



Holy Cross Catholic Church

616 South Cherry Street
Kernersville, NC 27284

Business Meeting: October 15, 2019

Meeting called to order: 7:00pm - GK Ed Christian presiding.

Members present: 25

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Opening Ode** – Sang
- **Roll Call of Officers** – All present except – Advocate
- Reading of the minutes- Minutes of the September meeting have been distributed by email. With no amendments offered, Motion to accept minutes as posted made by **BK Dennis Machuga** and seconded by **BK Pete Pulice**, with no further discussion - motion **Passed**. (3:35)
- **Chaplin's Report:** - No Report.
- **Grand Knight's Report:** **GK Ed Christian** reporting. (3:38)
 - Council Membership is at a all time high of 167 members. Every Knight should have a prospect list of potential new members.
 - The next 1st degree practice is tomorrow night at 6pm here in the commons.
 - Please sign up for the ride share program if possible. You can sign up on our website for either driver or rider. Please help if you can. We currently only have 4 Knights signed up.
 - Paul Ciener Botanical Gardens Leadership event went very well. Brother Chuck was in his element and did a great job representing our Council!
 - **I (WGK Ed Christian), PGK Dennis Machuga and DGK Dave Kempka** attended a luncheon with the Columbiettes for their 25th year celebration at the Prescott yesterday. Their State Officers were present and as WGK I pledged a \$100.00 donation to the charity of their choosing. The Columbiettes expressed their appreciation for our continued support. All in all, a great get together.
- **Council Awards: October Awards:** (5:44)
 - Family of the Month – **BK Stanley & Jacob Regitz** .
 - Knight of the Month – **FS Bruce Baden**.
- **Correspondence:** **WGK Ed Christian** read the following correspondences. (7:00)
 - Thank you, Card from all the 2 o'clock Alter Servers for the Bowling outing, sponsored by our Council.
- **Financial Reports:**
 - **Treasurer's Report.** **WT Dave Shepherd** Reporting. (7:25)
 - Dave reviewed the reports for the members present.
 - A motion was made to accept the reports as read by **BK Dennis Machuga** and was seconded by **BK Chuck Tierney**. There was no further discussion and the motion was **Passed**. (11:09)
 - Dave's Reports are attached to the minutes as **Attachment A:**
 - **Trustee Report:** No report. (11:14)



• **Financial Secretary Report. FS Bruce Baden reporting:**

(11:33)

- The following bills \$\$ were presented for authorization.
 1. Bruce Baden \$251.83 Golf Course Expenses
 2. Matt Mahler 28.00 Beverages
 3. Ed Christian 38.54 Shipping/Postage
 4. Pat O'Brien 166.36 Pancake Breakfast Supplies
 5. Pine Knolls GC 2,226.00 Green Fees
 6. Dennis Muelker 9.71 Columbiettes Expenses
 7. Pat O'Brien 210.02 Pancake Breakfast Supplies
 8. Rick Lalich 130.75 Badges
 9. K of C 442.50 State Per Capita
 10. K of C 123.00 Council Insurance
 11. Rick Lalich 18.00 Badges
 12. K of C 218.14 Supplies
 13. Dave Kempka 12.00 Respect for Life badges
 14. Room at the Inn 750.00 Charity donation (from Golf Tournament Funds)

- **Golf Tournament Update** – We had the best golf tournament yet: 67 golfers and 25 sponsors, a really great turnout, we took in \$7,317.00, twice as much as last year. \$4,300 will go to LAMB and the remaining \$3,017.00 will be available for local charities such as the Room at the Inn. **All** the proceeds will be distributed to local charities chosen by the Council. There were over 150 volunteer hours that were put in for this event. **BK Chuck Tierney** also elaborated on the successful event and attributed a good part of the success to the hard work of the event chairman **FS Bruce Baden**. Thanks also to the **WDD Ron Schwartz** for not only being a sponsor but for bringing in a team from another council. Many thanks to all the Knights that worked so hard to make this event the success that it was. **FS Bruce** also encouraged the Brother Knights present to support the golf sponsors in the future if at all possible.

○ **Service Programs Report: DGK Dave Kempka Reporting:**

(18:48)

- **Faith** – Director **Victor Sanchez** – RSVP – No Report.
- **Life** – Director **Chuck Tierney**. No Report.
- **Recruiting** – Director **Jim Fowler** reporting.
 - We are currently working on several leads for new candidates. **BK Pat O'Brien** has redeemed 28 pancake breakfast coupons so far so that seems to be working for us to spark interest in the Knights.
- **Council** – Director **Carl Darkes**.
 - Fruit Sales are going well. Next sales are on October 26th/27th. We could use some help for the 8am Mass. Fruit will be delivered on December 7th.

○ **Columbiettes Report: BK Dennis Muelker Reporting:**

(20:44)

- Columbiettes held their 25th anniversary dinner which was attended by 6 Charter members.
- The Columbiettes have reserved two tables at the Room at the Inn Banquet.
- On October 25th they are hosting the Glenn High football team for dinner in Salesian Hall. There are 50 to 60 team members and coaches.
- 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.

• **Pancake Breakfast Report: BK Pat O'Brian reporting:**

(22:05)

- Great turnout for our last breakfast. We served 104 meals plus some kids and others. I had to go get more food a couple of times. Great work by the Knights that volunteer to support this effort.



- **Unfinished Business:** (24:08)
Room at the Inn Banquet is coming up and it was suggested in the Officer's meeting that we should donate \$750.00 this year. A motion was made by **BK Pete Pulice** to donate **\$750.00** to the **Room at the Inn Charity** Banquet this year. The Motion was seconded by **BK Dennis Muelker**. There was some additional discussion among the members present, then the motion was **Passed**. (25:31)
- **New Business:** (25:39)
 - **WGK Ed Christian** raised the issue of the Council to begin using Constant Contact for all our email activity. Cost is \$168.00/year which includes our Non-Profit status discount. This email service offers many enhancements to our emails and has already being used by members of the Council and has the endorsement of our Web Master, Dave Paavola. The Assembly has agreed to help out with this expense with a, as yet unspecified, amount.
 - **BK Dennis Machuga** offered a motion to authorize the payment of \$168.00 per year for the Constant Contact email service. Seconded by **BK Chuck Tierney**. **WDD Ron Schwartz** recommended that we make this expense a budget item going forward. There was no further discussion and the motion **Passed**. (29:25)
 - **W Chancellor Carl Darkes** raised the issue that the Knights traditionally serve as Ushers/Sacristans etc. for the Christmas Midnight Mass. Please keep that in mind for the upcoming season as volunteers are needed. A signup link will be created on the Council Website. (30:21)
- **Report of the Fourth Degree:** **SK Dennis Machuga** reporting: (30:52)
 - **FN Henry Affeldt** is working on a new shirt order. Once we confirm prices and select the vendor, we can choose colors. Targeting a light, polyester material with embroidery (as opposed to screen print).
 - Next 4th Degree ceremony is on November 16th in Charlotte.
 - Next Assembly will be next Tuesday evening. This will be a short meeting with a social to follow.
 - **FN Henry** recommends that all members meet with our field agent, **Ray Eveland**. **FN Henry** met with **Ray** recently and received a lot of good financial advice.
- **District Deputy Report:** **WDD Ron Schwartz** reporting: (32:37)
 - Please plan on speaking with our **Field Agent Ray** about Long Term Care Insurance. None of us are getting any younger.
 - The next 1st Degree is here (Holy Cross) next month.
 - The next 2nd Degree is in High Point, Council 4507 on Friday, November 8th @7:30pm.
 - Next 3rd Degree is on Saturday October 26th at 11am at Holy Family.
 - A great opportunity for any 1st Degree members. 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!
 - Become a 4th Degree in November so you can help your Chancellor with the Christmas Mass support.
 - (35:53) The **WDD Ron Schwartz** then presented the second highest State award that a council can achieve, **The Columbian Award**, to **PGK Pete Pulice** and **WGK Ed Christian**. This is indeed a great honor and is well deserved. **PGK Pete** accepted the award and thanked all in the Council for earning this important award through their hard work and dedication. (37:30)
- **Field Agent Report:** No Report.:
- **Happy Dollars:** - Collected. - (37:41)
- **Prayers for the Good of the order:** **Lector Victor Sanchez:** (41:58)
 - Prayers for Mike Anderson, Herb Pennington, Dick Meyer, John Ganong, Phil Derictin, Deacon Tim, BK Dave Kempka.



-
- **WL Victor** reminded us to count our blessings and to take a moment to remember our brothers that are no longer with us. To remember all they did to help our Parish grow and Prosper. To also remember all that **Jesus** went through for us during his life and the miracles he performed.
 - **WL Victor** led us as we said a Decade of the Rosary.
 - **Closing Prayer:** Led by **WGK Ed Christian** (48:40)
 - **Closing Ode:** – Sung. (48:57)

Meeting Closed. 7:52 pm

Refreshments provided by OG Melvin Littles

Appendix A: Financial Reports Follow:



K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 9/30/2019

10/10/2019

Page 1

Account	9/30/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	6,227.44
Checking Staddon-Cain	202.89
TOTAL Cash and Bank Accounts	6,430.13
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,509.47
Equities	21,510.70
LM Value Trust SC	0.00
TOTAL Investments	28,020.17
TOTAL ASSETS	34,450.30
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	34,450.30



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 9/1/2019 Through 9/30/2019

10/10/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fantasy Football							
9/10/2019	BB&T Chec...DEP	S	Consolidated Deposit Fantasy Foot...	Fund Raisers:Fa...	R		100.00
TOTAL Fantasy Football							100.00
Pancake Breakfast							
9/10/2019	BB&T Chec...DEP	S	Consolidated Deposit Pancake Bre...	Fund Raisers:Pa...	R		270.00
TOTAL Pancake Breakfast							270.00
TOTAL Fund Raisers							370.00
Member Ship Dues							
9/19/2019	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	35.00
TOTAL Member Ship Dues							35.00
Other Inc							
Happy Dollars							
9/19/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy dollars	Other Inc:Happy ...	R		46.00
TOTAL Happy Dollars							46.00
Miscellaneous							
9/5/2019	BB&T Chec...DEP		Donation	Donation fro...	Other Inc:Miscell...	R	200.00
TOTAL Miscellaneous							200.00
Miscellaneous Donations							
9/19/2019	BB&T Chec...DEP	S	Consolidated Deposit Donation	Other Inc:Miscell...	R		50.00
TOTAL Miscellaneous Donations							50.00
Rosary Fines							
9/19/2019	BB&T Chec...DEP	S	Consolidated Deposit Rosary fine	Other Inc:Rosary ...	R		1.00
TOTAL Rosary Fines							1.00
RSVP							
Alumincan Can Recycling							
9/19/2019	BB&T Chec...DEP	S	Consolidated Deposit Aluminum cans	Other Inc:RSVP:...	R		18.00
TOTAL Alumincan Can Recycling							18.00
TOTAL RSVP							18.00
TOTAL Other Inc							315.00
TOTAL INCOME							720.00

EXPENSES							
Dues							
State Council							
9/9/2019	BB&T Chec...2909		K Of C State Council	Per Capita du...	Dues:State Council	R	-442.50
TOTAL State Council							-442.50
TOTAL Dues							-442.50
Fund Raiser Expenses							
Pancake Breakfast							
9/9/2019	BB&T Chec...2905		Pat O'Brien	Pancake Bre...	Fund Raiser Exp...	R	-210.02



K of C # 8509 Investment Transactions

9/1/2019 Through 9/30/2019

10/10/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
9/3/2019	Columbia I...	ReinvDiv	1.8700 Columbia Total...		_DivInc		15.78
9/30/2019	Columbia I...	Sold	693.9730 Columbia To...		_RtzdGain		344.20
9/26/2019	Equities	ReinvDiv	3.0120 Principal Spect...		_DivInc		31.08
9/26/2019	Equities	ReinvDiv	2.3130 Principal Globa...		_DivInc		31.44
TOTAL 9/1/2019 - 9/30/2019							422.50
OVERALL TOTAL							422.50
TOTAL INFLOWS							422.50
TOTAL OUTFLOWS							0.00
NET TOTAL							422.50



Pancake Breakfast Report
9/1/2019 Through 9/30/2019

10/10/2019

Page 1

Category Description	9/1/2019- 9/30/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	270.00
TOTAL Fund Raisers	270.00
TOTAL INFLOWS	270.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	210.02
TOTAL Fund Raiser Expenses	210.02
TOTAL OUTFLOWS	210.02
OVERALL TOTAL	59.98



Knights of Columbus

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

Treasurer's Report September 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	5,047.24	433.49	-924.10		4,556.63
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	-47.49	0.00	0.00
Pancake Breakfast Account	0.00	270.00	-210.02	0.00	59.98
Happy Dollars Accrual	96.00	46.00	0.00	0.00	142.00
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	943.33	18.00	0.00	0.00	961.33
Sub Total	6,844.25	767.49	-1,181.61	0.00	6,430.13
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,542.26	-48.57	0.00	15.78	6,509.47
Staddon-Cain Investments	21,341.12	107.06	0.00	62.52	21,510.70
	27,883.38	58.49	0.00	78.30	28,020.17
Total All Accounts	34,727.63	825.98	-1,181.61	78.30	34,450.30

** END of Report **