



## Holy Cross Catholic Church

616 South Cherry Street

Kernersville, NC 27284

### Membership Meeting: January 19, 2021

**Note: This was a *virtual* meeting.**

**Meeting called to order: 6:33 pm - WGK Dave Kempka presiding.  
Members Present – 18.**

- **Opening Prayer** - Completed.
- **Pledge of Allegiance** - Completed.
- **Warden Report** - Not required.
- **Opening Ode** – Not Sung
- **Roll Call of Officers** – Not taken
  
- **Minutes of prior meeting** **WGK Dave Kempka**  
No amendments offered, minutes are accepted as published.
  
- **Chaplin's Report:** **Fr. Carter**  
Fr. Carter was unable to attend the meeting.
  
- **Grand Knights Report:** **WGK Dave Kempka** (1:50)  
Please remember to log you volunteer hours on the website. Website not updated. Adding to 2020 for now. (Br Dave Thomas, Br Harry Saser, Br Dusty and me helped Father move Christmas flower to the church. Br Jean Dion, Br Pete Desantis, Br Carl Darkes and me were ushers @ midnight mass. Br Ron Mudd, Br Pete Pulice, Br Jim Valentine took down the blinky lights and Nativity figures. Al Livelsberger and Matt Mahler have refurbished the figures.)
  - Remember to log you hours if attend the Right to Life March in Charlotte or Raleigh on Saturday.
  - The Financial Secretary position is being filled by Br Tony Belline The Deputy Grand Knight position is being filled Br Pete Pulice.
  - Need volunteer/suggestions for Membership Director and Webmaster replacements.
  - Officers meeting will be February 1st.
  - Any suggestions for Family of the Month due Monday February 15<sup>th</sup>.
  - Semi-annual Council Audit Report #1295 due February 15th.
  - Highway cleanup, March 13<sup>th</sup>.
  - State Raffle tickets are available. Financial Secretary Bruce will send out around 1<sup>st</sup> of February.
  - Discussion on selling tickets after mass. WGK, it has worked out selling flags. We should involve church in the sale of tickets. I suggest we pick a date.
  - Need a Membership Director- Please offer suggestions or volunteer. Last weekend we had 2 e-memberships that the state sent. WGK will contact them to join, and not be just an e-member.



- **Treasurer's Report:** **WT Jim Valentine** (9:34)
  - Review November report:
    - Income = \$519
    - Expense = \$232.57
  - December Report
    - Income = \$1,857
    - Expense = \$1808.26
  - Carl Darkes asked about the bill for the Fruit Sale. He will check the mailbox and office.
  - Bruce Baden commented the State per Capita and Insurance are not year-end amounts. They are 6month bills.
  - November Account Balances
    - Checking Account = \$11,221.44
    - Investment Account = \$21,931.45
  - December Account Balances
    - Checking Account = \$12,470.18
    - Investment Account = \$22,319.49
  - Bruce Baden noted the Ultra-sound machine should come out of the Special Project Account.
  - Motion made to approve report, and 2<sup>nd</sup>. No discussion, motion passed.
  
- **Financial Secretary Report:** **FS Bruce Baden** (21:00)
  - Bruce commented on winning the Fantasy Football season. He graciously donated the winnings back to .....
  - No new bills were reported
  - Membership dues, We have a membership of 158 members, 36 members currently paid. Cards were sent out to all but 2. Checks were handed over to the Treasury Secretary.
  - \$275 in contributions to the Priest Emergency Fund. Thank you for stepping up.
  - We have 28 honorary life members. We have submitted 4 members to be suspended. They will be coming off in January. We have 4 inactive members for insurance.
  - Dennis, David and I are working on a hot list of members. About 15 members at risk of moving to suspended. Leaving about 68 members to send in their dues.
  
- **Fourth Degree Report:** **FN Dennis Machuga** (26:20)
  - Reminder there is a funeral for Br John Ganong. Last Saturday of the month, January 30<sup>th</sup> @ 11:00am. Let me know if any 4<sup>th</sup> Degrees would participate in an honor guard.
  - Discussion on E-membership process and Admissions Committee:
    - Br David asked to get involved with new member who got signed up through e-recruiting. The new members name is Charles Bracket. This is the 1<sup>st</sup> individual to come through this process. He went online to take the exemplification; he is now a 3<sup>rd</sup> degree member.
    - Over the weekend I attended State training and I asked the representative on membership what the roll the Admissions Committee plays in the new e-membership process. In the past the Admissions Committee vetted the candidate, the Committee would make a recommendation to the WGK, if there were no objections the candidate came to the meeting and went through the degree process. We should discuss the roll of the Admission Committee in the current environment. Should they meet with the candidate, discuss with WGK and then vote in the meeting. Not have the member sign up until voted on, and then he would do the e-signup. Do we still want the Admissions Committee?
      - Br Pete, we should still have the Admissions Committee.



- Br Pat, the on line sign up is out there. They do not automatically get referred over the exemplification. The system should notify the WGK and Council. The Council should meet with new member, find out his interests. They should arrange the exemplification. They should have one other member go through the exemplification ceremony with the new member. Council should take a vote first and then arrange for the online exemplification with the person.

Br Dennis, One issue is if someone does not use the proper code they will be charged for dues. They recommended to not sign- up until they were voted on.

Br Pat, the online sign is out there, they can sign-up. If the Council is in touch with the individual they can vote before joining online. We cannot stop people from signing up online.

Br Bruce, I have received Charles's dues payment. But we haven't vetted him. We should wait to send the membership card until we interview him.

Br Dennis; Moving forward I will form the Admissions Committee. Br Chuck and Br Pete volunteered to be on the committee. We should find the list of questions for the committee

- **Trustee Report:** **Br Pete Pulice** (39:06)
  - No report
- **Outstanding Bills:** **WGK Dave Kempka** (39:43)
  - Please scan in and send to **WT Jim Valentine**
- **Service Report:** **WDGK Pete Pulice** (39:52)
  - No report
- **Columbiettes Report:** **Br Dennis Muelker** (40:29)
  - No report
- **Old Business:** **WGK Dave Kempka** (40:45)
  - No old business
- **New Business:** **WGK Dave Kempka** (40:52)
  - No new business to report
- **District Deputy report:** **DD Pat O'Doherty** (41:03)
  - Next month the meeting format is changing. Supreme has condensed the 25 elements down to 19. A lot of traditional items are moved the officers meeting. All brothers will be welcome to the officer's meeting. Will discuss tomorrow in the District meeting.
  - Event coming up, State Convention is in May at Great Wolf Lodge in Concord. Anyone can attend with the family.
  - Resolutions due next month Feb 1<sup>st</sup>. All resolutions need to be approved so they can be turned in, Knight of the Year, Family of the Year, Rookie of the Year, Council News Letter.
  - Due March 1<sup>st</sup>; Elect delegates, Bishop for Life Fund. April is credentials and all invoices. Hotel reservations by April 12<sup>th</sup>. Raffle tickets and money back April 25<sup>th</sup>. Hotel registration ends May 3<sup>rd</sup>. May 14-16<sup>th</sup> is the State Convention.
  -
- **For the Good of the Order:** **WGK Dave Kempka** (46:32)
  - Prayers for Brothers, family, friends or relatives sick or in distress.
- **Closing Prayer** **WGK Dave Kempka** (30:04)



**Meeting Closed. 7:36 pm.**

Ron Mudd – Recorder Council #8509.

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



Treasurer's Report, November 2020

K of C # 8509 Checking Transactions - Last month								Page 1
11/1/2020 through 11/30/2020								
12/19/2020	Date	Num	Description	Memo	Category	Notes	CI	Amount
<b>INCOME</b>								<b>519.00</b>
<b>Assembly Flag Sale</b>								<b>100.00</b>
	11/23/2020	DEP	S Deposit	Needs to be reimbursed to a...	Assembly Flag Sale			100.00
<b>Coats For Kids Donations</b>								<b>170.00</b>
	11/23/2020	DEP	S Deposit		Coats For Kids Donati...			170.00
<b>Gift Received</b>								<b>150.00</b>
	11/23/2020	DEP	S Deposit	From Patrick Pollen - general	Gift Received			150.00
<b>Other Inc</b>								<b>99.00</b>
<b>RSVP</b>								<b>99.00</b>
<b>Alumincan Can Recycling</b>								<b>99.00</b>
	11/23/2020	DEP	S Deposit		Other Inc:RSVP:Alumi...			99.00
<b>EXPENSES</b>								<b>-232.57</b>
<b>Misc</b>								<b>-232.57</b>
<b>Miscellaneous</b>								<b>-232.57</b>
	11/13/2020	2990	David Kempka	Reimbursement: polyurethe...	Misc:Miscellaneous			-62.57
	11/30/2020	2991	David Kempka	Reimburse Coats for Kids	Misc:Miscellaneous			-170.00
<b>OVERALL TO...</b>								<b>286.43</b>



Treasurer's Report, December 2020

K of C # 8509 Checking Transactions - Last month									
12/1/2020 through 12/31/2020									
1/17/2021	Date	Num	Description	Memo	Category	Notes	Cl	Amount	Page 1
<b>INCOME</b>								<b>1,857.00</b>	
<b>Coats For Kids Donations</b>								<b>220.00</b>	
	12/21/2020	S	Deposit		Coats For Kids Donati...		R	220.00	
<b>Fund Raisers</b>								<b>1,562.00</b>	
<b>Fantasy Football</b>								<b>100.00</b>	
	12/21/2020	S	Deposit		Fund Raisers:Fantasy ...		R	100.00	
<b>Fruit Sale</b>								<b>1,462.00</b>	
	12/21/2020	S	Deposit		Fund Raisers:Fruit Sale		R	1,462.00	
<b>Member Ship Dues</b>								<b>75.00</b>	
	12/21/2020	S	Deposit		Member Ship Dues		R	75.00	
<b>EXPENSES</b>								<b>-1,808.26</b>	
<b>Donations</b>								<b>-900.00</b>	
<b>Priest Christmas Donation</b>								<b>-400.00</b>	
	12/10/2020	2997	Fr Noah Carter	Christmas Stipend	Donations: Priest Christ...		R	-250.00	
	12/10/2020	2998	Deacon Tim Ritchey	Christmas Stipend	Donations: Priest Christ...		R	-100.00	
	12/10/2020	2999	Deacon David King	Christmas Stipend	Donations: Priest Christ...		R	-50.00	
<b>Right To Life</b>								<b>-500.00</b>	
	12/7/2020	2993	K of C Council # 13239	Ultrasound machine purchase	Donations: Right To Life		R	-500.00	
<b>Dues</b>								<b>-427.00</b>	
<b>State Council</b>								<b>-427.00</b>	
	12/7/2020	2994	K Of C State Council	Per Capita dues	Dues: State Council			-427.00	
<b>Insurance</b>								<b>-148.75</b>	
<b>Liability</b>								<b>-148.75</b>	
	12/7/2020	2995	K Of C State Council	Liability Insurance	Insurance: Liability			-148.75	
<b>Misc</b>								<b>-332.51</b>	
<b>Miscellaneous</b>								<b>-288.51</b>	
	12/6/2020	2992	David Kempka	Reimburse Coats for Kids	Misc: Miscellaneous		R	-218.51	
	12/7/2020	2996	David Kempka	Mass card John Ganong	Misc: Miscellaneous		R	-10.00	
	12/12/2020	3000	K Of C 4th Degree	Reimburse flag donation (\$1...	Misc: Miscellaneous			-50.00	
	12/12/2020	3001	David Kempka	Mass card Dave Paavola	Misc: Miscellaneous		R	-10.00	
<b>Postage</b>								<b>-44.00</b>	
	12/17/2020	3002	Bruce Baden		Misc: Postage			-44.00	
<b>OVERALL TO...</b>								<b>48.74</b>	



**Treasurer's Report, Account Balances, November 2020**

Checking Account	Previous Balance	Deposits	Withdrawals		New Balance
General Council Funds	\$4,119.54	\$420.00	-\$232.57		\$4,306.97
Prepaid Dues, July-Dec Accrual	\$0.00				\$0.00
State Raffle Accrual	\$0.00				\$0.00
Special Projects Account	\$5,526.13				\$5,526.13
Pancake Breakfast Account	\$0.00				\$0.00
Happy Dollars Accrual	\$322.00				\$322.00
8509 Heart Fund Accrual	\$500.00				\$500.00
Priests Emergency Fund Accrual	\$22.50				\$22.50
Staddon-Cain Fund Accrual	\$22.69				\$22.69
RSVP Accrual	\$422.15	\$99.00			\$521.15
<b>Sub Total</b>	<b>\$10,935.01</b>	<b>\$519.00</b>	<b>-\$232.57</b>	<b>\$0.00</b>	<b>\$11,221.44</b>
		<b>Value Adjustment</b>	<b>Purchase or Sales</b>	<b>Dividends &amp; Interest</b>	
Staddon Investments	\$21,106.71	\$745.99		\$78.75	\$21,931.45
<b>Total All Accounts</b>	<b>\$32,041.72</b>	<b>\$1,264.99</b>	<b>-\$232.57</b>	<b>\$78.75</b>	<b>\$33,152.89</b>



**Treasurer's Report, Account Balances, December 2020**

	Previous			New
Checking Account	Balance	Deposits	Withdrawals	Balance
General Council Funds	\$4,306.97	\$1,819.50	-\$1,808.26	\$4,318.21
Prepaid Dues, July-Dec Accrual	\$0.00	\$35.00		\$35.00
State Raffle Accrual	\$0.00			\$0.00
Special Projects Account	\$5,526.13			\$5,526.13
Pancake Breakfast Account	\$0.00			\$0.00
Happy Dollars Accrual	\$322.00			\$322.00
8509 Heart Fund Accrual	\$500.00			\$500.00
Priests Emergency Fund Accrual	\$22.50	\$2.50		\$25.00
Staddon-Cain Fund Accrual	\$22.69	\$1,200.00		\$1,222.69
RSVP Accrual	\$521.15			\$521.15
<b>Sub Total</b>	<b>\$11,221.44</b>	<b>\$3,057.00</b>	<b>-\$1,808.26</b>	<b>\$12,470.18</b>
		<b>Value Adjustment</b>	<b>Purchase or Sales</b>	<b>Dividends &amp; Interest</b>
Staddon-Cain Investments	\$21,931.45	\$292.07		\$95.79
<b>Total All Accounts</b>	<b>\$33,152.89</b>	<b>\$3,349.07</b>	<b>-\$1,808.26</b>	<b>\$95.79</b>
				<b>\$34,789.49</b>