



Holy Cross Council 8509
Kernersville, NC
June 18, 2024 (Salesian hall) Membership Meeting
(27 attendees)

The meeting was called to order after Sir Knight Tom Fitzgerald's Alzheimer's presentation. WGK David Kempka led the opening prayer and the Pledge of Allegiance. A motion was made and seconded to approve the minutes from the May membership meeting. The motion was approved.

Chaplains Summation and report – No Report

Grand Knight's Report

1. Vacation Bible School (hot dog cooking) Friday June 28th. Clean-up help likely needed as this project overlaps with the Parish Dash game.
2. No council meeting in July. Officers only for planning 2024-2025 programs –July 23rd.
3. Thank you note from Kernersville Elementary (Mrs. White) special educational class.
4. Please make sure you are logging all your volunteer hours on our website
5. Please consider signing up for providing refreshments for General Meetings going forward. This month's volunteer is Henry Affeldt.

Financial Report -

WFS Tony Belline – Quiet month as the fiscal year winds down. Thank you, Tony, for your service to the council over the past 3 years as Financial Secretary.

Treasurer's Report

WT Mike Reynolds reported the opening balance for May was \$17,347 and ended at 20,163.81. There were \$9590 of deposits with the Golf Tournament (\$9188) making up the majority of deposits. There were \$6774 of withdrawals with the golf tournament expenses (\$5151), State Conv. Expenses & name badges (\$952) and State per capita dues (\$400) making up the major withdrawals. As the financial year comes to an end in June, the balance will be reduced as money is distributed to our charities.

The Staddon-Cain Investment Account gained \$225 in market value adjustment, and gained \$98 in Dividends and Interest resulting in a closing balance of \$22,944.04. See the list and amounts under New Business.

A motion was made and seconded to approve the Treasurers Report. The motion was approved. The detailed financial report is at the end of the minutes.

Introduction of Visitors – Sir Knight, Tom Fitzgerald, made a presentation on Alzheimer's organization (CART) to the council at the beginning of the meeting. The file is attached in the minutes.

Membership Report – No Report

Report of Auditors and Trustees – No Report

Programs Report - WDGK Kevin Oelhafen

- RSVP \$102 this month – Thanks Victor
- Dash – Br. Chuck reported all going well from the volunteer perspective – signups look good. Working through some operational issues on DASH side. Special thanks to Dennis. YTD tip of \$151.
- Br Chuck Staddon-Cain received two excellent nominations -Salvador Tapia and Arturo Zaval with Arturo the winner of the scholarship.
- Highway cleanup was conducted on June 15. A total of 8 volunteers collected 10 bags of trash and 1 bag of aluminum cans. Thanks to all who help out. Next clean-up is Sept 14th.
- Parish Dash signup for game on 28 – sold 76 tickets compared to 49 last year. Tickets will be distributed last weekend at mass or at the parish office after that.
- Honey Bee will be August 17th at 4th of July park – a signup will be coming on the KofC 8509 website

Report of the 4th Degree - WFN Carl Darkes – No Report

Field Agent's Report – WFA Miguel Flores

- Miguel reminded the members after seeing the Alzheimer's presentation that the KofC has excellent long-term insurance options available.
- Provided positive comments on State Convention and building new relationships.
- He and a small team are available to help Council 8509 tap into the Hispanic membership opportunities.

District Deputy Report- WDD Pat O'Doherty –

- Pat shared that his pilgrimage to Fatima and Lourdes was very worthwhile and was encouraged by the large number of young people at the sites.
- July 20th officer training at St. Patrick Cathedral in Charlotte – encourage all officers to attend.

Columbiette's Report -Worthy Liaison Dennis Muelker –

- Officer installation is Monday June 24 with Fr. Brock.
- Columbiettes presented two \$500 scholarships.

New Business (new motions)

- Dennis Machuga made a motion to have this month's Happy Dollars go as a donation to CART. The motion was seconded and approved.
- Br. Dennis made a motion to give Sandra Kempka and Janice Pulice \$50 ea. to recognize their service to Council 8509 during the past fiscal year at fish fried and breakfasts. The motion was seconded and approved.
- The following Charities were proposed for donations from the Golf Tournament proceeds – LAMB \$7132, Shepard's Center - \$580, Samaritan Ministries - \$580, Next Step Ministries - \$580, W-S Rescue Mission - \$580, Veterans Help Veterans Heal - \$450, Birthright of W-S - \$450, Boys & Girls Club - \$475, Shop with a Cop - \$450. A motion was made to approve this donation proposal, seconded and approved.
- Installation of new officers will be July 9th with Fr. Carter at 6:30.
- Suggest spaghetti dinner in August (Columbiettes will participate). Proceeds to the parish pavilion charcoal grill. More to come...
- WDGK Kevin Oelhafen recognized WGK David Kempka for his 3 years of service and supporting almost every activity in person. Photo at end of minutes.

Unfinished business -

- The design of the firepit has been completed by Br. Ron Mudd. Currently pursuing 2 quotes and the project will be submitted in the 2024-25 budget for approval.
- Next fraternal year (2024-2025) Council 8509 officers were elected. A motion was made and seconded to approve the officers below. The motion was approved. Note: This also occurred last month, but was misstated by the Worthy Recorder in the meeting.

2024-2025	Proposed Nominees
Grand Knight	Kevin Oelhafen
Deputy Grand Knight	L B Clayton
Financial Secretary <small>(Supreme assignment, not elected by Council)</small>	Paul Lutgen
Treasurer	Mike Reynolds
Chaplain <small>(appointed by WGK)</small>	Father Noah Carter S.T.L.
Chancellor	Pete Pulice
Recorder	Ken Marshall
Advocate	Charles Bilconish
Warden	Bruce Wagner
Outside Guard	Matt Henze
Inside Guard	Evan Kubiak
1st Year Trustee	Dave Kempka
2nd Year Trustee	Charlie Breeding
3rd Year Trustee	Tony Belline
Columbiette Rep. <small>(appointed by WGK)</small>	Pete Pulice

Good of the Order

- Knight of the Month for June –Dennis Muelker
- Family of Month June– Charlie & Geri Breeding
- Knight of the Year - Chuck Tierney
- Family of the Year - Mike & Tiffany Reynolds
- Rookie of the Year – Allen Mattingly

Important Dates

Friday June 28th ----- Vacation Bible School (hot dog cooking) & parish Dash game
 Sunday June 30th -----End of Fraternal year
 Monday July 1st -----New officers take over
 Monday July 15th -----Family of the Month nominations due
 Tuesday July 23rd -----6:30 PM, officers only for planning 2024-2025 budget & programs

Happy Dollars were collected. WGK led one decade of Rosary for sick or distressed members and recited the Prayer for the Canonization of Fr. McGivney.

WGK: declared the meeting adjourned.

[Treasurer’s reports on following page](#)



