



Holy Cross Catholic Church
616 South Cherry Street
Kernersville, NC 27284
Business Meeting: April 16, 2019

Note: The start of this meeting was delayed as There was a 1st Degree Ceremony held just prior.

DGK Ed Christian welcomed the two new members of the Council - Stanley Regitz and Walter Mulyca. Brother Ed mentioned that there is a 2nd degree ceremony in Greensboro on May 11th should either of the new members be interested in becoming a 2nd Degree Knight.

Meeting called to order: 7:25pm - DGK Ed Christian presiding. *WGK Pete Pulice was Out of town.*
20 Members in attendance.

- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Roll Call of Officers** – All present except – Grand Knight, Chaplin, Chancellor, Treasurer, 1st and 3rd Year Trustee.
- **Opening Ode** – Skipped.
- **Reading of previous meeting minutes.** A Motion made to **Not** read the minutes. - Motion-**Passed** (2:10)
- **Chaplin's Report:** - None
- **Grand Knight's Report:** DGK Ed Christian (2:17)
 - Birthright of WS – Baby Bottles. \$2,800+ has been collected with more coming in. We still have a chance to match the amount collected last year \$3,000.
 - Ask Me Buttons – Have been ordered and will be available at the May meeting.
 - Next Pancake Breakfast will be held on May 4th. In honor of Mother's Day, all mothers of any type will be given a free breakfast. WGK has also invited the local firefighters to enjoy a breakfast free of charge as well.
 - Parish Dash Game will be on Friday June 21st. Brother Carl Darkes has agreed to chair this Parish wide activity.
 - Brother Carl is also chairing the Wake Forest Football tailgate party. It looks like it will be NC state game on November 2nd (Saturday)
- **Financial Reports:**
 - **Financial Secretary Report.** FS Bruce Baden reporting. (3:28)
Bills for referral to the trustees.
 1. Bruce Baden - \$ 59.55 Membership search expenses.
 2. Chuck Tierney - \$ 144.71 Lenten Mission food and beverages.
 3. Matt Mahler \$ 37.06 Council beverages.
 - **Treasurer's Report.** WT Dave Shepherd was **not present so there was no report at the meeting.** However, WT Dave has provided the March reports which are attached to the minutes as **Attachment A:**



- **Report of Trustees:** No report (4:34)
- **Council – Fish Fry Report:** DGK Ed Christian Reporting: (4:39)

Looks like we had a successful year, everyone seemed to enjoy the fish. Thanks to all that helped make this such a success. We did a few things differently this year: we invited the Squires to a free dinner. We also invited the confirmation youth group to enjoy a free dinner as well. All part of our mission to support our Parish in it's many activities.

Brother Matt Mahler mentioned that he had delivered complementary dinners to Brother Lundergan's widow, Grace. Brother Ed mentioned that brother Matt was a big help in his guidance throughout the dinners since this was the first year that Ed had been chairman of this project. A big thank you to brother Matt. (all applauded)

(see Attachment B: for a copy of the final fish fry spreadsheet) (06:05)

 - **State Convention in Raleigh** coming up April 26 & 27th. (6:06)
 - WGK Pete Pulice and PGK Dennis Machuga will be attending. They will present a report next month.
- **Unfinished Business:** (6:20)
 - New Fish Fry Pans have been purchased and have been put into service. So far, their performance has been reported by Brother Jim (fish fry cook) as being very good.
 - **Staddon-Cain Report:** Brother Chuck Tierney reporting: (6:50)
 - Brother Chuck first read two correspondence letters.
 1. Thank you letter from Grace Lundergan for the fish fry dinners that were delivered to her home.
 2. Thank you letter from Fr Paul for all that the council does for him and the Parish especially for the dinner, card and generous gift last Friday.

All the work has been done on the Staddon Cain project for this year. Applicants are being researched and if anyone has a candidate in mind please let Brother Chuck know. This is a great, on going project for our Parish.
 - **Dash Game Report:** Brother Chuck Tierney reporting: (8:39)

The council was asked to work in the Club for the opening week. We took as many games as we thought we could handle given the short notice. They are offering \$250.00 per game. We took the opening night, Sunday and tomorrow night. Thanks to all the Knights and their family members that stepped up to make these bonus games a success. Our regular season games start on May 20th and the sign-ups have been good but, of course, we could use more and some "new blood" as well. This is our primary way to generate funds for our LAMB initiative, so we need to make this opportunity work for us.
 - **Second Reading of the Nominations for next year's officers** (10:24)

Please contact any of the three trustees with either nominations or submit your own name for a position. Here is the current slate of Officer Candidates.

Grand Knight	Ed Christian
Deputy Grand Knight	Dave Kempka
Chaplin	? New Pastor?
Chancellor	Cark Darkes
Recorder	Jim Fowler
Treasurer	Dave Shepherd
Lecturer	Victor Sanchez
Advocate	Henry Affeldt Jr



Warden	Matthew Mahler
Inside Guard	Dan Emmi
Outside Guard	Melvin Littles
1 st Year Trustee	Pete Pulice
2 nd Year Trustee	Dennis Machuga – No vote required.
3 rd Year Trustee	Chuck Tierney – No vote required.

WDD Ron Swartz offered a **Point of Order** That the Chaplin and the Lecturer are appointed positions and do not have to be read nor voted on. (11:18)

Officer installation is scheduled for June 19th after the 7pm Mass. Brother Jean Dion questioned if this was the first or second reading. DGK Ed verified that this was the second reading of the candidates, and the final Vote will be held at the May meeting. Nominations will remain open until the vote is held in May.

- **New Business:** (12:02)
 - **BK Steve Salvitti** remarked that this is Holy Week. Fr Paul has requested for an honor guard Thursday after Mass to escort the Body and Blood of Christ to the temporary chapel in the Education Building. Any 4th Degree Sir Knight is welcome to participate at the Mass on Thursday. Also, any 3rd Degree Knight is welcome as well, just dress nice in a dark suit. We will meet at the Education building @6:30pm and will go to the church as a group.

- **Council Awards:** (12:12)
 - April Awards:**
 - Knight of the Month – BK Patrick O'Brien.
 - Family of the Month – BK Dave & Sandra Kempka

- **Report of the Fourth Degree:** SK Jean Dion Reporting: (14:06)
 - Next 4th degree exemption is on May 4th and is a little light on candidates. We have 13 so far and we need to have 30 candidates minimum according to Supreme. All paperwork must be in by this weekend. The ceremony is in Goldsboro, NC. The next 4th degree is on August 17th in Ashville.
 - The football game is on for November.
 - **Seminarrians-RSVP funds:** We have \$2,500.00 budgeted for support of 5 seminarrians. (15:22) BK Jean Dion mentioned that Fr Paul has recommended 4 names and BK Jean did reach out to the Dioceses of Charlotte for a 5th name which they have provided. The name has been passed on to WT Bruce for a \$500.00 check. It was also mentioned that Supreme reimburses the Council \$100 for every \$500.00 we spend on RSVP.
 - **Squires:** All is well with the Squires. Their next meeting was scheduled for this Thursday but that has been cancelled due to Holy Week activities. In May the Rosary Committee will come in to teach the Squires how to make Rosaries. (16:19)
 - **DGK Ed** explained to the new members what the **LAMB** initiative was and how we support it. (16:50)

- **District Deputy Report:** WDD Ron Schwartz reporting: (17:55)
 - WDD Ron was surprised that no one from the Council, other than those nominated, were going to the State Convention. Please see Ron if you wish to go to the State convention. The Mass at the convention will be held in the new Cathedral. Quite an impressive place to see.
 - He then mentioned the tragedy of the fire at Notre Dame and the gravity of this event. It is impressive the amount of money that has already been contributed to the restoration of this historic building. Please keep all the people working to restore Notre Dame in your prayers.
 - Retention should be our priority and work to get members to come to the Council meetings.



- Next first degree in our area is Tuesday May 14th @ 7pm at Holy Family.
- Next 2nd degree ceremony in Greensboro on May 11th. The next one in our district is on October 12 9am at Holy Family in Clemens. The next 3rd degree is Sat October 26th @ 11am also at Holy Family. I expect to see this council begin doing other degrees once the new Pastor is in place.
- WDD wished all to have a blessed Easter and Holy Week. Thanks to all you do for the Council.

Happy Dollars: - Collected.

(23:11)

- DGK Ed explained what happy dollars was all about for the two new members. He also explained to the new members that we had taken Fr Paul to dinner the Friday before and that we gave him a \$500 donation to help him during his sabbatical. We will be giving him another \$500.00 donation at his going away party in June. Some general discussion continued among the members present on other forms of donations in future meetings and the dinner for Fr Paul.

○ **Prayers for the Good of the order:**

(30:41)

- Prayers for Tuck Corbinus, Dick Meyer, Paul Heseltine, John Ganong, , Steve Salvitti's wife Jane, Pete Desantis's wife, Priests and Deacons, Bill Gerichten, Herb & Carol Pennington.

○ **Introduction of the new Members:**

(32:14)

- BK Al Livelsberger suggested that the new members of the Council introduce themselves to the members present. Each new members then gave a brief introduction and were welcomed into the council as new Knights of Columbus.

○ **Report of the Lecturer:** BK Victor Sanchez reporting:

(35:35)

- Crucifixion is a very severe punishment and we should be thankful at this time of the year, and always, that Jesus was willing to undergo this terrible punishment for us.
- Brother Victor led us as we said a Decade of the Rosary and the closing prayer.

○ **Field Agent Report:**

- No Report.

○ **Closing Ode –Sung.**

(41:18)

- **Meeting Closed. 8:08 pm**

Refreshments were provided by **BK Chuck Tierney:**



Appendix A: Financial Reports Follow:

4/9/2019

K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 3/31/2019

Page 1

<u>Account</u>	<u>3/31/2019 Balance</u>
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	10,205.41
Checking Staddon-Cain	436.65
TOTAL Cash and Bank Accounts	10,642.06
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	7,253.10
Equities	20,514.83
LM Value Trust SC	0.00
TOTAL Investments	27,767.93
TOTAL ASSETS	38,409.99
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	38,409.99



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 3/1/2019 Through 3/31/2019

4/9/2019

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fish Fry							
3/19/2019	BB&T Chec...DEP		Fish Fry	Fish Fry 1&2	Fund Raisers:Fis...	R	2,002.00
3/27/2019	BB&T Chec...DEP	S	Consolidated Deposit Fish fry		Fund Raisers:Fis...	R	1,050.00
TOTAL Fish Fry							3,052.00
Pancake Breakfast							
3/27/2019	BB&T Chec...DEP	S	Consolidated Deposit pancake brea...		Fund Raisers:Pa...	R	357.00
TOTAL Pancake Breakfast							357.00
TOTAL Fund Raisers							3,409.00
Member Ship Dues							
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Regular dues		Member Ship Dues	R	70.00
				Prepaid dues	Member Ship Dues	R	70.00
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Regular dues		Member Ship Dues	R	20.00
TOTAL Member Ship Dues							160.00
Other Inc							
Happy Dollars							
3/27/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy dollars		Other Inc:Happy ...	R	25.00
TOTAL Happy Dollars							25.00
Life Fund							
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Life fund		Other Inc:Life Fund	R	10.00
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Life fund		Other Inc:Life Fund	R	7.50
TOTAL Life Fund							17.50
RSVP							
Alumincan Can Recycling							
3/27/2019	BB&T Chec...DEP	S	Consolidated Deposit Aluminum can		Other Inc:RSVP:...	R	56.00
TOTAL Alumincan Can Recycling							56.00
TOTAL RSVP							56.00
State Raffle-Council Share							
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Council share		Other Inc:State R...	R	30.00
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Council share		Other Inc:State R...	R	17.50
TOTAL State Raffle-Council Share							47.50
State Raffle-State Share							
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...State share		Other Inc:State R...	R	30.00
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...State share		Other Inc:State R...	R	17.50
TOTAL State Raffle-State Share							47.50
TOTAL Other Inc							193.50
Priest Emergency Fund							
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Priest fund		Priest Emergency...	R	10.00
3/11/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Priest fund		Priest Emergency...	R	7.50
TOTAL Priest Emergency Fund							17.50
TOTAL INCOME							3,780.00



K of C # 8509 Investment Transactions

3/1/2019 Through 3/31/2019

4/9/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
3/1/2019	Columbia I...	ReinvDiv	0.2250 Columbia Total...		_DivInc		2.01
3/1/2019	Columbia I...	ReinvDiv	1.7200 Columbia Total...		_DivInc		15.34
3/27/2019	Equities	ReinvDiv	3.4470 Principal Prefe...		_DivInc		34.13
3/27/2019	Equities	ReinvDiv	2.7020 Principal Globa...		_DivInc		36.18
TOTAL 3/1/2019 - 3/31/2019							87.66
OVERALL TOTAL							87.66
TOTAL INFLOWS							87.66
TOTAL OUTFLOWS							0.00
NET TOTAL							87.66



Pancake Breakfast Report
3/1/2019 Through 3/31/2019

4/9/2019

Page 1

Category Description	3/1/2019- 3/31/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	357.00
TOTAL Fund Raisers	357.00
TOTAL INFLOWS	357.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	182.27
TOTAL Fund Raiser Expenses	182.27
TOTAL OUTFLOWS	182.27
OVERALL TOTAL	174.73



Knights of Columbus

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

Treasurer's Report March 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	6,942.82	3207.00	-4527.68		5,622.14
Prepaid Dues, July-Dec Accrual	1,060.00	70.00	0.00	0.00	1,130.00
State Raffle Accrual	705.00	47.50	-822.50	0.00	-70.00
Squires Account	47.49	0.00	0.00	0.00	47.49
Pancake Breakfast Account	880.01	357.00	-182.27	0.00	1,054.74
Happy Dollars Accrual	141.00	25.00	0.00	0.00	166.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	272.50	17.50	0.00	0.00	290.00
Staddon-Cain Fund Accrual	436.65	0.00	0.00	0.00	436.65
RSVP Accrual	1,409.04	56.00	0.00	0.00	1,465.04
Sub Total	12,394.51	3,780.00	-5,532.45	0.00	10,642.06
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	7,115.80	119.95	0.00	17.35	7,253.10
Staddon-Cain Investments	20,321.57	122.95	0.00	70.31	20,514.83
	27,437.37	242.90	0.00	87.66	27,767.93
Total All Accounts	39,831.88	4,022.90	-5,532.45	87.66	38,409.99



Attachment B: Fish Fry Spreadsheet as of 04/21/2019.

2019 Fish Fry Log																						
Line No.	Item	Product Number	Week #1 3/08/2019		Week #2 03/15/2019		Week #3 03/22/2019		Week #4 03/29/2019		Week #5 04/05/2019		Week #6 04/12/2019		Grand Totals							
			Unit Cost	Units	Weekly Cost	Unit Cost	Units	Weekly Cost	Unit Cost	Units	Weekly Cost	Unit Cost	Units	Weekly Cost	Unit Cost	Units	Weekly Cost	Total Units	Total Cost			
1	Cooking Oil	1328699	\$44.99	4	\$179.96	\$44.99	1	\$44.99			\$45.49	3	\$136.47	\$53.35	2	\$106.70			10.0	\$449.90		
2	Breader	7128697	\$36.93	1	\$36.93	\$36.93	1	\$36.93	\$37.40	1	\$37.40			\$37.40	1	\$37.40			4.0	\$147.72		
3	Potatoes	7326705	\$35.08	1	\$35.08			\$37.23	1	\$37.23	\$37.23	1	\$37.23	\$37.24	1	\$37.24			4.0	\$140.32		
4	French Fries	7578644	\$47.48	2	\$94.96	\$47.18	1	\$47.18	\$47.17	1	\$47.17	\$47.18	1	\$47.18	\$47.18	1	\$47.18			6.0	\$284.88	
5	Utensils	8920696	\$15.95	4	\$63.80														4.0	\$63.80		
6	Mac&Cheese	4326302	\$58.08	1	\$58.08			\$59.82	1	\$59.82			\$58.08	1	\$58.08				3.0	\$174.24		
7	Plates	892091	\$35.16	1	\$35.16														1.0	\$35.16		
8	Cary Out Trays	7804677	\$18.03	1	\$18.03								\$18.03	1	\$18.03	\$17.91	1	\$17.91	3.0	\$54.09		
9	Slaw	421925	\$28.44	2	\$56.88	\$28.44	1	\$28.44	\$27.23	1	\$27.23	\$27.23	2	\$54.46	\$27.23	2	\$54.46	\$27.23	1	\$27.23	9.0	\$255.96
10	Sour Cream	6077663	\$19.99	1	\$19.99	\$19.99	1	\$19.99											2.0	\$39.98		
11	Fish (10 lbs)	5102751	\$39.69	12	\$476.28	\$39.78	10	\$397.80	\$39.78	8	\$318.24	\$39.78	13	\$517.14	\$39.78	12	\$477.36	\$39.78	10	\$397.80	65.0	\$2,579.85
12	Tartar Sauce	8329302	\$15.67	1	\$15.67			\$15.67	1	\$15.67			\$15.67	1	\$15.67				3.0	\$47.01		
13	Coffee Cup (8)	765032	\$19.48																			
14	Cheese		\$13.19	1	\$13.19														1.0	\$13.19		
15	Margerine		\$27.34	1	\$27.34														1.0	\$27.34		
16	Lemon Juice		\$8.52	1	\$8.52														1.0	\$8.52		
17	Ketchup		\$23.47	1	\$23.47														1.0	\$23.47		
18	Foil Sheets		\$26.07																			
Total				35	\$1,163.34		15	\$575.33		14	\$542.76		20	\$792.48		22	\$852.12		12	\$442.94	115	\$4,286.10
Collected					1,028.00			\$974.00			\$1,050.00			\$1,133.00			\$1,129.00			\$1,162.00		\$6,476.00
Other Costs					\$25.00			\$25.00			\$25.00			\$25.00			\$25.00			\$325.00		\$450.00
Net					(160.34)			373.67			482.24			315.52			251.88			394.06		\$1,657.03
Dinners																						
Adult					99			89			108			125			121			130	672	
Child					4			3			1			4			3			5	20	
Grilled Cheese					3			4			2			3			7			5	24	
Weekly Profit/(Loss)					Week 1 (160.34)			Week 2 373.67			Week 3 482.24			Week 4 315.52			Week 5 251.88			Week 6 394.06		TOTAL Profit \$1,657.03