



Holy Cross Catholic Church

616 South Cherry Street

Kernersville, NC 27284

Business Meeting: June 18, 2019

Meeting called to order: 7:00 pm - GK Pete Pulice presiding.

19 Brother Knights attending.

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Roll Call of Officers** – All present except – Chaplin, Chancellor, Treasurer, 1st, 2nd and 3rd Year Trustees.
- **Opening Ode** – Sang.
- **Reading of previous meeting minutes.** A Motion was made to **Not** read the minutes. - Motion-**Passed**
(4:06)

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

- **Grand Knight's Report:** GK Pete Pulice (4:33)
 - Thanks to all for keeping up with Protecting God's Children and the Safe Environment programs.
 - May 5th – We had our Last Pancake Breakfast for the summer. We served 12 Kernersville Fire Department members. As well as free meals for Mothers in honor of Mother's Day. We still made a profit, however.
 - May 7th – The Kernersville foundation presented the Council with a check for \$1,000.00 as a donation to LAMB. BK Dave Shepherd also gave the Council a donation of \$1,000.00 out of his own pocket. Brother Dave is associated with the Pittsburgh foundation.
 - Ask Me Buttons – Are in the Cabinet in the kitchen. Please take a button and wear it whenever you can.
 - June 21st is the Parish Dash Game. Our new Pastor, Fr Carter and Fr Paul will be attending the game.
 - October 5th Wake Forest Game Tailgate party is cancelled. They increased the price of the tickets, so we cancelled. BK Carl got the following week October 12 as a replacement. Deadline for sign-ups is June 30th we have 12 so far and we need 20 to get the group rate. If we don't get the required 20 then that game will be cancelled as well.

- **Correspondence:** DGK Ed Christian read the following letters. (7:43)
 - Thank you letter from one of the Seminarians, Crag Irwin, that we support thru the RSVP fund.
 - As promised last Month, we received a card from the special need's children at the Sedge Garden school to thank us for the donations thru the LAMB organization that we made possible. The card is quite impressive since it was "signed" by all the children at the school. BK Jean Dion and WGK Pete Pulice delivered the donation checks last month

- **New Members:** WGK Pete Reporting. (9:21)
 - WGK Pete welcomed our new Knight, **BK Rafael Herrera**, who has joined our council.

- **Miscellaneous:** A hat was passed around for any additional donations for Fr Paul's going away party. (10:24)



○ **Financial Reports:**

- **Treasurer's Report.** No Report since WT Dave Shepherd is away on vacation in Alaska. . (11:00)
 - However, Dave's Reports are attached to the minutes as **Attachment A:**

- **Financial Secretary Report.** FS Bruce Baden reporting: (11:16)
 - Bills for referral to the trustees. (no trustees present so they were only presented to the council.)
 1. Supreme KofC \$ 9.12 - Council Supplies
 2. WK Matt Mahler \$ 7.12 – Council Beverages
 3. WGK Pete Pulice \$ 1,217.54 – Parish Dash Tickets.
 4. Town of Kernersville \$ 35.00 – Honeybee Festival Registration.

● **Unfinished Business:** (12:54)

- FS Bruce announced the distribution of Golf Tournament Funds raised last year as follows.
 - Already approved and distributed - \$2,300.00 to LAMB, \$500.00 to Room at the Inn.
 - To be distributed if approved. - \$300.00 to Shepard Center, \$300.00 to Crisis Control Food Bank, and \$200.00 to Boys and Girls Club of Winston Salem. (Coats for Kids campaign). Brother Bruce offered a motion to approve of these disbursements, motion was seconded by Bk Jean Dion no further discussion was offered and the motion **Passed.** (14:43)
 - This completes the disbursement of funds from the 2018 Gold Tournament.

○ **New Business:** (14:45)

- **Officer Installation** is tomorrow night (June 19th) after the 7pm Mass. The Columbiettes will also install their Officers as well. We will make this a joint event with a Ice Cream Social to follow.
- **DGK Ed Christian** reported that the **Honeybee Festival** permits have been applied for and will be on August 17th. Signup sheet will be provided on the website for 2-hour shifts. Please help if you can. Proceeds go to LAMB.
- BK Jean Dion mentioned that the Eucharistic Congress is coming up on September 7th. It is quite an experience. BK needs Forth Degree Knights with the new Regalia to help with this event. Please help if you can. There are 36 communion positions to staff. (20:49)
- Time to purchase gas cards for Deacon Tim. **BK Jean Dion** made a motion to purchase 6 - \$50 gift cards for gas to be given to Deacon Tim one each month in the coming year. Seconded by **WDGK Ed Christian** and no further discussion was had. Motion **Passed,** (22:32)
- **2019 Golf Tournament** is to be on October 5th. Please mark your calendars. (22:50)

○ **Service Programs Report:** DGK Ed Christian Reporting: (18:13)

- **Highway Cleanup** - WK Jean Dion reporting.
Next Highway Cleanup was on last Saturday with 4 Knights volunteering. Only took about an hour since BK Dave Thomas had already done a major portion as usual.
- **Squires Report** – WK Jean Dion reporting.
Squires meeting is this Thursday. Last one for the Summer since they take the summer off. They will resume in September. Brother Jean will be providing pizza for the final meeting.
- There will be a **planning meeting** of the program directors on June 22nd 2:30pm in the Commons. Diner will be provided.
- Incoming **DGK Dave Kempka** will be the new Program Director for FY 2019/2020. Please help him out as much as you can.
- **DGK Ed** recommended that the Council reimburse BK Jean for the Squires Pizza out of the discretionary funds. Recommendation was accepted.



- **Report of the Fourth Degree:** SK Jean Dion reporting: (23:36)
 - the next 4th degree exemplification will be held on August 17th in Ashville. (Same Day as Honeybee festival).
 - Assembly officer installation will be on Thursday June 27th.
- **Council Awards:** (24:23)
 - June & Year Awards:**
 - 1st Degree Certificate was awarded to **Rafael Herrera**
 - Knight of the Month (2 awards) – BK **Pat Pollen.** & BK **Dave Kempka**
 - Family of the Month – BK **Al** and **Jeanette Livelsberger.**
 - Rookie of the Year – BK **Jim Valentine**
 - Family of the Year – BK **Jim & Pat Fowler**
 - Knight of the Year (2 awards) – BK **Dennis Machuga** & BK **Chuck Tierney.**
- **Miscellaneous:** - (28:07)
 - **WGK Pete Pulice** offered his thanks for all the support he has received as Grand Knight and he offered his thanks for being given the honor to lead the Council over the past year. A loud round of applause followed his remarks.
- **Happy Dollars:** - Collected. (29:20)
- **District Deputy Report:** DGK Ed Christian reporting for WDD Ron Schwartz: (32:27)
 - New Officers and Program Directors need to become or stay current with their Safe Environment training. Very Important!
 - Thank you for the support at the Regional Leadership Training at St. Pius. We had 6 Knights from the Council attending.
 - Upcoming Degrees – Please utilize any upcoming 1st degree for any new members, even in July.
 - 1st Degree at Holy Cross on July 16th @ 6:30pm.
 - 2nd Degree at Holy Family on October 12th.
 - 3rd Degree at Holy Family on October 26th
 - 4th Degree in Ashville on August 17th.
 - District meeting on July 25th for Grand Knights and Financial Secretaries at Holy Family.
- **Prayers for the Good of the order:** Lector Victor Sanchez: (33:56)
 - BK Victor asked the new Knight Rafael to introduce himself to the Council.
 - BK offered some thoughts on the benefits of retreats with an inspirational story of his past retreats.
 - Prayers for Herb Penington, Dick Meyer, John Ganong, , Jim Fetterer, Priests and Deacons, Mike Barnes,
 - BK Victor led us as we said Our Father and a Decade of the Rosary
- **Field Agent Report:** - No Report –
- **Closing Prayer:** - Yes. (42:55)
- **Closing Ode:** – Sung. (43:35)

Meeting Closed. 7:44 pm

(Refreshments provided by DGK Ed Christian.)



Appendix A: Financial Reports Follow:

6/24/2019

K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 5/31/2019

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Account	5/31/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	8,412.84
Checking Staddon-Cain	702.24
TOTAL Cash and Bank Accounts	9,115.08
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,308.27
Equities	20,681.88
LM Value Trust SC	0.00
TOTAL Investments	26,990.15
TOTAL ASSETS	36,105.23
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	36,105.23



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 5/1/2019 Through 5/31/2019

6/24/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Pancake Breakfast							
5/30/2019	BB&T Chec...DEP	S	Consolidated Deposit pancake brea...	Fund Raisers:Pa...	R		250.00
TOTAL Pancake Breakfast							250.00
TOTAL Fund Raisers							250.00
Member Ship Dues							
5/15/2019	BB&T Chec...DEP	S	Bruce Baden	Regular dues	Member Ship Dues	R	147.50
				Prepaid dues	Member Ship Dues	R	52.50
5/24/2019	BB&T Chec...DEP	S	Bruce Baden	Regular dues	Member Ship Dues	R	35.00
				Prepaid dues	Member Ship Dues	R	35.00
TOTAL Member Ship Dues							270.00
Other Inc							
Happy Dollars							
5/30/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy dollars	Other Inc:Happy ...	R		36.00
TOTAL Happy Dollars							36.00
Miscellaneous							
5/30/2019	BB&T Chec...DEP	S	Consolidated Deposit Dash tickets	Other Inc:Miscell...	R		1,188.00
TOTAL Miscellaneous							1,188.00
Miscellaneous Donations							
5/30/2019	BB&T Chec...DEP	S	Consolidated Deposit Donation for ...	Other Inc:Miscell...	R		100.00
TOTAL Miscellaneous Donations							100.00
RSVP							
Alumincan Can Recycling							
5/30/2019	BB&T Chec...DEP	S	Consolidated Deposit Aluminum cans	Other Inc:RSVP:...	R		39.40
TOTAL Alumincan Can Recycling							39.40
TOTAL RSVP							39.40
TOTAL Other Inc							1,363.40
TOTAL INCOME							1,883.40

EXPENSES							
Fund Raiser Expenses							
Operation Lamb expenses							
Miscellaneous							
5/6/2019	BB&T Chec...2883		Town Of Kemersville	Booth Fee for...	Fund Raiser Exp...	R	-35.00
TOTAL Miscellaneous							-35.00
TOTAL Operation Lamb expenses							-35.00
Pancake Breakfast							
5/29/2019	BB&T Chec...2886		Pat O'Brien	Pancake Bre...	Fund Raiser Exp...		-50.00
TOTAL Pancake Breakfast							-50.00
TOTAL Fund Raiser Expenses							-85.00

Meeting Expenses
Mileage



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Investment Transactions

5/1/2019 Through 5/31/2019

Page 1

6/24/2019 Date	Account	Num	Description	Memo	Category	Clr	Amount
5/1/2019	Columbia I...	ReinvDiv	0.2240 Columbia Total...		_DivInc		2.03
5/1/2019	Columbia I...	ReinvDiv	1.7430 Columbia Total...		_DivInc		15.77
5/7/2019	Columbia I...	SoldX	116.3831 Columbia To...		_RlzdGain		-8.50
					[Checking Staddon-...		-1,055.59
5/30/2019	Equities	ReinvDiv	3.5040 Principal Prefe...		_DivInc		35.08
5/30/2019	Equities	ReinvDiv	2.8810 Principal Globa...		_DivInc		35.90
TOTAL 5/1/2019 - 5/31/2019							-975.31
OVERALL TOTAL							-975.31
TOTAL INFLOWS							88.78
TOTAL OUTFLOWS							-1,064.09
NET TOTAL							-975.31



Pancake Breakfast Report

5/1/2019 Through 5/31/2019

6/24/2019

Page 1

Category Description	5/1/2019- 5/31/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	250.00
TOTAL Fund Raisers	250.00
TOTAL INFLOWS	250.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	50.00
TOTAL Fund Raiser Expenses	50.00
TOTAL OUTFLOWS	50.00
OVERALL TOTAL	200.00



Knights of Columbus

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

Treasurer's Report May 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	6,999.77	1450.50	-2524.25		5,926.02
Prepaid Dues, July-Dec Accrual	1,252.50	87.50	0.00	0.00	1,340.00
State Raffle Accrual	-20.00	20.00	0.00	0.00	0.00
Squires Account	47.49	0.00	0.00	0.00	47.49
Pancake Breakfast Account	1,159.89	250.00	-50.00	0.00	1,359.89
Happy Dollars Accrual	199.00	36.00	0.00	0.00	235.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	0.00	0.00	0.00	0.00	0.00
Staddon-Cain Fund Accrual	436.65	1,265.59	-1,000.00	0.00	702.24
RSVP Accrual	-1,034.96	39.40	0.00	0.00	-995.56
Sub Total	9,540.34	3,148.99	-3,574.25	0.00	9,115.08
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	7,254.40	91.66	-1,055.59	17.80	6,308.27
Staddon-Cain Investments	20,771.68	-160.78	0.00	70.98	20,681.88
	28,026.08	-69.12	-1,055.59	88.78	26,990.15
Total All Accounts	37,566.42	3,079.87	-4,629.84	88.78	36,105.23

** END of Report **