



Holy Cross Catholic Church
616 South Cherry Street
Kernersville, NC 27284
Business Meeting: November 20th, 2018

Meeting called to order: 7:01 pm - GK Pete Pulice presiding. 26 Members in attendance.

- **Warden's Report** - Completed.
- **Opening Prayer** - Lord's prayer
- **Pledge of Allegiance** - Completed
- **Roll Call of Officers** – All present except: Chaplin, Outside Guard, 3rd Yr Trustee.
- **Opening Ode** – Completed.
- **Reading of previous meeting minutes.** Motion made to Not read the minutes (Chuck Tierney). (5:21)
Seconded (Dennis Machuga), no discussion - Motion-**Passed**.
- **Report of the Admissions Committee.** No new applications to read.
- **Correspondence:** None read.

- **Grand Knight's Report:** (5:53)
 - Continue to stay current with the Protecting Gods Children and Safe Environment programs.
 - Next month is the 35th anniversary/Christmas pot luck social meeting. There will a informal, very short 5 minute business meeting before the social meeting begins.
 - BK Dennis Muelker has decided to step down as the liaison with the Columbiettes. We need someone to take this over during “New Business” discussion.
 - 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 if needed. Fr Paul now just wants soda and chips, so things are changing daily. Further discussions will be held after the holidays in January.
 - Brother Tom Fitzgerald was here in the past to discuss the Alzheimer's disease initiative started by the Lion's Club. Bring this up under new business if we want to pursue this cause.
 - Brother Pat O'Brien will be giving his report on the last Pancake breakfast held.
 - WGK will give a update on the Wake Forest Football outing.
 - WFS Bruce Baden will give an update on the Golf Tournament.
 - DGK Ed Christian will give a report on the Parish Cleanup that BK Dave Thomas ran.
 - WGK has decided to limit discussions to 5 minutes or less to facilitate more efficient meetings in the future.

- **Chaplin's Report:** None. (9:04)

- **Financial Reports:**
 - **Treasurer's Report.** WT Dave Shepherd reporting. (9:10)
The October reports were read, then discussed by the members present.
A motion was made to accept the Treasurer's reports as read by BK Jean Dion, seconded by BK Dennis Machuga, there was no further discussion and the **motion Passed**.
The current month's reports (October) are attached to this report as **Attachment A:**



- **Financial Secretary Report.** WFS Bruce Baden reporting. (13:16)
Bills presented for payment:
 1. \$20.86 from BK Matt Mahler for council drinks.
 2. \$10.00 from WGK Pete Pulice for Mass card.
 3. \$1,145.24 from WFS Bruce Baden for Golf tournament expenses.
 4. \$154.80 from WFS Bruce Baden for Golf tournament sponsors.
 5. \$59.51 from WT Dave Sheperd for Check printing expenses.
 6. \$203.50 from State Council for Keep Christ in Christmas cards.
 7. \$20.80 from BK Dennis Machuga for postage, plaques and engraving expenses.
 8. \$204.11 from BK Pat O'Brien for Pancake breakfast expenses.The Bills were presented to the Trustees for approval.

- **Membership/Retention Report.** WFS Bruce Baden reporting. (16:27)
Removed 4 members in October. The council received a per capita credit back to July for these members. The retention chairman PGK Dennis Machuga is working thru the list to get in contact with inactive members. First priority is to try to get the members to become active once again. There are 10 or so members being contacted. Brother Bruce attended a retention seminar last month to help with ways to get members to become active once again. The goal is to be members for life. We must concentrate on retaining members whenever possible.

- **Golf Tournament Report.** WFS Bruce Baden reporting. (19:08)
The tournament was held October 27th during a short lull in the weeks of rain that we had. Great support from our sponsors and the 31 golfers that showed up. We raised about \$3,600.00. All sponsor money plus the tip jar (\$2,350) goes to support the LAMB charity. The balance (\$1,330.00) stays with the council as we support local charities including the Room at the Inn that has already been designated. Thanks to all the brother Knights that worked on the golf committee especially BK Chuck Tierney with all his good work with getting our sponsors. Pierce Jefferson funeral homes were a major sponsor this year. Dennis, Pete, Dave Sheperd, Dave Kempka, Matt Mahler, Jean Dion, and many others. We had 13+ Knights that played but we will try to increase that number next year.

Brother Knight Chuck Tierney then offered up a tribute for WFS Bruce for his outstanding leadership and hard work on putting the Golf Tournament together. Chuck also mentioned the contributions above and beyond made by BK Henry Affeldt even during his trying issues with his grandson. Chuck also mentioned BK Jim who had just returned from a trip to China the night before the tournament and still showed up with two other golfers for the tournament.

- **Report of Trustees:** No report (25:56)

- **Report of Service Programs:** DGK Ed Christian reporting. (26:13)
 - **Council:** DGK Ed Christian reporting:
 - Fall Clean up last weekend. We had 7 or 8 Knights show up for duty.
 - Parish golf cart is in the shop for repairs. It may or may not be worth repairing. We will know more by the next meeting or in January. The Knights may help with repair costs.
 - Blinkie Lights will be done on December 1st at 10am. Please help if you can, there will be a signup sheet on the website.

 - **Pancake Breakfast:** BK Pat O'Brien reporting: (27:38)
 - There was a good turnout of about 60 meals served at the last Pancake breakfast.
 - about \$337 gross collected – the biggest turnout this year.



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- **Fantasy Football:** BK Jean Dion is in first place.
 - **Coats for Kids:** Coats have been ordered. Distribution will be planned soon.
 - **Consecration of Holy Family - December 30th.** We need to contact Fr Paul on what needs to be done for that. Will keep everyone posted on this as details are known,
 - **Fruit Sales:** BK Carl Darkes reporting: We sold 123 cases of fruit to be distributed on December 8th. Profit of **\$806.00**. Will need some help to unload the truck. Thanks to all that helped with this project and made fruit sales.
 - **Keeping Christ in Christmas Card Sales:** BK Dennis Machuga reporting. Final numbers are in from State. Our profit was **\$145.75** on a gross sale of \$349.25. Thanks to all that helped with this project. Pete and Janice Pulice, Don Desanto, Jane Salvitti at the 8 o'clock Mass as well as Chuck, Jean and Victor.
 - **Church:** Fr Amatti will be filling in for Fr Paul while he is away on December 1st and 2nd. Fr Paul has requested that members treat Fr Amatti to breakfast and lunch and coffee after the Masses. Several members have already signed up to do this.
 - **Highway Cleanup:** BK Jean Dion reporting: Currently scheduled for December 1st. This is the same day as the blankie lights and the church blood drive. BK Jean suggested to move Highway cleanup to sometime in January. All agreed. BK Jean will establish a new date in January.
 - **Squires:** BK Jean Dion reporting: The Squires decided that they wanted to put together a food basket to donate to a Parish family for Thanksgiving. They did a great job on the basket and BK Jean gave it to Rosemary Vascal who will find a Parish family to receive the basket. Squires still want to do a trip to the new Cathedral. BK Jean has found out that since the Cathedral is not associated with a Parish it is only open Monday thru Friday between 10am and 2pm and no visitors on Saturday. They do have a Mass Saturday evening and Sundays. Consequently, the only time they can go is on the Friday between Christmas and New Year's Day. There are currently 6 squires in the group.
 - **2nd Degree** on January 9th in Lexington.
- **Unfinished Business:** WGK Pete Pulice: (34:10)
- Looks like everything has already been covered.
- **New Business:** WGK Pete Pulice: (34:14)
- We need to put together a membership drive for either January or February.
 - Tom Fitzgerald – Alzheimer's research. WGK wants to donate something to this project. DGK Ed Christian proposed a motion to donate \$250.00 to this project, seconded by BK Tony Bellini. There was no further discussion and the motion **Passed**. (36:26)
 - The Sedge Gardens School is building a new playground for their special needs' children. Even though they do receive funds from LAMB, they are asking for additional help. All agreed that their representative should present their request at the January or February meeting. The Columbiettes are looking into this as well.
 - BK Dennis Muelker is stepping down as the Columbiettes Liaison. BK Dennis has been doing this for five years. BK Dennis reported that there is going to be a Columbiettes/Knights of Columbus memorial Mass on January 30th. They have also scheduled November 13th, 2019 as the date for the Mass in 2019. WGK stressed that BK Dennis had done a great job and 5 years was more than enough for anyone to do the job. The members present gave BK Dennis a long round of applause for his service. We need someone to step up to fill this role going forward.



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- BK Jean Dion opened a topic concerning the money that was collected to help a needy family in the area. He stated (and WT Dave confirmed) that more than \$460 was still in that fund and he would suggest that it be redirected to other needy families in the Parish. He suggested we contact Rosemary Vascal for possible candidates. WGK will contact Rosemary regarding this item. BK Tony Bellini suggested this be done before Christmas. WGK will follow up.
 - Awards: (42:13)
 - Knight of the Month for November – FS Bruce Baden.
 - Family of the Month for November – BK Chuck and Jennifer Tierney
 - **Report of the Fourth Degree:** FN Tony Bellini Reporting: (44:03)
 - There will be an Assembly meeting on the 27th of the month.
 - BK Jean Dion questioned whether the Assembly will be providing ushers and Sacristan for the Christmas Midnight Mass. FN Tony said that will be brought up at the next meeting.
 - BK Matt Mahler reported that 200 Christmas cards had been made by children in the Parish school and had been sent to our troops overseas.
 - **Field Agent Report:** FA Sean Fox reporting: (45:03)
 - FA Sean Fox is our new Field Agent, so he offered a brief introduction.
 - **District Deputy Report:** WDD Ron Schwartz reporting: (50:25)
 - Thanks for the invite to the golf tournament. (chuckles) His team got the highest score. He received a ticket for a game of bowling as a prize. He offered his ticket to anyone that wanted it... No takers.
 - All members are encouraged to take the safe environment training.
 - State Raffle tickets are available please buy some tickets, at least 5.
 - He stressed the importance of recruitment. The degree schedules are on line, please recruit when you can.
 - Our council is hosting a first-degree ceremony on January 15th and there is a first degree in two weeks on December 4th at Holy Family. There is a 2nd degree on Thursday January 9th in Lexington. There is also a 4th degree on February 16 in Greensboro @ St Pius.
 - There is a Mid-year meeting coming up as well at Belmont Abby.
 - **Prayers for the Good of the order:** (50:27)
 - Prayers for Little Henry IV, Dallas Peterson, Deacon Tim, our priests and deacons, Bob & Grace Lundergan, Dick Meyer, BK Peter's wife, Al Livelsberger, Bob Bergman.
 - **BK Victor Sanchez** – Please keep the people of California who are suffering from the fires in your prayers. Christmas is coming – all members should know all the mysteries of the Rosary by heart, right? Keep Mary in your prayers for all she went through by giving birth to the Baby Jesus and how dangerous it was to be an unwed mother in those times. Faith is always in action – Honey Bee festival broke the record for donations despite the thunderstorm that day.
 - **Closing Prayer – The Lord's prayer.** (56:24)
 - **All prayed the Rosary.**
 - **Happy Dollars:** - Collected. (59:10)
 - **Closing Ode – Sung.** (61:45)



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- **Mary Queen of the Knights:** - Completed. _____ (62:41)

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

Refreshments were served:

Appendix A: Financial Reports Follow:



Knights of Columbus

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

Treasurer's Report October 2018

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	7,526.91	2625.00	-708.85	9,443.06	9,443.06
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	47.49	47.49
Pancake Breakfast Account	13.44	320.00	-176.41	157.03	157.03
Happy Dollars Accrual	26.00	56.00	0.00	82.00	82.00
8509 Heart Fund Accrual	500.00	0.00	0.00	500.00	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	186.65	186.65
RSVP Accrual	1,219.79	113.00	0.00	1,332.79	1,332.79
Sub Total	9,520.28	3,114.00	-885.26	0.00	11,749.02
Cash Account-5C	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,941.99	-94.64	0.00	14.33	6,861.68
Staddon-Cain Investments	20,162.06	-419.89	0.00	67.83	19,810.00
	27,104.05	-514.53	0.00	82.16	26,671.68
Total All Accounts	36,624.33	2,599.47	-885.26	82.16	38,420.70



K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 10/31/2018

11/10/2018

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Account	10/31/2018 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	11,562.37
Checking Staddon-Cain	186.65
TOTAL Cash and Bank Accounts	11,749.02
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	8,861.68
Equities	19,810.00
LM Value Trust SC	0.00
TOTAL Investments	26,671.68
TOTAL ASSETS	38,420.70
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	38,420.70



K of C # 8509 Investment Transactions

10/1/2018 Through 10/31/2018

11/10/2018 Date	Account	Num	Description	Memo	Category	Clr	Amount	Page 1
10/1/2018	Columbia I...	ReinvDiv	0.1760 Columbia Total...		_DivInc		1.55	
10/1/2018	Columbia I...	ReinvDiv	1.4490 Columbia Total...		_DivInc		12.78	
10/29/2018	Equities	ReinvDiv	3.9270 Principal Prefe...		_DivInc		38.52	
10/29/2018	Equities	ReinvDiv	2.2360 Principal Globa...		_DivInc		29.31	
TOTAL 10/1/2018 - 10/31/2018							82.16	
OVERALL TOTAL							82.16	
TOTAL INFLOWS							82.16	
TOTAL OUTFLOWS							0.00	
NET TOTAL							82.16	



Pancake Breakfast Report
10/1/2018 Through 10/31/2018

11/10/2018

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10/31/2018

Category Description	
INFLOWS	
Fund Raisers	
Pancake Breakfast	320.00
TOTAL Fund Raisers	320.00
TOTAL INFLOWS	320.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	176.41
TOTAL Fund Raiser Expenses	176.41
TOTAL OUTFLOWS	176.41
OVERALL TOTAL	143.59



K of C # 8509 Checking Transactions 10/1/2018 Through 10/31/2018

11/10/2018

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Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Golf Outing							
10/30/2018	BB&T Chec... DEP		Golf Tournament	Golf Income	Fund Raisers:Gol...	R	2,621.00
TOTAL Golf Outing							2,621.00
Pancake Breakfast							
10/22/2018	BB&T Chec... DEP	S	Consolidated Deposit Pancake Bre...		Fund Raisers:Pa...	R	320.00
TOTAL Pancake Breakfast							320.00
TOTAL Fund Raisers							2,941.00
Other Inc							
Happy Dollars							
10/22/2018	BB&T Chec... DEP	S	Consolidated Deposit Happy dollars		Other Inc:Happy ...	R	56.00
TOTAL Happy Dollars							56.00
Rosary Fines							
10/22/2018	BB&T Chec... DEP	S	Consolidated Deposit Rosary fines		Other Inc:Rosary ...	R	4.00
TOTAL Rosary Fines							4.00
RSVP							
Alumincan Can Recycling							
10/22/2018	BB&T Chec... DEP	S	Consolidated Deposit Aluminum cans		Other Inc:RSVP:...	R	113.00
TOTAL Alumincan Can Recycling							113.00
TOTAL RSVP							113.00
TOTAL Other Inc							173.00
TOTAL INCOME							3,114.00
EXPENSES							
Donations							
Miscellaneous							
10/1/2018	BB&T Chec...2810		Room At The Inn	Golf Tournam... Donations:Miscell...		R	-500.00
TOTAL Miscellaneous							-500.00
TOTAL Donations							-500.00
Fund Raiser Expenses							
Golf Outing							
10/24/2018	BB&T Chec...2814		Bruce Baden	Prize money	Fund Raiser Exp...	R	-140.00
TOTAL Golf Outing							-140.00
Pancake Breakfast							
10/16/2018	BB&T Chec...2813		Pat O'Brien	Pancake Bre...	Fund Raiser Exp...	R	-176.41
TOTAL Pancake Breakfast							-176.41
TOTAL Fund Raiser Expenses							-316.41
Misc							
Council Supplies							
10/16/2018	BB&T Chec...2811		Bruce Baden	Supplies	Misc:Council Sup...		-32.85
TOTAL Council Supplies							-32.85



K of C # 8509 Checking Transactions
10/1/2018 Through 10/31/2018

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Date	Account	Num	Description	Memo	Category	Clr	Amount
Miscellaneous							
10/1/2018	BB&T Chec...	2809	Pete Pulice	Mass Card Lo...	Misc:Miscellaneous	R	-10.00
10/16/2018	BB&T Chec...	2812	Dennis Machuga	Deceased Kni...	Misc:Miscellaneous	R	-26.00
TOTAL Miscellaneous							-36.00
TOTAL Misc							-68.85
TOTAL EXPENSES							-885.26
OVERALL TOTAL						2,228.74	



KNIGHTS OF COLUMBUS COUNCIL 8509

