



Holy Cross Council 8509
Kernersville, NC
October 15, 2024 (Salesian hall) Membership Meeting
(27 attendees)

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 September membership meeting. The motion was approved.

Chaplains Summation and report – No Report

Grand Knight's Report

1. We are working with Catholic Charities on Helene assistance. It's been requested that we use moving type trucks from Greensboro to Charlotte. Greensboro is the staging area for supplies. May not be going to Charlotte anymore. Updates will be posted on the KofC website.
2. Brother Dennis is in Tampa/St. Petersburg. They got hit by Helene and Milton. He has two kids down there he is trying to help out. Please keep them in your thoughts and prayers.
3. We have a thank you note from a seminarian, Bailey Van Nosedall.
4. Where should fire pit tools be put to keep them safe?
5. Kitchen floor is sticky. Stay safe in there.
6. Make sure you log your hours on the website.
7. Reminder for Oktoberfest – keep beer and wine in the kitchen.
8. Last month's pancake breakfast – we made about \$70. However, the meat had already been purchased for this month. We made \$322. Also collected \$80 for the Helene victims.

Financial Report – WFS Paul LUtgen

\$11,500 spent, includes \$6000 going out for the fire pit, \$5000 for LAMB, and \$500 for Room at the Inn. Dues are trickling in. We are at +2 for the year with 136 members.

Treasurer's Report – WT Mike Reynolds

Opening balance was \$12,038.07 and ended as \$13,164.67. There were deposits for dues (\$35), pancake breakfast proceeds (\$450), donation from a parishioner (\$50), from last meeting (\$100.08), DASH proceeds (\$874.42), from last meeting (\$42) and funds moved to special projects (\$1798). There were \$428.42 of withdrawals made with general account (\$209.50), Robly reimbursement to David Kempka (\$4.75), liability insurance to State Council (\$204.75), and reimbursement to Stan for the pancake breakfast (\$218.92). Ending balance is \$13,164.67

The Staddon-Cain Investment Account had an opening balance of \$23,732.77, gained \$261.61 in market value adjustment, and gained \$112.08 in Dividends and Interest resulting in a closing balance of \$24,106.35. 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.

Membership Report – No Report

Report of Auditors and Trustees – No Report

Programs Report - WDGK LB Clayton

- Dash – Br. Chuck reported we worked 23 of 24 games; one was called off due to the hurricane. The Council worked 9 games; 2 were double. The electronic tips, cash tips and bonus came to \$2855.92. The Columbiettes worked 9 games. The electronic tips and bonus came to \$2434.30. They kept their cash tips. We are short \$231.61 from the last game. The Assembly worked 4 games. Their electronic and cash tips totaled \$167.50. The Assembly total earned was \$967.50. The Assembly gave their tips to the LAMB account. Breakdown is LAMB would be \$3023.42, Columbiettes \$2434.30, and the Assembly \$800. Grand total made was \$6257.72.
- Fruit sales – after masses on November 2-3 and November 9-10. Please sign up to help. Notices will be in the bulletin & lector notes the week before.
- Coats for Kids – the first two weekends in November. Notices will be in the bulletin & lector notes the week before. We are already off to a great start; Brother Walt has given a \$500 donation. Ordering early meant we got a BOGO offer. 98 coats have already been picked up. Brother Al and a neighbor have given \$600 in donations. The Sheriff's Office is setting up bins in Winston-Salem. WXII will put it on their news and website. We've reached out to some women's magazines to bring attention to the program. A portion of the coats will be brought to WNC by the Sheriff's Office.

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

District Deputy Report- WDD Pat O'Doherty –

- Helene cleanup – this is a long term cleanup. Don't go up there to help as they will just turn you around.
- Less than 1/3 of Knights have asked someone to join the Knights of Columbus. There are 7 million Catholic men in America that would consider joining but nobody has ever talked to them about it. Find somebody to invite.

Field Agent's Report – Pat O'Doherty-

- Miguel is still doing the insurance. They have lots of options now. Look into what is available for your family.

Columbiette's Report -Worthy Liaison Pete Pulice–

- Bake sale will be the same time as the Oktoberfest.
- DASH games – need to give them their check.

New Business (new motions)

- Pete asked that a donation of \$500 be made for the Florida cause. It was recommended to hold some fundraising dinners for hurricane relief for WNC and Florida. A motion was made to investigate this further and discuss it at the officer's meeting. The motion was seconded and approved.

Unfinished business –

- Ken is running the raffle at Oktoberfest. He has two baskets to raffle off. If you have anything like gift cards to add to the raffle, bring it on Saturday.
- Father Carter has a new position as Director of the Office of Divine Worship but will remain as our pastor. He has requested a parochial vicar but does not know when that will happen.
- Saturday, November 9 will be yard cleanup at Holy Cross. We will need help.

Good of the Order

- Knight of the Month for October – Kevin apologized that he did not have this completed. Will be done next month.
- Family of Month October – Kevin apologized that he did not have this completed. Will be done next month.
- Knight of the Year - Chuck Tierney
- Family of the Year - Mike & Tiffany Reynolds
- Rookie of the Year – Allen Mattingly

Important Dates

Tuesday October 15th -----Family of the Month nominations due

Sunday November 3rd -----Pancake breakfast

Tuesday November 22nd -----6:30 PM, officers only meeting

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

