



Holy Cross Catholic Church

616 South Cherry Street
Kernersville, NC 27284

Business Meeting: September 17, 2019

Meeting called to order: 6:30pm - GK Ed Christian presiding.

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Opening Ode** – Sang

**The Meeting was suspended to conduct the First-Degree Ceremony.
The new Candidates received their First-Degree Membership Cards.**

Meeting resumed @ 7:26 pm - GK Ed Christian presiding.

- **Roll Call of Officers** – All present except – Financial Secretary and Recorder.
- **Chaplin's Report:** - Fr Carter thanked all who offered their condolences for the recent loss of his niece. The thoughts and Prayers were greatly appreciated.
- **New member introductions:** - New Brother Knights Anthony Fanale & Ronald Mudd were introduced to the Council. Each gave a brief introduction to the Brothers present.
- **Grand Knight's Report:** GK Ed Christian reporting. (1:02)
 - The Kernersville Mayor and other dignitaries will be visiting the Parish on October 29th to discuss the growing the opioid crisis in Kernersville and the surrounding area.
- **Council Awards:** (1:18)
 - **September Awards:**
 - Certificates and badges were presented to Past Grand Knights **Pete Pulice & Henry Affeldt** for their service as Grand Knights.
 - Family of the Month – **BK Harry & Olga Sasser.**
 - Knight of the Month – **BK Dave Paavola.**
- **Correspondence:** GK Ed Christian read the following letters. (4:46)
 - Thank you letter from **BK Al Livelsberger** (plus a check for \$50.00) for doing yard work at his home while he was recovering from surgery.
 - Thank you card from the Shepard's Center for the AC units that the Council donated to local elderly.
 - Thank you card from Seminarian Joe Catarski OSSF for the support from our Council.
See attachment B:
- **Financial Reports:**
 - **Treasurer's Report.** WT Dave Shepherd Reporting. (6:28)
 - Dave reviewed the 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.** (9:44)
 - Dave's Reports are attached to the minutes as **Attachment A:**



- **Financial Secretary Report. FS Bruce Baden reporting:** (9:53)
 - No Report – **FS Bruce** is on vacation.

- **Service Programs Report: DGK Dave Kempka Reporting:** (9:55)
 - **Faith – Director Victor Sanchez** – RSVP – No Report.
 - **Life – Director Chuck Tierney.**
 - Reminder that on October 29th the Mayor of Kernersville will present information regarding the Opioid Crisis in our community. The KPD will have a speaker and there will be a member of the local Social Services as well. Each presenter will speak for 15-30 minutes followed by 15-20 minutes in a Question & Answer format. Thanks to Fr Carter for his help and support in getting this set up. Thanks also to the Columbiettes who are co-sponsoring this even.
 - **DASH Games update.** The Assembly worked two games for \$350.00, The Columbiettes got \$1,575.00 for their work, The Council made \$2,600.00 for a grand total of \$4,600.00. A great year and thanks for all who worked and supported this initiative. We are already working on the schedule for next year. (13:35)
 - **Golf tournament** Date is rapidly approaching on October 5th at Pine Knolls Golf Course. This looks like this will be our best tournament ever. Thanks to **WDD Ron** for bringing in people from other Councils. Please, for those who attend, make our new patrons feel welcome and want to come back again next year. We are going to have close to 70 golfers at the event. Report time for Brothers that will be working the event is 7am. Sign up starts at 7:30 and Tee Off time is 8am sharp.
 - **Recruiting – Director Jim Fowler.** – No Report.
 - **BK Jim** is out of town this week.
 - **Youth/Lamb – Director Jean Dion.**
 - **Fr Carter and I** will be meeting on Thursday to discuss what can be done to engage the Parish youth since the Squires have been disbanded.
 - **Highway Cleanup** - Highway Cleanup was Last Saturday. **BK Dave Thomas** did his section as always during the week. Cleanup is along Hasting Hill Road and resulted in 10 bags of trash.
 - **Council – Director David Kempka.**
 - Fruit Sales coming up on October 12th & 13th. Then again on October 26th & 27th.
 - **Church – BK Matt Mahler** spoke with Grace Lundergren recently to reassure her that the Knights are always here to help her should she need anything after her paid assistant is finished. He asked that we keep her in our prayers. She acknowledged that she would rely on us and our phone numbers are right on her refrigerator!
 - **Community – BK Bob Yuzuik** reporting:
 - The council has donated 15 back packs to youth for the back to school campaign.
 - **DGK Dave Kempka** reported that our Brother **Mike Anderson** has requested assistance with some clean up at his home this Saturday at 9am. **BK Mike** is very ill. There will be a link on our website for brothers to sign up to help.

- **Unfinished Business:** (19:14)
 - 3rd Reading of the proposed 2019/2020 budget. **WT Dave Shepherd** reporting. **WT Dave** went over the budget one last time with the members present. **BK Dennis Machuga** made the motion to accept the annual budget as read and **BK Chuck Tierney** seconded the motion. After all discussion was satisfied the motion **Passed**. (24:45)
See attachment C:

- **New Business: - NONE** (24:58)

- **Report of the Fourth Degree: FN Henry Affeldt** reporting: (24:58)
 - Congratulations to Fr Carter in becoming a Sir Knight.
 - Also, thank you Fr Carter for agreeing to become the Assembly's Faith Friar.



Report of the Fourth Degree: Continued

- Recent Assembly Activities:
 1. Eucharistic Congress in Charlotte on Saturday September 7th. Thanks to all who attended and represented the Knights and our Assembly. **Fr Carter, District Marshall Jean Dion, SK Jim Fowler, SK Ed Christian and his wife Sue and Myself.** The event was a huge success and a worthwhile endeavor to attend.
 2. On Sunday we attended the 1st Annual Triad Assembly picnic. There were about 75 people attending with 19 from our Assembly. The organizer, SK Joe McCalski will be at our Assembly meeting next Tuesday. We plan on making this an annual event.
 3. The Assembly Sir Knights did work 2 DASH games over the summer.
 4. The Assembly held a yard sale which brought the Assembly to within \$6 of our targeted budget for income for the year.
- We are planning for a possible event around Halloween - more to follow.
- The Assembly is working this year to have more "Social" events such as trips to local plays and other arts events.
- We will also have events in the November/December time frame to honor and benefit local veterans' groups such as clothing drives, pizza dinners, Christmas collections and Parish children created Christmas cards to be sent to Veterans stationed overseas.
- Thursday December 19th is our annual Formal Christmas Party held at the BB&T Clubhouse. Always a good time for all. Just another great reason to become a 4th Degree Knight. **SK Jean Dion** announced that the next Exemplification (4th Degree Ceremony) will be held on Saturday, November 16th in Charlotte at St Vincent De Paul Church, (6828 Old Reid Rd, Charlotte, NC 28210).
- The Assembly and Council will be putting together another shirt order so if you need new shirts let us know. The more we order the less money they cost. We need to agree on colors and styles. Also, we are looking at purchasing badges for our spouses depending on interest.
- **Field Agent Report: BK Ray Eveland:** (31:01)
 - BK Ray is our new Field agent so he introduced himself and asked that we keep him informed of our activities and events so that he can better serve our members. His assistant's name is Lynette so if you get a call from her it is legitimate. He is looking forward to working with our Council. He then went on to talk about his methods and how his goal is to help us succeed financially, not necessarily just product sales. The **WGK** attested that BK Ray had helped him greatly with a recent one on one visit.
 - The WGK then reminded the newest Knights that they could earn the Shining Armor badge and have their names placed on the Shining Armor plaque. The requirements are - be involved in at least 3 council service programs, attend at least 3 council business meetings, become a 3rd degree Knight, meet with your Council Field Agent and recruit at least one new member all within the first year as a Brother Knight.
- **District Deputy Report: WDD Ron Schwartz reporting:** (36:19)
 - Please go to the State Website to see what is needed for the hurricane relief effort that is underway. Please help out in any way you can.
 - The Raffle tickets are here. There are 500 ticket for us to sell this year.
 - Shining Armor Award is well within reach with just a little effort.
 - The next 1st Degree is at Holy Family on October 8th. The next 2nd Degree is on October 12th at 9am at Holy Family and the next 3rd Degree is on Saturday October 26th at 11am also at Holy Family. A great opportunity to meet the goal of achieving you Knighthood in your first year. Clemmons is not that far away. Given that the next 4th Degree is in November, as previously announced, you have the unique opportunity to achieve all your degrees in the next couple of months!
 - \$150.00 was deposited to the Council's LAMB account because you recruited 3 new members last month. This was a special incentive from State.



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- **Columbiettes Report:** BK Dennis Muelker (41:56)
 - Columbiettes want to work 10 DASH Games with maybe 2 bumper games for rainouts.
 - The Columbiettes want to have a Memorial Mass on November 13th.
 - The Columbiettes also suggest that we invite the Confirmation class to attend the Opioid crisis seminar on the 29th. The Columbiettes offered to provide light refreshments that evening.
 - **Trustee Report:** No report.
 - **Happy Dollars:** - Collected. - BK Bob Yuzuik explained the purpose of the “happy dollars” collection (44:25) for the new members.
 - **Prayers for the Good of the order:** Lector Victor Sanchez: (49:12)
 - Prayers for Mike Anderson, Herb Pennington, Dick Meyer, John Ganong, Phil Derictin, Grace Lundergren.
 - BK Victor spoke about his experience at the Eucharistic Congress recently held in Charlotte. He was disappointed that there was no banner from Holy Cross but somehow managed to be joined by other Parishioners from Holy Cross in the precession, just by chance? Faith in Action. BK Victor was very impressed with the large number of people (>10,000) in attendance.
 - BK Victor led us as we said a Decade of the Rosary.
 - **Closing Prayer:** Led by WC Fr Carter (53:20)
 - **Closing Ode:** – Sung. (53:49)

Meeting Closed. 8:25 pm

Refreshments provided by DGK Dave Kempka



Appendix A: Financial Reports Follow:

9/11/2019

K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 8/31/2019

Page 1

Account	8/31/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	6,841.56
Checking Staddon-Cain	202.69
TOTAL Cash and Bank Accounts	6,844.25
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,542.26
Equities	21,341.12
LM Value Trust SC	0.00
TOTAL Investments	27,883.38
TOTAL ASSETS	34,727.63
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	34,727.63



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 8/1/2019 Through 8/31/2019

9/11/2019

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Member Ship Dues							
8/28/2019	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	87.50
TOTAL Member Ship Dues							87.50
Other Inc							
Happy Dollars							
8/21/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy \$		Other Inc:Happy ...	R	53.00
TOTAL Happy Dollars							53.00
Rosary Fines							
8/21/2019	BB&T Chec...DEP	S	Consolidated Deposit Rosary		Other Inc:Rosary ...	R	2.00
TOTAL Rosary Fines							2.00
RSVP							
Alumincan Can Recycling							
8/21/2019	BB&T Chec...DEP	S	Consolidated Deposit Aluminum cans		Other Inc:RSVP:...	R	19.00
TOTAL Alumincan Can Recycling							19.00
TOTAL RSVP							19.00
TOTAL Other Inc							74.00
TOTAL INCOME							161.50
EXPENSES							
Misc							
Altar Servers Bowling Tournament							
8/20/2019	BB&T Chec...2901		Chuck Tierney	Altar servers/...	Misc:Altar Server...	R	-252.00
TOTAL Altar Servers Bowling Tournament							-252.00
Beer & Soda							
8/20/2019	BB&T Chec...2900		Matt Mahler	Council bever...	Misc:Beer & Soda	R	-10.18
TOTAL Beer & Soda							-10.18
Miscellaneous							
8/20/2019	BB&T Chec...2899		Dave Kempka	Expense for F...	Misc:Miscellaneous	R	-8.27
8/20/2019	BB&T Chec...2902	S	Ed Christian	Fr McGivney ...	Misc:Miscellaneous	R	-48.84
				Mass card	Misc:Miscellaneous	R	-10.00
8/20/2019	BB&T Chec...2903		Ed Christian	Fr McGivney ...	Misc:Miscellaneous	R	-29.36
8/20/2019	BB&T Chec...2904	S	Dennis Machuga	Plaque engra...	Misc:Miscellaneous		-10.00
TOTAL Miscellaneous							-102.47
Postage							
8/20/2019	BB&T Chec...2904	S	Dennis Machuga	Postage	Misc:Postage		-0.55
TOTAL Postage							-0.55
Web Site							
8/20/2019	BB&T Chec...2898		Dave Paavola	Website and ...	Misc:Web Site	R	-446.90
TOTAL Web Site							-446.90
TOTAL Misc							-812.10
TOTAL EXPENSES							-812.10



K of C # 8509 Investment Transactions

8/1/2019 Through 8/31/2019

9/11/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
8/1/2019	Columbia I...	ReinvDiv	1.7450 Columbia Total...		_DivInc		16.23
8/28/2019	Equities	ReinvDiv	3.3470 Principal Prefe...		_DivInc		34.37
8/28/2019	Equities	ReinvDiv	2.3030 Principal Globa...		_DivInc		31.04
TOTAL 8/1/2019 - 8/31/2019							81.64
OVERALL TOTAL							81.64
TOTAL INFLOWS							81.64
TOTAL OUTFLOWS							0.00
NET TOTAL							81.64



Knights of Columbus

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

Treasurer's Report August 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	5,769.84	89.50	-812.10		5,047.24
Prepaid Dues, July-Dec Accrual	0.00	0.00	0.00	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	43.00	53.00	0.00	0.00	96.00
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	924.33	19.00	0.00	0.00	943.33
Sub Total	7,494.85	161.50	-812.10	0.00	6,844.25
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,422.19	103.84	0.00	16.23	6,542.26
Staddon-Cain Investments	21,286.99	-11.28	0.00	65.41	21,341.12
	27,709.18	92.56	0.00	81.64	27,883.38
Total All Accounts	35,204.03	254.06	-812.10	81.64	34,727.63



Attachment B:





KNIGHTS OF COLUMBUS COUNCIL 8509



Attachment C:

9/6/2019

KNIGHTS OF COLUMBUS COUNCIL 8509 2019-2020 BUDGET

	2019-2020 Budget	Person Responsible	Council year 2018- 2019		
			Budget	Actuals	higher/(lower) vs. Budget
EXPENSES:					
RSVP-aluminum + (100%) breakfasts	2,000	Victor/Dave	2,100	1,900	(200)
\$1 For Africa Donation (happy dollars)	275	Dave	300	362	62
Donations from golf	1,600	Council	1,600	1,300	(300)
Other charitable donations (inc coats for kids)	1,500	Officers	1,500	1,605	105
Donation to priest retirement fund	0	Officers	500	-	(500)
Subtotal Charity/Seminarian Related	5,375		6,000	5,167	(833)
OTHER EXPENSES:					
Per Capita - Supreme & Culture of Life	475	Bruce	600	484	(116)
Per Capita - State	975	Bruce	985	96E	(19)
Catholic Advertising	150	Bruce	160	147	(13)
State Conventions/Org Meetings	900	Ed	750	893	143
State Convention Ads/donations	300	Ed	350	32E	(12E)
Liability Insurance	140	Bruce	150	136	(14)
Profile/Right to Life	250	Ed	250	-	(250)
35th Anniversary dinner	0		1,000	594	(406)
Youth (bowling \$225, other \$525)	750	Chuck	750	622	(128)
Heart Fund/flowers/mass cards	150	Trustees	150	53	(97)
Supplies & Kitchen equipment	400	Council	350	458	108
Member drives/member packets/recognition	300	Jim Fowler	200	400	200
Mailings/postage/websites	600	Dawn P	250	141	(109)
Church Support - Projects for Father	1,000	Pete	1,500	287	(1,213)
Retreat - revenue \$300, expenses \$200	0		(100)	-	100
Support - priests/deacons	550	Ed	550	1,550	1,000
Baptisms/Camcorder upkeep	50	Ed B.	50	-	(50)
Roundtable/Seminarians	150	Ed	150	23	(127)
Other - bank charges, check printing	60	Dave	125	60	(65)
Steddon/Gain - 5% luna raiser allocation	350	Dave	350	210	(140)
Other Council Activities:					
Degree expenses	50		50	36	(14)
Fees for State tournaments	0		320	-	(320)
LAMB related	1,075		100	1,000	800
Council meeting expenses	452		300	352	52
SUBTOTAL OTHER EXPENSES	9,125		9,340	8,607	(733)
TOTAL EXPENSES	14,500		15,340	13,774	(1,566)
TOTAL NET REVENUE/(EXPENSE)	(3,073)		(2,740)	(3,309)	(569)

Used \$1,000 from Council investment account for LAMB in 2018/19 and will do so again in 2019/20

**** END of Report ****