Holy Cross Catholic Church

616 South Cherry Street Kernersville, NC 27284

Membership Meeting: April 20, 2021

Note: This was a virtual meeting.

Meeting called to order: 6:30 pm - WGK Dave Kempka presiding. Members Present – 17.

- o Opening Prayer Completed.
- o Pledge of Allegiance Completed.
- Warden Report Not required.
- Opening Ode Not Sung
- Roll Call of Officers Not taken

o Minutes from prior meeting

WGK Dave Kempka

(4:36)

Minutes accepted as written.

o Chaplin's Report: Fr. Carter (5:14)

- 1. Thank you and grateful for your charitable works through these times. Encourage you to persevere.

 Shift in Parish, folks who usually are volunteering they are not coming back. Be sure to ask where the
- needs are and ways we can help. We will be gathering in the weeks and months to come. Looking
 forward to the participating in the golf tournament. Thank you for your continued works.
 This upcoming weekend Fr. Bill, the State Chaplin, will be at the High School for mass and three talks.
 Hope to have students there to help. Will be an exciting and spiritually uplifting event.
- 3. Discussion: WGK, Day of Reflection, students will be there? Fr. Carter will be sending specific information to WGK. Bldg. will be unlocked in the morning and set-up. Chapel is across from Library which is the area we will be in. WGK; Will you meet Fr. Bill on Friday? No, I've left him all the information and keys.

Grand Knights Report:

WGK Dave Kempka

(11:17)

- Please remember to log you volunteer hours on the website. For ushering, sacristan, report on our website
- 2. Need volunteer/suggestions for MEMBERSHIP DIRECTOR and WEBMASTER.
- 3. Family and Knight of the month nominations due May 15.
- 4. State Raffle tickets are turned in. We sold 147.
- 5. State Convention is May 14th thru May 16th and it will be virtual. **WGK Dave Kempka** and **Br Dennis Machuga** will be the delegates.
- 6. Recruitment Weekend and Day of Reflection-April 24th.
 - So far 18 participants signed up. We need a minimum of 24, need 6 more participants. Anyone attending tonight please sign up on Signup Gene or call me. Charge of 10\$ at the door for coffee, donuts and lunch.

<u>Financial Secretary Report</u>:

FS Bruce Baden

(14:00)

- 1. No bills to refer at this time. Can discuss later in the meeting.
- 2. Raffle Ticket report: Sold 147 tickets, raised \$367.50. Not too bad, usually double that.
- 3. Golf Tournament: Will discuss during Programs section of the meeting.
- 4. WGK: Br Tony Belline in attendance. Started meeting to hand over responsibilities.

<u>Treasurer's Report</u>:

WT Jim Valentine

(16:15)

1. Review March report:

Income = \$1,886.50 Expenses = \$1,526.59

2. March Account Balances

Checking Account = \$14,675.89 Investment Account = \$22,515.49

Total = \$37,191.38

3. Motion to accept report, seconded, and motion passed.

Other Reports
 WDGK Pete Pulice
 21:28

1. Golf Tournament: report by **Br Chuck Tierney**

Golf is coming along very, very well.

- -We've gotten our corporate sponsors. Platinum sponsors Danny Jefferson and Beamer Tire. Silver sponsor Health Team Advantage out of Greensboro. Jim Babcock will sponsor a foursome. All Knights have been donating and contributing.
- -A great deal of golfers signing up and hosting teams.
- -Promo in the bulletin. Constant contact sent out to all the Knights.
- -First 3 weekends in May we will be inviting folks from the Parish to play or contribute. Sent same email to Br Dave to send to Columbiettes.
- Reaching out to the Kernersville News to insert and article.
- 2. Staddon Cain Scholarship: Report by **Br Chuck Tierney**

Annual \$500 scholarship to anyone pursuing their Catholic Education. Notice in bulletin all the month of May to invite anyone to apply through an essay or letter. Welcome a letter of recommendation. Award the winner during Mass. Award in June.

3. Honey Bee Festival: Report by **Br Dennis Machuga**.

I've contacted the city of Kernersville regarding the festival. The 3rd Saturday in August, expect it to be smaller in scope. We are added to the email contact list. The Knights have been involved in the festival for years. We hand out Tootsie Rolls and gather money for LAMB. Hopefully it will come off as planned.

4. Parrish Dash Game: Report by **Br Dennis Machuga**.

Br Pete and I have been in contact with **Fr Carter** and the Dash to zero in on the Dash Game. The Parrish Dash Game is scheduled for September 10^{th,} Friday night. Ticket sales on Aug 8th and Aug 23rd. Will create plans as the date approaches. Seating will be socially distanced so space in the row and not sitting directly behind people.

Br Pete: We will need volunteers to sell tickets during mass.

5. LAMB Funds Distribution: Report by **Br Jean Dion**

WKG and I went out Monday to all the schools and visited with teachers. Most all appreciated the money, \$334 and the donated sanitation products from Ecolab.

6. WGK: Next month we will vote on the New Officer's.

Grand Knight- Dave Kempka Deputy Grand Knight- Carl Darkes

Financial Secretary- **Tony Beline**Chaplain- **Father Noah Carter, STL**Treasure -**Jim Valentine**Chancellor- **Pete Pulice**

Recorder -Ron Mudd
Advocate- Henry Affeldt Jr
Warden -Jeffrey Papalia
Inside Guard- Dusty Bracket
2nd Year Trustee -Chuck Tierney
Lecturer -Victor Sanchez (appointed by WGK)
Advocate- Henry Affeldt Jr
Outside Guard -Melvin Littles
1st Year Trustee- Bob Yuzuik
3rd Year Trustee- Pete Pulice
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

7. Dash Baseball: Report by **Dennis Machuga**

We got every game that we asked for. The schedule is out on the Knights website. Sign-ups are going well. Season starts May 4th and runs through September. **Br Chuck** and I are co-captains. We will be reporting the hours into the volunteer log. Games are running at 30% capacity. Should need 4 people per game at least for the start of the season.

Br Chuck: New set of standards and protocols. I will send out an email after the first game with the details. Report time 5:30p, stand will shut down 2 hours after the National Anthem, a little after 9p we should be done. We will be given masks but we need to wear one to enter the stadium. We will wear gloves and they will supply. The Dash is a great partner.

Discussion: Do we need to wear a hat or Dash shirt? Bring a hat, they will supply a smock. Can wear shorts and must wear closed toe shoes.

o 4th Degree Report:

WFN Dennis Machuga

(37:12)

- 1. Thanks to the Brother Knights who participated during Palm Sunday and Holy Thursday.
- 2. Upcoming May 14th at 5:30 we have an Honor Guard for the Bishop for Confirmation.
- 3. Flags at Walkertown during upcoming Memorial Day weekend.
- 4. Hope to have a flag retirement ceremony in June around Flag Day. Location still to be determined.

o <u>Insurance Agent Rep</u>ort:

WFA Brother Ray

(38:29)

1. No report, **Brother Ray** not in attendance

District Deputy report:

DD Pat O'Doherty

(38.33)

1. State Convention:

The 15th coming up and the convention will be virtual it should be several hours Saturday morning. Will reduce it down to bare minimum.

- 2. 4th Degree Honor Guard needed for the 14th as Br Dennis mentioned.
- 3. New form 10784, Fraternal Program Report. Not required this year but will be next year. We should complete this year to get used to completing. Will match to SP7. If anyone needs help let me know and we'll arrange training.
- 4. SP7 report is due June 30th but would like by May 15th.
- 5. With membership recruiting we still have McGivney free membership going. Remember for new members.
- 6. Credentials and Raffle Tickets will be picked up shortly.

o <u>Trustee Report</u>: Br Chuck Tierney (41:09)

No report (but jumped back to report on Dash Game item 7).

o Columbiettes Report: Br Dennis Muelker (48:22)

- 1. We are covered with workers for the first 4 games for the Dash games.
- 2. Thank to Fr. Carter the Columbiettes will have an in person meeting May 22nd. Need to follow protocol and clean up. About 15 people have responded in a positive way.

Unfinished/Old Business: WGK Dave Kempka (49:40)

1. None reported.

o New Business: WGK Dave Kempka (49:45)

1. **Br Pete**: Can we do Pancake Breakfast now? Fr. Carter will send cleaning protocols. Cleaning supplies are provided. Would have to eat in main hall and social distancing. Right now only 73 people with tables and chairs. Will send to **Br Dennis** and **Br Pete**.

O Good of the Order: WGK Dave Kempka (53:11)

- 1. Knight of the Month: Br Dennis Machuga. Congratulations!
- 2. Prayers for Brothers, family, friends or relatives sick or in distress.

Grand Knights Summary: WGK Dave Kempka

Important Dates:

April 24th-25th------State Chaplin Fr. Bill's Visit
May 3rd------Virtual Officer's meeting
May 15th-----Family and Knight of the Month nominations
May 17th------Virtual Membership meeting

Closing Prayer

Prayer for Canonization of Blessed Fr Carter (55:01)
 Michael McGivney

Meeting Closed. 7:23 pm.

Ron Mudd - Recorder Council #8509.

*** END of REPORT ***

Treasurer's Report, April 2021

K of C # 8509 Checking Transactions - Last month 3/1/2021 through 3/31/2021 Page 1										
4/20/2021 Date	Nur	m	Description	Memo	Category	Notes	CI	Page 1 Amount		
INCOME								1,886.50		
Culture of Life								62.00		
3/31/2021	DEP	S	Deposit		Culture of Life		R	62.00		
Fund Raisers			CTCT (CTCT)					560.00		
Golf Outing								250.00		
3/31/2021	DEP	S	Deposit	sponsorships	Fund Raisers:Golf Outi		R	250.00		
raffle Tickets			Z.abean		THE STATE WAS DESCRIBED AS SERVICES.			310.00		
3/31/2021	DEP	S	Deposit		Fund Daisers:raffle Tic		R	310.00		
Member Ship Dues		53						917.50		
3/31/2021	DEP	S	Deposit		Member Ship Dues		R	917.50		
Other Inc		_						287.00		
Miscellaneous								85.00		
3/31/2021	DEP	S	Deposit	assembly 50% reimburseme	Other Inc:Miscellaneous		R	85.00		
RSVP								202.00		
Alumincan Can Recyclin	a							202.00		
3/31/2021	DEP	S	Deposit		Other Inc:RSVP:Alumi		R	202.00		
Priest Emergency Fund		370					0.000	60.00		
3/31/2021	DEP	S	Deposit		Priest Emergency Fund		R	60.00		
EXPENSES		75						-1.526.99		
Dues								-423.50		
Supreme								-423.50		
Per Capita Assessment								-423.50		
3/2/2021	3006		K Of C State Council	Per Capita dues	Dues:Supreme:Per Ca		R	-423.50		
Fund Raiser Expenses								-884.16		
Coats for Kids								-884.16		
3/24/2021	3007	S	K Of C Supreme		Fund Raiser Expenses		R	-884 16		
Meeting Expenses					Of the formers, make the many		0.00	-85.00		
State Convention								-85.00		
3/2/2021	3005		North Carolina State Council Kni	Ad for State convention	Meeting Expenses Stat			-85.00		
Misc			Note: Salpina State Spanish (State		meaning emperature			-134.33		
Membership Supplies								-44.00		
3/24/2021	3008		Bruce Baden	member badges	Misc:Membership Sup			-44.00		
Office Supplies	1000000			**************************************				-90.33		
3/24/2021	3007	S	K Of C Supreme	certificates, supplies	Misc:Office Supplies		R	-83.33		
3/31/2021	3009	1	David Kempka		Misc:Office Supplies		11000	-7.00		
	1000					ERALL TO	100	359.51		

Treasurer's Report, April 2021

	Knigl	its of Col	umbus		
		ly Cross Council 8			
		16 South Cherry			
		rnersville, NC 27			
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	Treas	urer's Report Mare	ch 2021		
This report su	mmarizes the status of the	various council accou	nts for the month of Ma	rch of the year 2	021
					New Balance \$4,186.17
Checking Account	Previous Balance	Deposits	Withdrawls		
General Council Funds		\$808.75	\$1,526.99		
Prepaid Dues, July-Dec Accrual	\$4,904.41 \$865.00	\$443.75	\$1,520.99		\$1,308.75
State Raffle Accrual	\$225.00	\$310.00			\$535.00
Special Projects Account	\$5,026.13	\$510.00			\$5,026.13
Pancake Breakfast Account	\$0.00				\$0.00
Happy Dollars Accrual	\$322.00	0			\$322.00
8509 Heart Fund Accrual	\$500.00	-			\$500.00
Priests Emergency Fund Accrual	\$412.50	\$60.00			\$472.50
Culture of Life Fund Accrual	\$317.50	\$62.00			\$379.50
Staddon-Cain Fund Accrual	\$1,222.69				\$1,222.69
RSVP Accrual	\$521.15	\$202.00			\$723.15
Sub Total	\$14,316.38	\$1,886.50	\$1,526.99	\$0.00	\$14,675.89
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$22,323.55	\$122.22		\$69.72	\$22,515.49
Total All Accounts	\$36,639.93	\$2,008.72	\$1,526.99	\$69.72	\$37,191.38