

Meeting Minutes

August 02, 2015

Knights of Columbus #12985

- The Regular meeting was called to order at 7:07 pm
- Opening prayers were offered by DGK John Duff
- Number of regular meeting attendees: ~ 18

Regular Meeting, Roll call:

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

Officers Meeting:

There was no agenda, but instead there was an open discussion of current topics:
(Any member in good standing can attend this meeting.)

- Luke Cole will be heading up the wheel chair ramp for Carmen Wood. Funding is available, but the project lacks manpower. Luke needs to contact Denise regarding project. This project will be coordinated by Luke soon.
- Steve noted that Mary Jo Stewart is the President of the Auxiliary and that he has been working closely with her. It was suggested that we need a KC to Auxiliary liaison.
- Steve gave the Auxiliary their Fish Fry share of \$5,400.
- Steve made the suggestion that we work with the Auxiliary on the Lenten Dinner Raffle.
- DGK John suggested that we need more KC members helping with the Lenten Fish Fry. Get new members to work with experienced ones. Create a reserve list and use it.
- Need a list of activities that the KC and Auxiliary work on. A list similar to this will be coming out in the bulletin a couple of weeks from now.
- It was suggested that the Corporate Communion be rotated through OLA more often, if possible.
- We have 141 members and only a small percentage participate in any programs or projects. Why?
- The question was posed as to who will be handling the Fish Fry accounting.

Regular KC Meeting:

Reading of minutes:

- July 12, 2015 meeting minute excerpts were read with no corrections.

The Grand Knight reported on the following:

- There was a very brief review of potential new members.

Candidate	KC Sponsor	Vetting date	Tentative 1st Degree date
Ed Gallitz	Bob Hyatt	12/07/2014	
Ruben Llano	Bob Hyatt	12/07/2014	09/13/15
Matt DeYoung	Mike Schulist	02/08/2015	
James Perigard Jr.	Mike O’Leary	04/12/2015	
John Wade	David Pernesky	04/12/2015	
Vince Bonczyk	After RCIA		
Bob Powers	Bob Hyatt		

- DGK John reviewed several KC activities that need volunteers
 - Flower garden by the St. James sign
 - Carl Cumings and Gary Greiner volunteered to care for this flower garden.
 - Flower sale
 - Auxiliary function, Mitch Babcock usually assists with this.
 - Silent auction
 - Mike Cook has done this in the past.
 - MI Drive silent auction –
 - Free Throw Contest -

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 passed on to DGK John that he appreciated the Knights conducting a Corporate Communion at Our Lady of Assumption.

The Treasurer reported:

- Treasurer George Horn was not able to attend. DGK John reported for George that there is a minor imbalance right now. No check book balance was reported.

The following bills were read and referred: N/A

The following communications were read: N/A

Financial Secretary Report, Bill Snowdin:

- Bill was excused absent. DGK John’s reporting format in Windows 10 did not work tonight.
- Attached is Bill’s financial report.

Financial Secretary Report – August 1, 2015

Payables: Generated Vouchers \$21,390.20 since last meeting.

Amount	Recipient	Payment / Donation for :
\$ 447.50	Knights of Columbus Supreme Council	FY2016 1st 1/2: Per-Capita Tax : [\$1.75 x 138 mbrs=241.50] [Catholic Adv: .50 x 138 mbrs=69.00] + [Cult of Life: 1.00 x 137=137.00]
\$ 150.08	William G. Snowdin	Reimburse for 2015 Giving Tree Silent Auction items.
\$ 5,405.08	Knights of Columbus Auxiliary	20% profit from 2015 Fish Fry
\$ 2,702.54	St. James Parish	10% profit from 2015 Fish Fry
\$ 12,685.00	Midwest Fish Sales, LLC	purchase of 2016 fish

Receipts: Deposited Monies: \$563.00 since last meeting.

From (Source)	Amount	Comment
Cash; Shirt Sales; Donation	\$563.00	new style shirt sales; monthly donation from Ron Spring; RSVP refund from Supreme; Raffle refund from the State

Balance: Knights Books	\$ 21,237.19	
K of C Reserve	\$ 961.00	Council Buffer Set Aside
Good Cause / Needy Mbr	\$ 403.00	Donations
Financial Sec SSB Acct Balance	\$ 22,601.19	Should be same as Treasurer Balance
Fish Fry Reserve (Money Market)	\$ 7,370.18	Monies in Savings Account from LFF
Total Council SSB Funds	\$ 29,971.37	Total Available Funds

Donations Received:

-

FY Member Gain/Loss

- **Current Members: 141; 140 Act, 1 inact**
- **Gains: 0**
- **Losses: 0**

FY2015 Supreme :

	<u>Quota</u>	<u>Current</u>
Total:	10	0
Insur:	4	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. ☹ 2 members have transferred to the new council in Weare/Hart.

Miscellaneous:

We were able to save a good deal of money by purchasing the fish early for the 2016 fish fry season. The transfer of \$6000 was made (according to the budget) from our checking account to the fish fry account after last month meeting and subsequent budget approval. (This included our annual \$2000 deposit plus the one time

voted on amount of \$4000 bring us to a new total of \$20,055.18 in the Fish Fry Savings account) We then transfer the exact amount of \$12685 out of the Fish Fry account back to checking and purchased the Perch, Walleye and Shrimp for next year. All fish product will be held at Premier Foods Cold Storage in Muskegon until Lent 2016 with no charge for storage.

The Chancellor reported on Vocations: N/A

Report on Programs:

- Blood Drive – The next blood drive will take place on August 31st .
- The Mentally Impaired Tootsie Roll Drive – Weekend of September 18, 19.
- The next Corporate Communion will be on November 1, 2015 at the St. James 11:00 am Mass. This will be a district wide Corporate Communion Mass. There is a signup sheet for KC members volunteering for a role in the Mass.

Right to Life:

- Bob Hyatt has reported that the ‘Baby Bottle Boomerang’ was a great success.

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:

- Adoration Needs –There will be a Eucharist Miracle Exhibit at St. James in the hall from October 10 – 20th. We will need KC member security for this, especially in the evenings.
- St. James Day will be on August 16th from Noon to 3:00 pm. A tent will be rented and set up by the tent owner on the South side of the campus. The tent should seat 200 people. Help will be needed for chair and table setup on Thursday, August 13 at 7:00 pm. Help will also be needed for Sunday train rides and event clean up.
- Steve made the suggestion that we work with the Auxiliary on the Lenten Dinner Raffle and split the proceeds with them as a collaborative effort. This was tabled until our next meeting.

The following new business was brought up:

- The Mary Garden – The KC’s were asked if they could donate \$3,000 toward this effort.
 - Fr. Peter asked if he could use the KC’s \$2,700 building fund donation from last year’s Fish Fry toward this project. General consensus.
 - Sandy Smith said that she will not need all of the budgeted \$500 flower donation for 2015-2016. We will then use \$300 of this to make up the total requested \$3,000. Consensus.

- Tyler Cumings met an Eagle Scout at day camp. The Scout wants to create ‘kits’ to send to Haiti. The kit would be comprised of: a towel, toothbrush, soap, nail clipper, etc. His name is not yet known. It was suggested that he attend our next council meeting and present his plan along with the donation amount being requested. He will be given 5 minutes to present his project.

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

- Carl Cumings had no report.

The District Deputy Jim Digman reported as follows:

- District Deputy Jim presented DGK John an award for recruiting 3 new members along with a letter of congratulations from Bob Fox.
- Jim noted the mantra will continue to be membership and retention.

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

Lecturers Report, Kevin Munson:

- Kevin continued reading excerpts from the ‘Joy of the Gospel’ which is the teachings of Pope Francis. ‘In a special saving mission, Jesus left his month Mary as our Mother.’

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, Bob Olcese, Dave Anderson’s wife Niki, , Gary Gheller’s wife Karen, Allen Greiner’s daughters Sarah and Crystal, Fred Painter, Larry Painter, Denny Flynn, George (Noon) Amrein’s wife Marlene, and all Knights and family members in ill-health or in harm’s way.

The next scheduled meetings are:

Date	Event	Event	Hospitality
September 13, 2015	The next 1 st Degree will be on: Sunday, September 13, at 6:00 pm in the Parish Hall.	Regular meeting at 7:00	
October 4, 2015	Officers Meeting 6:00 pm	Regular meeting at 7:00	
November 1, 2015	<i>District</i> Corporate Communion at St. James. Sunday at 11:00 am Mass		

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