



Holy Cross Catholic Church

616 South Cherry Street
Kernersville, NC 27284

Business Meeting: August 20, 2019

Meeting called to order: **7:00 pm - GK Ed Christian presiding.**
29 Brother Knights attending.

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Opening Ode** – Sang
- **Roll Call of Officers** – All present except – Chancellor, Advocate, Outside Guard, 1st Year Trustee.
- **Chaplin's Report:** - **Fr Carter** – Very pleased that we have a very active Council here at Holy Cross. I am looking forward to working with the council. I am very happy that I became a 4th Degree Knight tonight making me a 4th generation of Knights in my family. I am looking forward to assisting the Council and please don't hesitate to call on me whenever you may need me. (general applause) (4:02)
- **Grand Knight's Report:** GK Ed Christian reporting. (4:06)
 - Thanks to all for the work you do for this Council. To name a few items:
 - Alter Server Party – a huge success.
 - The work on Freddy's Gazebo
 - Honeybee Festival
 - Air Conditioners donated to the Shepherd's Center.
 - Fr McGivney Birthday Party.
 - The continuing work being done on the Golf Tournament.
 - The work with the DASH Games
 - The work done by the Ushers, Lectors and Sacristans.
 - The Mayor wants to come to talk to the Council...
 - I am totally amazed at how much this Council does and is active in the community. Keep up the good work.
 - The September Officer's meeting will be held on September 9th due to the Labor Day holiday.
 - Please ensure that everyone is logging all volunteer hours on our website (kofc8509.org). Lector, Ems, Usher's and Sacristan to name a few activities to be logged.
 - We now have at least 6 officers who have agreed to a background check through Safe Environment program, probably more and we have numerous members who have completed this training. Great job men!
 - We are holding a 1st Degree on September 17th start time 6:30 PM. We already have two candidates and will be working to have more. We will have more information on the upcoming recruitment drive a little later. We are up to 163 members in our Council. We are +1 toward our membership quota of 11 new members this year. Our quota for insurance is 4 and we are at 0.
 - **Council Awards:** (6:03)
 - **August Awards:**
 - Knight of the Month – **BK Tim Hartford.**
 - Family of the Month – **BK Richard & Joan Habib.**
 - I received an email just before the meeting tonight that our Council #8509 has been awarded the 2018/2019 Columbian Award. Great job Brothers.
 - **Correspondence:** **WGK** read the following letters. (7:40)
 - Thank you letter from Marie Kenny for doing the cooking for the Vacation Bible School. This was chaired by Brother **Al Livelsberger.**
 - Thank you letter from the Crisis Control Ministry for the donation made by the Council of \$300.00 on July 23rd. This money came from the proceeds of last year's golf tournament.



- Thank you letter from The Shepherd’s Center for the elderly. The Council donated \$300.00 to be used by the elderly in the Kernersville area.
- **Reading of previous meeting minutes.** A Motion was made by **BK Chuck Tierney** to **Not** read the minutes. Motion was seconded by **BK Dennis Machuga**. With no further discussion - Motion- **Passed** (09:50)
- **Financial Reports:**
 - **Treasurer’s Report. WT Dave Shepherd** Reporting. (10:55)
 - WT Dave reviewed the **July reports** for the members present.
 - A motion was made to accept the reports as read by **BK Jean Dion** and was seconded by **BK Chuck Tierney**. There was no further discussion and the motion was **Passed**. (14:38)
 - Dave’s Reports are attached to the minutes as **Attachment A:**
- **Trustee Report:** No report. (14:48)
- **Financial Secretary Report.** FS Bruce Baden reporting: (15:00)

Bills for referral to the trustees.

1. BK Chuck Tierney	\$ 252.00	Alter Servers Bowling Party
2. WGK Ed Christian	\$ 56.84	Mass Cards/Fr McGivney Party.
3. DGK Dave Kempka	\$ 6.27	Alter Server Bowling Party.
4. BK Matt Mahler	\$ 10.18	Council Beverages.
5. BK Dennis Machuga	\$ 10.00	Memorial Plaque Engraving.
6. BK Dave Paavola	\$ 446.80	Website Domain Name
- **Proposed Budget 2019/20 Report.** FS Bruce Baden reporting: (17:37)
 - **FS Bruce** distributed copies of the proposed budget to the members present. See **Attachment B:**
 - This is the First Reading of the Budget. An email will be sent as the Second Reading and The Third reading and vote will be conducted in the September Meeting.
 - FS Bruce then went over the budget line by line with the members present.
 - General discussion followed among the members present. (25:15)

A motion was made to table further discussion until the next reading. Motion **Passed** (26:58)
- **Service Programs Report: DGK Dave Kempka** Reporting: (27:20)
 - **Faith – Director Victor Sanchez –**
 - RSVP Aluminum recycling program is still active, but we need more cans. Please consider bringing in your aluminum cans. Don’t bring in any other type of metal cans, they are worthless, just aluminum cans please. **Fr Carter** mentioned that Kernersville is no longer recycling cans for free so there is even more opportunity here to collect cans. Information on this will be placed in the Parish bulletin to let the Parishioners know. General discussion continued among the members present. DGK Dave mentioned that he is collecting the Tabs from aluminum cans as well so please save them for him whenever possible.
 - **Community – Director David Kempka –** No Report
 - **Life – Director Chuck Tierney.** (31:32)
 - **Dash Games** – We are winding up the season with just a couple games to go. Overall the year was a success and it seems that the new venue, the Carolina Plan, is a good fit with our seasoned volunteers. We should be able to continue this fund raiser for more years to come. I will have final numbers by our next month’s meeting.
 - **Alter Server Bowling** outing worked out well. We had 28 youths show up. Thanks to BK Bob Yuzuik for the donation of the cookies. The Staff of the Bowling Center were very friendly and accommodating. All in all, the event was a huge success. Thanks also for **Fr Carter’s** support and attendance at the event as well.
 - **Recruiting – Director Jim Fowler.** (36:15)



- This coming weekend is our fall **recruiting** drive. Please everyone be visible. Wear your Council shirts, your pins, your name tag or all three if possible. We will be handing out pamphlets after each Mass so if you have a few minutes please stop after Mass to help if you can. We will be showing a short video before each Mass about the history of the Knights. Again, be visible and be ready to recruit and help with the pamphlets after Mass if you can. We will also offer a free Pancake Breakfast Coupon to anyone that wants to talk with us about joining the Knights.
- **Youth/Lamb** – Director Jean Dion. (37:34)
 - **The Squires** – sadly, Supreme wants to do away with the Squires program. The do not want to start any new circles and current ones should be disbanded. If possible, and if it is okay with **Fr Carter**, we would like to keep the group at Holy Cross together as a local initiative following the guidelines of the Squires. We will see what we can get done.
 - **Highway Cleanup** - Next Highway Cleanup is on September 14th hopefully that date will hold. Cleanup is along Hasting Hill Road and I will need some help with this. **BK Dave Thomas** will do his part Wednesday afternoon as always. Just today we received a certificate from the **NCDOT** for **30 years** of continuous service by the Knights of Columbus of Kernersville.
- **Council – Director David Kempka.** (40:09)
 - **Honeybee Festival** – Reported by **BK Dennis Machuga**. The festival was this past weekend and was another success. We collected \$530.09. This is only about \$22.00 short of our record year last year. We dealt with heat, humidity and rain. The new tent worked out well. I would like to thank the volunteers: Pete and Janice Pulice, Dave Thomas, Pat Jamey and Conner O'Brien, Dave and Sandra Kempka, Melvin Littles (rookie of the year) Richard and Joan Habib, Carl Darkes, Ed and Sue Christian, Victor and Anne Sanchez and finally Paul Doize who was there all day. Paul helped with handing out tootsie rolls, took pictures and helped with the break down at the end of the day. A very rewarding day.
 - **Golf tournament BK Bruce Baden** reporting. (42:42)
Good work by the committee so far. We have had great response from our sponsors, we are ahead of last year by a couple hundred dollars with over 20 different local businesses. We have 2 platinum sponsors already this year, Pierce Jefferson funeral home and Beemer Tire. We are having a significant number of golfers sign up this year. **DD Ron** mentioned that there are two teams from council #9499 (Clemmons) that are going to sign up. Tournament is on October 5th @ 8am with a shotgun start.
- **Miscellaneous – DGK Dave Kempka** reporting. (46:07)
 - Temporary Insurance Agent is **BK Ray Eveland** – See DGK for contact information.
 - Columbiettes are collecting bottle caps for Thomasville Elementary Schools. See **attachment C** for details. Bring the caps to the next meeting and DGK will collect them. Some general discussion about this drive continued among the members present.
- **Columbiettes Report: BK Dennis Muelker** reporting: (51:00)
 - Columbiettes are on Summer Break with no meetings in July and August. The next meeting is on September 16th.
 - All 10 of their DASH games are complete.
 - They serviced 4 funeral receptions in July & August.
 - A free Brunch was held on August 11th for 36 Ladies of the Parish. Speaker was from the World Relief Triad about human trafficking.
 - Columbiettes hosted a dinner for some high school students on a trip to Atlanta to visit some historical civil rights sites.
 - The Angel Tree gifts will be stored in a rented POD this year. **Fr Carter** reported that the cost will be around \$300.00 for the delivery/pickup and 2 months of storage. This cost will be borne by the Parish.
- **Unfinished Business:** (55:10)
 - Pancake Breakfasts start on September 1st.
 - Retention Committee: **BK Dennis Machuga** reporting: Still working a couple members for delinquent dues. We are going thru the process step by step. We have developed a new



program called Member Engagement. This is to contact recently joined members that have not been engaged in activities or attended meetings to make sure they are okay and to encourage them to come to a meeting.

○ **New Business:**

- **BK Dennis Machuga** offered a motion - That the Council waive the membership dues for full time College Students and Active Duty Military members, seconded by **BK Chuck Tierney**. Discussion followed. **BK Jim Fowler** suggested that other Council members could “sponsor” these individuals and pay their dues for them. That way the Council would not lose the revenue. Discussion continued among the members present and **DD Ron Schwartz** offered several suggestions. Discussion ended and the motion was - **Passed**. (60:35)
- **PGK Pete Pulice** pointed out that the Council has earmarked \$250.00 to assist the Columbiettes with their Funeral Fund. They had 4 funerals over the past week serving over 1,000 family members.
- **BK Bob Yuzuik** suggested that we donate \$250.00 to Operation Jersey Cares.
- **BK Steve Salvitti** offered a motion that the Council donate \$250.00 to assist the Columbiettes with their Funeral Fund. Seconded by **BK Chuck Tierney**. After discussion among the members present the motion **Passed**. (64:13)
- **BK Dennis Machuga** offered a motion that the Council donate \$250.00 to Operation Jersey Cares. Seconded by **BK Chuck Tierney**. With no further discussion, the motion **Passed**. (64:58)
- **BK Sal Vita** mentioned that the Room at The Inn Charity Banquet is coming up on October 17th. The Council will sponsor a table (seats 10). **WGK Ed** will co-ordinate the attendees from the Council. Tim Tebow’s mother Pam will be the guest speaker. **Fr Carter** is on the board of directors for the Room at the Inn.
- **BK Tim Hartford** mentioned that **BK Jim Fetterer** has recently become unemployed should anyone know of any employment opportunities.

○ **Report of the Fourth Degree:** **SK Dennis Machuga** reporting for **FN Henry Affeldt**: (67:08)

- Congratulations to **SK Fr Carter** on his becoming a **Fourth Degree Sir Knight** earlier in the evening.
- The Assembly had a yard sale fund raiser that raised \$244.00.
- The Assembly DASH game was on the 11th. **SK Henry’s** son, who is visiting from California and is also a Sir Knight, pitched in and worked the game.
- The next Assembly DASH game is on Monday the 26th @5:30pm. Four have signed up but we could use a couple more.
- Remember there is **NO** Assembly Meeting this month.
- **SK Jean Dion** mentioned that, concerning the new uniforms, several US companies are being evaluated as suppliers of the new Uniforms. If one is selected, the cost of the uniform will be reduced from \$510 to \$350. A nice savings for sure.

○ **District Deputy Report:** **WDD Ron Schwartz**: (69:00)

- **WDD Ron’s** company will be a sponsor for the Golf Tournament.
- I would like to see more councils to come to the tournament to have a “de-facto” district golf tournament. We need a team to go to the state tournament later this year.
- Eucharistic Congress is in Charlotte September 6th and 7th.
- State Raffle right around the corner. We need to sell more tickets.
- The next 1st degree is on September 10th at St Leo’s then on September 17th here at Holy Cross. The next 2nd Degree is at Holy Family on October 12th. Next 3rd Degree on October 26th at Holy Family. Next 4th Degree is on November 16th at St Vincent De Paul in Charlotte.
- We currently do not have an active Insurance agent but **WDD Ron** then stressed the importance of the insurance program and urged everyone to become a insurance member even if it is just an annuity. Our council only needs 4 more insurance members to meet our goal for the year.



-
- **Happy Dollars:** - Collected. (76:57)
 - **Prayers for the Good of the order:** Lector Victor Sanchez: (79:37)
 - Prayers for Bob Yuzuik, Al Livelsberger, Herb Pennington, Dick Meyer, John Ganong, Steve's brother Art, Phil Derictin, Priests and Deacons.
 - **WGK Ed** led us as we said a Decade of the Rosary.
 - **BK Victor** asked **BK Jean** to read from Luke 12:49-50 then offered some thoughts on what it meant.
 - **Closing Prayer** offered by Fr Carter. (86:27)
 - **Closing Ode:** – Sung. (86:49)

Meeting Closed. 8:28 pm

(Refreshments provided by **BK Jim Fowler.**)



Appendix A: Financial Reports Follow:

8/19/2019

K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 7/31/2019

Page 1

Account	7/31/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	7,282.16
Checking Staddon-Cain	202.69
TOTAL Cash and Bank Accounts	7,484.85
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,422.19
Equities	21,286.99
LM Value Trust SC	0.00
TOTAL Investments	27,709.19
TOTAL ASSETS	35,204.04
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	35,204.04



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 7/1/2019 Through 7/31/2019

8/19/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Member Ship Dues							
7/29/2019	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	150.00
TOTAL Member Ship Dues							150.00
Other Inc							
Happy Dollars							
7/17/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy dollars	Other Inc:Happy ...		R	43.00
TOTAL Happy Dollars							43.00
Miscellaneous							
7/3/2019	BB&T Chec...DEP		Dash Tickets	Dash Tickets	Other Inc:Miscell...	R	77.00
7/17/2019	BB&T Chec...DEP	S	Consolidated Deposit Fantasy Foot...	Other Inc:Miscell...		R	50.00
7/31/2019	BB&T Chec...DEP	S	Consolidated Deposit Fantasy Foot...	Other Inc:Miscell...		R	150.00
TOTAL Miscellaneous							277.00
RSVP							
Alumincan Can Recycling							
7/17/2019	BB&T Chec...DEP	S	Consolidated Deposit Aluminum cans	Other Inc:RSVP...		R	30.00
TOTAL Alumincan Can Recycling							30.00
TOTAL RSVP							30.00
RSVP Refund							
7/31/2019	BB&T Chec...DEP	S	Consolidated Deposit Refund from ...	Other Inc:RSVP ...		R	500.00
TOTAL RSVP Refund							500.00
TOTAL Other Inc							850.00
TOTAL INCOME							1,000.00
EXPENSES							
Donations							
Culture Of Life Fund							
7/18/2019	BB&T Chec...2896	S	K Of C Supreme	Culture of Life	Donations:Cultur...	R	-122.00
TOTAL Culture Of Life Fund							-122.00
Just One Dollar For Africa							
7/18/2019	BB&T Chec...2897		The Order Of The S...	Happy Dollar ...	Donations:Just O...	R	-265.00
TOTAL Just One Dollar For Africa							-265.00
TOTAL Donations							-387.00
Dues							
Supreme							
Catholic advertising							
7/18/2019	BB&T Chec...2896	S	K Of C Supreme	Catholic adve...	Dues:Supreme:C...	R	-65.50
TOTAL Catholic advertising							-65.50
Per Capita Assessment							
7/18/2019	BB&T Chec...2896	S	K Of C Supreme	Per capita dues	Dues:Supreme:P...	R	-214.17
TOTAL Per Capita Assessment							-214.17
TOTAL Supreme							-279.67
TOTAL Dues							-279.67



K of C # 8509 Investment Transactions
7/1/2019 Through 7/31/2019

8/19/2019	Date	Account	Num	Description	Memo	Category	Clr	Amount	Page 1	
	7/1/2019	Columbia I...	ReinvDiv	1.8840 Columbia Total...		_DivInc		15.64		
	7/29/2019	Equities	ReinvDiv	3.1060 Principal Prefe...		_DivInc		31.84		
	7/29/2019	Equities	ReinvDiv	2.2620 Principal Globa...		_DivInc		30.79		
	TOTAL 7/1/2019 - 7/31/2019								78.27	
	OVERALL TOTAL								78.27	
	TOTAL INFLOWS								78.27	
	TOTAL OUTFLOWS								0.00	
	NET TOTAL								78.27	



Knights of Columbus

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

Treasurer's Report July 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	4,562.28	1802.00	-594.44		5,769.84
Prepaid Dues, July-Dec Accrual	1,375.00	0.00	-1,375.00	0.00	0.00
State Raffle Accrual	0.00	0.00	0.00	0.00	0.00
Squires Account	47.49	0.00	0.00	0.00	47.49
Pancake Breakfast Account	0.00	0.00	0.00	0.00	0.00
Happy Dollars Accrual	265.00	43.00	-265.00	0.00	43.00
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	394.33	530.00	0.00	0.00	924.33
Sub Total	7,354.29	2,375.00	-2,234.44	0.00	7,494.85
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,399.64	6.91	0.00	15.64	6,422.19
Staddon-Cain Investments	21,106.52	117.84	0.00	62.63	21,286.99
	27,506.16	124.75	0.00	78.27	27,709.18
Total All Accounts	34,860.45	2,499.75	-2,234.44	78.27	35,204.03

End of Attachment A:



KNIGHTS OF COLUMBUS COUNCIL 8509



Attachment B: Proposed Budget 2019/2020

8/10/2019

KNIGHTS OF COLUMBUS COUNCIL 8509 2019-2020 BUDGET

	2019-2020 Budget	Person Responsible	Council year 2018-2019		
			Budget	Actuals	higher/(lower) vs. Budget
EXPENSES:					
TSVF aluminum + (100%) breakfasts	2,000	Victor/Dave	2,100	1,900	(200)
\$1 For Africa Donation (tenny dollars)	275	Dave	320	362	62
Donations from golf	1,000	Council	1,600	1,800	(800)
Other charitable donations (i.e. coats for kids)	1,500	Officers	1,600	1,605	(105)
Donation to priest retirement fund	0	Officers	500		(500)
Subtotal Charity/Seminarian Related	5,975		6,000	5,167	(833)
					-
OTHER EXPENSES:					
Per Capita - Supreme & Council of Life	475	Bruce	600	464	(136)
Per Capita - State	975	Bruce	985	996	(19)
Catholic Advertising	150	Bruce	191	147	(13)
State Convention/Org Meetings	920	Ed	755	893	143
State Convention Accommodations	300	Ed	350	225	(125)
Liability Insurance	140	Bruce	110	138	(14)
					(200)
Primer/High to Life	250	Ed	250		
50th Anniversary dinner	0		1,000	984	(16)
Youth (bowling \$225, other \$525)	750	Chuck	750	622	(128)
Heart Fund/Towers/memor cards	150	Trustees	150	53	(97)
Supplies & Kitchen equipment	400	Council	380	468	118
Member drives/member packets/recognition	300	Jim Frewer	200	200	0
Mailing/postage/website	100	Dave P	250	141	(109)
					-
Church Support - Projects for Father	1,000	Pete	1,500	287	(1,213)
Herzot - revenue \$900, expenses \$200	0		(100)		100
Support - priests/deacons	550	Ed	550	1,550	1,000
Sacraments/Cam/corder upkeep	100	Ed P.	50		(50)
Roundtable/Seminarians	150	Ed	150	23	(127)
Other - bank charges, check printing	0	Dave	125	60	(65)
Staddon/Gain - 5% fund raiser allocation	350	Dave	350	210	(140)
					(14)
Other Council Activities:					
Deacon expenses	50		50	38	(12)
Fees for State tournaments	0		320		(320)
AMB related	1,075		100	1,300	900
Council meeting expenses	420		300	352	(22)
SUBTOTAL OTHER EXPENSES	5,125		9,340	8,607	(733)
TOTAL EXPENSES	14,500		15,340	13,774	(1,566)
TOTAL NET REVENUE/(EXPENSE)	(3,075)		(2,740)	(3,309)	(569)

Used \$1,000 from Council investment account for LAMB in 2018-19 and will be set up in 2019-20



KNIGHTS OF COLUMBUS COUNCIL 8509



01/6/2019

KNIGHTS OF COLUMBUS COUNCIL 8509 2019-2020 BUDGET

NET REVENUES:	2019-2020 Budget	Person Responsible	Council year 2018- 2019		
			Budget	Actuals	higher/(lower) vs. Budget
Dues	3,600	Br.ing	3,750	3,412	(338)
Book Interests/other	0	Dave	-	8	8
Happy Dolly's social	225	Dave	303	268	(35)
SUBTOTAL	3,825		4,053	3,688	(365)
Fund Raisers:					
Out Journey	1,000	Bruce	1,800	1,340	(360)
Fruit Sale	750	Carl	750	769	18
Flaherty	2,900	ed	2,500	1,613	(887)
Fantasy Football	500	Lance	500	500	-
Pancake Breakfasts	1,400	Pat	1,400	1,360	(40)
RSVP - Aluminum cans	450	Vedur	700	425	(275)
Keep Christ In Christmas - cards	0	Dennis	200	151	(49)
Slave Raffle	850	Bruce	800	820	20
TOTAL FUND RAISERS	7,550		8,550	6,780	(1,770)
TOTAL NET REVENUES	11,425		12,603	10,468	(2,135)

End of Attachment B:



Attachment C:

ACCEPTABLE CAPS	
medicine bottle caps	drink bottle caps
milk jug caps	flip-top caps (ketchup, mustard)
detergent caps	spout caps (mustard)
hair spray caps	spray paint caps
toothpaste cube caps	ointment tube caps
deodorant caps	caps w/ RECYCLE NUMBERS of (2) (4) (5)
Go Go caps	
ACCEPTABLE LIDS	
cottage cheese container lids	cool whip container lids
mayonnaise jar lids	coffee can lids
yogurt lids	cream cheese container lids
peanut butter jar lids	butter container lids
ice cream bucket lids under 8"	Prescription bottles labels removed



End of Attachment C:

** END of Report **