



Holy Cross Catholic Church

616 South Cherry Street
Kernersville, NC 27284

Business Meeting: November 19, 2019

Meeting called to order: 6:30pm - GK Ed Christian presiding.
Members Present – 30 plus 3 candidates.

- **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 @ 7:15 pm - GK Ed Christian presiding.

- **Roll Call of Officers** – All present except – Chaplin & Advocate.
- **Minutes of prior meeting** – No Amendments offered; minutes are accepted as published via email.
- **Chaplin’s Report:** - No report.
- **Grand Knight’s Report: WGK Ed Christian reporting.** (3:36)
 - The prices for next year’s fish fry dinners have been set by the Officers. They are as follows:
 - Grilled Cheese & soup. \$5:00
 - 1-piece dinner \$7.00
 - 2-piece dinner \$10:00
 Volunteer Sign ups are on the website. Please volunteer to help out if you can.
 - Retention committee – **BK Dennis Machuga** and **FS Bruce Baden** continue their hard work with this project. Five of our brothers have been re-established as members in good standing. (applause) 9 others are still being processed. 2 have been referred to State for exit processing and the other 7 are still being pursued to see if they will become active once again.
 - The Columbiettes will be holding a Soup and Salad fund raiser for Deacon Tim & Rory Ann on Friday December 6th. Please attend and help out if you can.
 - The Council will be hosting a Pasta Dinner fund raiser on Friday, December 13th more details to follow.
- **Council Awards:** (4:58)
 - **November 2019 Awards:**
 - Knight of the Month – **BK Chuck Tierney**
 - Family of the Month – **Deacon Tim & Rory Ann.**
- **Correspondence: WGK Ed Christian** read the following letters. (6:08)
 - Thank you letter from Betty Sharpen of Aurora Home for Vets – for the 40 cases of Girl Scout Cookies. The Veterans really enjoy them.
 - Thank you letter from the Columbiettes – for the generous donation of \$100.00 to the Room at the Inn at our 25th anniversary celebration dinner.



● Financial Reports:

- **Treasurer's Report. WT Dave Shepherd** Reporting. (7:34)
 - 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**. (11:48)
 - Dave's Reports are attached to the minutes as **Attachment A:**

- **Trustee Report:** No report. (11:58)

- **Financial Secretary Report. FS Bruce Baden reporting:** (12:12)

- The Bills being referred to the Trustees tonight are as follows:
 1. Rick Lalich Fraternal Supply Co. \$45.50 Badges
 2. Ed Christian \$6.30 Supplies for Trophy Cabinets.
 3. Bob Yuzuik \$16.02 Mass Card & postage
 4. Pat O'Brien \$210.13 Pancake Breakfast
 5. Matt Mahler \$15.70 Beverages
 6. Steve Salvetti \$17.04 Shades for Degree Ceremonies
 7. Room at the Inn \$100.00 Donation on behalf of the Columbiettes.

- **Service Programs Report: DGK Dave Kempka** Reporting: (14:19)

- **Faith – Director Victor Sanchez** – RSVP – No cans were gathered this month. Please don't forget to bring your aluminum cans in to support this campaign.
- **Life – Director Chuck Tierney** Reporting. (15:14)
 - We dropped off **48 brand new coats** at the Boy and Girls club of Winston Salem. Fr Carter had suggested at the last Officer's meeting that we should check with the Catholic Charities to see if they could use some coats. They only accept coats up to a size 4T (toddler) so we could not supply any coats. This is a great cause as these coats will be recycled between siblings and other family members for generations to come. Total value of our donation was for \$1,200.00 because of a **special donation** from one of **our members** of **\$500.00**. For our new Knights - This is a great example of our commitment to our first principle of **Charity**. Thanks to our FS Bruce for his expeditious handling of the delivery of the Coats. Giving a kid a coat at Christmas is really cool. (BTW if you happen to see **BK Phil** at Mass just say thanks!)
- **Recruiting – Director Jim Fowler** Reporting. – (18:21)
 - We still a goal of 11 new members and 4 Insurance members this year. We are making good progress so please keep up the good work.
- **Council – Director Carl Darkes** Reporting. (18:36)
- **Fruit Sales are completed**, and the order will be submitted next Sunday the 25th. Delivery will be on December 7th. We will be working out a better system this year to unload and deliver the fruit. Orders were down this year and there were a few comments about the fruit not being as good as it once was. This was new to me, but we will follow up on this.
- **Highway Cleanup BK Jean Dion** Reporting– (19:29)

The next Highway Cleanup is scheduled for December 7th let's meet early and get this done because this is the same day as the fruit delivery. Busy day for sure. **Brother Jean** received a package and letter from the Department of Transportation. The letter stated that our Council had participated in the Adopt A Highway program since August of 1989, they were awarding our Council the **Distinguished Star Award** and two 30-year Star decals for our signs. (which we need to get replaced by the way). Along with a very nice wall plaque. (applause)
- **DASH Games update. BK Dennis Machuga** Reporting - No update at this time. (21:05)

- **Unfinished Business:** (21:33)

- **WGK** - The Assembly has agreed to pay \$50.00 toward the cost of the Constant Contact email service.
- **WGK** - As mentioned earlier, the Council has agreed to donate \$100.00 to Room at the Inn on behalf of the Columbiettes.



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- **BK Carl Darkes** mentioned that we need volunteers for Ushers and Sacristan duties at the Christmas Midnight Mass. We have traditionally done this in the past.
 - **BK AL Livalsberger** – Pointed out that all the awards cabinets have been cleaned and the over 90 awards and trophies are now being displayed properly. Along with himself, **BK AI** was assisted by Brother Knights **Ed Christian, Pete Pulice, Fred Shafer, Jim Fowler, Matt Mahler, Bob Yuzuik & Dave Kempka**. A big thanks for all the hard work. We put in over 40 hours getting this done. **Brother AI** also mentioned that we support the Quilters here at the Parish. We recently cooked for them at their bazaar.
 - **WGK** also commended **PGK Pete Pulice** for Charing the awards cleanup project and for doing such a great job. This Council has such a great history. Something all of us should be proud of.
 - **FS Bruce Baden** presented an Honorary Membership card to **BK Steve Salvitti**. You earn this card once you complete **25 continuous years** as an active Brother Knight and reach the age of 65. **FS Bruce** also mentioned that **BK Victor Sanchez** had been awarded his Honorary Card at the last Officer's meeting and that **Fr Carter** had also been awarded an Honorary Life Card as well.
- **New Business: - WGK Ed Christian -** (27:38)
- **Deacon Tim and Rory Ann** are in a bad way right now due to their recent accident. They need help getting around as well as any donations that we can muster up. The Council will be hosting a pasta dinner to raise funds for them so please sign up to help with this event. Please let us know if and what you can bring. All donations will be given directly to Deacon Tim and Rory Ann. **WT Dave Shepherd** raised a motion for the Council to authorize spending up to **\$250.00** for this event. Motion was Seconded by **PGK Pete Pulice**. After a brief discussion the motion was **Passed**. (31:05)
 - **PGK Pete Pulice** suggested that the Council also come up with a donation directly from the Council (his contact in the Columbiettes said that they were going to do something as well). After some brief discussion it was decided that this would be an item for the upcoming Officer's meeting as far as the amount and timing.
- **Report of the Fourth Degree: SK Dennis Machuga reporting:** (33:34)
- **FN Henry** is not able to attend this meeting due to work commitments.
 - Council members are invited to the 4th Degree sponsored Christmas Party on December 19th at the BB&T clubhouse. It is a nice semi-formal party with good food, prizes, cash bar, dancing, and great fellowship. **This year it is open to all council members**. If a 3rd degree council member wishes to be considered for 4th degree this coming year, the assembly will subsidize the price of the tickets for he and one guest. This party is sponsored in conjunction with the Triad Assembly and the Santa Maria Assembly. We are expecting a good turnout and a fun time! Festivities start at 6pm with a cash bar, a sit-down dinner starts at 7:30pm. There will be a DJ and dancing from 8:30 to 11pm. Cost for a 4th Degree member is \$25.00 per person. Cost for a 3rd degree council member is \$35.00 per person unless they want to be considered for the 4th degree next year. If so then they would pay the same as a 4th Degree Sir Knight. Tips are requested at each table for the servers. Dress is Tux with Social Baldric, new uniform or a dark coat and tie with the Social Baldric or for Council members just a dark Coat and Tie. There is a list for people to sign up if they wish to attend. Payment is due by December 7th. If you are interested give **BK Dennis**, your email and he will send you a copy of the flyer.
 - **SK Jean Dion** added to the report of the 4th degree as follows. A Fourth Degree Exemplification was held this past Saturday attended by 38 candidates including 3 priests, 1 military and 1 policeman. The next 4th degree is scheduled for February 8th at Chapel Hill and the next on March 21st in Wilmington. A replica of the Vietnam War Memorial -The Wall that Heals- will be in Charlotte NC next year between March 19th thru the 22nd, then in Newburn March 26th thru the 29th and then Garner April 16th thru the 19th. There were over 162 requests for the wall and North Carolina was granted 3 of the requests.



- **Field Agent Report: BK Ray Eveland:** (37:10)
 - BK Ray presented the Shining Armor Plaque to the Council. Please start filling it with names.
 - 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:** (38:50)
 - WDD Ron stressed to the council members that we need to work to keep our new members and to keep working to make our council goal of 11 new members and 4 insurance members. We are currently at 6 and 1 but 2, unfortunately, are going to be coming off our roster.
 - There is no reason for a council as active as ours to not make Star Council every year.
 - Upcoming degrees:
 1. 1st Degree at St Leo's December 10th at 6:30pm and in January at Holy Family on the first Tuesday
 2. 2nd Degree at Holy Family February 1st. Their 2nd one in 4 months.
 3. 3rd Degree this coming Saturday November 23rd at St Elizabeth in Boone NC. A couple hours away.
 - Please help your FS with a couple forms that need to be filled out before the end of the year. One is the annual survey of fraternal activity. This is basically an accounting of all you did during the year.
 - **WGK Ed Christian** then displayed the plaque of the Holy Family given to **BK Richard Habib & his wife Joan** by Supreme. They were selected to receive the plaque from the family of the month lottery in August.

- **New member introductions:** (46:00)
 - New Brother Knight **Ray Austin** & 2 Transferees, **BK Matt Keidel** & **BK Aaron Condon** were introduced to the Council. Each gave a brief personal introduction to the Brothers present.

- **Happy Dollars: - Collected. –** (51:35)
 - **BK Bob Yuzuik** explained the purpose of the “happy dollars” collection for the new members. **BK Bob** also explained the rules for the Rosary examination on check in for the new members.

- **Prayers for the Good of the order:** (55:20)
 - Prayers for **Deacon Tim & Rory Ann, Herb Pennington, Dick Meyer, John Ganong, Phil Derictin, Dave Kempka, Phil Lamendola, and Mike Anderson.**
 - **BK Victor Sanchez** gave us a spiritual message about how religion begins at home and how we should make sure we include our children and grandchildren in our faith. That we should encourage them to answer the call should they decide to become a Priest one day.
 - **BK Victor** then led us as we said a Decade of the Rosary.

- **Closing Ode: – Sung.** (62:04)

Meeting Closed. 8:18 pm

Refreshments provided by PGK Pete Pulice



Appendix A: Financial Reports Follow:

11/19/2019

K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 10/31/2019

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Account	10/31/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	15,307.77
Checking Staddon-Cain	202.69
TOTAL Cash and Bank Accounts	15,510.46
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	0.00
Equities	21,690.15
LM Value Trust SC	0.00
TOTAL Investments	21,690.16
TOTAL ASSETS	37,200.62
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	37,200.62



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 10/1/2019 Through 10/31/2019

11/19/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fantasy Football							
10/9/2019	BB&T Chec...DEP	S	Consolidated Deposit Fantasy Foot...	Fund Raisers:Fa...	R		50.00
TOTAL Fantasy Football							50.00
Golf Outing							
10/9/2019	BB&T Chec...DEP	S	Consolidated Deposit Golf Outing	Fund Raisers:Gol...	R		2,715.00
10/9/2019	BB&T Chec...DEP		Golf Tournament	Golf Income	Fund Raisers:Gol...	R	3,018.00
TOTAL Golf Outing							5,731.00
Pancake Breakfast							
10/16/2019	BB&T Chec...DEP	S	Consolidated Deposit Pancake	Fund Raisers:Pa...	R		426.00
TOTAL Pancake Breakfast							426.00
TOTAL Fund Raisers							6,207.00
Member Ship Dues							
10/21/2019	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	43.55
TOTAL Member Ship Dues							43.55
Other Inc							
Happy Dollars							
10/16/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy \$	Other Inc:Happy ...	R		32.00
TOTAL Happy Dollars							32.00
Rosary Fines							
10/16/2019	BB&T Chec...DEP	S	Consolidated Deposit Rosary	Other Inc:Rosary ...	R		3.00
TOTAL Rosary Fines							3.00
RSVP							
Alumincan Can Recycling							
10/16/2019	BB&T Chec...DEP	S	Consolidated Deposit RSVP alumin...	Other Inc:RSVP:...	R		17.00
TOTAL Alumincan Can Recycling							17.00
TOTAL RSVP							17.00
TOTAL Other Inc							52.00
TOTAL INCOME							6,302.55

EXPENSES							
Donations							
Miscellaneous							
10/7/2019	BB&T Chec...2911		Columbiettes	Donation to F...	Donations:Miscell...	R	-250.00
10/15/2019	BB&T Chec...2918		Room At The Inn	Golf Toumarn...	Donations:Miscell...	R	-750.00
TOTAL Miscellaneous							-1,000.00
TOTAL Donations							-1,000.00
Fund Raiser Expenses							
Golf Outing							
10/7/2019	BB&T Chec...2915		Pine Knolls Golf Club	Charge for go...	Fund Raiser Exp...	R	-2,226.00
10/15/2019	BB&T Chec...2917		Bruce Baden	Golf outing	Fund Raiser Exp...	R	-251.83
TOTAL Golf Outing							-2,477.83



K of C # 8509 Investment Transactions

10/1/2019 Through 10/31/2019

11/19/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
10/1/2019	Columbia I... Div				_DivInc		16.66
10/1/2019	Columbia I... XOut			transfer to coun...	[BB&T Checking 51...		-6,526.13
10/29/2019	Equities ReinvDiv	3.0420	Principal Spect...		_DivInc		31.70
10/29/2019	Equities ReinvDiv	2.3270	Principal Globa...		_DivInc		31.69
TOTAL 10/1/2019 - 10/31/2019							-6,446.08
OVERALL TOTAL							-6,446.08
TOTAL INFLOWS							80.05
TOTAL OUTFLOWS							-6,526.13
NET TOTAL							-6,446.08



Pancake Breakfast Report
10/1/2019 Through 10/31/2019

11/19/2019

Page 1

Category Description	10/1/2019- 10/31/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	426.00
TOTAL Fund Raisers	426.00
TOTAL INFLOWS	426.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	166.36
TOTAL Fund Raiser Expenses	166.36
TOTAL OUTFLOWS	166.36
OVERALL TOTAL	259.64



Knights of Columbus

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

Treasurer's Report October 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	4,556.63	5827.55	-3581.99		6,802.19
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
Special Projects Account	0.00	6,526.13	0.00	0.00	6,526.13
Pancake Breakfast Account	59.98	426.00	-166.36	0.00	319.62
Happy Dollars Accrual	142.00	32.00	0.00	0.00	174.00
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	961.33	17.00	0.00	0.00	978.33
Sub Total	6,430.13	12,828.68	-3,748.35	0.00	15,510.46
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,509.47	0.00	-6,526.13	16.66	0.00
Staddon-Cain Investments	21,510.70	116.06	0.00	63.39	21,690.15
	28,020.17	116.06	-6,526.13	80.05	21,690.15
Total All Accounts	34,450.30	12,944.74	-10,274.88	80.05	37,200.61

*** END of REPORT ***