Holy Cross Catholic Church

616 South Cherry Street Kernersville, NC 27284

Business Meeting: September 15th, 2020

Note: This was a virtual meeting.

Meeting called to order: 6:33 pm - WGK Ed Christian presiding. Members Present – 14.

- o 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 No Amendments offered; minutes are accepted as published.
- Chaplin's Report: Fr Carter was unable to attend the meeting.

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

(18:15)

- Please remember to log your volunteer hours. Lectors, sacristan, EM, etc. Our volunteer hours are down due to the pandemic.
- Fantasy Football has started. We have 10 teams. Raised \$500 for the council.
- Helping Hands-This Saturday, at 9:00 am, will be cleaning the picnic tables at the Pavilion. Need volunteers to help. We'll have 2 power washers.
- Memorial Mass-Nov 18th (Wednesday). Need volunteers to read names during the mass? Please try to attend
- Membership drive Oct 17 and 18th. Looking for a Knight to speak about what the Knights mean to him.
 You will need to attend all the masses. During the announcement you will have 2-3mintues to speak.
- Room at the Inn-Will discuss later in the meeting.
- WGK has State K of C pins available for \$3.
- Pancake Breakfast- Sign-up sheet out for volunteers. Br Stanley Regitz is chairing. Please sign-up for spots. Not sure when we will start, likely the beginning of the year.
- Fruit Sales-Sales start Nov 14/15 and Nov 21/22. **Br Carl Darkes** and **Br Peter Pollen** are chairing/co-chairing. Delivery in December will need volunteers to help again to distribute.
- Knight of the Month- Br Al Livelsberger. Al built a beautiful rosary stand for Adoration.
 Congratulations Br Al!

o Correspondence: WGK Ed Christian reporting.

(23:18)

- Thank you letter from Jane Druzak for cleaning the gutters.
- Thank you letter from seminarian Bryan Ilgar.
- Received an award plaque from the State Council. 3rd place for our website! Thank you Br Dave Paavola for your hard work and dedication! Great job.
- Received a recognition plaque from State for Unity.
- Thank you letter from Father Carter for the birthday gifts.

Treasurer's Reports: WT Jim Valentine Reporting.

(25:18)

- A little more activity for September vs July
- Presented report (see addendum A)
- Deposits=\$528, Expenses \$70.47
- Account totals= \$33,313.48 (Investment account=\$21,090.87, Checking=\$12,222.61)
- No questions on report.
- Motion to accept report was carried with no discussion.

WGK-Any bills to pay? Please scan in and send to FS Bruce

Financial Secretary Report: FS Bruce Baden reporting:

(31:57)

- Send any bills to me.
- Still pending some fantasy football raffle deposits from 5 players. Please send in your \$50 to me.

WGK-Presented image of Fantasy Football trophy. WGK highlighted the past weeks activities. Encouraged every to participate next year.

Prompted discussion about the winners listed on the trophy. Some years were missing. **Br Dennis Machuga** will research past years to add to other sides of the trophy.

Service Programs Report: WDGK Dave Kempka reporting:

(39:25)

- WDGK presented report (see addendum B). Please notify WDGK of any corrections to roster.
- Faith Director-Br Victor Sanchez (not in attendance)
- Life Director-BK Chuck Tierney.
 - Coats for Kids report:
 - Suggestion to involve the parish by putting up a bin in the Narthex. Approved by **Father Carter**.
 - Dates will be Nov 8th and 15th.
 - Information will be sent to add notice to the Bulletin and for the Lecterns.
 - Sending out email blast to council members.
 - Spoke to Director of Boys and Girls Club, they are thrilled. Will get the coats to them the week of Thanksgiving.
 - Will discuss with Br Bruce for sizes and dollars.
 - WGK donated \$50.
 - This will be the 1st time we've involved the entire parish.
- Recruiting-Br Ed Christen
 - Goal of 8 new members and 2 Fraternal Benefits sign-up.
- Highway Cleanup-Br Jean Dion
 - Thanks to Dave Thomas for taking care of all the clean-up!
- Youth/LAMB-Br Jean Dion
 - No youth programs at this time.
- Fruit Sales-Br Carl Darkes
 - November 14/15 and 21/22 order dates. Delivery is December 5th, 8am-4pm.
 - We will need all brothers to help unload truck.
 - **Br Peter Pollen** is helping with distribution.
- Spring Golf Tournament-Br Bruce Baden
 - Excitement is building! No other to report.

Columbiettes Report: Br Dennis Muelker

(50:44)

- Need confirmation that the Gazebo will be available for Nov 28/29 and Dec 5/6 for Angel Tree activities.
 WGK will insure the Gazebo is available and will set-up and take down each weekend.
- Coats for Tots- Need sizes. Br Chuck Tierney when the e-mail blast is sent the sizes will be included.

Unfinished Business: WGK

(53:53)

- Final Vote on Budget Br Bruce Baden
 - Displayed budget for review.
 - Explained how the amount for the line items was set.
 - Motion to accept the budget, 2nd, no discussion, motion carried.

New Business: WGK

(55:44)

- WGK requested to transfer \$1,000 from Building Fund to the LAMB account.
 - Br Bruce Baden-Included in the budget.
 - Motion made transfer \$1,000 to LAMB account, 2nd, no discussion, motion carried.
- Send \$500 to Room at the Inn foundation.
 - Line item
 - No vote required.
 - WGK will inquire about method for individual donations.

o Fourth Degree report: FN Dennis Machuga reporting:

(1:09:51)

- The next Assembly meeting will be Tuesday, Sept 22 @ 6:30pm. It will be a virtual meeting.
- Tentatively, the Assembly will be selling "made in America" American flags after Masses Oct 24/25.
- Br Jean Dion- Effective Sept 1, New District Master for the North Carolina District, Br John P. (JP)
 Horvat Jr. Congratulations Br JP!
- O District Deputy report: DD Pat O'Doherty not in attendance

(1:11:50)

For the Good of the Order:

(1:12:19)

- Prayers for Brothers, family, friends or relatives sick or in distress.
- Closing Prayer: WGK

(1:15:49)

Meeting Closed. 7:48 pm.

Ron Mudd – Recorder Council #8509.

*** END of REPORT ***

Treasurer's Report, August 2020

Knights of Columbus

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

Treasurer's Report August 2020

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

	Previous				New
Checking Account	Balance	Deposits	Withdrawls		Balance
General Council Funds	\$4,152.61	\$350.00	-\$70.47		\$4,432.14
Prepaid Dues, July-Dec Accrual	\$0.00	\$0.00	\$0.00		\$0.00
State Raffle Accrual	\$0.00	\$0.00	\$0.00		\$0.00
Special Projects Account	\$6,526.13	\$0.00	\$0.00		\$6,526.13
Pancake Breakfast Account	\$0.00	\$0.00	\$0.00		\$0.00
Happy Dollars Accrual	\$297.00	\$0.00	\$0.00		\$297.00
8509 Heart Fund Accrual	\$500.00	\$0.00	\$0.00		\$500.00
Priests Emergency Fund Accrual	\$22.50	\$0.00	\$0.00		\$22.50
Staddon-Cain Fund Accrual	\$22.69	\$0.00	\$0.00		\$22.69
RSVP Accrual	\$244.15	\$178.00	\$0.00		\$422.15
Sub Total	\$11,765.08	\$528.00	-\$70.47	\$0.00	\$12,222.61
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$20,727.14	\$297.75		\$65.98	\$21,090.87
Total All Accounts	\$32,492.22	\$825.75	-\$70.47	\$65.98	\$33,313.48

K of C # 8509 Checking Transactions - Last month 8/1/2020 through 8/31/2020

14/2020	0/1/2020 tillough 6/31/2020								Pag		
	Date	Account	Num	Description	Memo	Category	Tag	Tax Item	Clr	Amount	
	INCOME									528.00	
	Fund Rais	sers								200.00	
	Fantas	y Football								200.00	
		BB&T ChecI	DEP	S Bruce Baden	Fun	d Raisers:Fantasy Foo		Schedule A	. R	200.00	
	Member S	Ship Dues								150.00	
	8/1	BB&T ChecI	DEP	S Consolidated Deposit	Mik Men	ber Ship Dues		Form 1040:	. R	70.00	
	8/2	BB&T ChecI	DEP	S Bruce Baden	Men	ber Ship Dues		Form 1040:	R	80.00	
	Other Inc									178.00	
	RSVP									178.00	
	Alumincan Can Recycling									178.00	
		BB&T ChecI	.DEP S Bruce Baden Other Inc:RSVP:Aluminca			R	178.00				
	EXPENSES Misc								-70.47		
								-70.47			
	8/1	BB&T ChecI	DEP	S Consolidated Deposit	Rei Misc	;			R	125.00	
	Miscell	aneous								-195.47	
		BB&T Chec2	2983	Dave Kempka	1 yrMiso	:Miscellaneous				-173.74	
	BB&T Chec 2982			Dave Kempka	reimMiso	:Miscellaneous			R	-21.73	
								OVERALL TO	OTAL	457.53	