

Meeting Minutes

June 7, 2015

Knights of Columbus #12985

- The Officers meeting started at 6:00 pm
- The Regular meeting was called to order at 7:04 pm
- Opening prayers were offered by WGK Kodi Schulist
- Number of regular meeting attendees: ~ 27

Roll of Officers was called:

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

Officers Meeting:

- There was a long and extensive discussion regarding the Fish Fry profit sharing. Many ideas were shared of how best and fairly to share the proceeds with the Auxiliary and the church. Also discussed was who will pay the upfront capital cost for the Fish Fry. Additional discussion focused on who will manage the Fish Fry book keeping.

After much discussion, the general consensus was that a *percentage* of the Fish Fry revenue should go to each of the parties involved. In that way, whether proceeds are up or down, all parties involved will get a fair distribution.

- The Fish Fry Profit Sharing distribution could be as follows, based on the net proceeds:
 - 30% - Capital investment
 - 20% - General Manager
 - 20% - Auxiliary Volunteers
 - 20% - Knights Volunteers
 - 10% - Facilities (church)
- Regarding the capital to operate the Fish Fry, the members present decided that the Council will begin fronting the cost of the fish and supplies and in doing so will relieve the church of this financial burden.
- It was also decided that the Council would begin keeping the books on the Fish Fry expenses and revenue, which would relieve the office personnel of this additional responsibility.
- As the Knights of Columbus 12985 retain the Fish Fry as a Knights function, some details of the Profit Sharing agreement should be established and documented.
 - Regarding a KC member or an Auxiliary member leading the project and how this person would be selected.
- The KC budget may require changes for next year's budget, if there is less Knights Fish Fry revenue due to the new profit sharing program.

Regular KC Meeting:

Reading of minutes:

- May 3, 2015 meeting minute excerpts were read with no correction.

The Grand Knight reported on the following:

- There was a brief review of potential new members with no new candidates announced.

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	

- There will be an officer installation on Sunday, July 12, at 12:00 pm, after the Mass. It will be conducted in the adoration chapel.
- The next 1st Degree will be held on: Sunday, July 12, at 6:00 pm, in the Parish Hall. Candidates are to arrive no later than 5:30 pm.
- The next council meeting will be on: Sunday, July 12, at 7:00 pm, in the Parish Hall
- The next officers meeting will be on: Sunday, Aug 2, at 6:00 pm, in the Parish Hall

- There will be an Officers Training on June 13th, from 8:00 am to 1:00 pm at St Mary's, in Marne (Kodi, John, Bill and Carl will be attending.)

- WGK Kodi appointed Kevin Munson as our new Lecturer. We thank John Luttrull for his previous contributions as Lecturer. And we thank Kevin for accepting this position.

- Bill Snowdin will be stepping down as the Financial Secretary (FS) position on September 30th. We will need a replacement before this date. The new FS needs to be appointed by the state and bonded. The person replacing Bill will need some basic computer skills, familiarly with Microsoft Office and have internet capability. Please let WGK Kodi know if you would be interested in this position.

- Additional Council positions requiring volunteers are:
 - Clothes closet
 - Flower sale
 - Free Throw

- Giving Tree Basket
 - Giving Tree
 - MI Silent Auction
 - Rewards & Recognition
 - Rifle Raffle
 - Spelling Bee
 - St. James Day
- The Knights have a flora campus garden out near the road that we are responsible for. We need to ensure it is cared for.
 - Annual Budget Creation and Review:
 - The members present reviewed the proposed budget in detail, line-by-line.
 - 4 changes were suggested to the budget.
 1. The Fish Revenues will need to be adjusted from \$18,000 to \$27,025.39.
 2. Church Expense - remove the line item to the KC Auxiliary desserts for \$1000.
 3. Remove - St James Parish \$1000. Annual expense of new equipment.
 4. Change the CHWC donation from \$500 Man., \$500 Discr. to \$1000 Discretionary.

There was a motion to accept the budget, with the four changes, the motion was seconded and the motion was carried. Hard copies will be emailed to members for review and there will be budget copies at the next council meeting for review. *This is the first of two required votes when the amount discussed exceeds \$500.*

The results of the Annual Election balloting were as follows: N/A

The Council conferred the following degrees: N/A

The Chaplain reported as follows:

- Fr. Peter noted that the people who went to Rome had a very good trip. That Fr. Peter had the privilege of celebrating Mass at Lourdes, Fatima and St. Stevens, as well as many other basilicas, churches and chapels. Gary was privileged to Lecture at all of these churches. I was also able to speak with several Knights in Lourdes, whose mission is to bring people there in prayerful hope for miraculous healings.

The Treasurer reported:

- Treasurer George Horn reported a check book balance of \$11,896.92, which agreed with the SSB statement.

The following bills were read and referred: N/A

The following communications were read: N/A

The Financial Secretary's report:

- FS Bill Snowdin was excused from tonight's meeting due to a bicycling trip.

Financial Secretary Report – June 1, 2015

Payables: Generated Vouchers \$7,959.85 since last meeting.

Amount	Recipient	Payment / Donation for :
\$ 4,769.39	Steven & Marjorie Erdman	Spaghetti dinner proceeds. Cash and checks to the Knights plus \$225 in checks to SJ. SJ will then reimburse the Knights.
\$ 45.00	Robert B Hyatt	reimburse for 3 Mass cards sent away to Sacred Heart for Korthase, Mahoney and Verbanic
\$ 50.00	Muskegon County Right to Life	Ad in their Fall Conference booklet
\$ 1,000.00	Samuel Omogo Foundation	donation towards water well
\$ 362.86	William G. Snowdin	reimburse for food purchased for the Spaghetti Dinner
\$ 200.00	Steven and Marjorie Erdman	donation from the council towards their fund-raiser
\$ 499.00	Peace Corps	donation on behalf of Jeff Bart
\$ 38.47	Knights of Columbus Supreme Council	Monthly bill. \$13 additional per capita. \$25.47 supplies
\$ 600.00	St. James Catholic Church	\$400 in budget for landscaping to SJ and \$200 voted in April
\$ 70.00	Steven and Marjorie Erdman	Late donations from the spaghetti dinner.
\$ 202.00	Trophy Center of W. Michigan	9 new red polos
\$ 123.13	William G. Snowdin	Reimbursement for 6 new Catholic Catechisms given as grad presents

Receipts: Deposited Monies: \$5,399.40 since last meeting.

From (Source)	Amount	Comment
Cash	4544.40	Spaghetti dinner income directed to the Erdmans - there was also \$805 in checks directly to them plus \$225 in checks to SJ.
Cash;dues;donation	855.00	Shirt sale, dues, 50/50 and pay back from Spaghetti Fundraiser of checks made out to SJ Parish

Balance: Knights Books	\$ 10,572.92	
 K of C Reserve	\$ 961.00	Council Buffer Set Aside
 Good Cause / Needy Mbr	\$ 363.00	Donations
Financial Sec SSB Acct Balance	\$ 11,896.92	Should be same as Treasurer Balance
Fish Fry Reserve (Money Market)	\$ 14,054.52	Monies in Savings Account from LFF
Total Council SSB Funds	\$ 25,951.44	Total Available Funds

Donations Received:

- \$20

FY Member Gain/Loss

- **Current Members:** 143; 142 Act, 1 inact
- **Gains:** 10
- **Losses:** 1

FY2015 Supreme :

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

Other Business:

Dues: 13 members left to pay their 2015 dues. ☺ I have sent out a 3rd notification to those members who have not paid. After July 1, several members should be approached about removing them from the roster. ☹

Miscellaneous: Money Market account that was costing us over \$8/month has been closed and the FF monies has been moved into a Statement Savings account which gained us .11 this month!

The Chancellor reported on Vocations:

- Carl Cumings reported that he wants to learn more about vocations, and in particular, how they relate to our churches in the present day.

Report on Programs:

- Blood Drive – Jake Paszkowski reported that the St. Mary of the Woods blood drive collected 35 units on May 4th. The next blood drive will take place on July 6th. Jake recognized all the men who helped with the blood drive, to set up and disassemble equipment.
- Fr. Peter noted that a visiting priest will be here the weekend of October 10 & 11 to speak to the parishioners on the ministry of Adoration. The visiting priest will be here through Wednesday of that following week.

Right to Life:

- Bob Hyatt reported that the ‘Baby Bottle Boomerang’ will take place from June 13 thru June 28th and it will raise money for the Muskegon Pregnancy Services (MPI).
 - The schedule will be as follows:
 - Saturday, June 13 at 5:00 pm Mass – Bob and Mary Hyatt
 - Sunday, June 14 at 8:30 am Mass – Bill Karchinski
 - Sunday, June 14 at 11:00 am Mass – Steve Nagengast

 - Saturday, June 20 at 5:00 pm Mass – Bob and Mary Hyatt
 - Sunday, June 21 at 8:30 am Mass – Bob and Mary Hyatt
 - Sunday, June 22 at 11:00 am Mass – Carl Cumings

 - Saturday, June 27 at 5:00 pm Mass - Chuck Grattafiori
 - Sunday, June 28 at 8:30 am Mass - Chuck Grattafiori
 - Sunday, June 28 at 11:00 am Mass – Carl Cumings
 - Give the money collected to the Mass Coordinator.

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:

- Fish Fry Profit Sharing:

This discussion continued from the Officers meeting. Again, there was another long and extensive discussion regarding several options and ideas of how best and fairly to share the proceeds of the Fish Fry with Auxiliary and the church. After much discussion, the general consensus was that a *percentage* should go to each of the parties involved. In that way, whether proceeds are up or down, all parties involved will get a fair distribution.

 - The Fish Fry profit distribution would be as follows, based on the net proceeds:
 - 30% - Capital Appropriation – Money to purchase fish and other supplies (~ \$30,000).
 - If in the future the Auxiliary wanted to provide capital for purchase of the fish and supplies, then the Auxiliary percentage would increase.
 - 20% - General Manager – this is a task that continues throughout the year.
 - If in a future year the Knights did not fill this role, and an Auxiliary member was willing to, then the Auxiliary could potentially receive this 20%.
 - 20% - Auxiliary members – volunteering during the Fish Fry
 - 20% - Knights members – volunteering during the Fish Fry
 - 10% - Facilities (church) – This is a stipend for the use of the facilities.
 - This would replace the historical annual \$2,000 donation to the church (a flat fee).
 - A motion was made to establish the Fish Fry Profit Sharing as stated above. The motion was seconded and the motion carried. (*As this vote is for more than \$500 of revenue there will need to be a second vote on this motion*).

The following new business was brought up:

- The Our Lady of Assumption youth camp fundraiser did not turnout as well as was hoped. They were short of their goal by \$148.92. A motion was made to donate this amount to the OLA youth group. The motion was seconded and the motion carried.
- The 4th of July Parade will be on Saturday, July 4th at 10:00 am. Our Train Crew will need to be at the old Whitehall HS at 9:00 am.
 - Crew members that volunteered thus far are: B. Hyatt, C. Cumings, T. Cumings, G. Horn, R. Spoelhof, T. Baker, I. Holdgreve, K. Schulist, and M. Schulist.
 - There was a discussion regarding what candy will be handed out at the parade.
- JR Savoie is stepping down as General Manager of the Lenten Fish Fry. JR - on behalf of the Knight of Columbus Council 12985, we would like to thank you for all your time and effort the past 8 years to make our Lenten Fish Fry a real success story.
- Tom Bart will be taking over as the General Manager of the Lenten Fish Fry. Tom – we would like to thank you for assuming the General Manager responsibility. On behalf of the Council, we want to let you know that you have a lot of helping hands at your disposal. Thank you.

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.
- The next 4th Degree Meeting - with 6:30 social, 7:00 meeting is as follows:
 - June 23 - at St. James

The District Deputy JR Savoie reported as follows:

- District Deputy JR Savoie introduced Jim Digman as our new District Deputy. (Standing applause) He is from the Baldwin Council.
- JR handed out congratulations and certificates to those members who were successful in recruiting new members this year.
- JR asked George Horn how many boxes of Tootsie Rolls we would need. George said 17.
- The Whitecaps will be having a Family Day on July 26th.
- There will be a major degree on June 14 at St. Mary Queen of Apostles in Sand Lake.
- The local fish monger said that the price of fish is coming down and that August might be a good time to purchase fish for the next Lenten Fish Fry.

Our Insurance Agent Joe Tackx reported as follows:

- Joe noted that we gained three insured this year and then lost 3. We need three insured members by June 15th in order to qualify for the Michigan Star Council.
- This is the last year that a new member can purchase an annuity for \$100. A current member of more than one year can purchase an annuity for \$300.

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
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 ~8:50 pm.
 The minutes were recorded by Gary Greiner