



Holy Cross Catholic Church
616 South Cherry Street
Kernersville, NC 27284
Business Meeting: October 20, 2020

Note: This was a *virtual* meeting.

Meeting called to order: 6:33 pm - WGK Dave Kempka presiding.
Members Present – 13.

- **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** (4:30)
 - Please remember to log you volunteer hours on the website
 - Fantasy Football/ 10 teams, good luck.
 - Helping Hands- Need to finish sealing the picnic tables before it gets too cold. Send email to WGK to volunteer to help out. WGK will buy 5gals of sealer.
 - Coats for Kids- Bin at the church on Nov 7-8 and Nov 14-15. WGK will pick-up the coats form the bin. Also taking cash donations, WGK will put out a jar.
 - Fruit Sales-Sales after all masses Nov 14/15 and Nov 21/22. Need volunteers for sales help, please sign-up. Delivery on December 5th. Need volunteers to help with distribution.
 - Annual Memorial Mass with the Columbiettes will be Nov 18th (Wednesday). Please try to attend.
 - \$500.00 check written to The Room at the Inn foundation.
 - Pancake Breakfast/Fish Fry- Postponed until diocese of Charlotte advises on the use of the facilities. The fish in the freezer is dated March 2019. May be throwing away if not used.
 - Knight of the Month- **Br Jim Fowler**. Congratulations Br Jim!
 - 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.



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- **Treasurer's Report:** **WT Jim Valentine** (10:30)
 - Presented September reports (see addendum A)
 - 2 checks were written; 1) Re-issue due to lost check to Seminarian, so really only 1 for \$500. 2) A check for \$500 to Room at the Inn.
 - \$0.40 adjustment to checking account to correct typo.
 - Investment account had loss of \$168.74, off-set by dividend of \$71.82, net loss ~\$96.00.
 - Account totals= \$32,716.96 (Investment account=\$20,993.95, Checking=\$11,723.01)
 - No questions on report.
 - Motion to accept report was carried with no discussion.

 - **Financial Secretary Report:** **WT Jim Valentine** reporting
 - WT Jim Valentine reported FS Bruce Baden could not attend but had nothing to report this month.

 - **Fourth Degree Report:** **Br Dennis Machuga** (14:24)
 - This weekend we will be selling American flags after Masses Oct 24/25. Three sizes to choose from. Will send out an email blast with more details/costs. Staffing is good but could use help on Sunday after the 11:00 and Spanish mass. Will have tables set up outside for social distancing. If anyone not attending mass wants to order let me know and we can arrange pick-up later. Like pick up on Fruit Sales weekend.
 - Fourth Degree Exemplification meeting on Nov 21. The church is now St. Michaels in Gastonia. Fee is now \$60 from \$70. Observers and guests are free. Look for email blast tomorrow.
 - The next Assembly meeting will be Tuesday, Oct 27 @ 6:30pm. It will be a virtual meeting.

 - **Trustee Report:** **Br Dennis Machuga** reporting (17:15)
 - Recognize the outstanding job our former **WGK Ed Christian** did for the past year. He was instrumental in adapting to the new programs introduced from Supreme. We all wish him well.

 - **Outstanding Bills:** **WGK Dave Kempka** (17:15)
 - Please scan in and send to **WT Jim Valentine**

 - **Columbiettes Report:** **Br Dennis Muelker** (18:40)
 - **Sue Christian** resigned as Vice President of the chapter. New Vice President will be **Sandra Kempka**.
 - The new Financial Secretary will be **Janice Pulice**. The new **Dorothy Gaydos**. Good luck to the new officers.
 - Coats for Kids: Going very well. Very good turn out from the ladies.

 - **Old Business:** **WGK Dave Kempka** (21:01)
 - **Br Jeff Papalia**: Coats for Kids, where to drop off? WGK, Drop off box Nov 14/15 and Nov 21/22. The coats need to be either new or cleaned.

 - **New Business:** **WGK Dave Kempka** (21:06)
 - No new business to report



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- **District Deputy report:** **DD Pat O'Doherty** (21:15)
 - Speaking for **FA Ray**, encourage everyone to pay attention to the new offerings coming out at the beginning of the year. Several new products coming out.
 - October 31st, the beatification for Father McGivney. A weeklong celebration, starting Thursday, a Novena for Father McGivney. Visit website with all the activities. Prayer service on the 30th, mass on the 31st. Supreme has extended the on-line free membership drive through to the end of the year. Have new members sign-up on line. Register online as an online member for free and then request a transfer to a council. They can transfer in as 3rd degree. Great way to have busy dads to join, without taking too much time. **Br Dennis Machuga** asked for more details on how this is done. **DD Pat** replied; send me an email at dd11@kofcnc.org, I can send the link that you can send to them to explain exactly how it's done.
 - May have a new district warden coming soon.

 - **For the Good of the Order:** **WGK Dave Kempka** (28:07)
 - Prayers for Brothers, family, friends or relatives sick or in distress.

 - **Closing Prayer** **WGK Dave Kempka** (30:04)

Meeting Closed. 7:48 pm.

Ron Mudd – Recorder Council #8509.

*** END of REPORT ***



Treasurer's Report, Sept 2020

K of C # 8509 Checking Transactions - Last month
9/1/2020 through 9/30/2020

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Date	Account	Num	Description	Memo	Category	Notes	Clr	Amount
EXPENSES								-1,000.00
Donations								-1,000.00
Seminarian								-500.00
9/19	BB&T Checking 511122	2984	Kevin Martinez	RSVP d	Donations:Seminarian			-500.00
The Room At The Inn								-500.00
9/19	BB&T Checking 511122	2985	Room At The Inn		Donations:The Room At		R	-500.00
OVERALL TOTAL								-1,000.00



KNIGHTS OF COLUMBUS COUNCIL 8509



Treasurer's Report September 2020

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

Checking Account	Previous Balance	Deposits	Withdrawals		New Balance
General Council Funds	\$4,432.14		\$0.40	java: adjus from check 2983	4,432.54
Prepaid Dues, July-Dec Accrual	\$0.00				\$0.00
State Raffle Accrual	\$0.00				\$0.00
Special Projects Account	\$6,526.13		-\$500.00		\$6,026.13
Pancake Breakfast Account	\$0.00				\$0.00
Happy Dollars Accrual	\$297.00				\$297.00
8509 Heart Fund Accrual	\$500.00				\$500.00
Priests Emergency Fund Accrual	\$22.50				\$22.50
Staddon-Cain Fund Accrual	\$22.89				\$22.89
RSVP Accrual	\$422.15				\$422.15
Sub Total	\$12,222.61	\$0.00	-\$499.60	\$0.00	\$11,723.01
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$21,090.87	-\$168.74		\$71.82	\$20,993.95
Total All Accounts	\$33,313.48	-\$168.74	-\$499.60	\$71.82	\$32,716.96