



Holy Cross Catholic Church

616 South Cherry Street
Kernersville, NC 27284

Business Meeting: January 21, 2020

Meeting called to order: 6:30pm - GK Ed Christian presiding.

Members Present – No Report.

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Roll Call of Officers** – All present except – Chaplin, Chancellor, Recorder & 1st year Trustee.
- **Minutes of prior meeting** – No Amendments offered; minutes are accepted as published via email.

- **Chaplin's Report:** - No report.

- **District Deputy Report:** **WDD Ron Schwartz** reporting: (3:24)
 - Official Business Cards are available for members to use as handouts for recruitment purposes.
 - State Program Awards are coming up on February 1st. Please submit any recommendations asap.
 - Free Throw tournament is being held at St Leo's and OLM. All contestants are welcome. The district free throw tournament is scheduled for Feb 19th @ 4pm.
 - LAMB dinner and check distribution is coming up on February 21st @ Holy Family.
 - Catholic Men's conference on March 7th at St Mathews in Charlotte. 7:30 check-in.
 - State Raffle tickets will be available soon as well.
 - Membership and Retention: current goal is 11/4 and we are at 4/2.
 - Long term care is the current focus on the insurance front.
 - Upcoming degrees:
 - 1st Degree at St Leo's Tuesday February 11th at 6:30pm.
 - 4th Degree in Wilmington March 21st.
 - **Combined Degrees:** The State Officers are doing the first one on March 21st in Gastonia.
 - The degree is no longer secret and family members are welcome to attend. Any current 1st or 2nd degree Knight should attend one of these ceremonies as soon as possible to get everyone at their 3rd degree level.
 - WDD Ron opened the floor for questions regarding the new combined degree. None were offered.
 - **WDD Ron** is looking for a new District Warden. He asked that all Past Grand Knights consider filling this role as a steppingstone to the District Deputy position.

- **Opening Ode** –Sung (10:39)

- **Grand Knight's Report:** **WGK Ed Christian** reporting. (11:57)
 - There was no meeting in December.
 - Fantasy Football was a smashing success. **WGK Ed's son** won again and has donated all proceeds back to the Council.
 - Fish Fry starts on February 28th. We still need volunteers for cleanup chores.
 - Our council donated over \$10,000.00 and 2,600 hours of service to charity in 2019. Great Job!
 - The Pasta Fund raiser for Deacon Tim netted over \$2,000.00 this is on top of the \$4,000.00 raised by the Columbiettes and his insurance co has settled his claim. He should now be able to get a replacement vehicle soon.
 - Christmas Party was a great time enjoyed by everyone that attended
 - Saturday February 1st is the Parish Social.



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- Novena for Life in Charlotte & Raleigh were incredible. You should plan to attend next year if at all possible, especially the one in Raleigh at the Cathedral.
 - **Fr Carter** has given us permission to hold the new Combined Degree in the Church. He may go with us to Gastonia to observe the first one that is being held by the State Officers.
 - Degree practice on Saturday February 8th 10am to 12 noon. This will be a practice for the new combined degree in the Church. The parts are small and should be easily memorized. **WDD Ron** mentioned that we should not hold a new degree until after the State one in March. Notices will be placed in the bulletin to invite anyone from the Parish to attend. A social will be held afterward as well. Any and all volunteers to participate in the new degree are welcome. Just let the WGK know. There will no longer be any robes, but the white/yellow baldrics are required. The baldrics (\$30.00 ea.) will be provided by the Council.
- **Correspondence:** **WGK Ed Christian** read the following letters. (19:04)
- Thank you letter from Amy Bruce of the backpack ministries for donation of candies from **BK Al Livelsberger**.
 - Thank you letter from Room at the Inn.
 - Thank you letter from the Aura Home for Women Veterans for donations of toiletries and snacks from BK Bob Yuzuik.
 - The Council received a Christmas Card from Supreme.
 - Thank you note from **Brother Jean Dion** for the Mass card for his brother.
 - Thank you letter from VHVH (Veterans Helping Veterans Heal) for the \$1,516.00 worth of clothing and toiletries from the Council.
 - Thank you letter from the Salvation Army Boys and Girls Club to BK Chuck Tierney for the donation of coats and basketballs.
 - Another thank you letter from VHVH for the \$100.00 worth of nuts donated as well as the \$400.00 cash donation made by the Council.
 - Thank you letter from the Shepherds Center of Kernersville for the \$400.00 donation from our Council.
 - Thank you letter from Birthright of Winston Salem for the \$400.00 donation (Baby Bottle Campaign). Next campaign will be in June 2020.
 - Thank you letter from Samaritan Ministries for our \$400.00 donation.
- **Financial Reports:**
- **Treasurer's Report.** **WT Dave Shepherd** Reporting. (23:40)
 - Dave reviewed the reports for the members present.
 - Dave's Reports are attached to the minutes as **Attachment A:**
 - A motion was made to accept the December reports as read by **BK Jean Dion** and was seconded by **BK Chuck Tierney**. There was no further discussion and the motion was **Passed**. (28:49)
- **Council Awards:** (29:17)
- **December 2019 & January 2020 Awards:**
 - December Knight of the Month – **BK Phil Lamendola**
 - December Family of the Month – **Dave and Kathy Thomas**
 - January Knight of the Month – **BK Dave Thomas**
 - January Family of the Month – **Dave and Sandra Kempka**.
- **Trustee Report:** No report. (33:22)
- **New Bills to submit?** – None (33:36)



- **Financial Secretary Report. FS Bruce Baden reporting:** (33:42)
 - The Bills being referred to the Trustees tonight are as follows:

1. Dave Kempka.	\$90.72	December Social expenses
2. Bruce Baden	\$110.00	Postage
3. River Star Farms	\$2,982.50	Fruit Sale
4. Pete Pulice	\$100.00	Dash Deposit
5. Dave Paavola	\$207.90	Constant Contact Service.
6. Holy Cross Parish	\$275.22	Fish Fry Supplies
7. Ed Christian	\$46.96	Fish Fry Expenses

- **Upcoming Hockey Game: BK Dennis Machuga reporting.** (37:54)
 - The Assembly and Council has invited all to attend an upcoming Thunderbirds Hockey Game on February 9th at 4:05 pm. Ticket prices are \$16.00 which include admission, 1 hotdog, popcorn and a soft drink. Parking is free at the Winston Salem Fairground Annex. Please give **BK Dennis** your payment ASAP so that he can purchase the tickets. So far we have 23 signed up to go. It should be a lot of fun.

- **Service Programs Report: DGK Dave Kempka Reporting:** (38:49)
 - **Family** - Consecration to the Holy Family completed in December 28/29 of 2019.
 - **Faith – Director Victor Sanchez** – RSVP – We earned \$72.00 for aluminum cans that were gathered this month. **Brother Victor** also mentioned that he had received reports that the fruit sold for the fruit sale campaign was outstanding. Please let the vendor know that we are pleased with their product this year.
 - **Life – Director Chuck Tierney** Reported by **DGK Dave.** (40:52)
 - **REQUIRED PROGRAM** - Novena for life completed in January of 2020.
 - **Youth/LAMB - Director Jean Dion:** (41:35)
 - All but two of the schools that have been contacted for applications of LAMB funds have responded. The remaining two will be contacted in the next few days. We have a total of \$10,575.09 to distribute this year from all our various campaigns. 15% of these funds are distributed withing the State to communities that don't have a supporting Council. This means that \$8,988.83 is available for us to distribute to the 6 schools in our local area. A great effort by our Council.

DGK Dave mentioned that the Columbiettes are no longer collecting plastic bottle caps.

- **Report of the Columbiettes: BK Dennis Muelker reporting:** (44:36)
 - The Columbiettes will be hosting their State Convention on Saturday.
 - They have been assigned 10 DASH games but would like a couple more if they become available.

- **Unfinished Business:** (45:14)
 - **DASH Games update. BK Chuck Tierney Reporting:**

We will have a schedule posted very soon. **BK Dennis** has negotiated a great schedule this year with no Saturday or Sunday games as well as no Holiday or Holy Day games and no back-to-back games as well. They games are all during the first half of the season too. The Council has 15 games, the Columbiettes have 10 games and the Assembly has 2 games. We will be getting \$150.00 per game but we will try to negotiate for a little more like we did last year. They will be opening the Carolina stand that we are working @ 6pm when the gates open so we should report to work by 5:30 at the latest. **BK Dennis** and **BK Chuck** will co-captain the Council games. Sue Christian will handle the Columbiettes games and **SK Henry** and **SK Dennis** will be team captains for the Assembly games this year, the games will be posted on our website very soon. **BK Dennis** added that the work is a lot easier than the work we used to do in the Club upstairs so if you haven't worked one of these games give it a try. We are always looking for new blood.
 - **Christmas Cards for Veterans – BK Bob Yuzuik.** (48:30)

We are still collecting Christmas cards to be reused as post cards to be sent to VRQ in Ashville. We did over 500 cards last year. If you have any Christmas cards that can be used for this bring them in next month.



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- **New Business:** - **WGK Ed Christian** - (49:11)
 - **FS Bruce Baden – Staddon Cain Program.**
We received a letter from the Cain family that they are now retired, Mike Cain will be in our area in April so he will probably be stopping by the Council while he is here.
 - **Report of the Fourth Degree:** **FN Henry Affeldt** reporting: (50:36)
 - We had a great Christmas party last month with our sister Assemblies at the DASH Ball Park. The DASH crew decorated the place very nicely for us and even had a welcome message on the score board. The party was open to any 3rd degree Knights but I don't think any actually showed up.
 - We will be having a Flag Retirement Ceremony this spring. We need to come up with some way to burn the flags since the fire pit is no longer with us. Any ideas are welcome.
 - On Saturday, March 28th at 11am we will be hosting the bi-annual district meeting so we will be reaching out for help with the setup and hosting of this event. We will be providing lunch as well.
 - Last item – Our next meeting is next Tuesday at 7pm. We will probably look to change our start time to 6:30 as well but we will have to do that at the next meeting.
 - **Other New Business:** - **BK Ed Beiles** – (53:02)
 - **Brother Ed** announced that he will be stepping down as the video recorder for the Parish. He is looking for someone to take over these duties to carry on this service for the Parish. **BK Ed** has equipment and video archives that need a new home so anyone that wishes to step up and assume this duty would be more than welcome.
 - **Happy Dollars:** - **Collected.** – (56:32)
 - **WGK Ed** mentioned that **Brother Ray Austin** has attained his 2nd & 3rd Degree this past Saturday.
 - **Prayers for the Good of the order:** (59:16)
 - **Prayers for Jenny Beiles, Mike Anderson, Lorraine Moska, Phil Lamendola, Martha Schaefer, Dick Meyer, John Ganong, Dave Kempka, Peter Desantis, Pete Pulice, Deacon Tim.**
 - **BK Victor** then recommended that we Pray for Ourselves and then led us as we said a Decade of the Rosary.
 - **Closing Ode:** – **Sung.** (69:49)

Meeting Closed. 7:41 pm

Refreshments Provided by WGK Ed Christian



Appendix A: Financial Reports Follow:

1/19/2020

K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 12/31/2019

Page 1

Account	12/31/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111228304	13,965.47
Checking Staddon-Cain	202.68
TOTAL Cash and Bank Accounts	14,168.16
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	0.00
Equities	22,010.81
LM Value Trust SC	0.00
TOTAL Investments	22,010.82
TOTAL ASSETS	36,178.98
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	36,178.98



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 12/1/2019 Through 12/31/2019

1/19/2020

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fantasy Football							
12/18/2019	BB&T Chec...DEP	S	Consolidated Deposit	Fan football	Fund Raisers:Fant...	R	100.00
TOTAL Fantasy Football							100.00
Fruit Sale							
12/23/2019	BB&T Chec...DEP		Fruit Sale	Fruit sale 2019	Fund Raisers:Fruit...	R	2,690.50
12/23/2019	BB&T Chec...DEP		Fruit Sale	Fruit sale 2019	Fund Raisers:Fruit...	R	1,040.00
TOTAL Fruit Sale							3,730.50
Pancake Breakfast							
12/13/2019	BB&T Chec...DEP		Pancake Breakfast	pancake break...	Fund Raisers:Pan...	R	210.00
TOTAL Pancake Breakfast							210.00
TOTAL Fund Raisers							4,040.50
Member Ship Dues							
12/18/2019	BB&T Chec...DEP	S	Consolidated Deposit	dues	Member Ship Dues	R	53.75
TOTAL Member Ship Dues							53.75
Other Inc							
Miscellaneous							
12/3/2019	BB&T Chec...DEP	S	Consolidated Deposit	Assembly - Co...	Other Inc:Miscella...	R	50.00
TOTAL Miscellaneous							50.00
Miscellaneous Donations							
12/3/2019	BB&T Chec...DEP	S	Consolidated Deposit	For Deacon Tim	Other Inc:Miscella...	R	50.00
12/18/2019	BB&T Chec...DEP	S	Consolidated Deposit	For Deacon Tim	Other Inc:Miscella...	R	552.00
				Member donat...	Other Inc:Miscella...	R	75.00
TOTAL Miscellaneous Donations							677.00
State Raffle-Council Share							
12/18/2019	BB&T Chec...DEP	S	Consolidated Deposit	Council	Other Inc:State Ra...	R	50.00
TOTAL State Raffle-Council Share							50.00
State Raffle-State Share							
12/18/2019	BB&T Chec...DEP	S	Consolidated Deposit	State share	Other Inc:State Ra...	R	50.00
TOTAL State Raffle-State Share							50.00
TOTAL Other Inc							827.00
TOTAL INCOME							4,921.25

EXPENSES

Donations

Miscellaneous

12/17/2019	BB&T Chec...2932		Kemersville Police D...	Donation: Sho...	Donations:Miscell...	R	-200.00
12/17/2019	BB&T Chec...2936		Shepherd Center	Golf Tour do...	Donations:Miscell...	R	-400.00
12/17/2019	BB&T Chec...2937		Next Step Ministry	Golf Tour do...	Donations:Miscell...	R	-400.00
12/17/2019	BB&T Chec...2938		Winston-Salem Resc...	Golf Tour do...	Donations:Miscell...	R	-400.00
12/17/2019	BB&T Chec...2939		Samaritan Ministries	Golf Tour do...	Donations:Miscell...	R	-400.00
12/17/2019	BB&T Chec...2940		VHWH	Golf Tour do...	Donations:Miscell...	R	-400.00



Fundraiser: Fruit Sale 2019
12/1/2019 Through 12/31/2019

1/19/2020

Page 1

Category Description	12/1/2019- 12/31/2019	OVERALL TOTAL
Unassigned		
Fund Raisers		
Fruit Sale	3,730.50	3,730.50
TOTAL Fund Raisers	3,730.50	3,730.50
Fund Raiser Expenses		
Fruit For Sale	-2,928.50	-2,928.50
TOTAL Fund Raiser Expenses	-2,928.50	-2,928.50
TOTAL Unassigned	802.00	802.00
OVERALL TOTAL	802.00	802.00



K of C # 8509 Investment Transactions

12/1/2019 Through 12/31/2019

1/19/2020

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
12/30/2019	Equities	ReinvDiv	4.7080 Principal Spect...		_DivInc		49.25
12/30/2019	Equities	ReinvDiv	4.3920 Principal Globa...		_DivInc		60.34
<u>TOTAL 12/1/2019 - 12/31/2019</u>							109.59
<u>OVERALL TOTAL</u>							109.59
<u>TOTAL INFLOWS</u>							109.59
<u>TOTAL OUTFLOWS</u>							0.00
<u>NET TOTAL</u>							109.59



Pancake Breakfast Report
12/1/2019 Through 12/31/2019

1/19/2020

Page 1

Category Description	12/1/2019- 12/31/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	210.00
TOTAL Fund Raisers	210.00
TOTAL INFLOWS	210.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	166.55
TOTAL Fund Raiser Expenses	166.55
TOTAL OUTFLOWS	166.55
OVERALL TOTAL	43.45



Knights of Columbus

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

Treasurer's Report December 2019

This report summarizes the status of the various council accounts for the month of December of the year 2019

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	6,601.21	4661.25	-6108.39		5,154.07
Prepaid Dues, July-Dec Accrual	0.00	0.00	0.00	0.00	0.00
State Raffle Accrual	32.50	50.00	0.00	0.00	82.50
Special Projects Account	6,526.13	0.00	0.00	0.00	6,526.13
Pancake Breakfast Account	459.49	210.00	-166.55	0.00	502.94
Happy Dollars Accrual	214.00	0.00	0.00	0.00	214.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	7.50	0.00	0.00	0.00	7.50
Staddon-Cain Fund Accrual	202.69	0.00	0.00	0.00	202.69
RSVP Accrual	978.33	0.00	0.00	0.00	978.33
Sub Total	15,521.85	4,921.25	-6,274.94	0.00	14,168.16
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	0.00	0.00	0.00	0.00	0.00
Staddon-Cain Investments	21,733.89	167.33	0.00	109.59	22,010.81
	21,733.89	167.33	0.00	109.59	22,010.81
Total All Accounts	37,255.74	5,088.58	-6,274.94	109.59	36,178.97

*** END of REPORT ***