



Holy Cross Catholic Church
616 South Cherry Street
Kernersville, NC 27284
Membership Meeting: March 16, 2021

Note: This was a *virtual* meeting.

**Meeting called to order: 6:32 pm - WGK Dave Kempka presiding.
Members Present – 16.**

- **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**
Amend the minutes; Correct spelling of **Matt Mahler** (sorry Matt!) No further changes, minutes accepted.

- **Chaplin's Report:** **Fr. Carter**
Fr. Carter was unable to attend the meeting.

- **Grand Knights Report:** **WGK Dave Kempka** (17:53)
 1. Please remember to log you volunteer hours on the website.
 2. Need volunteer/suggestions for MEMBERSHIP DIRECTOR and WEBMASTER replacements.
 3. Family and Knight of the month nominations due Thursday, April 15.
 4. State Raffle tickets still available. Send money to Bruce. He will send out the stubs.
 5. State Convention is May 14th thru May 16th. Election of council Delegates and alternatives?
Did we send out our convention ad and the money? Br Jim, Yes, it was sent out.
Motion made to open discussion for delegates and alternates.
WGK Dave Kempka and **Br Jean Dion** are the delegates. **WDGK Pete Pulice** and **Br Dennis Machuga** will be the alternates.
Motion made to vote on the selections, motion passed.
 6. Recruitment Weekend and Day of Reflection-April 24th .
Looking into using the High School. Will have Mass in the morning, Lunch brought in at noon. Will send out a sign-up sheet



- **Financial Secretary Report:** **FS Bruce Baden** (28:25)
 1. One bill to refer, approved by Trustees by email, a normal Council bill for Supplies, totaling \$967.49. Mostly Coats for Kids of \$884.16 and Knight of the Month/Family of the Month certificates for \$83.33. Will be writing a check in March.
Request for any other bills. None presented.
 2. Raffle Tickets, brothers have been sending in money, so far we have close to \$75 sent in. Normally raise \$700, but we should be closer to \$300. Send me your check, made payable to the Knights of Columbus and I will complete the stub for you for the drawing in May. Cost is \$5 each.
 3. Dues update, received another 20 payments. Retention Chairman is doing a good job contacting folks. May be taking suspension actions later in the month but will continue to trying to retain.
 4. Ordered badges this week for new members. Found out our usual badge supplier has gone out of business, ordered from new supplier Omega Engraving. **Br Pete** requested info to pass to Columbiettes. **Br Jean** requested a new badge for our WGK.

- **Treasurer's Report:** **WT Jim Valentine** (34:05)
 1. Review February report:
Income = \$2719.20
Expenses = \$85.00
Br Jean; Additional income from Cans. Jean will drop off to Bruce on Wednesday.
 2. February Account Balances
Checking Account = \$14,316.38
Investment Account = \$22,323.55
Total = \$36,639.93
 3. Motion to accept report, seconded, and motion passed.

- **Membership Report:** **Membership Committee** (40:59)
 1. Saturday March 20th, Exemplification Ceremony at Bishop Greco Council 9409. In person ceremony! Holy Family Catholic Church. Need to turn in names by noon tomorrow.
 2. **Br Dusty Bracket**, a new member, introduced himself during the meeting. Welcome Dusty!
Dusty helped out during the Stations of the Cross last Saturday.

- **Programs:** **WGK** (44:30)
 1. Highway Cleanup: report by **Br Jean Dion**
Br Dave Thomas did 1 mile (½ the route) by himself during the week. On Saturday **Fr Carter**, **Br Dennis Machuga**, **Br Henry Affeldt** and myself finished the remainder. Collected 8 bags of trash and plenty of aluminum cans.
 2. Pine Knolls Golf Tournament May 22nd : Report by **Br Chuck Tierney**
Doing well on sponsorship, number of good folks sign up, getting our brochure from LAMB to take to Beamer Tire. Collecting checks from good folks. Save the Date in the Sunday bulletin. Will send out an email blast to Brother Knights on how to participate.
Br Bruce Baden, the brochure came in today, will send to WGK. The next committee meeting will be Thursday, March 25th.



- **Committees:** **WGK** (50:06)
 1. Upcoming officers elections-1st readying of candidates
 - Grand Knight- **Dave Kempka**
 - Deputy Grand Knight- **Carl Darkes**
 - Financial Secretary- **Tony Beline**
 - Treasure -**Jim Valentine**
 - Chaplain- **Father Noah Carter, STL**
 - Chancellor- **Pete Pulice**
 - Recorder -**Ron Mudd**
 - Advocate- **Henry Affeldt Jr**
 - Warden -**Jeffrey Papalia**
 - Outside Guard -**Melvin Littles**
 - Inside Guard- **Dusty Bracket**
 - 1st Year Trustee- **Bob Yuzuik**
 - 2nd Year Trustee -**Chuck Tierney**
 - 3rd Year Trustee- **Pete Pulice**
 - Lecturer -**Victor Sanchez** (appointed by WGK)
 - District Deputy-**Pay O'Doherty**
 - Field Agent-Ray **Eveland FICF**
 - 1st Degree Team Leader-**Stephen Salvitti**
 - Charter Grand Knight-**Al Livesberger**
 - Pancake Breakfast-**Stanley Regitz**
 - Columbiette Liaison-**Dennis Muelker**
 2. Pete will be sending out list next month. Will vote in April.

- **4th Degree Report:** **WFN Dennis Machuga** (56:45)
 1. **Fr Carter** has requested 2 Knights as escorts for each Mass on Holy Thursday (after Mass) and on Palm Sunday before Mass. Need volunteers, must have necessary formal regalia (not old uniform). **Br Dennis Machuga** will send out via Constant Contact.

- **Insurance Agent Report:** **WFA Brother Ray** (59:01)
 1. No report, **Brother Ray** not in attendance



- **District Deputy report:** **DD Pat O'Doherty** (1:00:04)
 - 1. State Convention:
If anyone needs information on registration let me know, I will forward to them. Must be completed by April 12 for best prices.
 - 2. Nominating Committee:
Council on track with Officers reading
 - 3. Budget Committee:
Think about things for next year to put into budget. Think about a long range plan, then break down in steps.
 - 4. Remember Brothers we have lost in your prayers.

- **Trustee Report:** **Br Chuck Tierney** (1:03:07)
 - 1. No report

- **Columbiettes Report:** **Br Dennis Muelker** (1:03:25)
 - 1. They need the information supplier for badges.
 - 2. Would like to thank council for the State Convention ad.
 - 3. Columbiettes are willing to work 10 games for the Dash. Please schedule when you talk to the Dash.

- **Unfinished/Old Business:** **WGK Dave Kempka** (1:07:02)
 - 1. Will we participate in the Dash games? Do we have enough volunteers?
Br Chuck Tierney-
The folks that have volunteered so far are: **Brothers Dennis, Ron and Rebecca, Carl, Stan, Jacob, Ed, Jean, Henry, Dave and Sandra**, and myself. Added **Jim Valentine** to the list.
Council would like to get 10 games (and 10 for the Columbiettes). Don't want to overload the volunteers. So far 14 volunteers. Would like to have more volunteers. Should we get games later in the season? Five early and then five later? Concern with everyone getting vaccinations. **Br Dennis** works the magic on the schedule. Need 4 persons per game. With reduced occupancy restrictions we need fewer volunteers. General consensus, shoot for 10 games.

- **New Business:** **WGK Dave Kempka** (1:20:17)
 - 1. Any new bills?

- **Good of the Order:** **WGK Dave Kempka** (1:20:36)
 - 1. Awards-No awards at this time
 - 2. Prayers for Brothers, family, friends or relatives sick or in distress.



- **Grand Knights Summary:** **WGK Dave Kempka** (1:22:36)

Important Dates:

Wednesday March 17-----St Patrick's Day
 Saturday March 20th-----Council 9499's "Exemplification of Charity, Unity, and Fraternity" at 6:340pm following the 5:30pm Mass.
 Sunday March 28th-----Palm Sunday
 Friday April 2nd-----Good Friday
 Sunday April 4th-----Easter
 Monday April 5th-----Virtual Officers meeting
 Tuesday April 20th-----Virtual Council meeting
 April 24th-25th-----State Chaplin Fr. Bill's Visit

- **Closing Prayer**
- **Prayer for Canonization of Blessed Michael McGivney** **WGK Dave Kempka** (1:23:35)

Meeting Closed. 7:34 pm.

Ron Mudd – Recorder Council #8509.

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



Treasurer's Report, Mar 2021

K of C # 8509 Checking Transactions - Last month									
2/1/2021 through 2/28/2021									
3/16/2021	Date	Num	Description	Memo	Category	Notes	CI	Amount	Page 1
INCOME								2,719.20	
Culture of Life								317.50	
	2/1/2021	S	Deposit		Culture of Life		R	205.00	
	2/25/2021	S	Deposit		Culture of Life		R	112.50	
Fund Raisers								225.00	
raffle Tickets								225.00	
	2/25/2021	S	Deposit		Fund Raisers:raffle Tic...		R	225.00	
Member Ship Dues								1,730.00	
	2/1/2021	S	Deposit		Member Ship Dues		R	1,090.00	
	2/25/2021	S	Deposit		Member Ship Dues		R	640.00	
Other Inc								59.20	
Miscellaneous Donations								59.20	
	2/25/2021	S	Deposit	Bruce Baden donation from Supre...	Other Inc:Miscellaneou...		R	59.20	
Priest Emergency Fund								387.50	
	2/1/2021	S	Deposit		Priest Emergency Fund		R	275.00	
	2/25/2021	S	Deposit		Priest Emergency Fund		R	112.50	
EXPENSES								-85.00	
Meeting Expenses								-85.00	
State Convention								-85.00	
	2/9/2021	3004	Columbiettes	2021 convention - assy to cover 5...	Meeting Expenses:Stat...		R	-85.00	
OVERALL TO...								2,634.20	



Treasurer's Report, Mar 2021

Knights of Columbus

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

Treasurer's Report February 2021

This report summarizes the status of the various council accounts for the month of February of the year 2021

Checking Account	Previous Balance	Deposits	Withdrawals		New Balance
General Council Funds	\$4,030.21	\$959.20	\$85.00		\$4,904.41
Prepaid Dues, July-Dec Accrual	\$35.00	\$830.00			\$865.00
State Raffle Accrual	\$0.00	\$225.00			\$225.00
Special Projects Account	\$5,026.13				\$5,026.13
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	\$25.00	\$387.50			\$412.50
Culture of Life Fund Accrual	\$0.00	\$317.50			\$317.50
Staddon-Cain Fund Accrual	\$1,222.69				\$1,222.69
RSVP Accrual	\$521.15				\$521.15
Sub Total	\$11,682.18	\$2,719.20	\$85.00	\$0.00	\$14,316.38
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$22,281.57	-\$27.15		\$69.13	\$22,323.55
Total All Accounts	\$33,963.75	\$2,692.05	\$85.00	\$69.13	\$36,639.93