

## Holy Cross Catholic Church 616 South Cherry Street Kernersville, NC 27284 Business Meeting: June 16th, 2020

# Note: This was a virtual meeting.

(Much better this month, we are getting the hang of it!)

## Meeting called to order: 6:30 pm - GK Ed Christian presiding. Members Present – 22.

- **Opening Prayer** Completed.
- Pledge of Allegiance Completed.
- Warden Report Not required.
- **Opening Ode** Not Sung
- Roll Call of Officers Not taken
- <u>Chaplin's Report:</u> Fr Carter Fr Carter was unable to attend the meeting but requested that the GK read a letter to the members attending the meeting. This letter is attached at the end of this report.
- o <u>Minutes of prior meeting</u> No Amendments offered; minutes are accepted as published via email.

#### o Grand Knights Report: WGK Ed Christian reporting.

First item, there are some Knights that will be stepping down as officers of the Council. Thanks to Brother Dave Shepherd who has served as Worthy Treasurer of our Council for 15 years. Brother Jim Valentine will be taking over for brother Dave. Brother Matt Mahler will be stepping down as Worthy Warden to be replaced by brother Dan Emmi. Brother Jim Fowler will be stepping down as Worthy Recorder and will be replaced by Brother Ron Mudd. Thanks to all for their service and dedication. Combined they represent about 100 years of service to the Knights and we look forward to working with their replacements going forward. Others in attendance added comments as well.

• A big thank you to the council for the success of the food drive held over the weekend. We collected about 1,500 pounds of food and the folks at the local Crisis Control Center were very appreciative.

- No business meeting in July but there will be an Officer's planning meeting.
- Due to all the uncertainties with the virus we will continue with virtual meetings as long as necessary,
- The officer installation ceremony has been postponed as well. I will update everyone as information becomes available.

#### o Financial Reports:

WGK Ed

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Treasurer's Report. WT Dave Shepherd Reporting. (12:04)
Brother Dave has sent out the financial reports to the officers for review. Very limited activity with our accounts due to the lockdown again this month. Brother Dave reviewed the reports with the group highlighting the significant events.

Gift Cards

• The Financial Reports are attached to these minutes as Attachment A:

\$300.00

# Trustee Report: No report. (14:01) Financial Secretary Report. FS Bruce Baden reporting: (14:12) There is only 1 bill to deliver to the trustees for approval.

- If there are any outstanding bills, please try to submit them before the end of the fraternal year if at all possible. Brother Dave Shepherd mentioned that he has the RSVP checks ready to be sent out. Hopefully, they will be cashed before the end of the fraternal year. Discussion continued with the WDD **Ron Schwartz** regarding the timing of reports as the end of the fraternal year approaches.
- Golf Tournament FS Bruce reporting:

(17:23)

- There hasn't been a great deal of activity as yet, but **BK Chuck Tierney** has already locked down our first sponsor. Great job Chuck! Hopefully, we will be able to pull this off this year. I will schedule a committee meeting in the next couple of weeks. BK Chuck volunteered to create an email blast message to the members to promote the Golf Tournament. WGK Ed mentioned that the date for the golf tournament is set for September 26<sup>th</sup>.
- Retention Committee: FS Bruce reporting.
  - (18:38) Working with the retention chairman, BK Dennis Machuga, we have continued to progress with this effort. We have completed the suspension of 7 members that were in arrears and could not be contacted or otherwise reached. We continue to engage members on our inactive list to try to convince these members to become active again. BK Dennis offered his thanks to all that had worked with him on the retention committee to get several members back on the active list. Job well done!
  - WGK Ed mentioned that even though we had to drop a couple members we are still doing well with 8 new members and 3 new insurance members so far this year.

#### Service Programs Report: DGK Dave Kempka Reporting: 0

#### **Community activities -**

- DASH Games BK Chuck Tierney reporting The DASH will be following the MLB's lead. Since we are halfway through the season already, I seriously doubt that there will be any games this year.
- Highway Cleanup BK Dennis Machuga reported that the highway cleanup went very well. We were finished by 8:30! Lots of help from the members on this including, of course, BK Dave Thomas who did a major part of the cleanup earlier in the week.
- Honeybee Festival has been cancelled.
- Pancake Breakfast We still need a pancake breakfast chairman! BK Pat O'Brien will continue as long as he can, but he has been transferred by his job up to Roanoke VA so he will be stretched pretty thin.
- Pasta Dinner? Leftover fish? We are looking for ideas from anyone on any possible fund-raising activities.

## Report of the Columbiettes: BK Dennis Muelker reporting:

- Officer installation is postponed but the new officers will become effective on July 1st.
- State convention is still planned for June 27th. •
- Their fund raising has been severely impacted by the shutdowns, especially the cancelling of the • DASH games. These games were a major part of their fund-raising activities.
- Future meetings will be limited. Maybe outside or in the parking lot or in the Church. To be determined.

#### Unfinished Business: $\cap$

- Final Reading and vote for the 2020-21 slate of officers.
  - Thanks to Fr Carter for agreeing to be our Chaplin again.
  - Thanks to **BK Dennis Muelker** for volunteering to be our **Columbiettes liaison**.
  - Thanks to **BK Bruce Baden** for volunteering to be our **Financial Secretary** again.
  - Thanks to BK Victor Sanchez for volunteering to be our Lector once again. These are important positions in our Council but do not require a vote.
  - The voted positions are as follows. (WGK Ed presented a document in the virtual meeting of the following names.) WGK Ed then read the names.
  - Final Reading and Vote -

(29:37)

(32:27)



- $\dot{\mathbf{v}}$ GK - Ed Christian
  - DGK - Dave Kempka
  - Chancellor - Carl Darkes
  - Recorder - Ron Mudd

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- Treasurer - Jim Valentine
- Henry Affeldt Jr. Advocate
- Warden - Dan Emmi •••
- Outside Guard - Melvin Littles
- Inside Guard - Pete DeSantis
- 1<sup>st</sup> Year Trustee Chuck Tierney \*
- ✤ 2<sup>nd</sup> Year Trustee Pete Pulice
- ✤ 3<sup>rd</sup> Year Trustee - Dennis Machuga
- WGK then asked if there were any other nominations for any of these positions... three times as required.
- A motion was offered by BK Dennis Machuga to accept the slate of officers as read. A second was offered by **BK Chuck Tierney**, the vote was held, and the motion was Passed. (34:47)
- BK Dennis Muelker inquired as to whether the slate of officers had been presented to the • entire council by email. WGK ED responded in the affirmative.
- Staddon-Cain Scholarship BK Chuck Tierney reporting. This has really become active. So far we have 3 great candidates from our Parish alone. Emily Harrold, granddaughter of Olga and Harry Sassar, Dick Meyers granddaughter, Caitlin and last year's winner Jacob Regitz, BK Stan Regitz's son. Any funding for this campaign will be handled by the new Treasurer if necessary.
- No other Old business.
- New Business: None
- Report of the Fourth Degree: SK Henry Affeldt reporting;
  - We will be having a **virtual Assembly** meeting next Tuesday evening the 26<sup>th</sup>. Invite will be sent out shortly. Major agenda item is the election of next year's officers. The slate of candidates has been sent out as required and we will vote next Tuesday. I encourage as many members to attend so that we can have a quorum for the vote.
  - WGK Ed asked about any upcoming 4<sup>th</sup> degree ceremonies WDD Ron Schwartz offered that the only news from the 4<sup>th</sup> degree is that the tri-assembly picnic has been officially cancelled for this vear.
- Field Agent Report: FA Ray Eveland reporting: 0
  - Congratulations to all the new officers and thanks to those that will be stepping down, the Council is • in great shape thanks to your efforts.
  - I am still seeing members via Zoom or face to face, never really stopped, so feel free to contact me if ٠ you need anything or would like to meet with me.
  - Please send me any information you have for your golf tournament. I think I can get a foursome • together and do a sponsorship.
  - Please include me in you new year planning. There have been some rule changes regarding the insurance quotas for next year. If you schedule at least two fraternal benefit nights, one in the fall and one in the spring, this will fulfill your insurance quota. Since you have done all the work to purge your roster already you should have an easy year to make Star Council.
  - Please include me on any Assembly meeting activity as well.

(39:26)

(39:06)

(41:16)

#### • District Deputy Report: WDD Ron Schwartz

- Two weeks left in this Fraternal year. Council is at a net 4 new members and 2 new insurance members.
- There may be a Statewide virtual benefits night coming up. **FA Ray** said he knows about some regional activity but not a statewide one.
- The Council is still in the running for the Fr McGivney award this year.
- The on-line exemplifications are on going for any new member candidates, please make use of them whenever possible. Never stop recruiting! The virtual ceremonies are for both new members and those that want to move up to 2<sup>nd</sup> and 3<sup>rd</sup> degrees. The WGK will receive regular updates on the schedules.
- New members that come on board via the on-line membership get a 50% reduction of their first year's dues and the member that sponsors a new member will also be awarded 50% (in cash) of the dues as well. So, a little monetary incentive for members.
- This is my last meeting with your Council. You are in good hands with **WDD Pat**. **WDD Ron** continued with some personal final comments. Thank you for all your good work.

#### • Happy Dollars: - Not Collected. -

• Prayers for the Good of the order:

- Special Prayers for WDD Ron, Al Livelsberger, Herb Pennington, Bill Gerichten, FS Bruce's mother-in-law Caiti King(?), BK Thomas Clifford, WT Dave's mother-in-law Bernice Doyle, WGK Ed's two sisters who are battling lupus, Dick Meyer, BK Dan Emmi's niece Jennifer Fiorina, Pete DeSantis' wife, Barb Machuga, Our Country.
- Closing Ode: Not Sung.
- Closing Prayer WGK Ed lead those in the meeting in a Hail Mary prayer.

## Meeting Closed. 7:27 pm

Jim Fowler – Recorder Council #8509.

#### Personal Note:

Brother Knights of Council 8509, as this is my last meeting transcription, I would just like to say that it has been my **honor** to work with the members of this Council. I was extremely fortunate to find myself involved with such an active Council when I moved to North Carolina and to enjoy such fellowship and friendship with a great bunch of guys. You truly exemplify the tenants of the **Knights of Columbus** and our **Catholic Faith**. I will miss you guys. – Jim.



(51:29)

(44:16)

## Fr Carter's Letter:

#### Holy Cross Catholic Church Office of the Pastor

Rev. Noah C. Carter, S.T.L. - Pastor

July 17, 2020

Knights of Columbus Council #8509 616 S. Cherry Street Kernersville, NC 27284

Re: Chaplain's Report

Brother Knights:

Please consider me excused due to a conflict in my schedule. However, I wanted to offer a few thoughts for your consideration (and, hopefully, edification!) during this pandemic.

Over the last six months, our country and our world have been riding a roller coaster that no one expected to get on. In the chaos of health, political, and now social turnoil, there many are living in fear and uncertainty. I have not heard one proposal to solve our crises that will provide a solution. Every solution proffered is man-made and, therefore, will fail. What we need now is saving. We need a hero. We need a Savior. We need Christ at the center of every life and every home.

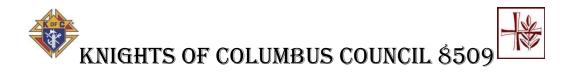
Recently, I entered a local business that I frequent. There was a new employee working. One of the co-owners said to the new employee, "This is Father Carter, he's the pastor of Holy Cross Catholic Church." The new employee said that he had heard of me and then asked me what a Knight was. "A Knight of Columbus?" I asked. When he said, "Yes, that's it!" and nodded. I began to explain to him the history, the good work of the Knights, and the fine Knights with whom I have worked. I also told him that I would probably not be a priest today if it wasn't for the kind financial support through the years of seminary.

He was appreciative of the explanation, but sadly recounted a story of one of our Knights who had been in the establishment. He described a man who talked about Holy Cross Church and bragged about being a Knight of Columbus. I was appreciative when this employee said that he was complimentary of the new pastor. But then he talked about the way this Knight was rude, uncooperative, and unpleasant. The employee said that they won't allow this man in their shop again.

Brother Knights, Christ calls all of us higher. The world needs to experience from each Knight a Christian man who puts Christ at the center of his life. The Knights of Columbus exists first and foremost to help equip you to be men of God and servants to your neighbor. Whether you are at a Knights service project or shopping alone in the grocery store, you represent Christ and you represent the Knights of Columbus. In all things, not just at events with your brother Knights, radiate the virtues that make you a better Christian man and emanate the principles that make a select number of Christian men Knights of Columbus.

The world needs Christ as a solution to all of the problems we are facing. By placing Christ at the center of our organization, it makes the Knights of Columbus a necessary part of the answer for which the world yearns.

> 616 South Cherry Street | Kernersville | North Carolina 27284 Phone 336-996-5109 ext. 11 | Fax 336-996-5669 | fathercarter@icloud.com



# **Appendix A: Financial Reports Follow:**

#### K of C # 8509 Account Balances Report (Includes unrealized gains) As of 5/31/2020

6/16/2020

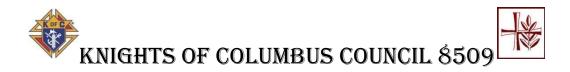
Account	5/31/2020 Balance		
ASSETS			
Cash and Bank Accounts			
BB&T Checking 5111229394	14,705.57		
Checking Staddon-Cain	452.69		
TOTAL Cash and Bank Accounts	15,158.26		
Other Assets			
Receivables	0.00		
TOTAL Other Assets	0.00		
Investments			
Columbia Intermediate Bond Fund	0.00		
Equities	20,074.59		
LM Value Trust SC	0.00		
TOTAL Investments	20,074.60		
TOTAL ASSETS	35,232.86		
LIABILITIES			
Other Liabilities			
State Raffle Fund Raiser	0.00		
TOTAL Other Liabilities	0.00		
TOTAL LIABILITIES	0.00		
OVERALL TOTAL	35,232.86		

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#### K of C # 8509 Checking Transactions

5/1/2020	Through	5/31/202	0
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2020			5/1/2020 Through	5/31/2020			Pag
Date	Account	Num	Description	Merno	Category	Clr	Amount
COME Member Ship Du							
	es BB&T Chec…D		C. Consultated Densel	Developed and	Manuface Ohio Davie		80.0
5/18/2020	BB&I ChecL	EP	S Consolidated Deposi	Prepaid dues	Member Ship Dues Member Ship Dues		70.0
TOTAL Membe	er Ship Dues			riepaid dues	Member Ship Dues	ĸ	150.0
Other Inc							
Life Fund							
	BB&T ChecD	)EP	S Consolidated Deposi	. Life fund	Other Inc:Life Fund	R	7.5
TOTAL Life							7.5
TOTAL Other	nc						7.5
Priest Emergenc	y Fund						
	BB&T ChecD		S Consolidated Deposi	. Priest Fund	Priest Emergency	R	7.5
TOTAL Priest	Emergency Fu	Ind					7.5
TOTAL INCOME							165.0
PENSES							
Fund Raiser Exp	enses						
Fish Fry							
5/19/2020	BB&T Chec2	971	Holy Cross Church	Fish fry suppli	Fund Raiser Expe	R	-661.0
TOTAL Fish	Fry						-661.0
TOTAL Fund F	laiser Expense	es					-661.0
Misc							
Council Suppl	ies						
5/20/2020	BB&T Chec2	974	K Of C Supreme	Supplies	Misc:Council Supp	R	-27.5
TOTAL Cou	ncil Supplies						-27.5
Membership S	upplier						
	BB&T Chec2	072	Rick Lalich	momborchin c	Misc:Membership	Þ	10.8
	bership Supp		Rick Lalich	membership s	. misc.membership	ĸ	-19.6 - <b>19</b> .6
Miscellaneous				-			
	BB&T Chec2	973	S Dennis Machuga	Plaque engrav.	. Misc:Miscellaneous		-6.0
TOTAL Mise	ellaneous						-6.0
TOTAL Misc							-53.1
TOTAL EXPENSI	ES						-714.1
				01	ERALL TOTAL		-549.11



#### K of C # 8509 Investment Transactions 5/1/2020 Through 5/31/2020

6/2020			or1/2020 Through	3/31/2020			Page
Date	Account	Num	Description	Memo	Category	Clr	Amount
5/27/2020	Equities	ReinvDiv	3.3160 Principal Spect		DivInc		32.43
5/27/2020	Equities	ReinvDiv	2.5950 Principal Globa	Divlnc		Divlnc	
TOTAL 5/	1/2020 - 5/31/2	2020					62.63
				OVE	RALL TOTAL		62.63
				тот	AL INFLOWS		62.63
				тоти	AL OUTFLOWS		0.00
				NET	TOTAL		62.63

## Knights of Columbus Holy Cross Council 8509

Holy Cross Council 8509 616 South Cherry St, Kernersville, NC 27284

Treasurer's Report May 2020

This report summarizes the status of the various council accounts for the month of May of the year 2020

	Previous					New
Checking Account	Balance	Deposits	Withdrawls		YTD	Balance
General Council Funds	4,385.40	87.50	-714.11			3,758.79
Prepaid Dues, July-Dec Accrual	1,365.00	70.00	0.00		0.00	1,435.00
State Raffle Accrual	-15.00	0.00	0.00		0.00	-15.00
Special Projects Account	6,526.13	0.00	0.00		0.00	6,526.13
Pancake Breakfast Account	1,145.82	0.00	0.00		0.00	1,145.82
Happy Dollars Accrual	297.00	0.00	0.00		0.00	297.00
8509 Heart Fund Accrual	500.00	0.00	0.00		0.00	500.00
Priests Emergency Fund Accrual	0.00	7.50	0.00		0.00	7.50
Staddon-Cain Fund Accrual	452.69	0.00	0.00		0.00	452.69
RSVP Accrual	1,050.33	0.00	0.00		0.00	1,050.33
Sub Total	15,707.37	165.00	-714.11	0.00		15,158.26
		Value				
		Adjustme	Purchase	Dividends		
		nt	or Sales	& Interest		
Cash Account-SC	0.00	0.00	0.00	0.00		0.00
Columbia Bond Fund - 8509	0.00	0.00	0.00	0.00		0.00
Staddon-Cain Investments	19,613.42	398.54	0.00	62.63		20,074.59
	19,613.42	398.54	0.00	62.63		20,074.59
Total All Accounts	35,320.79	563.54	-714.11	62.63		35,232.85

# \*\*\* END of REPORT \*\*\*