

## Holy Cross Council 8509 Kernersville, NC April 19, 2022 Council Meeting (In-person Meeting)

## **Call to Order**

6:30 PM - Brothers we are about to open this council in the first section.

#### **Opening Prayer**

By WGK

#### Pledge of Allegiance to the Flag

Brothers we will now recite the Pledge of Allegiance.

## **Approve Minutes of prior Meeting**

Minutes reviewed and motion to approve minutes as written, motion passed.

#### **Chaplains Message**

No Chaplain message.

#### **Grand Knight's Report**

- 1. Raffle Ticket sales-sold 84 at March Masses.
- 2. State Convention in Greenville, NC. May 13-15- Making hotel arrangements. Br Jean and WGK. Any brother can attend.
- 3. <u>Final</u> volunteers to assist in person Exemplification 4 readers Br Jean Dion, Br Ron Mudd, Br Carl Darkes, Br Steve Salvitti and WGK & 2 ushers/helpers Br Bob Yuzuik and Br Mike Reynolds.
- 4. Sign up at KofC website for selling parish Dash tickets after masses of May 14, 15 & 21, 22
- 5. Sign up at KofC website for helping collecting money at the Honey Bee Festival on August 20<sup>th</sup>
- 6. Thursday May 19<sup>th</sup> KofC Benefits Night in commons 7 PM.
- 7. Need volunteer/suggestions for Webmaster & MEMBERSHIP DIRECTOR
- 8. Christmas cards to Br Bob.
- 9. Please make sure you are logging all your volunteer hours on our website.
- 10. Thank you for volunteering for after meeting snacks. This month's volunteer is Br Dan Badger

#### **Financial Report**

WFS Tony Beline

- 1. Dues-Good progress collecting
- 2. Budget for next year passed out. (see Addendum)
- 3. Filed taxes- Thanks you to Br Bruce.
- Raffle Ticket receipts going well.

#### **Treasurer Report**

No report, WT Jim Valentine absent.

- 1. March Activity: Income=\$458, Expense=\$722.91 (see addendum)
- 2. March Balances: Checking=\$12,690.56 Staddon-Cain=\$22,374.72 (see addendum)
- 3. WT Jim Valentine presented with Knight of the Month award for last month. Congratulations Br Jim!

#### **Membership Report**

1. New Member: Br Charles Bilconish. Grew up in PA, Music Major and teacher (retired), 2 daughters, 1 grandson. Skilled photographer and contributes to Kernersville News. Welcome Br Charles! Motion made to accept Br Charles Bilconish, vote taken, motion passed.

#### **Other Reports**

#### Programs Report

- 1. **DASH games**, report by Br Chuck Tierney: Started out new schedule this month. Did the cash register, upgrade from last year. Not bad experience. Tip for future, dis-regard list of tasks on the wall, we only clean up. Dash will put in \$150 for the Golf Tournament. Attire, KofC members can wear their own shirts, don't have to wear the smock, better during warm weather. New start time, gates open at 6:15pm, report now by 5:30pm now.
- 2. **Golf Tournament May 21 @ Pine Knolls,** report by Br Chuck Tierney: Met with K-ville News, pushing for a couple things 1) Golf Tournament 2) All the other charities that we do. Hopefully next Tuesday the article will be published.
  - I stressed out prize pool, our prize pool has grown! Bad new, Beamer Tire is not a major sponsor this year. 10 new sponsors, trying to recruit.
  - Br Bruce-Trying to have 2 mobile beverage carts and a tent. Need 9-10 non-golfing volunteers, give up a couple hours to help out.
- 3. **RSVP**, reported by WGK-Turned in aluminum cans for \$144
- 4. **Staddon-Cain,** reported by Br Chuck Tierney- Coming up in May, a \$500 scholarship that we sponsor. We offer the scholarship to 1 chosen student that continuing their Catholic Education at any level. Notice coming out in the bulletin. If you know of anyone, reach out to me. Discussing increasing the amount.
- 5. **Honey Bee Festival**, reported by Dennis Machuga- August 21<sup>st</sup>, pass out Tootsie Rolls and collect donations. Sign-up sheet on the website. Working 2 hours shifts.

#### 4th Degree-WNAV Dennis Machuga

- 1. Thanks you to the Honor Guard volunteers during Easter
- 2. Flab placement Garden of Memories in Walkertown, May 27, rain day May 28. Knights, spouses, can volunteer. Pick-up May 31.
- 3. Exemplification Ceremony to be held on Saturday, June 4<sup>th</sup>, Sacred Heart Catholic Church 5269 Dosher Cutoff S.E., Southport, NC. May 9 documentation deadline.
- 4. Homeless Vet Stand Down, Friday, April 29 at the Winston-Salem Fairgrounds. Passing out supplies that have been donated. See Br Dennis for more details.

## • Field Agents Report-WFA Ray Eveland

1. No report

## <u>District Deputy</u>-DD Pat O'Doherty

- 1. Organizational structure information-District Deputy is direct representation to Supreme Council
- 2. Knights of Columbus helping in Ukraine refugees in Poland, \$11M raised so far Ukraine Solidary Fund.
- 3. Benefits Night, Wednesday, April 20-Spanish night.
- 4. Forms to turn in-SP7. Please copy me on any forms.
- 5. State Convention- Still rooms at the Holiday Inn with the discounted rate.

## Columbiette's Report-W Liaison Brother Dennis Muelker

- 1. Dash Games- Work their 1<sup>st</sup> game in a couple weeks, will communicate new start time.
- 2. Golf Tournament-Columbiette's volunteered to work, getting names together and will let Br Chuck know. Have donated \$200.

## Trustee's Report

 1st Reading of Officer candidates Grand Knight- Dave Kempka Financial Secretary- Tony Beline Chaplain- Father Noah Carter, STL Recorder -Ron Mudd

Warden -Bruce Wagner
Inside Guard- Paul Lutgen
2nd Year Trustee -Bob Yuzuik
Columbiette Rep.-Dennis Muelker

Deputy Grand Knight- Carl Darkes
Treasure- Mike Reynolds
Chancellor- Pete Pulice
Advocate- Charles Bilconish
Outside Guard –Don De Santo
1st Year Trustee- Jean Dion
3rd Year Trustee- Chuck Tierney

## **Unfinished Business/Old Business**

None

#### **New Business**

None

#### **Good of the Order**

- Knight of the Month: Br. Stanley Regitz, Chairman of the Pancake Breakfast
- Does any member present know of a brother, or an unassisted brother of the Order, sick or in distress?

#### **Important Dates**

Sunday May 1 <sup>st</sup>	-Last Pancake Breakfast – Mothers eat free
Monday May 2 <sup>nd</sup>	Officers meeting 6:30 P.M. (Carl Presiding)
Sat/Sun May 14 <sup>th</sup> -15 <sup>th</sup>	Sell Dash tickets after weekend Masses
Tuesday May 17 <sup>th</sup>	- Membership meeting 6:30 PM in commons
	-KofC Benefits Night in commons 7 PM
Sat/Sun May 21 <sup>th</sup> -22 <sup>nd</sup>	- Sell Dash tickets after weekend Masses

## **Lecturer's Reflection**

Al Livelsberger:

Discussed the topic, the coming of the End of the World. Read from Matt, Chp 24: We will hear of wars, nations rise against nations, things must happen, famine, earthquakes. We are seeing that going on now. Jesus said there would be many false prophets rise and deceive many. Those who persevere until the end will be saved. Great tribulations, 2<sup>nd</sup> Coming of the Son of Man. No light, starts will fall, tribes will morn, The Son of Man coming in the clouds. This generation will not pass away until these things take place.

When is the End of Time? Jesus said, "Only God knows."

Please stand and we will say 1 decade of the Rosary for the events in the Ukraine.

## **Closing Prayer**

Delivered by WGK.

## <u>Adjournment</u>

WGK: declare meeting Closed.

# Addendum, Budget

	Sheet	1			
8509 21/22 budget	Budget 21/22	rif	May	_ctwel	Variance
Dues	\$3,600.00	\$925.00		\$2 860.00	\$740.00
Transfer from Special Projects Acct	\$1,000.00			\$50.00	\$950.00
Bank Interest/other	\$0.00			\$0.00	\$0.00
Happy Dollars accrual	\$300.00	\$25.00		\$366.50	-566,50
UBTOTAL	\$4,900.00			\$2 326.50	\$2 573.50
Fund Raisers:					
Golf tourney	\$2,500.00	\$800.00		\$2.450.00	\$1 050.00
Fund raisers/Dash/Honey Bee	\$4,263.00	\$543.00		\$5.828.50	-51.565.50
Parish Dash					
Fruit Sale	\$750.00			\$0.00	\$750.00
Fish fry	\$2,500.00			\$0.00	\$2 500.00
Dinners	\$0.00			\$0.00	\$0.00
Fantasy Football	\$1,000.00			\$500.00	\$500.00
Pancake breakfasts	\$1,400.00	\$508.00		\$2 975.00	-\$1,575.00
RSVP - Aluminum cans	\$1,000.00	\$144.00		\$1 300.20	-5300.20
tate Roffle	\$900.00	\$790.00		\$1 520.00	-5620.00
TOTAL FUND RAISERS (income)	\$14,313.00			\$11 833.70	\$2 479.30
				\$0.00	50.00
	\$19,213.00			\$14 160.20	\$5 052.80
Expenses					
RSVP-aluminum + (100%) breakfasts	\$1,000.00			\$0.00	\$1 000.00
Happy dollars	\$250.00			\$0.00	\$250.00
Donations from golf	\$2,500.00			\$0.00	\$2 500.00
Other charitable donations (inc coats for kids)	\$1,200.00			\$1 603.67	-5403.67
Donation to priest retirement fund	\$500.00			\$472.50	\$27.50
Subtotal Charity/Seminarian Related	\$5,450.00			52 076.17	53 373.83
Other Expenses					
Per Capita - Supreme & Culture of Life	\$300.00			\$0.00	\$300.00
Per Capita - State	\$900.00			\$643.50	\$256.50
Catholic Advertising	\$135.00			\$0.00	\$135.00
tate Convention/Org Meetings	\$900.00			\$0.00	\$900.00
tate Convention Ads/donations	\$360.00			50.00	\$360.00
Liability Insurance	\$150.00			\$222.00	-572.00
Prolife/Right to Life	\$250.00			\$0.00	\$250.00
Wives Appreciation Dinner	50.00			\$0.00	\$0.00
Youth (bowling \$225-not planned, other \$300)	\$500.00			50.00	\$500.00
Heart Fund/flowers/mass cards	\$200.00			\$65.22	\$134.78
upplies & Kitchen equipment	\$400.00	\$26.79		\$732.57	-\$332.57
Member drives/member packets/recognition	\$200.00	\$35.00		\$160.72	\$39.28
Mailings/postage/website	\$600.00	\$24.20		\$1 112.13	-\$512.13
Church Support - Projects for Father	\$1,000.00			\$1 036.84	-\$36.64
Retreat - revenue \$300, expenses \$200	\$0.00			\$0.00	\$0.00
upport - priests/deacons	\$550.00			\$0.00	\$550.00
Baptisms/Camcorder upkeep	\$50.00			\$0.00	\$50.00
Roundtable/Seminarians	\$200.00			\$0.00	\$200.00

Sheet1

Other - bank charges, check printing	\$100.00	\$0.00	\$100.00
taddon/Cain - 5% fund raiser allocation	\$500.00	\$0.00	\$500.00
Other Council Activities:			
Degree expenses	\$50.00	\$107.32	-557.32
Fees for State tournaments	\$0.00	\$0.00	\$0.00
LAMB related	\$1,075.00	\$0.00	\$1 075.00
Council meeting expenses	\$450.00	599.32	\$350.68
UBTOTAL OTHER EXPENSES	\$8,870.00	\$3 846.23	\$5 023.87
Total expense	\$14,320.00	\$5 922.30	\$8 397.70
Total net revenue/expense	\$4,893.00	\$7 158.90	-62 265.90
taddon/Cain Activity			
taddon/Cain Fund Revenue	\$450.00	\$0.00	\$450.00
cholarship/RSVP expense	-5500.00	\$0.00	-5500.00
Council Allocation (5%)	\$400.00	\$0.00	\$400.00
Interest/Investment value gain/(loss)	\$500.00		

Revenue

Less : Investment Income \$7,014.00

Net revenue

\$8,284.00
Expenses \$1,270.00
5% transfer \$429.00
Total expense \$841.00

Happy Dallars to be paid

Net

Needy family money