



**Holy Cross Council 8509**  
**Kernersville, NC**  
**Sept 28, 2021 Council Meeting**

**Call to Order**

6:00 PM - Brothers we are about to open this council in the first section.

**Opening Prayer**

By Fr Jacob Mlakar

**Pledge of Allegiance to the Flag**

Brothers we will now recite the Pledge of Allegiance.

**Approve Minutes of prior Meeting**

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

**Chaplains Message**

Fr Jacob Mlakar

**Grand Knight's Report**

1. Need volunteers for Membership Director, Webmaster, and Fruit Sales Chairperson.
2. Hosting a table at the Room at the Inn benefit on October 14<sup>th</sup>. Seating: 7 of 10 reserved.
3. Volunteer for providing a snack after our membership meetings (sign up on web site).
4. Exemplification presentation on December 23<sup>rd</sup>, March 12<sup>th</sup> and June 11<sup>th</sup> 2022.
5. Please make sure you are logging all your volunteer hours on our website.

**Financial Report**

Brothers we will now hear from WFS Tony Beline.

1. 1<sup>st</sup> Reading of 2021-2022 budget (see attachment)
2. 4 receipts for approval

**Treasurer Report**

Brothers we will now hear from WT Jim Valentine.

1. Aug Activity: Income=\$155.00, Expense=\$209.82
2. Sept Balances: Checking=\$11,944.00, Staddon-Cain=\$23,499.00
3. Motion to approve report passed.
4. \$372.00 Happy Dollars funds were to go to Just \$1 for Africa. Reached out to AG of Ohio, they are being investigated. Motion made for officer's to decide on new charity and come back with recommendation. Motion passed.

## Membership Report

No report

## Other Reports

- Programs Report WDGK Cark Darkes
  1. Parish Dash Game (Br Dennis Machuga) - Sales went very well, 98 tickets sold. Bought 3 tickets for priests, cost the Council \$43. Thanks to everyone that helped on the distribution.
  
- 4th Degree-WNAV Dennis Machuga.
  1. December 16<sup>th</sup> is Christmas Party at Dash Ballpark. Detail coming later. Dress coat and tie and baldric. 3<sup>rd</sup> degree Council Members who are planning on 4<sup>th</sup> degree are invited. More info to come.
  2. Br Bob sent out invite for joint Assembly/Council event to attend a play @ Kernersville Little Theater in Feb-March. Sherlock Holmes is the play.
  
- Field Agents Report-WFA Ray Eveland.
  1. Thank you for support for the Fraternal Benefit Night. Weather was poor, but thanks for the Brothers that attended. Will repeat in the Spring.
  
- District Deputy-DD Pat O'Doherty (virtual)
  1. Presented the Council with the Columbian Award for 2020. Service program award, for faith, community, family, and life. Only 4 of 10 councils received!
  2. October is Membership Month, 2 sign-ups required to meet quota of 7 new members.
  3. Remember to get Safe Environment training!
  4. Columbus Day is coming up! Think about additional activities.
  3. No District Soccer Challenge this fall or likely the spring.
  4. Coats for Kids, order coats early, do not wait do to lead-time and stock.
  5. The Father McGivney is still free online until December.
  
- Trustee's Report- Brother Chuck Tierney  
No report
  
- Columbiette's Report-W Liaison Brother Dennis Muelker
  1. Dash Games: Completed 10 games.
  2. Ladies will be serving at the Parish Picnic.
  3. There will be a bake sale Oct 30 and 31<sup>st</sup>.
  4. Room at the Inn Banquet, 2 tables with 17 people attending.

## Unfinished Business/Old Business

- None

### New Business (new motions)

- Parish Festival is October 9th, 5:00pm-8:30pm: Council has been asked to provide and cook hot dogs. Estimated 150 dogs required. Need volunteers for set-up, cook and serve. WGK will send out a memo.
- Lector Victor has stepped down, Al Livensburger has volunteered to step-in.
- Br Jean; With the picture in Catholic News from the Honey Bee Festival I've been notified that our aprons are outdated. I have ordered the new aprons.

### Good of the Order

- Awards
  - Knight of the Month July-Br Jean Dion.
  - Knight of the Month August- Br Paul Doize
  - Knight of the Month September- Br Dennis Machuga

### Lecturer's Reflection

WL Al Livensburger- Relayed the history of the Staddon-Cain scholarship.

### Grand Knight's Summary

#### Important Dates

Sunday October 3<sup>rd</sup> -----Second Pancake Breakfast of 2021

Friday October 15<sup>th</sup> -----[Family/Knight of the Month form due](#)

Tuesday October 19<sup>th</sup> -----Business Meeting at 6:30 PM in commons

### Happy Dollars

Not collected due to time.

### Closing Prayer

(Including intentions for sick or distressed members):

- Recited a Decade of the Rosary
- Prayer for Canonization of Blessed Michael McGivney:

### Adjournment

WGK: declare meeting Closed.

**8509 21/22 budget**

	<b>Budget 21/22</b>	<b>Actual</b>	<b>Variance</b>
Dues	\$3,600.00	\$0.00	\$3,600.00
Transfer from Special Projects Acct	\$1,000.00	\$0.00	\$1,000.00
Bank Interest/other	\$0.00	\$0.00	\$0.00
Happy Dollars accrual	\$300.00	\$0.00	\$300.00
<b>SUBTOTAL</b>	<b>\$4,900.00</b>	<b>\$0.00</b>	<b>\$4,900.00</b>
<b>Fund Raisers:</b>			
Golf tourney	\$2,500.00	\$0.00	\$2,500.00
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	\$0.00	\$1,000.00
Pancake breakfasts	\$1,400.00	\$0.00	\$1,400.00
RSVP - Aluminum cans	\$1,000.00	\$240.00	\$760.00
State Raffle	\$900.00	\$0.00	\$900.00
<b>TOTAL FUND RAISERS (income)</b>	<b>\$10,050.00</b>	<b>\$240.00</b>	<b>\$9,810.00</b>
		\$0.00	\$0.00
	<b>\$14,950.00</b>	<b>\$240.00</b>	<b>\$14,710.00</b>
<b>Expenses</b>			
RSVP-aluminum + (100%) breakfasts	\$1,000.00	\$1,000.00	\$0.00
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 ki	\$1,200.00	\$106.20	\$1,093.80
Donation to priest retirement fund	\$500.00	\$472.50	\$27.50
<b>Subtotal Charity/Seminarian Related</b>	<b>\$5,450.00</b>	<b>\$1,578.70</b>	<b>\$3,871.30</b>
<b>Other Expenses</b>			
Per Capita - Supreme & Culture of Life	\$300.00	\$0.00	\$300.00
Per Capita - State	\$900.00	\$0.00	\$900.00
Catholic Advertising	\$135.00	\$0.00	\$135.00
State Convention/Org Meetings	\$900.00	\$0.00	\$900.00
State Convention Ads/donations	\$360.00	\$0.00	\$360.00
Liability Insurance	\$150.00	\$0.00	\$150.00
Prolife/Right to Life	\$250.00	\$0.00	\$250.00
Wives Appreciation Dinner	\$0.00	\$0.00	\$0.00
Youth (bowling \$225-not planned, other \$3	\$500.00	\$0.00	\$500.00
Heart Fund/flowers/mass cards	\$200.00	\$0.00	\$200.00
Supplies & Kitchen equipment	\$400.00	\$0.00	\$400.00
Member drives/member packets/recognition	\$300.00	\$5.42	\$294.58

Sheet1

Mailings/postage/website	\$600.00	\$560.44	\$39.56
Church Support - Projects for Father	\$1,000.00	\$0.00	\$1,000.00
Retreat - revenue \$300, expenses \$200	\$0.00	\$0.00	\$0.00
Support - 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
Other - bank charges, check printing	\$100.00	\$0.00	\$100.00
Staddon/Cain - 5% fund raiser allocation	\$500.00	\$0.00	\$500.00
<b>Other Council Activities:</b>			
Degree expenses	\$50.00	\$0.00	\$50.00
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	\$0.00	\$450.00
<b>SUBTOTAL OTHER EXPENSES</b>	<b>\$8,970.00</b>	<b>\$0.00</b>	<b>\$8,970.00</b>
<b><u>Total expense</u></b>	<b><u>\$14,420.00</u></b>	<b><u>\$1,578.70</u></b>	<b><u>\$12,841.30</u></b>
<b><u>Total net revenue/expense</u></b>	<b><u>\$530.00</u></b>	<b><u>-\$1,338.70</u></b>	<b><u>\$1,868.70</u></b>

**Staddon/Cain Activity**

Staddon/Cain Fund Revenue	\$450.00	\$0.00	\$450.00
Scholarship/RSVP expense	-\$500.00	\$0.00	-\$500.00
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 Dollars to be paid	
Net	
Needy family money	