

Holy Cross Council 8509 Kernersville, NC November 19, 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 October membership meeting. The motion was approved.

Chaplains Summation and report

There has been some great work done by the Knights the last few months including Columbarium repairs and Coats for Kids and LAMB. It is very impactful for the parish, the Knights and the community. Father Carter reminds us that as Knights of Columbus, we are called on to be good men but also to grow in holiness. Please take time in December to remember your families, to be present to them, and to not get distracted by the preparations for the Christmas season.

Grand Knight's Report

- 1. Memorial Mass for deceased Knights and Columbiettes is November 20 at 6:15pm. Grand Knight will be reading the names of the Knights and Lucy Fiore will be reading the names for the Columbiettes.
- 2. In lieu of our meeting next month, we will have a Christmas potluck. We need someone to chair this and make up the menu and signup sheet. Pete volunteered to chair.
- 3. Recent work done includes repairs on the Columbarium (about 50 hours).
- 4. We received a negative review on our cleanup after the Octoberfest. We are now taking pictures of the rooms as we leave.
- 5. We send out a lot of prayer requests. We heard from Dave & Kathy Thomas; their granddaughter has surgery & it was very successful. They appreciate the prayers.

Financial Report -WFS Paul Lutgen

- 1. We donated to 3 seminarians over summer. Supreme Council has a program that they call RSVP (Refund Support Vocations Program) where for every \$500 we donate to a seminarian, they give us \$100 back. We were approved for \$400 back.
- 2. Everyone will be getting a dues email from Mike in December.

Treasurer's Report -WT Mike Reynolds

Mike reported the opening balance for October was \$13,164.67 and ended at 6,994.76. There were \$3,035.87 of deposits from the pancake breakfast, raffle tickets, DASH proceeds, Coats for Kids, and happy dollars. making up the majority of deposits. There were \$9,275.78 of withdrawals with the Columbiettes DASH, firepit, pancake breakfast reimbursement, and Coats for Kids reimbursement making up the major withdrawals.

The Staddon-Cain Investment Account opening balance was \$24,106. It lost \$331.88 in market value adjustment, and gained \$114.54 in Dividends and Interest resulting in a closing balance of \$23,888. 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.

Field Agent's Report - WFA Miguel Flores - No Report

<u>District Deputy Report- WDD Pat O'Doherty – No Report</u>

Membership Report – No Report Report of Auditors and Trustees – No Report

Programs Report - WDGK Kevin Oelhafen

- Road clean up; meet at the Forsyth High School, sign up if you're interested in helping.
- Fruit sales went well. The fruit will be shipped in December.
- Coats for Kids Brother Chuck reported that we partnered with the Sheriff's Office; numbers were amazing; got 2 large checks from Knights (Walt and Jim Babcock); 369 coats were taken to the Sheriff's Office; also 160 knit hats, 22 taboggans and 44 pairs of socks; there was a front page story in the Kernersville News
- DASH (Brother Chuck) final numbers were posted in the Bulletin last week and will be in this week's Bulletin as well. We had a good turn out for helping and appreciate all who helped.
- Veterans Helping Veterans Brother Matt reported we received a letter listing everything we gave them. I currently have \$410 in checks and \$82 in cash and will be going to Walmart, etc.

Report of the 4th Degree - WDGK Kevin Oelhafen

- Thursday, December 12 there is a Christmas social at the DASH ballpark 6:15-11pm; checks should be made out to KofC Assembly 3017 & must be to Gene no later than December 8.
- Wednesday, December 11 there is a procession from Harmon Park to the church; details to follow.
- Father McGivney Guild you are encouraged to join; there is no cost.
- Membership Supreme conducted a survey of Catholic men who are not Knights. One reason given for not joining is that they were not asked.

Columbiette's Report -Worthy Liaison Pete Pulice -

- New member installed
- There was a discussion that support should be for charities that are local.

Unfinished business -

■ Hurricane relief – we want to focus on WNC instead of Florida.

New Business (new motions) - None

Good of the Order

- Knight of the Month for October Walt Mulyca
- Knight of the Month for November Jim Babcock
- Family of Month October Stan and Jake Regitz
- Family of Month November Ken & Elizabeth Marshall and Lucy Fiore
- Knight of the Year Chuck Tierney
- Family of the Year Mike & Tiffany Reynolds
- Rookie of the Year Allen Mattingly

Important Dates

Sunday December 1st ------ Pancake breakfast
Tuesday December 3rd ----- Officer meeting
Sunday December 15th ----- Family of the month nominations due

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

WGK: declared the meeting adjourned.

Treasurer's reports on following page

			Knights of	Columbi	10				
					43				
				Council 8509					
				Cherry St,					
			Kernersvill	e, NC 27284					
			Tuescourada Dana	rt November 2024					
			rreasurer's Repu	nt November 2024					
								Account de	norite
								Account ac	p03it3
								\$ -	Culture of Life
								\$0.00	Fish Fry
	Previous					New		\$0.00	Dues
Checking Account	Balance	Movement	Deposits	Withdrawls		Balance		\$626.00	Pancake Breakfast
General Council Funds	-\$688.87	\$0.00	\$0.00	\$4.75		-\$693.62	Adm/Misc	\$0.00	Pavilion Project
Prepaid Dues, Jan-Jun Accrual	-\$143.91	\$0.00	\$0.00	\$0.00		-\$143.91		\$66.00	
State Raffle Accrual	\$110.00	\$0.00	\$0.00	\$0.00		\$110.00	GC		Dash Proceeds
Special Projects Coats 4 Kids	\$234.10	\$0.00	\$1,800.00	\$1,934.10		\$100.00		1 7	Coats 4 Kids
Special Projects Golf	\$0.00	\$0.00	\$0.00	\$0.00			LAMB/Various		Happy Dollars
Special Projects Fruit Sales	\$0.00		\$2,290.00	\$0.00		\$2,290.00		\$2,290.00	Fruit Sales
Special Projects Fish Fry	\$0.00		\$0.00 \$0.00	\$0.00 \$3.023.42		\$0.00		ć0.00	Parish Dash
Special Projects Dash Special Projects Misc	\$3,496.16 \$1,364.00	\$0.00	\$0.00	\$3,023.42		\$472.74 LA \$1.364.00 GO			State Conv Refund
Special Projects Honeybee	-\$35.00	ŞU.UU	\$0.00	\$0.00		-\$35.00		\$0.00	State Convinerand
Special Project Pavilion	\$509.03	\$0.00	\$0.00	\$134.61			Pavilion BBQ		
Pancake Breakfast Account	\$1.191.47	\$0.00	\$626.00	\$103.86		\$1,713.61		\$0.00	State Raffle Accrual
Happy Dollars Accrual	\$802.00	,	\$57.25	\$0.00		\$859.25	Crisis Control	\$0.00	Priest Emerg
8509 Heart Fund Accrual	\$0.00	\$0.00	\$0.00			\$0.00	Heart Assoc	\$4,839.25	Total
iests Emergency Fund Accrual	\$502.00		\$0.00			\$502.00	Priest Emerg		
Culture of Life Fund Accrual	\$67.50	\$0.00	\$0.00	\$0.00		\$67.50	Culture of Life	Account wi	thdrawals_
Staddon-Cain Fund Accrual	\$15.46	\$0.00		\$0.00			Scholarship		Culture of Life/State Co
RSVP Accrual	\$2,456.22	\$0.00	\$66.00	\$0.00		\$2,522.22	Seminarian		Chuck Tierney Coats 4 Kids Reimb
								1 - 7	LAMB Fund/DASH Proceeds
Sub Total	\$9,880.16	\$0.00	\$4,839.25	\$5,200.74		\$9,518.67			Columbiettes - DASH
			V-l	Dh	Disidende 0			\$0.00	S Regitz/Pcake Bfast/Oktoberfest Reimb
			Value Adjustment	Purchase or Sales	Dividends & Interest			\$134.61	Paul Lutgen/BBQ Pit Fundraiser Reimb
Staddon-Cain Investments	\$23,888.01		\$49.83		\$127.05	\$24,064.89			St Co Dues Liability Ins
	,,		T		Ţ==:103	Ţ,;;; 1.03			Catholic Advert
									Supreme Per Capita
									K Oelhafen Admin - Badges
								\$108.61	D Kempka Robly/Pcake Bfast Reimb
								\$ -	BOGO Coats for Kids
Total All Accounts	\$33,768.17		\$4,889.08	\$5,200.74	\$0.00	\$33,583.56		\$5,200.74	Total