



### Holy Cross Catholic Church

616 South Cherry Street  
Kernersville, NC 27284

### Business Meeting: February 18th, 2020

**Meeting called to order: 6:30pm - GK Ed Christian presiding.  
Members Present – 30 plus 1 candidate.**

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Opening Ode** – Sang
- **Roll Call of Officers** – All present – .

\*-----\*

**The Meeting was suspended to conduct the First-Degree Ceremony.  
The new Candidate received his First-Degree Membership Card.**

\*-----\*

**Meeting resumed @ 7:15 pm - GK Ed Christian presiding.**

- **Minutes of prior meeting** – No Amendments offered; minutes are accepted as published via email.
- **Chaplin’s Report:** - **Fr Carter** gave a message regarding the basic tenants of the church and that all should try to advance the message of Christ. He also reviewed the history of the Knights of Columbus and urged all to accept the changes in the organization and ceremonies as a natural evolution of the order. Secrecy is no longer as important to the order as it once was when the Knights of Columbus originally formed to serve those in need. Please remember your oath of obedience to the Knights of Columbus and to the Church as well.
- **Grand Knight’s Report:** **WGK Ed Christian reporting.** (9:09)
  - The new ceremonial Baldrics have been ordered but are on back order. I hope to get them in before April 18<sup>th</sup> when we are planning our first attempt at the new ceremony. The cost is \$204.00 which was paid by **WGK Ed. BK Steve Salvitti** offered a motion to reimburse **WGK Ed** the money for the baldrics. The motion was seconded by **BK Jean Dion**. With no further discussion the motion **Passed.** (9:34)
  - Fish fry starts in 10 days, February 28<sup>th</sup>. Sign ups are still open for help.
  - The Catholic Men’s conference is coming up on Saturday March 7<sup>th</sup>. You can pay at the door if you wish.
  - Exemplification practice is on Saturday February 29<sup>th</sup> @ 9am in the Church. BK Steve mentioned that there are no memorization parts, everything can be read and should only take about 20 minutes or so. Anyone that is interested can view several very informational videos that are on-line at the State Website.
- **Council Awards:** (13:00)
  - **February 2020 Awards:**
    - Knight of the Month – **BK Tom White**
    - Family of the Month – **Dennis and Maggie Muelker.**
    - State Pin for recruiting a new member in November or December. – **BK Jim Fowler.**
    - 1<sup>st</sup> Degree Certificate for a new member who joined on December 7<sup>th</sup> – **BK Jeff Papalia.**



- **Correspondence: WGK Ed Christian** read the following Thank You letters. (16:19)
  - Thank you letter from Next Step Ministry for our donation of \$400.00.
  - Thank you letter from the Samaritan Ministries for our donation of \$400.00.
  
- **Financial Reports:**
  - **Treasurer's Report. WT Dave Shepherd** Reporting. (16:56)
    - Dave reviewed the reports for the members present.
    - A motion was made to accept the reports as read by **BK Dennis Machuga** and was seconded by **BK Jean Dion**. There was no further discussion and the motion was **Passed**. (21:40)
    - Dave's Reports are attached to the minutes as **Attachment A:**
  
- **Financial Secretary Report. FS Bruce Baden** reporting: (22:02)
  - The Bills being referred to the Trustees tonight are as follows:

1. Matt Mahler	\$8.14	Beverages for meetings.
2. Ed Christian	\$32.94	Beverages for meetings.
3. Ed Christian	\$204.00	Purchase of Baldrics for new degree ceremony.
4. KofC State Council	\$451.00	State Per Capita.
5. Columbiettes	\$85.00	Approved for state convention ad
  
  - Bills that were approved by email by the trustees.

1. Dennis Machuga	\$176.00	Reimburse for hockey tickets
2. Ed Christian	\$146.05	Beverages for meetings/fish fry..
3. Supreme	\$429.53	Per Capita and Supplies.
4. Pat O'Brien	\$139.31	Pancake Breakfast expenses.
  
  - Thanks to all that have paid their dues. We are in good shape this year with our membership dues.
  - Raffle sales are going great this year, thanks to **Fr Carter** for allowing us to sell tickets after Mass. **BK Matt Mahler** has been doing a great job selling raffle tickets at the pancake breakfasts as well. I have distributed 475 tickets so far and only have about 30 left. I will order another 100 or so. I really appreciate everyone's support on this. Remember \$2.50 of each ticket sold stays with the Council. We had a Parishioner win one of the top prizes a couple of years ago, so it could happen again!
  
- **Trustee Report:** No report. (25:20)
  
- **Service Programs Report: DGK Dave Kempka** Reporting: (25:29)
  - **Community – BK Dennis Machuga** reporting:
    - **Hockey Game** report – Game was on February 9<sup>th</sup> and we had 23 people come out for the game. Probably half of them went to dinner and drinks at Finnegan's Wake afterward. All had a great time even though the Thunderbirds lost the game. We hope to do this again next season.
  - **LAMB – BK Jean Dion** reporting:
    - We collected over \$10,500.00 last year. The checks to the schools are on the way from State. We will be giving out checks for \$1,500.00 to 6 schools (\$9,000.00) in our area. 15% of what we raise goes to the State to distribute to schools in areas that don't have any support from a Council and the special Olympics. The checks will be distributed at a dinner being held at Holy Family. **BK Jean** will be presenting the checks. Thanks to all the Knights that work to support this worthy charity.
  
- **Report of the Columbiettes: BK Dennis Muelker** reporting: (27:32)
  - The Columbiettes added 2 new members bringing their membership totals to 90 members.
  - Their State Convention on April 24<sup>th</sup> & 25<sup>th</sup>. Sandra Kempka and Sue Christian will be delegates from Holy Cross. The local council is asking if the Knights would sponsor an ad in the program book. We did a Black and White ad last year. Ads this year are \$85.00 for black and white and \$95.00 for color.



**BK Jean Dion** offered a motion that the Council purchase a (possibly color) ad in the program for **\$85.00**. There were several seconds and lengthy discussion among the members present. Motion was **Passed**. (31:45)

○ **Unfinished Business:** - None

○ **New Business:** (31:46)  
● Knights of Columbus State Convention in Concord. WGK Ed Christian and DGK Dave Kempka will be delegates. **BK Jean Dion** and **BK Bob Yuzuik** (Sr) have volunteered to be alternates. A vote was held to approve these delegates. Delegates were **Approved**. (33:18)

○ **Report of the Fourth Degree:** **SK Henry Affeldt, Jr** reporting: (33:44)  
● The Assembly held their annual Stars appreciation dinner (formally wives appreciation dinner) at a local restaurant – Giada’s. There were 30 Sir Knights and family members attending and all had a great time. Giada’s provided free deserts for the group and the Faithful Navigator provided wine for all (except the kids.) This will be an annual event to recognize the contributions made and support given by the families of the Sir Knights. All the ladies received a nice Red Rose as well.  
● There will be a clothing drive for our local Veterans next month. Please donate any gently used clothing items you may have to spare. We are looking for both men and women’s clothing.  
● There will be a 4<sup>th</sup> Degree Exemplification on March 21<sup>st</sup> in Wilmington. Please check with me or Jean or Dennis if you are interested in becoming a Sir Knight.  
● Last item, the custom-made fish fry special tools are done and ready for the upcoming fish fry campaign.  
● WFS Bruce mentioned that BK John Ganong is offering his TUX to anyone that needs one. Contact Bruce if you are interested.

○ **Field Agent Report:** **BK Ray Eveland:** (36:42)  
● FA Ray informed us that due to recent and pending hiring, his workload will be greatly reduced in the near future. He will be more available to service our Council. The Knights have recently bought a Boston based investment firm. Only about 2% of the Knight’s portfolio is invested in stocks and all these are verified Christian based companies. So be on the lookout for more information regarding 401k type investments from the Knights of Columbus.

○ **District Deputy Report:** **WDD Ron Schwartz** was unable to attend the meeting so there is no Report. (40:19)

○ **Happy Dollars:** - Collected. – (40:25)

○ **Prayers for the Good of the order:** (43:31)  
● Prayers for **Herb Pennington, Dick Meyer, John Ganong, Phil Derictin, Mike Anderson** who recently passed, **Bill Gerichten, Al Livelsberger, Ginny Beiles**, all the **Seminarians, Priests** and **Deacons** and little **Henry Affeldt**.  
● **Fr Carter** lead those present in the closing prayer and Rosary.

○ **Closing Ode:** – Sung. (45:30)

○ **WGK Ed Christian** welcomed our new member Evan Kubiak to our Council.

**Meeting Closed. 8:02 pm**

***Post Meeting Refreshments provided by BK Dan Emmi.***



Appendix A: Financial Reports Follow:

2/10/2020

K of C # 8509 Account Balances Report  
(Includes unrealized gains)  
As of 1/31/2020

Page 1

Account	1/31/2020 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
BB&T Checking 5111229394	16,885.22
Checking Staddon-Cain	202.69
<b>TOTAL Cash and Bank Accounts</b>	<b>16,887.91</b>
<b>Other Assets</b>	
Receivables	0.00
<b>TOTAL Other Assets</b>	<b>0.00</b>
<b>Investments</b>	
Columbia Intermediate Bond Fund	0.00
Equities	22,204.73
LM Value Trust SC	0.00
<b>TOTAL Investments</b>	<b>22,204.74</b>
<b>TOTAL ASSETS</b>	<b>39,092.65</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
State Raffle Fund Raiser	0.00
<b>TOTAL Other Liabilities</b>	<b>0.00</b>
<b>TOTAL LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>39,092.65</b>



# KNIGHTS OF COLUMBUS COUNCIL 8509



## K of C # 8509 Checking Transactions

1/1/2020 Through 1/31/2020

2/10/2020

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>INCOME</b>							
<b>Fund Raisers</b>							
<b>Fruit Sale</b>							
1/9/2020	BB&T Chec...DEP	S Bruce Baden	fruit sale	Fund Raisers:Fruit...	R		30.00
<b>TOTAL Fruit Sale</b>							<b>30.00</b>
<b>Pancake Breakfast</b>							
1/6/2020	BB&T Chec...DEP	Pancake Breakfast	pancake break...	Fund Raisers:Pan...	R		330.00
<b>TOTAL Pancake Breakfast</b>							<b>330.00</b>
<b>TOTAL Fund Raisers</b>							<b>360.00</b>
<b>Member Ship Dues</b>							
1/3/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	R		167.50
			Prepaid dues	Member Ship Dues	R		157.50
1/9/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	R		235.00
			Prepaid dues	Member Ship Dues	R		210.00
1/13/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	R		157.50
			Prepaid dues	Member Ship Dues	R		157.50
1/27/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	R		52.50
			Prepaid dues	Member Ship Dues	R		52.50
1/27/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	R		150.00
			Prepaid dues	Member Ship Dues	R		140.00
1/27/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	R		17.50
			Prepaid dues	Member Ship Dues	R		17.50
<b>TOTAL Member Ship Dues</b>							<b>1,515.00</b>
<b>Other Inc</b>							
<b>Happy Dollars</b>							
1/22/2020	BB&T Chec...DEP	S Consolidated Deposit	happy	Other Inc:Happy D...	R		37.00
<b>TOTAL Happy Dollars</b>							<b>37.00</b>
<b>Life Fund</b>							
1/3/2020	BB&T Chec...DEP	S Bruce Baden	Life fund	Other Inc:Life Fund	R		45.00
1/9/2020	BB&T Chec...DEP	S Bruce Baden	Life fund	Other Inc:Life Fund	R		45.00
1/13/2020	BB&T Chec...DEP	S Bruce Baden	Life fund	Other Inc:Life Fund	R		32.50
1/27/2020	BB&T Chec...DEP	S Bruce Baden	culture of life	Other Inc:Life Fund	R		7.50
<b>TOTAL Life Fund</b>							<b>130.00</b>
<b>Rosary Fines</b>							
1/22/2020	BB&T Chec...DEP	S Consolidated Deposit	fine	Other Inc:Rosary ...	R		1.00
<b>TOTAL Rosary Fines</b>							<b>1.00</b>
<b>RSVP</b>							
1/22/2020	BB&T Chec...DEP	S Consolidated Deposit	aluminum cans	Other Inc:RSVP	R		72.00
<b>TOTAL RSVP</b>							<b>72.00</b>
<b>State Raffle-Council Share</b>							
1/3/2020	BB&T Chec...DEP	S Bruce Baden	Council	Other Inc:State Ra...	R		12.50
1/9/2020	BB&T Chec...DEP	S Bruce Baden	Council	Other Inc:State Ra...	R		35.00
1/27/2020	BB&T Chec...DEP	S Bruce Baden	council	Other Inc:State Ra...	R		105.00
1/27/2020	BB&T Chec...DEP	S Bruce Baden	council	Other Inc:State Ra...	R		487.50



K of C # 8509 Investment Transactions  
1/1/2020 Through 1/31/2020

2/10/2020								Page 1
Date	Account	Num	Description	Memo	Category	Clr	Amount	
1/29/2020	Equities	ReinvDiv	2.9120 Principal Spect...		_DivInc		30.75	
1/29/2020	Equities	ReinvDiv	2.3330 Principal Globa...		_DivInc		32.22	
<u>TOTAL 1/1/2020 - 1/31/2020</u>							62.97	
<u>OVERALL TOTAL</u>							62.97	
<u>TOTAL INFLOWS</u>							62.97	
<u>TOTAL OUTFLOWS</u>							0.00	
<u>NET TOTAL</u>							62.97	



Pancake Breakfast Report

1/1/2020 Through 1/31/2020

2/10/2020

Page 1

Category Description	1/1/2020- 1/31/2020
<b>INFLOWS</b>	
Fund Raisers	
Pancake Breakfast	330.00
TOTAL Fund Raisers	330.00
<b>TOTAL INFLOWS</b>	<b>330.00</b>
<b>OUTFLOWS</b>	
Fund Raiser Expenses	
Pancake Breakfast	119.27
TOTAL Fund Raiser Expenses	119.27
<b>TOTAL OUTFLOWS</b>	<b>119.27</b>
<b>OVERALL TOTAL</b>	<b>210.73</b>



## Knights of Columbus

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

### Treasurer's Report January 2020

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	5,154.07	1581.00	-740.98		5,994.09
Prepaid Dues, July-Dec Accrual	0.00	735.00	0.00		735.00
State Raffle Accrual	82.50	635.00	0.00		717.50
Sspecial Projects Account	6,526.13	0.00	0.00		6,526.13
Pancake Breakfast Account	502.94	330.00	-119.27		713.67
Happy Dollars Accrual	214.00	37.00	0.00		251.00
8509 Heart Fund Accrual	500.00	0.00	0.00		500.00
Priests Emergency Fund Accrual	7.50	190.00	0.00		197.50
Staddon-Cain Fund Accrual	202.69	0.00	0.00		202.69
RSVP Accrual	978.33	72.00	0.00		1,050.33
<b>Sub Total</b>	<b>14,168.16</b>	<b>3,580.00</b>	<b>-860.25</b>	<b>0.00</b>	<b>16,887.91</b>
		Value Adjustme nt	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	22,010.81	130.94	0.00	62.97	22,204.72
	22,010.81	130.94	0.00	62.97	22,204.72
<b>Total All Accounts</b>	<b>36,178.97</b>	<b>3,710.94</b>	<b>-860.25</b>	<b>62.97</b>	<b>39,092.63</b>

\*\*\* END of REPORT \*\*\*