

# *Our Lady of White Lake*

Council 12985 Knights of Columbus

Business Meeting Minutes

August 7<sup>th</sup>, 2016

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**As recorded and submitted by:** Council 12985 Recorder Kodi Schulist:

1. **Called to Order:** Called to order at 7:02 pm by Grand Knight John Duff.
2. **Warden's Report:** Doors were closed and all present are in possession of current membership cards.
3. **Prayers:** Council Chaplain Father Peter led the Council in our Opening Prayer's.
4. **Pledge of Allegiance:** Led by GK and recited by all present.
5. **Roll Call of Officer's:** All present with exception of Trustee Steve Nagengast who was excused.
6. **Opening Ode:** Led by GK and sung by all present.
7. **Chaplain Report:** Father Peter comments on the success of O.L.A. Corporate Communion and reaching out to fellow parishes.
8. **Past Meeting Minutes:** Reviewed and approved by all present.
9. **Applications/Transfers:**
  - a) Chris Mahoney was brought up by Jason Zwart; will take action.
  - b) Reuben Llano's son Joseph has been considered and in affect vetted for membership by David Pernesky.
10. **Grand Knight Report:**
  - a) Attendance of Knights membership was well received by clergy and common man alike.
  - b) The Quarterly Newsletter was submitted by Worthy G.K. via email and paper mail; any not receiving should contact G.K.
  - c) The new First Degree Sash approved for purchase came in, were shown and circulated for all present to see.
11. **Treasurer Report:** Reported a balanced book.
12. **Financial Secretary Report:** Just finished balancing the Knights checkbook. Balance of \$22,583.17 with checks 1851, 1874, 1875, 1881, 1882, 1883, 1884 & 1885 outstanding. Outstanding checks total \$1,547.16, subtracted from bank statement balance \$24,130.33 equals a balanced checkbook.

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<b><u>Payables:</u></b>	<b>\$ 15,994.72</b>	<b>Since last meeting.</b>
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<b>Amount:</b>	<b>Recipient:</b>	<b>Payment / Donation for:</b>
\$ 180.00	Mary Free Bed	Replace check 800 written 11/21/2015 which was lost, then found, but outdated and un-cashable.
\$ 35.00	St. Mary's Council 2781	Jason Zwart and guest at May 18 <sup>th</sup> Major Degree.
\$ 110.00	John Duff	GK appreciation plaque \$80.00, Officers Training \$30.00.
\$ 149.00	Knights of Columbus Supreme Council.	FY 2017 1 <sup>st</sup> ½ Per-Capita Tax: [\$1.75 x 138 mbrs = \$0] [Catholic Adv. 50 x 138 mbrs = \$14.00] + [cult of Life: 1.00 x 135 = \$135.00]
\$ 648.00	Dave Pernesky	Reimburse for 2016 State Convention expenses.
\$ 242.49	Shorecom, Inc.	MS Office on new FS laptop.
\$ 13,342.00	Midwest Fish Sales, LLC.	Purchase of 2017 Fish.
\$ 264.84	Robert B. Hyatt	Supplies, mileage, candy, Masses.
\$ 50.00	Morality in Media	2016 Annual donation.
\$ 150.00	Guest House	2016 Annual donation.
\$ 500.00	St. James Scrip	2016 Donation to the Quilting Ministry.
\$ 322.77	John Duff	Reimbursement for meeting refreshments, 1 <sup>st</sup> degree sashes; awards.

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**Receipts:** Deposited Monies into Reg. Checking Act: \$ 448.00  
 Paid for 2017 Fish in advance from new FF Checking: \$13,342.00

From (Source):	Amount:	Comment:
Dues 2016; Take 5; Donation	\$150.00	4 Members dues; 2 Take 5 donations; 1 Good Cause donation.
Shirt sales; Train usage; Donation; Refund.	\$298.00	4 Shirt Sales; Hart Council Train usage; Good Cause donation; Refund from State Raffle tickets.

<b>BALANCE</b>		
Knights Books	\$ 21,459.17	
K of C Reserve	\$ 961.00	Council Buffer Set Aside
Good Cause/Needy Member	<u>\$ 423.00</u>	Donations
Financial Sec SSB Account Balance	\$ 22,883.17	Should be same as Treasurer Balance
Fish Fry Reserve (Fish Fry Checking)	<u>\$ 9,455.35</u>	Monies in Checking Account from LFF
<b>Total Council SSB Funds</b>	<b>\$32,338.52</b>	<b>Total Available Funds</b>

**Donation's Received:** \$00.00

FY Member Gain/Loss

Current Members: 140; 139 Act, 1 inact  
 Gains: 0  
 Losses: 1

FY2016 Supreme:

	<u>Quota</u>	<u>Current</u>
Total:	10	0
Insur:	4	1

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## **Dues:**

5 Members left to pay. 9 Suspensions submitted. 1 Withdrawal.

## **Audit Report:**

- a) A successful audit was reported by John Robillard (This included all fish fry financials).
- b) Fish fry expenses were marked as miscellaneous.
- c) Gross sales: less expenses were now shown instead of only net income as was reported in the past standard.

13. **Chancellor Report:** Chancellor was advised by past chancellor (advocate) to encourage seminaries to communicate with or council.

## **14. Committee Reports:**

- a) Sick and Deceased.
  - John Rabe (kidney disease) n/m – s
  - Father Donn (cancer) ch/m – d
  - Father John Bouchard (bone marrow) cl/ - s
- b) Membership Recruitment. There was interest at OLA this morning, but no MI-100's filled.

## **15. Programs:** Dave Sipka

- a) Fish Fry Update. Tom Bart reported that the fish for 2017 has been ordered.
- b) Blood Drive. Jacob Paszkowski reported a successful blood drive. Next scheduled for September 12<sup>th</sup> at St. Mary's of the Woods.
- c) Corporate Communion: Ron Spoelhof reported all went well today at OLA. Next CCM will be on November 6<sup>th</sup> at St. James 11 a.m. Mass.
- d) Card Drive
- e) Right to Life. Ultrasounds have saved 14,000 lives.
- a) MI drive under potential fire from Bill Schute under laws on corner collection in Michigan.

## **16. Unfinished Business:**

- a) SSB Account Signature Card. Tyler Cumings needs to stop in and sign cards.
- b) Knight of Quarter - Dave Pernesky. All recognized and congratulated him.
- c) Family of Quarter - Pete and Grace DeJong. Announced to all present.

## **17. New Business:**

- a) Council name tags to be ordered (through J. Zwart). It was agreed Butch Conards would be paid for due to consistent misspellings.
- b) Council Shirts.

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**18. Communications:**

- a) Thank you letter from Wesley Schools.
- b) Holy Cross Children's Services.

**19. Insurance Agent Report:**

- a) Joe expressed his understanding of our need for suspension and also looked forward to a strong year in 2017 for insurance sales and membership.
- b) \$300 annuities are replacing the \$100

**20. Fourth Degree:** Jacob Paszkowski reported the next gathering will be at St. Thomas on the 23<sup>rd</sup> of August, 6:30 pm for the Annual Picnic.

**21. District Deputy Report:** DD Jim Dingman mentioned the forthcoming District meeting in Hart on August 18<sup>th</sup>.

**22. Lecturer Report:** Kevin Munson read and discussed the year of mercy, the jubilee year and that every 25 years, holy doors are proposed in hospitals, prisons, etc.

**23. Announcements:** The GK announced the following;

- a) Next Council Business Meeting will be Sunday, September 11<sup>th</sup> at 7 pm, in SJ Rm 1.
- b) Next Officer's Meeting will be Sunday, October 2<sup>nd</sup> at 6:30 pm, in SJ Rm 1.
- c) Next Council First Degree will be Sunday, September 11<sup>th</sup> at 6:00 pm, in SJ Rm 1.

**24. Good of the Order:** Recorder Kodi Schulist read the following "Good of the Order".

Father Joseph Pettit	Father Bob Hart	Father Paul Johnson	Father Tom Schiller
Father Donn Tufts	Father Phil Salmonowicz	Tony Tryban	Jerry Savoie
Carl Molnar	Glen (Buzz) Hulet	Vern Brusseau	Herb Jones
George Owens	Jim Luttrull	Chuck Gregwer	James Morse

May Perpetual Light Shine Upon Them and May They Rest in the Peace of Christ.

**25. Chaplain's Summation:** Father Peter again thanked the Council for all that we do to support our Church, Priest, and our Communities.

**26. Closing Prayer:** Our Council Chaplain Father Peter lead the Council in our closing Prayers.

**27. Closing Ode:** Led by GK and followed by Council.

**28. Adjournment:** GK John Duff closed the Council Business Meeting at 8:25 pm.