

Meeting Minutes
November 1, 2015
Knights of Columbus #12985
 - POSTED REVISION -

- The First Degree began at 6:05 pm
- The Regular meeting was called to order at 7:05 pm
- Opening prayers were offered by WGK Kodi

Officer's Roll call:

	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	Treasurer: G. Horn		P	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		P	Trustee (2 nd Yr): S. Nagengast		P
Recorder: G. Greiner		P	Warden: J. Paszkowski		P	Trustee (1 st Yr): A. Greiner		P

O = Officers Meeting
 R = Regular Meeting

Regular Meeting:

- **Reading of minutes:**
 - Excerpts from the October 4, 2015 minutes were read. There were no corrections.

The Grand Knight reported on the following:

- There was discussion regarding potential new members and their 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
Dennis Blankenship	John Duff	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, December 6th, at 6:00 pm in the Parish Hall.
- The next council meeting will be on Sunday, December 6th, at 7:00 pm in the Parish Hall.
- The next 1st Degree will be on Sunday, January 10th, at 5:30 pm in the Parish Hall.
- Jake Paszkowski was nominated at our last meeting to replace Rick Edgerton as our Warden. A motion was made again tonight to elect Jake Paszkowski as our councils new Warden. The motion was seconded and the motion passed. Jake accepted the position.

- Lenten Dinner Raffle – Needs 2 people at every Fish Fry to sell \$100 raffle tickets. Jim Bolger is willing to train them.
- The Fall KC Steak Fry went very well and realized a net profit of \$18.21 plus the 50/50 revenue of \$102.50. The proceeds from this 50/50 raffle went to support the ‘Helping Hands Food Pantry’ in Rothbury.
- We still need a FS to replace for Bill Snowden, whose term ended a couple of months ago. This is not a difficult task and has been made easier with it being on-line. The new FS would need some familiarity with Microsoft Office products – Word & Excel. This position requires a 3rd Degree member. If you are a first degree member, and would like to take this position, you would have an opportunity to become a 3rd Degree member this coming February in Weare. Contact WGK Kodi Schulist.

The Chaplain reported as follows: N/A

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

The Council conferred the following degrees: N/A

- There was a 1st Degree Exemplification conducted tonight. On behalf of the Our Lady of White Lake Council 12985, we would like to congratulate the following men who became our newest members. Welcome!
 - Vince Bonczyk
 - Ruben Llano

The Treasurer reported:

- George Horn reported a check book balance that balanced with SSB and with our FS.

The following bills were read and referred: N/A

The following communications were read: N/A

Financial Secretary Report, Bill Snowdin:

- Bill reviewed the FS Report with those in attendance. See below.
- He noted that our MI Tootsie Roll Drive revenue was submitted to the State and they have given us back 80% of it to donate to local needs. This year local precipitants were: Catholic Charities, Special Olympics, and Heal with a Horse.

FY Member Gain/Loss

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

FY2016 Supreme :

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

Other Business:

Dues:

Miscellaneous:

The Chancellor reported on Vocations: N/A

Report on Programs:

- WGK Kodi proposed that the council purchase cash registers to be used for the Lenten Fish Frys and 50/50 raffles. These would be “Point of Sale” registers, i.e., a laptop and printer used to print dinner tickets.
 - The cost for two units has changed from “as much as \$2,000, but would likely be more like \$1,400” to <\$499 total. This would include a display in the kitchen to facilitate the packaging of take-outs.
 - A motion was made to purchase them, it was seconded and the motion passed.
- The District Corporate Communion went very well today, as did the “Transfer of Host Ceremony” just prior to the Mass.
 - Fr. Peter will “Transfer the Host” to Nigeria on his next trip home.
- The Eucharistic Miracle Exhibit at St. James Hall was well attended.
- The next blood drive will be at St. Mary of the Woods on November 2nd.
- The White Lake Giving Tree delivery day will be on December 5th at 9:00 am.
- The White Lake Christmas Parade will be on December 5th. We will stage the KC Train at the old High School parking lot at about 12:45 pm. The parade will begin at 2:00 pm. Bob Hyatt volunteered to drive the train. George has 5 boxes of Tootsie Rolls to hand out to the children. We will need at least 10 men to staff the train.
- The Bishop will be here to celebrate Mass on Sunday, November 22, 11:00. Afterward he will bless the new facilities addition and the new Mary Garden. Help will be needed with set up on Saturday.

Right to Life:

- Bob Hyatt reported that the 2015 “Focus on Life” Benefit Dinner was well represented by 18 members attending from our parish.
- Card program – Cards were sent to Fr. Peter for his birthday and to the family of Scott Smith.

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:

- Fr. Donn’s fence project went very well, despite poor weather and moving materials up-hill going both directions. Thank you to all who helped on this project.
- The cemeteries dead Ash trees have been removed, counting 18 trees in all. Thank you to all who helped work on this project.
- Thank you to all who helped with the Mary Garden. It turned out very nice.

The following new business was brought up:

- The Council 12985 webpage: <http://12985kofc.org/membership-meeting-information/> or <http://12985kofc.org> (paste this link into your browser) has been updated by DGK John Duff. It contains the Agenda, Minutes, State and Supreme links, Calendar, etc. and simple to use.
 - Per the state, we can decide what is put on this site. Therefore, we will refrain from putting any restricted Degree proceedings on the site, as well as financial information.
- An anonymous donation has been made regarding a tux. It is being offered to anyone who would like to become a new 4th Degree member. It is complete with coat, pants, shirt, buttons, cummerbund, and suspenders. Pants are a 40 waist, with a 30” inseam. The shirt is an 18” neck, 34/35 sleeves.

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

- N/A

The District Deputy Jim Digman reported as follows:

- District Deputy Jim said that it was a privilege to take part in the Color Corp this morning at the District Corporate Communion.
- He noted the large Knights presence at the Mass with all the red shirts and tuxes.

Our Insurance Agent Joe Tackx reported as follows:

- The RTL fund raiser was well represented by our parish.
- Regarding Trusts and Wills – Consult with a lawyer. Tell him what you have and ask him what you should have. Where will your children go if you and your wife passed away unexpectedly? Think about it. Make a plan, a Will / Trust. Let your wishes be stated and known. Find your insurance policy; ensure that the beneficiaries are still relevant. Decide on an advocate for you and your wife.

Lecturers Report, Kevin Munson:

- A “Day of Prayer for St. James” will be the first Tuesday of every month. Beginning at 8:00 am with the exposition of the Blessed Sacrament in the Chapel. Prayer at 7:00 pm, benediction at 7:20 pm and reconciliation following until 8:30pm.
- Kevin read excerpts from the ‘Feast of the Guardian Angels - American Catholic’. He read, “.Whoever believes in me will do the works I have been doing, and they will do even greater things than these..” and “.Take up the Lords’ challenges to do the great things that he has done...”

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-knee surgery, Fr. Phil Witkowski, Rev. Darrel Kempf. Seminarians: Jegar Fickel, Dan Schumaker and Steven Geerling. Deacon Greg Anderson, 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, George (Noon) Amrein’s wife Marlene, Bill Karchinski, Dick Alvesteffer’s son, and all Knights and family members in ill-health or in harm’s way.

The next scheduled KC meetings are:

Date	Event	Event	Hospitality
December 6, 2015	Officers meeting at 6:00	Regular meeting at 7:00	M. Schulist (Advocate)
January 10, 2016	First Degree at 6:00 (candidates arrive at 5:30)	Regular meeting at 7:00	G. Horn (Treasurer)

Closing prayers were led by WGK Kodi

The Closing Ode was sung.

The meeting closed at ~8:10 pm.

The minutes were recorded by Gary Greiner