

Meeting Minutes

May 1, 2016

Knights of Columbus #12985

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

Regular meeting members present = ~ 26

Officers meeting:

Meeting Hospitality change:

- Officers will no longer bring refreshments and snacks for after meetings.
- There is a line item in the approved budget for hospitality.
- Someone will be appointed refreshment caretaker for water, cookies, chips and beer.
 - (Beer will be stored off campus.)

Retention discussion:

- We need a Retention Committee.
- Retention committee should follow-up with calls to non-paying members.
- Are we communicating adequately with all of our fellow KC members? (Bulletins, announcements)
- Is sponsor following up with new member?
- John will get a list of those who have not paid dues and call each of them.
- FS Bill will be sending out suspension notices soon.
 - 10 from last year and 15 from this year.
 - Do not have address for the following:
 - Steven Langfor
 - Hugh Welch III
 - Paul Seaney
 - Members can resign in writing, but this does count against quota.
 - Recruitment is down, probably will not make Start Council this year.
 - Need to get new members active right away.

Regular Meeting:

- **Reading of minutes:**
 - Excerpts from the April 3, 2016 meeting were read with no corrections.

The Grand Knight reported on the following:

- There were no new candidates to vet at this time.

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 First Degree will be – Sunday, June 5th 2016 @ 5:30 PM in Room 3.
- The next Council Meeting will be – Sunday, June 5th 2016 @ 7:00 PM in Room 3.
- The next Officers Meeting will be – Sunday, July 10th 2016 @ 6:00 PM in Room 3.

The Chaplain reported as follows: N/A

The results of the Annual Election balloting were as follows:

- Allen Greiner led us through the final nomination process, with election balloting immediately following. The ballots were tallied and the elected are listed in the right hand column.

05/01/16 - Nomination / Election Results:

Position	Current Officer	Nominator	Nominee for next 2 yr	May 1, 2016 (Final Election Results)
GK	K. Schulist	Tom Bart	J. Duff	J. Duff
DGK	J. Duff	G. Greiner	D. Sipka	D. Sipka
FS	B. Snowdin	Bill Snowdin	Jason Zwart (3 yr)	Jason Zwart (Requires state approval.)
Chancellor	Vacated	G. Greiner	L. Cole	L. Cole
Recorder	G. Greiner	M. Schulist	K. Schulist	K. Schulist
Treasurer	G. Horn	R. Spoelhof	G. Horn	G. Horn
Advocate	M. Schulist	John Duff	M. Schulist	M. Schulist
Warden	J. Paszkowski	D. Sipka J. Zwart	J. Paszkowski Tyler Cumings	J. Paszkowski
Inside Guard	L. Conard	B. Snowdin	L. Conard	L. Conard
Outside Guard	R. Spoelhof	T. Cumings	R. Spoelhof	R. Spoelhof
1 st Year Trustee	A. Greiner (Term ending)	1 st year trustee.	(No nomination required, 2 nd moves up one.)	S. Nagengast
2 nd Year Trustee	S. Nagengast	2 nd year trustee.	(No nomination required, 3 rd moves up one.)	C. Grattafiori
3 rd Year Trustee	C. Grattafiori	S. Nagengast 3 rd year trustee.	J. Robillard	J. Robillard
Chaplin	Fr. Peter Omogo	N/A	N/A	Fr. Peter Omogo
Lecturer	K. Munson	Appointed by GK	N/A	K. Munson

The Council conferred the following degrees: N/A

The Treasurer reported:

- George Horn reported that the most current SSB balance is \$11,299.31.
- On April 1 the check book and FS accounts balanced.

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.
- The total council funds of \$57,675.72, does not take into account the Fish Fry revenue sharing with the KC Auxiliary and the church.
- To date, we have 27 members who still owe 2016 dues.
 - Delinquent member suspension notices will be mailed soon.
- We have three new members this year and need 10 for Star Council.

Financial Secretary Report – May 1, 2016

Payables: Generated Vouchers \$ 750.34 since last meeting.

Amount	Recipient	Payment / Donation for :
\$ 109.39	Plumbs	Fish Fry dessert supplies
\$ 200.00	Luke Cole	reimburse for donation for 4th degree tux
\$ 412.00	Tom Bart	Fish Fry ShopKeep licensing
\$ 28.95	Gary Greiner	Reimburse for tumbler expense from 40K drawing

**Receipts: Deposited Monies into checking: \$ 1,268.00
Transferred from FF Savings to cover WV's written for FF: \$4800.00
Deposited into FF Savings: \$2,938.00**

From (Source)	Amount	Comment
Dues; Take5; donation; reimburse	1268.00	Dues 2016; Take 5; reimbursement from SJ from SCRIP @Fish Fry; 2 donations
Donation	200.00	Transfer from to Good Cause – Jim Bolger winnings from 40K fund raiser
Good Cause/Needy Member	200.00	Transfer to cover 4 th degree tux purchase. Reimburse to Luke Cole who covered the cost.
Transfer to FF Savings	2938.00	Extra fish sold to public but deposited into wrong account originally.
Transfer from FF Savings	4800.00	Covers WV: 846-849, 851, 853 from FF expenses through 4/4/2016

Balance: Knights Books	\$ 11,954.81	
K of C Reserve	\$ 961.00	Council Buffer Set Aside
Good Cause / Needy Mbr	\$ 403.00	Donations
40K Fundraiser	\$ 1,350.50	Total Profit as of 3/31/2016
Financial Sec SSB Acct Balance	\$ 14,669.31	Should be same as Treasurer Balance
Fish Fry Reserve (Stmnt. Savings)	\$ 43,006.41	Monies in Savings Account from LFF
Total Council SSB Funds	\$ 57,675.72	Total Available Funds

Donations Received:

- \$20 for GCNM account
- \$20 for General from last 50/50 winner

FY Member Gain/Loss

- **Current Members:** 142; 141 Act, 1 inactive
- **Gains:** 4
- **Losses:** 1

FY2016 Supreme :

	<u>Quota</u>	<u>Current</u>
Total:	10	3
Insur:	4	0

Other Business:

Dues:

2016 Dues notices were sent out on Dec. 4, 2015. To date, we have 27 members yet to pay out of 142. Second Notices were sent out via email. Second Notice hardcopy were sent out mid-March. Intent to suspend notifications are printed and ready to mail.

Miscellaneous:

The Chancellor reported on Vocations: No information

The following committees reported: No information

Report on Programs:

- **Fish Fry Appreciation Steak Dinner**
Tom Bart noted that 90 people attended the dinner and more than 100 people helped make the Fish Fry possible. He thanked the Fish Fry crew for their dedication with this project. This was the 2nd best Fish Fry revenue year. Second only to last year which had a lot of radio advertising for the Best Fish Fry Contest. Next year he would like to have the appreciation dinner a week or two after the last Fish Fry night.
- **Blood Drive:** Jake Paszkowski reported that there will be a blood drive on May 2nd at St. Mary of the Wood from: noon to 5:45 pm.

- **Corporate Communion:** The next Corporate Communion will be at Our Lady of Assumption in Rothbury. It will be on Sunday, August 7th at 8:30 am. 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 will be signing up volunteers. Those from OLA should have the first chance at serving during this Corporate Mass. Please contact Ron if you'd be willing to help.
- **Our council needs a Retention Committee.** If you would like to head up this program, with help of others, please contact DGK John Duff.
- **Card Program:** N/A
- **Right to Life:**
 - The billboard and signature campaign went very well. St. James raised \$565. Our council donated \$250.
 - The Baby Bottle Boomerang will be from Saturday, June 11 through June 19th. This usually raises between \$2000 and \$4000 annually. Bob would like volunteers to help him.
 - Planned Parenthood, i.e., the nation's largest abortion provider. If you want more insight Google: "Just Watch One"
 - *The "JUST WATCH ONE" Campaign is a coalition of statewide, pro-life groups, including Michigan Family Forum (MFF). MFF is hosting regional grassroots leader meetings in strategic areas of the state to help lay the groundwork for this initiative.*
- **Trustees Report:** N/A

Unfinished business was taken up and disposed of as follows:

- Our Mackinaw island convention delegates will be Fr. Peter Omogo and Dave Pernesky

The following new business was brought up:

- 2nd / 3rd major degree in Gaylord on May 14th. Jason Zwart will be attending. Anyone else that would like to sign up should contact WGK John Duff.
- Clergy & Religious Appreciation Dinner @ Bishop Haas Council 4362, Wyoming on June 3rd, 5:30 pm. We need to ensure that Fr. Peter, Fr. Donn and Deacon are invited.
- Council Officer Training – Belmont on June 18th, 8:30 am
- Special Olympics Train – Bob will drive. He will need a crew to go with him to Mt. Pleasant on Friday, June 3rd. Contact Bob if you can help.
- Raffle training – available on-line. Now required in order to request a raffle license.
- Jason Zwart has volunteered to replace Bill Snowdin as our Financial Secretary. This is pending the Michigan State KC approval. Jason - on behalf of the council, thank you for volunteering for this very important and key position of our council.

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 in Grand Haven. 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: N/A

Our Insurance Agent Joe Tackx reported as follows:

- Joe noted that he understands if we have members that are not paying dues and that we need to address this. Having said this, the member may be suspended, but the insurance continues so long as they meet their obligations.

Lecturers Report, Kevin Munson:

- Kevin noted what someone had written on the chalk board, “Jesus – the best gift ever”. Kevin’s theme was, “Jesus comes to you”. This occurs in the holy Eucharist to the homebound and in nursing homes, churches, the sick, the dying, and all kinds of people. Sometimes with old sinners in the last minutes. “There is resurrection for everyone’

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, Frank Machovsky and all Knights and family members in ill-health or in harm’s way.

Closing:

Closing prayers were led by Kodi Schulist
The Closing Ode was sung.
The meeting closed at ~8:20 pm.
The minutes were recorded by Gary Greiner