

Meeting Minutes

April 3, 2016

Knights of Columbus #12985

- A pre-election officers meeting was held at 4:00 pm
- A First Degree Exemplification was held at 6:00 pm
- The Regular meeting was called to order at 7:00 pm
- Opening prayers were offered by WGK Kodi

Roll call: O = Officer's Meeting, R = Regular Meeting

	O	R		O	R		O	R
Chaplain: Fr. P. Omogo		E	Financial Sec: B. Snowdin		P	Inside Guard: L. Conard		P
Grand Knight: K. Schulist	P	P	Treasurer: G. Horn		P	Outside Guard: R. Spoelhof		P
Deputy GK: J. Duff	P	P	Lecturer: K. Munson		P	Trustee (3 rd Yr): C. Grattafiori		A
Chancellor: C. Cumings		N/A	Advocate: M. Schulist	P	P	Trustee (2 nd Yr): S. Nagengast	P	P
Recorder: G. Greiner	P	P	Warden: J. Paszkowski		P	Trustee (1 st Yr): A. Greiner	P	P

Members present = ~ 25

Pre-election meeting officers meeting:

- Allen Greiner has been researching official KC websites for election protocol, to improve our current election methods. This information comes from various KC sources and thus he is compiling this information into one comprehensive document. The document will include KC links of where specific steps/procedures can be found. This is still in draft form and was briefly reviewed by officers present.
- A question arose regarding our need to consult with the Bishop in order to name our priest as the Chaplin. Allen's research made no reference to this requirement.
- We reviewed Allen's three spreadsheets that will be used during the nomination process tonight.

First Degree Exemplification:

- A First Degree Exemplification was conducted tonight with Jason Zwart becoming our newest Knights of Columbus member. Jason, on behalf of Our Lady of White Lake Council 12985 we welcome you.

Regular Meeting:

- **Reading of minutes:**
 - Excerpts from the March 6, 2016 meeting were read with no corrections.

The Grand Knight reported on the following:

- There was no review of potential candidates and no vetting.

Candidate	KC Sponsor	Vetted date
Ed Gallitz	Bob Hyatt	12/07/2014
Matt DeYoung	Mike Schulist	02/08/2015
James Perigard Jr.	Mike O'Leary	04/12/2015

Bob Powers	Bob Hyatt	11/01/15
John Wade	David Pernesky	11/01/15
Jimmy Luttrell		11/01/15

- The next officers meeting will be on Sunday, May 1st, at 6:00 pm in Room 3.
- The next council meeting will be on Sunday, May 1st, at 7:00 pm in Room 3.
- The next 1st Degree will be on Sunday, June 5th, at 5:30 pm in Room 3.

The Chaplain reported as follows: N/A

The results of the Annual Election balloting were as follows:

- **The results of the Annual Election (nominating process) balloting was as follows:**
 - Allen Greiner led us through current member status for all of the Supreme Officers Positions, the Supreme Service Positions and the Council Service Positions. He also instructed on how the nomination process would transpire.
 - In the chart below are the results of tonight's officer nominations. On the left, are the current council members. On the right is a nominator and a nominee.
 - There was a general review of the Supreme Service Positions and the Council Service Positions. The new GK can create a nominating committee to fill these positions. At the May 1st meeting we will try to narrow down members to fill these positions.
 - A list of the Supreme Officers Positions, the Supreme Service Positions and the Council Service Positions will be emailed to all of our council members. Please contact Kodi Schulist or John Duff if you would like to be considered for a position.
 - The May 1st meeting will consist of additional nominations, final acceptances and voting.
 - DD Jim Digman noted that all Officer Elections should be finalized at the next meeting on May 1st.

04/03/16 Nomination results:

Position	Current Officer	Desire to relinquish?	Willing to continue?	Nominator for next 2 yr	Nominee for next 2 yr
GK	K. Schulist	Yes	Yes	N/A	N/A
DGK	J. Duff	Yes	No	G. Greiner	D. Sipka (Accepted)
FS	B. Snowdin	Yes	No	Appointed by GK	N/A
Chancellor	Vacated	N/A	N/A	G. Greiner	L. Cole (Accepted)
Recorder	G. Greiner	Yes	Yes	M. Schulist	K. Schulist (Accepted)
Treasurer	G. Horn	No	Yes	N/A	N/A
Advocate	M. Schulist	No	Yes	N/A	N/A
Warden	J. Paszkowski	No	Yes	N/A	N/A
Inside Guard	L. Conard	No	Yes	N/A	N/A
Outside Guard	R. Spoelhof	No	Yes	N/A	N/A
1 st Year Trustee	A. Greiner	Term ending	Term ending	Term ending	Term ending
2 nd Year Trustee	S. Nagengast	N/A	N/A	Moves to 1 st year trustee.	N/A
3 rd Year Trustee	C. Grattafiori	N/A	N/A	Moves to 2nd year trustee.	N/A
Starts 3 rd year.	N/A	N/A	N/A	S. Nagengast	J. Robillard (Accepted)
Chaplin	Fr. Peter Omogo	Term continues	Term continues	N/A	N/A
Lecturer	K. Munson	N/A	N/A	Appointed by GK	N/A

The Council conferred the following degrees:

- A First Degree Exemplification was conducted tonight with Jason Zwart becoming our newest Knights of Columbus member. Jason, on behalf of Our Lady of White Lake Council 12985 we welcome you to our council.

The Treasurer reported:

- George Horn did not have this month's SSB statement yet, thus he could not report.

The following bills were read and referred: N/A

The following communications were read: N/A

Financial Secretary Report, Bill Snowdin:

- FS Bill reviewed the FS Report with those in attendance.
- He wrote 33 warrant vouchers this month.
- Member suspension notices will be mailed soon for lack of dues payments.

Financial Secretary Report – March 1, 2016 (April 1, 2016)

Payables: Generated Vouchers \$22,446.03 since last meeting.

Amount	Recipient	Payment / Donation for :
\$ 7,490.00	Jackie Tutak	Proceeds from Spaghetti Dinner fund raiser and 50/50 at that event
\$ 1,048.00	Midwest Fish Sales, LLC	Tilapia & Fries - 2/10/2016 & 2/24/2016
\$ 2,576.38	Gordon's Food service	Invoice 168096129: 1792.55 and \$783.83
\$ 742.05	Shorecom, Inc.	IT Support and POS equipment purchases.
\$ 23.15	Dave Shafer	Items needed for fish dipping supplies
\$ 7.47	Donna Collard	Items needed for dessert supplies
\$ 355.00	Michigan State Council, KofC	Take 5 proceeds thru 3/6/2016
\$ 300.00	Stephen B. Nagengast	Reimbursement for food expense for Jackie Tutak's benefit dinner
\$ 98.50	Jim Bolger	Reimbursement for 40K fundraiser ticket printing
\$ 100.00	Al Greiner	Reimbursement for Sub food for Fraternal Benefits night 1/31/2016
\$ 758.58	Tom Bart	Reimburse for fish fry expenses: Staples;Expar;Meijer;Multi;HomeDepot;Ajax
\$ 660.81	Montague Foods	Monthly bill of fish fry expenses
\$ 16.97	Donna Collard	Reimburse for items needed for dessert supplies
\$ 1,000.00	St. James Catholic Church	Youth Group mission trip donation
\$ 20.11	St. James Catholic Church	Misc Food item for Fish Fry purchased @Sams Club
\$ 2,000.00	Sharon Blankenship	50/50 top prize of \$1950 plus one \$50 winner
\$ 200.00	John & Bobbie Duff	50/50 2nd prize winner
\$ 200.00	James & Elizabeth Bolger	50/50 3rd prize winner
\$ 50.00	Roger Rutzen	50/50 4th prize winner
\$ 50.00	Chris Mahoney	50/50 5th prize winner

\$ 50.00	James & Molly Bolger	50/50 6th prize winner
\$ 27.61	Gary Greiner	Reimburse for refreshments for the 50/50 celebration
\$ 192.79	William G. Snowdin	Reimburse for postage stamps \$49, envelopes \$38.99 and confirmation crosses \$104.80.
\$ 332.00	Midwest Fish Sales, LLC	Fish and supplies to finish out the 2016 season
\$ 661.99	Montague Foods	Monthly bill of fish fry expenses - March 2016
\$ 3,155.54	Gordon's Food service	Final billing of 2016 fish fry invoices
\$ 129.08	Tom Bart	Misc items purchased for use at Fish Fry
\$ 200.00	Jackie Tutak	late donation from spaghetti benefit dinner

Receipts: Deposited Monies into checking: \$ 3,490.40 since last meeting Line: 1,2 and 5
 Transferred from FF Savings to cover WV's written for FF: \$ 5,853.52 Line 6
 Deposited into FF Savings: \$26,234.45 Line 3 & 4

From (Source)	Amount	Comment
Cash donations to J. Tutak fundraiser	615.00	Donations to Jackie Tutak fund raiser after 2/20/2016 dinner
40K Fundraiser	2500.50	3/4/2016 \$500; 3/11/2016 \$1,000; 3/18/2016 \$1000.50
50/50 ticket sales at Fish Fry	\$475.75	3/4/2016 \$148.00; 3/11/2016 \$180.25; 3/18/2016 \$147.50 (reflected in FF savings acct.)
Fish Fry Dinner Sales	25758.70	3/4/2016: \$7202.25; 3/11/2016: 8144.45; 3/18/2016: 10,412.00 (reflected in FF savings acct.)
Dues 2016; Take 5	375.00	2016 dues from various members and Take 5
Transfer from FF Savings	5853.52	Covers WV: 824-828, 833-835, 837 from FF expenses through 3/19/2016

Balance: Knights Books	\$ 9395.15	
K of C Reserve	\$ 961.00	Council Buffer Set Aside
Good Cause / Needy Mbr	\$ 583.00	Donations
40K Fundraiser	\$ 1,350.50	Total Profit as of 3/31/2016
Financial Sec SSB Acct Balance	\$ 12,289.65	Should be same as Treasurer Balance
Fish Fry Reserve (Stmnt. Savings)	\$ 44,581.41	Monies in Savings Account from LFF
Total Council SSB Funds	\$ 56,871.06	Total Available Funds

Donations Received:

- \$20 for GCNM account

FY Member Gain/Loss

- **Current Members:** 141; 140 Act, 1 inact
- **Gains:** 3
- **Losses:** 1

FY2016 Supreme :

	<u>Quota</u>	<u>Current</u>
Total:	10	2
Insur:	4	0

Other Business:

Dues:

2016 Dues notices were sent out on Dec. 4, 2015. To date, we have 35 members yet to pay out of 141. Second Notices were sent out via email. Second Notice hardcopy were sent out mid-March. By mid April we will start sending Intent to Suspend notifications.

Miscellaneous:

The Chancellor reported on Vocations: No information

The following committees reported: No information

Report on Programs:

- **Lenten Fish Fry** - Tom Bart reported on the results of the Fish Fry and I will summarize:
 - Dinners sold: 4,399
 - Total revenue was: \$52,718,86
 - 2016 was our second best year for net margin
 - Net margin for 2016 was: \$23,113
 - Bart thanked everyone who helped make this Fish Fry successful.
 - The council gave Bart (and Carol) a standing recognition for a job very well done.
- **Blood Drive:** Jake Paszkowski reported that the blood drive on March 7 resulted in 39 donors. He thanked all involved by name. The next blood drive will be on May 2nd.
- **Corporate Communion:** The next Corporate Communion will be at St. James on April 30, 2016, at the 5:00 pm Mass. KC members who are 1st through 3rd Degree are encouraged to wear their Knight's shirts and the 4 Degree members are to wear their tux and baldrics. Ron Spoelhof routed a signup sheet for the next three Corporate Communions. Please contact Ron if you'd be willing to help.
- **The Fish Fry \$100 / Ticket, 50/50 Raffle** resulted in the sale of 39 tickets. Sharon Blankenship won the 50/50 prize of \$1,950. After all of the other minor prize payouts, this raffle resulted in a net profit of \$1,345.44 for the council. There will be discussion on how to improve the sales of this raffle next year. Possibly picking one beneficiary of the raffle proceeds that everyone can rally behind. Another thought is to sell the tickets for \$20/ticket and 3 tickets for \$50.
- **Card Program:** N/A
- **Right to Life:** N/A
- **Trustees Report:** N/A

Unfinished business was taken up and disposed of as follows:

The following new business was brought up:

- Luke Cole said that he knows of a KC member who would like to become a 4th Degree member on April 16th, at the cathedral in Grand Rapids. Luke said that this man could use some help with the cost of the tux. Luke asked if the council would consider supporting the person. A motion was made to donate \$200 to assist this man with purchasing a tux. There was some discussion and mention that this might be a good use of our 'Good cause, needy member' fund. The motion was seconded and the motion passed.
- **Recorders note:** There will be a Fish Fry worker appreciation dinner on Saturday, April 30th after the 5:00 pm Mass. It will be a steak fry on the outside grill with all the fixings and BOYB. This is for Fish Fry workers and their spouses.

The Report of the Fourth Degree, Bishop Baraga Michigan District #4 – (Grand Rapids - Saginaw):

- Jake Paszkowski: Said that the next 4th Degree Meetings will be at the Dan M. Kennedy Council #706 in Muskegon. Assembly meetings are held the 4th Tuesday of each month with social at 6:30 and meeting at 7:30pm.

The District Deputy Jim Digman reported as follows:

- DD Jim awarded GK Kodi Schulist with a membership director award and DGK John Duff with program directors award. Congratulations to both of you.

Our Insurance Agent Joe Tackx reported as follows: N/A

Lecturers Report, Kevin Munson:

- Kevin related tonight’s lesson on Divine Mercy with that of this Jubilee Year of Mercy. St. Faustina was secretary of Divine Mercy in Poland. She had a calling to help spread Divine Mercy. God told her that people should trust in God’s mercy. That God’s mercy sometimes touches a sinner in the last moments of their life and that they can receive forgiveness of sin, if the soul is willing.

Under Good of the Order, (Read at the end of the meeting): We remember and pray for the souls of:

- Fr. Joseph Pettit, Fr. Bob Hart, Fr. Paul Johnson, Fr. Thomas Schiller, Tony Tryban, Jerry Savoie, Carl Molnar, Glen (Buzz) Hulet, Vern Brusseau, Herb Jones, George Owen, Jim Luttrull, Chuck Gregwer and James Morse (March 30, 2016). May they rest in the peace of Christ.

Additional prayers for:

Bishop Walter Hurley, Fr. Donn Tufts-knee surgery, Fr. Phil Witkowski, Rev. Darrel Kempf. Seminarians: Jegar Fickel, Dan Schumaker and Steven Geerling. John Loss, Chuck Mosley, Ray Reinhold, Larry Conard’s wife Patti, Larry Conard, Tim Bays, Bob Olcese, Dave Anderson’s wife Niki, Gary Gheller’s wife Karen, Allen Greiner’s daughters Sarah and Crystal, Denny Flynn, Bill Karchinski, Dick Alvesteffer’s son, Carl Cumings, Michael Shannon family members - Rebecca Denzer, Jacob Hayes, Benjamin Hayes, Bethany Hayes and all Knights and family members in ill-health or in harm’s way.

The next scheduled KC meetings are:

Date	Event	Event	Hospitality
May 1, 2016	Officers Meeting at 6:00 pm	Regular Meeting at 7:00	R. Spoelhof (Outside Guard)
June 5, 2016	1 st Degree 5:30 pm gathering Exemplification at 6:00 pm	Regular Meeting at 7:00	C. Grattafiori (Trustee, 3 rd Year)
July 10, 2016	Officers Installation – Noon Officers Meeting at 6:00	Regular Meeting at 7:00	S. Nagengast (Trustee, 2 nd Year)

Closing prayers were led by Kodi Schulist
The Closing Ode was sung.
The meeting closed at ~8:30 pm.
The minutes were recorded by Gary Greiner