

Kernersville, NC  
August 20, 2024 (Salesian hall)  
(25 attendees)



Holy Cross Council 8509

Membership Meeting

The meeting was called to order. WGK Kevin Oelhafen led the opening prayer and the Pledge of Allegiance. A motion was made and seconded to approve the minutes from the June membership meeting. The motion was approved.

### Chaplains Summation and report – No Report

### Grand Knight's Report

1. Reminder: If we attend another council's mass or meeting, find out who is in charge and let them run the meeting.
2. Thank you cards from the Knights to send to donors like Lucy. Some are anonymous but if you know who donated, we would like to acknowledge their help.
3. Thank you notes from Shepherd's Center, Knights of Columbus at Holy Cross veterans, American Ministries, and the Salvation Army were read. They are on the council website.
4. A motion was made and seconded to accept new member, David Wentz. The motion was approved. New transfer member, lifetime member, prior grand knight, faithful navigator and district deputy, Frank Bowless was welcomed.
5. Hispanic Recruitment Drive: one confirmed member that joined the council. Potentially one more new member. Also, Gene and Kevin will meet with Father Carter about 3 more families. There is also a transfer member, Elliot Gonzalez from San Antonio. Four members qualified under the Safe Program.
6. Room at the Inn is October 3 at the Benton Convention Center. Candace Owens will be presenting. If anyone is interested, email Kevin and he will forward the email.
7. Council refreshments - do we have people who will bring something to subsequent meetings or should it be discontinued? Sign up on the website. Several said they had signed up.

### Financial Report -

WFS Paul Lutgen

Report was emailed. Send Paul an email if you didn't receive it. We have a big project, the fire pit. We budgeted \$4000 and \$3000 of fundraising is planned. We are off to a good start. The spaghetti dinner went well. We plan a few more dinners.

A proposal was made to use the proceeds of the pancake breakfast to support council charities. Previously, it was used to support seminarians. The seminarians are supported for the next semester. Council charities include Coats for Kids, Shop With a Cop, Room at the Inn, and many others. Will reevaluate next year. A motion was made and seconded to use the proceeds of the pancake breakfast to support council charities. The motion was approved.

A motion was made and seconded to approve the budget. The motion was approved.

A total of \$4000 was sent to 3 seminarians, Connor, Carson & Bailey.

Supreme per capita was \$378. It was less than last year.

Signed off on the semi audit.

## **Treasurer's Report**

WT Mike Reynolds

- Mike reported the opening balance for June was \$20,163.81 and ended at \$17,116.70. There were \$1547.40 in deposits from the golf tournament, RSVP, convention refund, Parish DASH. There were \$4594.51 of withdrawals in part payouts from the golf tournament, Birthright, Winston-Salem, Boys and Girls Club, Next Step Ministries, seminarians, Shepherd's Center, Bethany's Helping Veterans Heal, Winston-Salem Rescue Mission, etc.
- The Staddon-Cain Investment Account gained \$37.94 in market value adjustment, and gained \$98.37 Dividends and interest resulting in a closing balance of \$22,080.35.
- The opening balance for July was \$17,116.70 and ended at \$21,144.39. There were \$4740.05 in deposits from DASH proceeds and another convention refund. There were \$712.46 of withdrawals including donations for the golf tournament and Shop With a Cop.
- The Staddon-Cain Investment Account gained \$234.34 in market value adjustment, and gained \$98.37 Dividends and interest resulting in a closing balance of \$23,413.06. See the list and amounts under New Business.
- A motion was made and seconded to approve the Treasurer's Report. The motion was approved. The detailed financial report is at the end of the minutes.

## **Membership Report – No Report**

## **Report of Auditors and Trustees – No Report**

## **Programs Report - WDGK Kevin Oelhafen**

- Honey Bee Festival \$772.72 in donations; 56 volunteers helped
- Dash - Chuck reported we have 3 more games: the Columbiettes have one, council has one, and assembly has one. Final check will come in September. Thank you to everyone that helped. Dash has had problems with food and internal personnel all year. We were rained out on only one game. We worked 20 out of 21 scheduled games. That entitles us to our bonus of \$100 for every 10 games we worked so that will be \$100 for the council and \$100 for the Columbiettes. Payment will come with our final check. Final numbers will be at our next meeting.
- Coats for Kids - We normally place an order for coats in October for approximately \$1100 (4 boxes). If we place an order by the end of August, we will be eligible for a buy one, get one free. A check was written for \$1100 so we can get 8 boxes. Also, instead of ordering by sizes, we will order a large box and get various sizes. The bogo offer also includes free freight so no need to have them delivered to Tony's in Greensboro and pick them up. It was proposed to include the Sheriff's Department and Winston-Salem Police to create drop off points and to have WXII sponsor it and promote it so we can increase donations with little extra effort. Have already heard back from the Sheriff's Department who is in favor of it, will sign our letter and has offered to record a video for WXII. Next step is to check to see if WXII will sponsor and promote the program. Would also like to start the program a little earlier so coats are to their destinations before the cold weather hits.
- Highway cleanup - next cleanup is Sept 14th. It usually takes about an hour. We currently have 5 people signed up and can use a little more help.
- RSVP made about \$915
- Fire Pit - The man who quoted us has moved out of town. We have since acquired additional quotes. We made almost \$4000 on the spaghetti dinner. We are looking for additional funds from the upcoming Octoberfest. Volunteers requested; there will be a signup online. It was also proposed to do one more dinner to pay for the fire pit. We put aside \$4000.00 as a floating budget based on speculated cost.

- Veteran's Report - Leftover salad from spaghetti dinner was given to the veterans. They were able to serve it for several days and were very grateful.
- COR - A new initiative, bible study geared towards the men of the parish. COR is prayer, formation, fraternity. We will get together to pray, have discussions, and coffee and a treat or pizza depending on when the meetings are held. Bill is interested in getting this going but needs a small committee to get it started and run it month to month. Open to all parish men. May be a useful tool for recruitment.

**Report of the 4th Degree - WFN Carl Darkes**

At the June meeting we voted to buy some pyxes for the church to honor fallen knights. Dennis has an example.

Also, Brother Carl has asked to step down from the fruit sale. If anyone would like to volunteer, let the grand knight know.

**Field Agent's Report – WFA Miguel Flores**

Brothers please speak with your wives. Make sure they know accounts, passwords, beneficiaries. It will make things easier if anything unexpected happens.

**District Deputy Report- WDD Pat O'Doherty –**

- Thank you for the work of this council.
- District Deputy is available to assist with COR or any other programs the council needs help with. State people are available.
- Trying to make things easier for the councils.

**Columbiette's Report -Worthy Liaison Pete Pulice –**

- Mostly worked on calendar and programs for the upcoming year and internal operations.
- No bake sale this year. May do Friday soup and salad.
- They are going to start sharing their calendars.

**New Business (new motions)**

- Columbarium was designed and built by the Knights when Father Paul was here about 10 years ago. It is in need of repair and we need volunteers. Signup sheet was passed around. Cost will be covered Al.
- Oktoberfest - See Pete to signup to help ASAP.
- Pancake Breakfast - Starts September 1, first Sunday of every month September through May. Mothers eat free in May for Mother's Day, includes all mothers (grandmothers, step mothers, etc.).

**Unfinished business -No unfinished business**

**Good of the Order**

- Knight of the Month for September-Ron Mudd
- Family of Month June– Dave & Sandra Kempka (Dave not present; will be presented in October)

**Important Dates**

Sunday September 15th -----Family of the Month nominations due

Saturday October 19th ----- Oktoberfest

Happy Dollars were collected. WGK led one decade of Rosary for the good works of the Knights, for the new officers, for our new Worthy Grand Knight, for our Worthy Deputy Grand Knight, for the Honey Bee Festival, for the growth of 8509, for success for COR, for new members, for a successful audit, and recited the Prayer for the Canonization of Fr. McGivney.

**WGK: declared the meeting adjourned.**

# Treasurer's report on following page

## Knights of Columbus

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

### Treasurer's Report July 2024

Checking Account	Previous Balance	Movement	Deposits	Withdrawals	New Balance	
General Council Funds	\$2,565.81	-\$250.00	\$572.68	\$108.32	\$2,780.17	Adm/Misc
Prepaid Dues, Jan-Jun Accrual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	GC
State Raffle Accrual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	GC
Special Projects Golf	\$7,231.51	\$250.00	\$0.00	\$450.00	\$7,031.51	LAMB/Various
Special Projects Dash	\$0.00		\$4,167.37		\$4,167.37	LAMB
Special Projects Fish Fry	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	GC
Special Projects Honeybee	-\$35.00			\$0.00	-\$35.00	LAMB
Special Project Pavilion	\$0.00	\$0.00		\$154.04	-\$154.04	Pavilion BBQ
Pancake Breakfast Account	\$4,969.12		\$0.00	\$0.00	\$4,969.12	Seminarian
Happy Dollars Accrual	\$651.00		\$0.00	\$0.00	\$651.00	Crisis Control
8509 Heart Fund Accrual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Heart Assoc
Priests Emergency Fund Accrual	\$489.50		\$0.00		\$489.50	Priest Emerg
Culture of Life Fund Accrual	\$152.00	\$0.00	\$0.00	\$0.00	\$152.00	Culture of Life
Staddon-Cain Fund Accrual	\$15.46	\$0.00	\$0.00	\$0.00	\$15.46	Scholarship
RSVP Accrual	\$1,077.30		\$0.00	\$0.00	\$1,077.30	Seminarian
<b>Sub Total</b>	<b>\$17,116.70</b>	<b>\$0.00</b>	<b>\$4,740.05</b>	<b>\$712.36</b>	<b>\$21,144.39</b>	
			Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$23,080.35		\$234.34		\$98.37	\$23,413.06
<b>Total All Accounts</b>	<b>\$40,197.05</b>		<b>\$4,974.39</b>	<b>\$712.36</b>	<b>\$0.00</b>	<b>\$44,557.45</b>

  

Account deposits	
\$ -	Culture of Life
\$0.00	Fish Fry
\$0.00	Dues
\$0.00	Pancake Breakfast
\$0.00	Golf Tour
\$0.00	RSVP
\$4,167.37	Dash Proceeds
\$0.00	Happy Dollars
\$0.00	Parish Dash
\$572.68	State Conv Refund
\$0.00	State Raffle Accrual
\$0.00	Priest Emerg
\$4,740.05	Total
Account withdrawals	
\$450.00	Town of K-Ville/Shop with a Cop
\$0.00	Boys & Girls Club
\$0.00	Next Step Min
\$0.00	Samaritan Min
\$0.00	Shepherd's Center
\$0.00	VHVH
\$0.00	WS Rescue Mission
\$0.00	Staddon Cain Schol
\$103.57	Kevin Oelhafen Cake for Columbiettes/Leadership Mil
\$ 158.79	D Kempka Pavilion Project/Robly
\$712.36	Total

