



Holy Cross Catholic Church
616 South Cherry Street
Kernersville, NC 27284
Business Meeting: October 16th, 2018

<< Thanks to Dave Paavola for recording this meeting. >>
<< Transcription follows. >>

Meeting called to order: 7:04 pm - GK Pete Pulice presiding.

- **Warden's Report** - Completed.
- **Opening Prayer** - Lord's prayer
- **Pledge of Allegiance** - Completed
- **Roll Call of Officers** – Not present: Recorder, Chaplin. All others present.
- **Opening Ode** – Completed.
- **Reading of previous meeting minutes.** Motion made to Not read the minutes (Chuck Tierney). (4:40)
Seconded, no discussion - Motion-**Passed**.
- **Report of the Admissions Committee.** No new applications to read.
- **Correspondence:** Thank you letter from Ann Sanchez and all the Altar Servers for the bowling outing sponsored by the Council - read by the DGK Ed Christian.
- **Chaplin's Report:** None.

- **Grand Knight's Report:** (5:52)
 - "Thank you" to all for your volunteer work for the Church and Knights activities.
 - Continue to stay current with the Protecting Gods Children and Safe Environment programs.
 - Kernersville Leadership was held, WGK Pete and BK Chuck Tierney, who both attended, will give a more detailed report later in the meeting.
 - Room at the Inn was also held on October 11th despite the weather from the hurricane. The following brother Knights and their spouses attended the banquet. WGK Pete, Tony Belline, Sal Vita, Henry Affeldt and Jim Fowler. The council donated \$500.00 to support this worthy work. Lots of fun had by all.
 - The Columbiettes are requesting some help from the 4th degree members with cooking for their upcoming patriotic event. WGK is passing this on to the SK Tony since it is a 4th degree event.
 - Fr Paul's going away party will be next June. The council has agreed to do the cooking for that event. Further discussions will be help after the holidays.
 - We should continue discussions regarding support of the Alzheimer's initiative later in this meeting.
 - Pancake breakfasts have started up again, please help if you can on the first Sundays of each month
 - Wake Forest Football will be coming up in November. Tickets will be provided soon. There is also a signup sheet for food for the tailgate party.
 - FS Bruce will report on the golf tournament later in the meeting.
 - Dave Thomas is looking for help - 4 captains - from the Knights for the upcoming Parish cleanup.
 - Last item – 35th Council Anniversary celebration will be included in the December social event to be held on December 18th in leu of the regular business meeting. We will have a very short meeting and then have a pot-luck dinner social.



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- **Financial Reports:** (10:45)
 - **Treasurer's Report.** WT Dave Shepherd reporting.
Since WT Dave missed last month's meeting, he read the reports for both August and September. August reports were attached to last month's minutes which were sent out earlier. The current month's reports are attached to this report as **Attachment a:**

Motion was made to accept the Treasurer's reports as read by BK Chuck Tierney, seconded by BK Dennis Machuga, there was no further discussion and the **motion Passed.**
 - **Financial Secretary Report.** WFS Bruce Baden reporting. (18:33)
Bills presented for payment:
 1. \$176.41 from BK Pat O'Brien for Pancake breakfast supplies
 2. \$26.00 from BK Dennis Machuga for plaques and engraving expenses.
 3. \$32.85 from WFS Bruce Baden for payments to Supreme that were charged to his credit card.The Bills were presented for approval to the Trustees.

DGK questioned when the payment for the Coats for Kids would be required. BK Jean Dion explained that that expense would be coming soon. The council will be buying 3 cases of coats for kids for this project this year.

WFS Bruce continued with a report on the upcoming Golf Tournament. There was great work done by the golf committee and great work done by BK Chuck Tierney signing up sponsors. We received about \$2,300.00 in sponsorships this year. A thousand dollars more than last year. A platinum sponsor was Pierce Jefferson funeral homes this year. All sponsor money goes to support the LAMB charity. We have about 9 to 10 teams which is 30 to 40 golfers. About the same as last year.

Final item, Retention update – reconnecting with around 12 members that have re-activated their memberships with 3 more pending. Thanks to the retention committee and BK Dennis Machuga for all his hard work on this project, the council has recovered \$720.00 in past dues. There are still about 18 to 20 members that may eventually be removed from our roster in the next few months.
 - **Report of Trustees:** No report (27:38)
 - **Report of Service Programs:** DGK Ed Christian reporting. (27:52)
 - **Faith:** WL Victor Sanchez reporting:
 - RSVP Re-Cycling program is running smoothly so far.
 - **Family Director:** BK Melvin Littles - **Family of the Month** is BK Dave Kempka and his wife Sandra.
 - **Keeping Christ in Christmas:** WK Dennis Machuga reporting. (28:56)
Final numbers currently are \$350.00. Our costs were \$204.25 giving us about \$145.75 profit for the year. Any Knight that ordered cards can pick them up tonight. Brother Dennis requested some assistance with the distribution of cards at all the upcoming Masses. Several Brother Knights volunteered to help with the distribution. Tanks to all that will be helping. Hopefully we can put a notice in the Lectern notes and bulletins that the cards are available for pickup.



- **Community:**

(31:37)

- **Hurricane Florence:** DGK Ed Christian reporting: He and BK Dave Thomas made two trips down to the disaster area to transport food and water. If anyone knows of anyone that needs help with anything after Hurricane Florence and Hurricane Michael, please let Ed know.

- **Youth:**

(32:15)

- **Squires:** BK Jean Dion reporting: BK Jean has met with the Squires last month and this month. They want to continue the group and BK Jean is planning a couple of projects for them to work on at home. They will be taking a road trip to the new Cathedral in Raleigh in December (specific date has not yet been determined but will be on a Saturday). BK Jean is authorized to drive the bus for the group. BK Jean just needs to pass a little road test to complete his certification as a driver. If possible, maybe the council will help with some gas money or lunch money for the trip.
- Thanks to BK Chuck Tierney for the awesome article in the Kernersville paper about the Knights of Columbus. It was a great article and is available here for anyone to read tonight.
- BK Dennis Machuga raised a question regarding whether the trip to the new Cathedral in Raleigh would qualify as a "retreat" requirement for the Columbian Award if the Knights chose to accompany the Squires on that trip.
- BK Jean also questioned the FS Bruce whether any Squire certificates were available from the Knights of Columbus supply store. If they are then he would like to get some of the items for the Squires here at Holy Cross.
- DGK Ed Christian presented a motion that the council reimburse BK Jean Dion for the gas money for the Cathedral trip and lunch for the kids. Several brother Knights offered a Second to the motion. Without any further discussion the motion was **Passed**.

- **Fruit Sales:**

(36:45)

- **BK Carl Darkes reporting:** Project kicked off last weekend. We missed a couple of bulletins, but fruit sales will be on the 27th and 28th. Unfortunately, Carl will be out of town on those dates, so he needs help to run the sales on these dates. We may need to evaluate this program for next year.

- **Pancake Breakfast:**

(38:26)

- **BK Pat O'Brien reporting:** We had a good turnout of 53 orders. We brought in \$320.00 with expenses of \$176.41 giving us a profit of \$143.59. This should improve going forward as we are getting caught up with one of a kind expenses for the year. Comments were made regarding the quality of the food (in a good way) and please keep the Blueberry Pancakes coming. There was also a suggestion regarding holding the breakfasts twice a month. Something to think about maybe for next year? We must be careful not to cut in on the coffee and donuts concessions as well.



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- **Notice from the WDGK:** (41:35)
 - Program Director meeting to be held on 11/20/18 in the cry room @ 6pm. If you are a program director, please attend.

 - **Unfinished Business:** WGK Pete Pulice: (42:12)
 - Looks like everything has already been covered.

 - **New Business:** WGK Pete Pulice: (42:32)
 - Mr. George Wilhelm has passed. SK Steve Salvitti is looking for 4th Degree Knights to help out tomorrow with the Mass. Please let Steve know if you are available.
 - We have one of our new Knights here tonight. BK Bill Wiser. Thank you for coming.
 - BK Dennis Machuga – One thing to put on the radar – We will be doing another Carolina Thunderbirds Hockey game next year. The date is Sunday, February 10th @ 4pm. Tickets are \$12.00 which includes a free popcorn. WDD Ron Schwartz will be officiating. Dress warmly.
 - Awards: (44:59)
 - Knight of the Month for September – BK Dennis Machuga.
 - Family of the Month for September – BK David and Sandra Kempka.
 - For October there are two Knights of the Month – DGK Ed Christian & BK Dave Thomas for their work with the disaster relief last month.
 - Family of the Month for October – Jim and Pat Fowler.

 - **Report of the Fourth Degree:** SK Henry Affeldt Reporting: (46:35)
 - One item to report: Pasta dinner planned for Nov 10th is contingent on getting someone to cook. Otherwise the dinner will be postponed.

 - **Field Agent Report:** No report. BK Chris Cox is not able to attend tonight: (47:43)

 - **District Deputy Report:** WDD Ron Schwartz reporting: (47:45)
 - Led with a disclaimer for his golfing abilities for the upcoming tournament.
 - Very impressed with the disaster relief efforts made by the Council.
 - District 11 is doing some great work. Please check out the state website for other opportunities to donate time and or money.
 - State Raffle is full swing.
 - Admission degree schedule has been posted on the website, please check it out and always be on the lookout for new candidates. Also, keep checking on your current members as well to find ways to keep them involved.
 - The next Second degree is at Holy Family this Saturday @ 9:45am they could use some observers and candidates.
 - Thursday November 8th @ 6:30pm is the next first degree at Our Lady of Mercy, another 2nd Degree in Highpoint District 12 council 4507 on November 9th and a 3rd degree at Holy Family on November 17th. Point being, any new members can go thru all 3 degrees in about a weeks' time.
 - Bob Noack of council # 9499 has passed. Services to be held tomorrow night. See me after the meeting if you want to attend his services.



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- **Happy Dollars:** - Collected. (52:02)

 - **Prayers for the Good of the order:** (54:40)
 - Prayers for George Wilhelm and family, Dick Meyer, Bob and Grace Lundergren, Fr. Paul, Deacon Tim, Herb Pennington. *(sorry if I missed any, it was difficult to hear all on the recording)*

 - **BK Victor Sanchez** – Related a story about family traditions and how they are passed on from one generation to another and how their meanings sometimes become blurred. He mentioned how we need to explain the history behind our traditions to the younger generations to keep them alive. For example, All Saints day (and Halloween) is coming up; what does that represent to us and that we need to explain the history of what is behind this traditional holiday, and others, to the younger people to help them understand their true meanings.

 - **Closing Prayer** – The Lord’s prayer.
 - **All prayed the Rosary.**
 - **Closing Ode** – Sung.

 - **Meeting Closed.**
8:07 pm

Refreshments were served:



Appendix A: Financial Reports Follow:



K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 9/30/2018

10/11/2018

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Account	9/30/2018 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	9,333.63
Checking Staddon-Cain	186.65
TOTAL Cash and Bank Accounts	9,520.28
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,941.99
Equities	20,162.06
LM Value Trust SC	0.00
TOTAL Investments	27,104.06
TOTAL ASSETS	36,624.34
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	36,624.34



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions

9/1/2018 Through 9/30/2018

10/11/2018

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fantasy Football							
9/11/2018	BB&T Chec...DEP	S	Consolidated Deposit	Fantasy FootballFund Raisers:Fant...		R	50.00
TOTAL Fantasy Football							50.00
Pancake Breakfast							
9/11/2018	BB&T Chec...DEP	S	Consolidated Deposit	Pancake Brea... Fund Raisers:Pan...		R	232.00
TOTAL Pancake Breakfast							232.00
TOTAL Fund Raisers							282.00
Member Ship Dues							
9/10/2018	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	47.50
9/19/2018	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	145.00
TOTAL Member Ship Dues							192.50
Other Inc							
Miscellaneous							
9/11/2018	BB&T Chec...DEP	S	Consolidated Deposit	Christmas Car... Other Inc:Miscella...		R	354.25
TOTAL Miscellaneous							354.25
TOTAL Other Inc							354.25
TOTAL INCOME							828.75
EXPENSES							
Fund Raiser Expenses							
Pancake Breakfast							
9/10/2018	BB&T Chec...2807		Pat O'Brien	Pancake Brea... Fund Raiser Expe...		R	-218.56
TOTAL Pancake Breakfast							-218.56
TOTAL Fund Raiser Expenses							-218.56
Insurance							
Liability							
9/10/2018	BB&T Chec...2806		K Of C State Council	Liability Insura... Insurance:Liability			-136.00
TOTAL Liability							-136.00
TOTAL Insurance							-136.00
Misc							
Miscellaneous							
9/10/2018	BB&T Chec...2808		Ed Christian	Food for work... Misc:Miscellaneous		R	-38.71
TOTAL Miscellaneous							-38.71
TOTAL Misc							-38.71
TOTAL EXPENSES							-393.27
OVERALL TOTAL							435.48



K of C # 8509 Investment Transactions

9/1/2018 Through 9/30/2018

10/11/2018

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
9/4/2018	Columbia I...	ReinvDiv	0.1460 Columbia Total...		_DivInc		1.30
9/4/2018	Columbia I...	ReinvDiv	1.2830 Columbia Total...		_DivInc		11.41
9/26/2018	Equities	ReinvDiv	3.8190 Principal Prefe...		_DivInc		38.08
9/26/2018	Equities	ReinvDiv	2.1960 Principal Globa...		_DivInc		29.51
TOTAL 9/1/2018 - 9/30/2018							80.30
OVERALL TOTAL							80.30
TOTAL INFLOWS							80.30
TOTAL OUTFLOWS							0.00
NET TOTAL							80.30



Knights of Columbus

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

Treasurer's Report September 2018

This report summarizes the status of the various council accounts for the month of September of the year 2018

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	7,104.87	596.75	-174.71		7,526.91
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	232.00	-218.56	0.00	13.44
Happy Dollars Accrual	26.00	0.00	0.00	0.00	26.00
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	186.65	0.00	0.00	0.00	186.65
RSVP Accrual	1,219.79	0.00	0.00	0.00	1,219.79
Sub Total	9,084.80	828.75	-393.27	0.00	9,520.28
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,984.39	-55.11	0.00	12.71	6,941.99
Staddon-Cain Investments	20,160.81	-66.34	0.00	67.59	20,162.06
	27,145.20	-121.45	0.00	80.30	27,104.05
Total All Accounts	36,230.00	707.30	-393.27	80.30	36,624.33

Value Adjustment

Purchase or Sales

Dividends & Interest



Pancake Breakfast Report
9/1/2018 Through 9/30/2018

10/11/2018

Page 1

Category Description	9/1/2018- 9/30/2018
INFLOWS	
Fund Raisers	
Pancake Breakfast	232.00
TOTAL Fund Raisers	232.00
TOTAL INFLOWS	232.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	218.56
TOTAL Fund Raiser Expenses	218.56
TOTAL OUTFLOWS	218.56
OVERALL TOTAL	13.44