



**Holy Cross Catholic Church**  
616 South Cherry Street  
Kernersville, NC 27284  
**Business Meeting: May 19th, 2020**

**Note: This was a *virtual meeting*.**

(A little shaky at the start but settled down and ran well once everyone went on mute.)

**Meeting called to order: 6:39 pm - GK Ed Christian presiding.**  
**Members Present – 25.**

- **Opening Prayer** - Completed. (Fr Carter)
- **Pledge of Allegiance** – Completed.
- **Warden Report** – Not required.
- **Opening Ode** – Not Sung
- **Roll Call of Officers** – Not taken but all present
- **Minutes of prior meeting** – No Amendments offered; minutes are accepted as published via email.
  
- **Chaplin's Report:** - Fr Carter – Masses are slowly getting back to normal but closely following the social distancing guidelines. There will be a need soon for ushers and other volunteers but only if you feel comfortable doing so. Thanks to the Knights for their work with the food drive and please stay safe.
  
- **Financial Reports:**
  - **Treasurer's Report. WT Dave Shepherd** Reporting. (14:11)
    1. Brother Dave has sent out the financial reports to the officers for review. Not a lot of activity with our accounts due to the lockdown. The outstanding checks sent to the State have not yet been cashed.
      - The Financial Reports are attached to these minutes as **Attachment A:**
  
- **Correspondence: WGK Ed Christian:** (14:23)
  - Due to the lockdown WGK Ed reported that he has not entered the Day Care to retrieve any correspondence. Fr Carter offered to pick up the Knights mail and get them to the WGK.
  
- **Trustee Report:** No report. (16:00)
  
- **Financial Secretary Report. FS Bruce Baden reporting:** (16:02)
  - There are a few bills to deliver to the trustees for approval.

1. Supreme	\$27.50	Supplies
2. Dennis Machuga	\$ 6.00	Engraving
3. Fraternal Supply	\$19.60	Supplies
  - Dues reminders have been delayed due to the shutdown. They will be sent out later in the month.
  - **WGK Ed Christian** commented on the success of the retention committee on getting several members to become active again. Thanks to the retention committee members **Dennis Machuga, Bruce Baden** and **David Kempka**.
  
- **Service Programs Report: DGK Dave Kempka** Reporting: (20:25)
  - **Community – BK Jean Dion** reporting:
    - **Highway Cleanup** is scheduled for June 13<sup>th</sup> @ 8am. A notice will be sent out for volunteers.



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- **DASH Games – BK Chuck Tierney** reporting – There are no games scheduled at this time and no indication when or if there will be any this year.
  - **Golf Tournament – WGK Ed** reported that any planning for the golf tournament has been postponed until the June time frame.
  - **Food Drive – WGK Ed** reporting. This is scheduled for this coming weekend. We are looking for a few volunteers to help receiving the food. Encourage everyone to stop by. All donations will be delivered to Crisis Control Ministry of Kernersville on Monday. **BK Chuck** has done a fantastic job with advertising the event in all the local media.
  
  - **Report of the Columbiettes: BK Dennis Muelker reporting:** (29:45)
    - (trouble with audio from Dennis) no report.
  
  - **Unfinished Business:** (32:27)
    - **Staddon-Cain Scholarship – BK Chuck Tierney** has agreed to run this campaign again this year. Thank you, Brother Chuck. The members discussed some of the challenges to overcome due to the virus lockdown to make this program work.
    - **BK Dave Shepherd** mentioned that we need to identify the Seminarians that we will be supporting this year. We have at least \$2,000.00 to distribute to this campaign this year. Fr Carter mentioned that he will be hosting a seminarian (Mathew Demik) this summer (June thru August). Mathew is a 4<sup>th</sup> degree Sir Knight. Fr will assist in getting a list of candidates for this program. (37:01)
  
  - **New Business:** (41:10)
    - **Fish Fry – WGK Ed** has sent out a final copy of the fish fry spreadsheet. We basically broke even but we do still have \$600.00 worth of fish left in the freezer. Hopefully, we can come up with a plan to do something productive with that later in the year.
    - **Pancake Breakfast** – We need a pancake breakfast chairman by September since the current chairman will be moving away due to a change in his job. **BK Pat Obrien** has done a great job as pancake breakfast chairman and will be some big shoes to fill. Anyone that might be interested please let the **GK Ed** know.
  
  - **Field Agent Report: BK Ray Eveland:** (49:09)
    - FA Ray informed us that he is still meeting with members in any way that they feel comfortable. In person, by phone or video. Our council will be receiving an award for insured members and are very close to achieving STAR council. Congratulations on your RSVP program as well. Please do not forget that blood drives are especially important and fill a vital need in the community. I am willing to assist you if you decide to do any kind of blood drive.
  
  - **District Deputy Report: WDD Ron Schwartz** (52:08)
    - With the new membership goals our council is only 3 new members away from achieving the STAR Council award for the year.
    - Supreme per capita is going to be waived this year.
    - Officer installation is planned for June 24<sup>th</sup>. Subject to change... Please keep me informed.
    - **WDD Ron** announced that he will be stepping down as WDD.
    - **WDD Ron** then introduced his replacement, **Pat O'Doherty** (sp?)
    - District Warden **Pat** then introduced himself to the council.
  
  - **Happy Dollars: - Not Collected.** – (59:46)
  
  - **Prayers for the Good of the order:** (61:46)
    - Do not forget to stay in touch with any brother Knight that may need assistance during these trying times. Give a brother a call.



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- **Special Prayers for Herb Pennington, Dick Meyer, John Ganong, Deacon Tim & Rory, Bill Gerichten, Barb Machuga, Ed Beiles, and Pete Pulice.**
  
  - **Slate of Officers for coming fraternal year 2020/2021. BK Dennis Machuga reporting:** (66:23)
    - **First Reading –**
      - GK - Ed Christian
      - DGK - Dave Kempka
      - Chaplin - Fr Carter
      - Chancellor - Carl Darkes
      - Recorder - Open – (Jim Fowler will continue until opening is filled)
      - Financial Sec - Bruce Baden
      - Treasurer - Jim Valentine
      - Lector - Victor Sanchez
      - Advocate - Henry Affeldt Jr.
      - Warden - Dan Emmi
      - Outside Guard - Melvin Littles
      - Inside Guard - Pete DeSantis
      - 1<sup>st</sup> Year Trustee - Chuck Tierney
      - 2<sup>nd</sup> Year Trustee - Pete Pulice
      - 3<sup>rd</sup> Year Trustee - Dennis Machuga
  
  - **Closing Ode: – Not Sung.**
  
  - **Fr Carter** lead us in the closing prayer.

**Meeting Closed. 7:44 pm**



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**Appendix A: Financial Reports Follow:**



K of C # 8509 Account Balances Report  
(Includes unrealized gains)  
As of 4/30/2020

5/19/2020

Page 1

Account	4/30/2020 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
BB&T Checking 5111229394	15,254.88
Checking Staddon-Cain	452.89
<b>TOTAL Cash and Bank Accounts</b>	<b>15,707.37</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	19,613.42
LM Value Trust SC	0.00
<b>TOTAL Investments</b>	<b>19,613.43</b>
<b>TOTAL ASSETS</b>	<b>35,320.80</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>35,320.80</b>



# KNIGHTS OF COLUMBUS COUNCIL 8509



## K of C # 8509 Checking Transactions 4/1/2020 Through 4/30/2020

5/19/2020 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>INCOME</b>							
<b>Member Ship Dues</b>							
4/7/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	Member Ship Dues	R	115.00
			Prepaid dues	Member Ship Dues	Member Ship Dues	R	70.00
4/27/2020	BB&T Chec...DEP	S Bruce Baden	Regular dues	Member Ship Dues	Member Ship Dues	R	80.00
			Prepaid dues	Member Ship Dues	Member Ship Dues	R	70.00
<b>TOTAL Member Ship Dues</b>							<b>335.00</b>
<b>Other Inc</b>							
<b>State Raffle-Council Share</b>							
4/7/2020	BB&T Chec...DEP	S Bruce Baden	council	Other Inc:State Ra...	Other Inc:State Ra...	R	57.50
<b>TOTAL State Raffle-Council Share</b>							<b>57.50</b>
<b>State Raffle-State Share</b>							
4/7/2020	BB&T Chec...DEP	S Bruce Baden	state	Other Inc:State Ra...	Other Inc:State Ra...	R	57.50
<b>TOTAL State Raffle-State Share</b>							<b>57.50</b>
<b>TOTAL Other Inc</b>							<b>115.00</b>
<b>TOTAL INCOME</b>							<b>450.00</b>
<b>EXPENSES</b>							
<b>Donations</b>							
<b>Bishops Fund</b>							
4/21/2020	BB&T Chec...2989	K Of C State Conven...	Bishops Fund	Donations:Bishop...	Donations:Bishop...		-75.00
<b>TOTAL Bishops Fund</b>							<b>-75.00</b>
<b>Priest Emergency Relief Fund</b>							
4/21/2020	BB&T Chec...2987	K Of C State Conven...	Priest Emerge...	Donations:Priest E...	Donations:Priest E...		-247.50
<b>TOTAL Priest Emergency Relief Fund</b>							<b>-247.50</b>
<b>Right To Life</b>							
4/21/2020	BB&T Chec...2988	K Of C State Conven...	Right to Life	Donations:Right T...	Donations:Right T...		-75.00
<b>TOTAL Right To Life</b>							<b>-75.00</b>
<b>TOTAL Donations</b>							<b>-397.50</b>
<b>Fund Raiser Expenses</b>							
<b>State Raffle</b>							
4/7/2020	BB&T Chec...2986	K Of C State Council	State raffle dis...	Fund Raiser Expe...	Fund Raiser Expe...		-1,040.00
<b>TOTAL State Raffle</b>							<b>-1,040.00</b>
<b>TOTAL Fund Raiser Expenses</b>							<b>-1,040.00</b>
<b>Misc</b>							
<b>Membership Supplies</b>							
4/21/2020	BB&T Chec...2970	Rick Lalich	membership s...	Misc:Membership ...	Misc:Membership ...		-44.75
<b>TOTAL Membership Supplies</b>							<b>-44.75</b>
<b>TOTAL Misc</b>							<b>-44.75</b>
<b>TOTAL EXPENSES</b>							<b>-1,482.25</b>
<b>OVERALL TOTAL</b>							<b>-1,032.25</b>



K of C # 8509 Investment Transactions  
4/1/2020 Through 4/30/2020

5/19/2020	Date	Account	Num	Description	Memo	Category	Clr	Amount	Page 1	
	4/28/2020	Equities	ReinvDiv	3.2890 Principal Spect...		_DivInc		31.57		
	4/28/2020	Equities	ReinvDiv	2.9920 Principal Globa...		_DivInc		33.96		
	TOTAL 4/1/2020 - 4/30/2020								65.53	
						OVERALL TOTAL		65.53		
						TOTAL INFLOWS		65.53		
						TOTAL OUTFLOWS		0.00		
						NET TOTAL		65.53		



## Knights of Columbus

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

Treasurer's Report April 2020

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	4,327.65	252.50	-194.75		4,385.40
Prepaid Dues, July-Dec Accrual	1,225.00	140.00	0.00	0.00	1,365.00
State Raffle Accrual	967.50	57.50	-1,040.00	0.00	-15.00
Special Projects Account	6,526.13	0.00	0.00	0.00	6,526.13
Pancake Breakfast Account	1,145.82	0.00	0.00	0.00	1,145.82
Happy Dollars Accrual	297.00	0.00	0.00	0.00	297.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	247.50	0.00	-247.50	0.00	0.00
Staddon-Cain Fund Accrual	452.69	0.00	0.00	0.00	452.69
RSVP Accrual	1,050.33	0.00	0.00	0.00	1,050.33
<b>Sub Total</b>	<b>16,739.62</b>	<b>450.00</b>	<b>-1,482.25</b>	<b>0.00</b>	<b>15,707.37</b>
		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	18,751.24	796.65	0.00	65.53	19,613.42
	18,751.24	796.65	0.00	65.53	19,613.42
<b>Total All Accounts</b>	<b>35,490.86</b>	<b>1,246.65</b>	<b>-1,482.25</b>	<b>65.53</b>	<b>35,320.79</b>

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