

Meeting Minutes

May 3, 2015

Knights of Columbus #12985

- A First Degree Exemplification was conducted at 6:00 pm
- The regular meeting was called to order at 7:00 pm
- Opening prayers were offered by WGK Kodi Schulist
- Number of regular meeting attendees: ~ 25

Roll of Officers was called:

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

Regular KC Meeting:

Reading of minutes:

- April 12th, 2015 meeting minute excerpts were not read.

The Grand Knight reported on the following:

- There was a review of potential new members with no new candidates announced.
- There are new Form 100's that must be used for any new candidates. (The state has gone back to the 'half sheet' form.)

Candidate	KC Sponsor	Vetted date
Ed Gallitz	Bob Hyatt	12/07/2014
Ruben Llano	Bob Hyatt	12/07/2014
Matt DeYoung	Mike Schulist	02/08/2015
James Perigard Jr.	Mike O'Leary	04/12/2015
Dennis Blankenship	John Duff	04/12/2015
Vince Bonczyk	After RCIA	
Bob Powers	Bob Hyatt	

- WGK Kodi thanked all the Knights who helped conduct the spaghetti fundraiser dinner for the Steve and Marjorie Erdman family. The fund raiser netted \$5,575.39. (\$805.00 were checks to the Erdman family.) A warrant voucher for \$4,769.39 will be issued for the balance.)
- There will be an officers meeting next June 7th at 6:00 pm with a regular meeting following at 7:00 pm. The meetings will take place in the church hall due to the construction in progress.
- There will be an officer installation on July 12, 2015 after the 11:00 am Mass. It will be conducted in the adoration chapel.
- There will be a 1st Degree Exemplification on July 12, 2015 at 6:00 pm.
- The KC Newsletter was just issued. Contrary to what was written, we will not be hosting the Vocation Appreciation Dinner.
- **The results of the Annual Election balloting were as follows:**
 - This is the 3rd and final step of the mid-cycle elections.
 - Our DD JR Savoie conducted the election formality. The results of the elections are as follows:

Position	Current Officer	Desire to relinquish?	Willing to continue?	Any other nominations?	Confirmed for balance of 2 year cycle.
GK	K. Schulist	No	Yes	No	Yes
DGK	J. Duff	No	Yes	No	Yes
FS	B. Snowdin	Yes	Yes	N/A	N/A
Chancellor	C. Cumings	No	Yes	No	Yes – via email.
Recorder	G. Greiner	No	Yes	No	Yes
Treasurer	G. Horn	Yes	Yes	No	Yes
Advocate	M. Schulist	No	Yes	No	Yes
Warden	R. Edgerton	No	Yes	No	Yes
Inside Guard	L. Conard	No	Yes	No	Yes
Outside Guard	H. Welsh	Unknown	Unknown	No	R. Spoelhof
1 st Year Trustee	A. Greiner	No	Yes	No	Yes
2 nd Year Trustee	S. Nagengast	No	Yes	No	Yes
3 rd Year Trustee	N/A	N/A	N/A	No	C. Grattafiori
Chaplin	Fr. Peter Omogo	N/A	N/A	N/A	N/A
Lecturer	J. Luttrull	Relinquished	Relinquished	Appointed by GK	N/A

- Steve Nagengast would like to relinquish his position as Membership Director. It is so noted and members are invited to speak with WGK if they are interested in this position.

The Council conferred the following degrees:

- There was a 1st Degree Exemplification conducted tonight. On behalf of the Our Lady of White Lake Council 12985, we congratulate and welcome Dennis Blankenship to our council.

The Chaplain reported as follows:

- Fr. Peter expressed his thanks to all the KC members who helped with the Erdman spaghetti dinner. “What affects one affects all of us.”
- Fr. Peter said that he will be going to Rome from May 9 thru May 22nd. Keep us in your prayers.
- And finally, he expressed his confidence in those going to Mackinaw Island in that they will represent us well.

The Treasurer reported:

- Treasurer George Horn reported a balance of \$14,264.87, which agrees with the SSB statement and the FS.
- There is some disappointment with the SSB account that our FF Fund is now invested in. We made \$0.81 in interest and there was a corresponding service fee of \$8.00. This will require a review.

The following bills were read and referred: N/A

The following communications were read: N/A

The Financial Secretary’s report:

- We have met our membership quota for Star Council, but we are 3 short on the insurance. New members can take out an annuity for \$100. If you have been a member for more than a year the minimum is a \$300 annuity.
- FS Bill reviewed the financial report with the members present.

Financial Secretary Report – May 1, 2015

Payables: Generated Vouchers \$4,509.40 since last meeting.

Amount	Recipient	Payment / Donation for :
\$ 42.32	Barb Laus	Reimburse for Valentine's Dance decorations
\$ 240.00	Cindy Schulist	Reimburse for Valentine's Dance cupcakes
\$ 150.00	Make A Difference Ministries	MAD House donation (Replaces WV and Ck 709/1709) 1709 was accidentally destroyed.
\$ 250.00	Holy Rosary Council 13579	Ultra Sound Initiative 2015
\$ 318.08	William G. Snowdin	Reimburse: 191.28 for Rosary CD's for RCIA; 109.80 for crosses for Confirmation students; 17 for late fee to Auto Owners
\$ 150.00	No More Sidelines	2015 Donation
\$ 1,837.50	United States Treasury	Fed taxes withheld from 50/50 winnings
\$ 312.00	State of Michigan	State taxes withheld from 50/50 winnings
\$ 81.50	Knights of Columbus Supreme Council	Monthly bill – First Communion rosaries
\$ 28.00	Trophy Center of W. Michigan	Special Order shirt for new member
\$ 600.00	St. James Catholic Church	payment of shipping for kitchen equipment
\$ 500.00	St. James Catholic Church	2nd half of the youth group donation for 2014-15

Receipts: Deposited Monies: \$ 192.50 since last meeting.

From (Source)	Amount	Comment
Dues 2015; Take 5; Donation	192.50	2nd Notice Dues and Take 5; New member dues; Monthly donation from Ron Spring

Balance: Knights Books	\$ 6,753.37	
K of C Reserve	\$ 961.00	Council Buffer Set Aside
Good Cause / Needy Mbr	\$ 343.00	Donations
40K Fund Raiser	\$ 6400.00	Fund Raiser
Financial Sec SSB Acct Balance	\$ 14,457.37	Should be same as Treasurer Balance
Fish Fry Reserve (Money Market)	\$ 14,054.41	Monies in Cert of Deposit from LFF
Total Council SSB Funds	\$ 28,511.78	Total Available Funds

Donations Received:

- \$20

FY Member Gain/Loss

- **Current Members:** 142; 141 Act, 1 inact
- **Gains:** 9
- **Losses:** 1

FY2015 Supreme :

	<u>Quota</u>	<u>Current</u>
Total:	9	8
Insur:	3	0

Other Business:

- **Dues:** 13 members left to pay their 2015 dues.

Miscellaneous: SSB charged \$8.40 last month on the Money Market account. I called and the charge was reversed. I was told that the account needed to be set up as a non-profit. SSB again charged \$8.20 for April with .81 as interest. I called again and was told since earn a higher interest that this acct. gets a service charge.

The Chancellor reported on Vocations: N/A

Report on Programs:

- The Fish Fry Volunteer Steak Fry Dinner will be held on May 16th following the 5:00 pm Mass. Contact JR Savoie for tickets if you or your spouse volunteered and will be attending.
- DGK John thanked all who helped with the spaghetti dinner to benefit the Erdman family.
- John noted that the next Corporate Communion will be at *Our Lady of Assumption* on August 2, 2015 at the 8:30 Mass. John distributed the Mass volunteer signup sheet during the meeting.
- Blood Drive – JR Savoie reported that the St. Mary of the Woods blood drive would take place on May 4, 2015 from 9:30 am to 5:00 pm.

- George Horn reported that our annual Tootsie Roll Drive for the mentally impaired will take place on the weekend of September 19th. Please keep this weekend open so that you can help with this project.
 - Team Captains should begin lining up their volunteers.
 - We need two more Team Captains. Please consider volunteering to be a Team Captain.
 - One for the: Whitehall Stop Light
 - One for : Montague Foods
- At our last meeting April 12th meeting, Steve Nagengast made a motion that the council donate \$1,000 to the Samuel Omogo Foundation (SOF) for water wells in Nigeria.
 - 04/12/15 A motion was made, it was seconded and the motion carried.
 - *As this is more than \$500 it will requires a second vote.*
 - 05/03/15 A motion was made to vote on the \$ 1,000 SOF water well donation. The vote was unanimous in favor of donating \$1,000 to the SOF for water wells. The motion carried.
- Bob Hyatt spoke regarding the need for more perpetual adorers in our Adoration ministry. As people have moved on or passed away the numbers have declined. Fr. Peter noted that a visiting priest will be here the weekend of October 10 & 11 to speak to the parish on the ministry of Adoration.
- Chuck Grattafiori showed those in attendance some red KC shirts that are now available to the council members if they would like a dress shirt that is different than the current polo shirts.

Right to Life:

- Bob Hyatt reported that the ‘Baby Bottle Boomerang’ will take place from June 13 thru June 28th and will raise money for the Muskegon Pregnancy Services.

Trustees Report: N/A

Membership: N/A

Round Table Report: N/A

The following committees reported: N/A

Unfinished business was taken up and disposed of as follows: N/A

The following new business was brought up:

- FS Bill Snowdin noted that he paid for all the food and supplies used for the Erdman spaghetti dinner. The expenses totaled up to \$362.86. A motion was made to reimburse Bill for his expenses. The motion was seconded and the motion carried.
- A motion was made to donate \$200 to the Erdman family from the Knights council. The motion was seconded and the motion carried.
- We plan to have our KC Train in the 4th of July parade again this year. We will need volunteers to help carry the banner and flags, pass out candy and to monitor the children and train activity.
 - Calling all ‘detail’ painters. Some of the KC Train cars need re-painting. I you would like to help with this project please call Bob Hyatt. It would be nice if the painting could be done prior to the 4th of July parade.
- Also, there are some church picnic tables that need painting. If you can help please call Bob Hyatt.

- Tom Bart, spoke on behalf of brother Jeff Bart at tonight’s meeting. Jeff is in the Peace Corp, in Ghana and is working on several projects. One project is assisting in the building of a 4 room school in Tamaligu, a small Northern Ghana village, and he is looking for our councils support in the way of a donation. There was discussion and it was determined that this does fall within our donation criteria as, for example, this donation will be an extension that helps our youth. A motion was made to support Jeff’s project with a donation of \$499. The motion was seconded and the motion carried.
- Leona Perigard, of Our Lady of Assumption, is looking to the Knights for donations of time and funding to assist in their youth camp which consists of 5 students. As they are going have a fund raiser picnic dinner, a motion was made to donate \$150 toward the cost of food. The motion was seconded and the motion carried.
- FS Bill Snowdin noted that the State Council is supporting a Father Michael J. McGivney Chair of Life Ethics at Sacred Heart Major Seminary. They believe a donation from each member would alleviate the current debt of \$1.25M. Our council currently supports the Mundelein, Illinois seminary near Chicago. After some discussion, a general understanding was that our council will continue to support the Mundelein Seminary and individuals can make a personal donation if they like to the Chair of Life.
- For many years our council has received an annual donation of \$1,000 from an anonymous KC member. This donation was to be used for the Youth Group and seminarians and it was agreed that the council would match this amount. As this donation is no longer available to the council the following motions were made:
 - 04/12/15 A motion was made replace this \$1,000 anonymous donation with KC funds, it was seconded, there was short discussion, and the motion carried.
 - *As this is more than \$500 it will require a second vote at our next meeting.*
 - 05/03/15 A motion was made to take a second vote on last month’s motion to replace this \$1,000 anonymous donation with KC funds. The motion was unanimous and the motion is carried.
 - On behalf of the Knights of Columbus Council 12985, we would like to thank our anonymous council member who had made these annual donations for many years. May God bless.

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

DD JR Savoie noted the following:

- Our Lady of White Lake Council 12985 has 28 4th Degree members.
- Upcoming 4th Degree Meetings - with 6:30 socials, 7:00 meeting are as follows:
 - May 26th – at Prince of Peace
 - June 23 - at St. James

The District Deputy JR Savoie reported as follows:

- DD JR Savoie noted that if we make Star Council, our council gets back \$4.50 / member.
- New Form 100s are being used. The old, 8.5” x 11” form is no longer accepted. The State is reverting back the old style Form 100 that was more like a ½ sheet size.
- JR noted that in the past our council has purchased Tootsie Rolls for all of the councils that JR oversees. With the new DD being from Baldwin, they may not have the capital available to front purchasing Tootsie Rolls for all the district councils, which can amount to about \$1,300. He suggested that we continue to buy Tootsie Rolls for all the district councils and to be reimbursed by them.

- A motion was made to purchase Tootsie Rolls for the district and have them reimburse us at a later date. The motion was seconded and the motion carried.

Our Insurance Agent Joe Tackx reported as follows: Joe was unable to attend this meeting.

Lecturers Report: N/A

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 and Chuck Gregwer (January 13, 2015). May they rest in the peace of Christ.

Additional prayers for:

Bishop Walter Hurley, Fr. Donn Tufts, Fr. Phil Witkowski, Rev. Darrel Kempf. Seminarians: Jegar Fickel, Dan Schumaker and Steven Geerling. Deacon Greg Anderson, John Loss, Chuck Mosley, Ray Reinhold, Butch Conard's wife Patti, Butch Conard, Tim Bays, Tyler Cumings, Bob Olcese, Dave Anderson's wife Niki, , Gary Gheller's wife Karen, Allen Greiner's daughters Sarah and Crystal, Jarrett Savoie, Fred Painter, Larry Painter, Ken Mahoney - whose wife Mary passed away, Denny Flynn, and all Knights and family members in ill-health or in harm's way.

The next scheduled meetings are:

Date	Event	Event	Hospitality
June 7, 2015	Officers meeting at 6:00 pm	Regular meeting at 7:00 pm	Allen Greiner
July 12, 2015	1st Degree at 6:00 Candidates to arrive no later than 5:30 <i>[This will take place in the parish hall due to construction.]</i>	Regular meeting at 7:00 pm	??

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