

Meeting Minutes

June 03, 2018

Knights of Columbus #12985

- The Regular meeting was called to order at 7:03 pm
- Opening prayers were offered by WGK Fr. Peter Omogo

Roll call: O = Officer's Meeting, R = Regular Meeting

	O	R		O	R		O	R
Chaplain: Fr. P. Omogo	NA	P	Financial Sec : B. Snowdin	NA	P	Inside Guard: L. Conard	NA	P
Grand Knight: J. Duff	NA	P	Treasurer: J. Robillard	NA	P	Outside Guard: R. Spoelhof	NA	P
Deputy GK: D. Sipka	NA	P	Lecturer: K. Munson	NA	P	Trustee (3 rd Yr): D. Schmitt	NA	A
Chancellor: T. Cumings	NA	P	Advocate: M. Schulist	NA	E	Trustee (2 nd Yr): B. Hyatt	NA	P
Recorder: G. Greiner	NA	P	Warden: J. Paszkowski	NA	P	Trustee (1 st Yr): C. Grattafiori	NA	A

Regular meeting members present = ~ 21

Regular Meeting:

- Excerpts from the May 06, 2018 minutes were read with no additional corrections.

The Grand Knight reported on the following:

- There was a brief discussion regarding potential new members.
- There is one transfer to our council from the Hart Council 2199, Mike Beyer, who is a past GK.
- The next 1st Degree is scheduled for September 9 at 6:00 pm.

Candidate	KC Sponsor	Vetted date	Action 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	
Mark Collard	Tom Bart	03/05/17	
Brett Kessler	T. Cumings	03/03/17	
Kaiden O'Neill	T. Bart	11/05/17	
James Perigard, Jr.	D. Pernesky	11/05/17	
Luke Peterson		11/05/17	
Brandon Parsons		11/05/17	
Craig Weaver	David Sipka	04/09/18; 05/06/18	

KC officers will take a turn serving Coffee and Rolls on the 2nd Sunday of every other month. A KC officer is assigned a certain Sunday. Wear your red shirts. Instructions can be found posted in the kitchen. Recruit a couple of men to help. Donut pickup is now at Wesco downtown Whitehall until further notice. You will not have to get any beverages and all the large donuts are to be cut in half except the 80 small donuts that will be boxed 20 per box.

- 07/08/18 Warden – J. Paszkowski
- 09/09/18 Inside Guard – L. Conard

- The council sent delegates to the Mackinaw Island State Convention on May 24-26. Bill Snowdin and his wife Heather and John Robillard and his wife Teresa attended the conference.
- The council now has a 70” flat screen monitor and cart for meetings, that will be a shared resource.
- On Saturday, June 23rd at 8:30, there will be an Officers Training Meeting in Marne at St. Mary’s, 15164 Juniper Drive. The following are encouraged to attend: GK, DGK, Program Director, Membership Director, FS, Treasurer, and the Trustees. We will plan to carpool. A fee of \$5 / person is paid by the council.
- The student tuition assistance check written to MCC for \$500 will need to be re-written to the parish, to support the student as tuition.
- Discussion regarding insurance coverage on our KC Train and coverage for when transporting it will need to be followed up with.
- Discussion regarding liability insurance for KC parties where alcohol may be given out or BYOB. Are we covered? Are underage being carded? Are we protecting the church, diocese and bishop with liability insurance for KC activities?
- John concluded his GK Report by thanking the council for their hard work and for supporting him as GK of our council. All members stood and applauded and thanked John for all his tireless efforts to lead our council these last several years and for a job very well done. Fr. Peter added how hard John worked leading our council and by personally attending so many of our projects. Thank you.

Our Chaplain Fr. Peter Omogo reported as follows:

- Fr. Peter thanked the council members for their prayers, for his friend’s wife who died while in labor, their losing the baby also. And for the passing of his cousin Patrick, for which Fr. Peters mother continues to grieve.
- Parish Family Night is back.
- Fr. Peter thanked the council for the new flat screen monitor and cart that will be a valuable resource for the staff and council to use.

The results of the Annual Election balloting was as follows:

- WGK John led us through the third and final phase of the officer election process.
- We had one position yet to fill, the Recorder. Steve Nagengast volunteered to fill this position, as a shared position, noting that there will be a couple of months a year where he will be out of town and will need a back-up. See below.
- WGK John proposed a unanimous final ballot on the officer elections below. The vote passed unanimously.

Position	Current Officer	Desire to relinquish?	Willing to continue?	Nominator	Nominee for next 2 years	Accepts Position for next 2 years
GK	J. Duff	Yes	No	John Duff	Dave Sipka	Yes
DGK	D. Sipka	Yes	No	Mike Schulist	Gary Greiner	Yes
FS	B. Snowdin	N/A	N/A	John Duff	Jim Rose	*See below
Chancellor	T. Cumings	No	Yes	None	No change	Yes
Recorder	G. Greiner	Yes	No	John Robillard	Steve Nagengast	Yes
Treasurer	J. Robillard	No	Yes	None	No change	Yes
Advocate	M. Schulist	No	Yes	None	No change	Yes
Warden	J. Paszkowski	No	Yes	None	No change	Yes
Inside Guard	L. Conard	No	Yes	None	No change	Yes
Outside Guard	R. Spoelhof	No	Yes	None	No change	Yes
1st Year Trustee	B. Hyatt	N/A	N/A	Moved up to 1 st year trustee.	N/A	Yes
2 nd Year Trustee	D. Schmitt	N/A	N/A	Moved up to 2nd year trustee.	N/A	Yes
Starts 3 rd year.	John Duff	New	New	G. Greiner / M. Schulist	John Duff	Yes
Chaplin	Fr. Peter Omogo	Term continues	Term continues	N/A	N/A	Permission received from the Diocese.
Lecturer	K. Munson	N/A	N/A	Appointed by GK	N/A	Yes

* The Financial Secretary is not an elected position, but is an appointed position with the recommendation of the Grand Knight and is approved by the Supreme Knight. This is a three-year term.

The Council conferred the following degrees: N/A

Treasurers report - John Robillard:

- John reported a check book balance of: \$14,155.82
 - Treasurer and FS accounts balanced.
- FF account is at: \$40,185.20
- The FF net profit was: \$14,129.64

Good Cause / Needy Mbr	\$ 363.00
Financial Sec SSB Acct Balance	\$ 14,155.82
FF Reserve (Fish Fry Checking)	\$ 40,185.20
Total Council SSB Funds	\$ 54,341.02

Donations
Should be same as Treasurer Balance
Monies in Checking Account from LFF
Total Available Funds

Donations Received:

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FY Member Gain/Loss

- Current Members: 130; 128 Act, 2 inactive
- Gains: 4 Net Gain:2
- Losses: -2
- Honorary Life: 5

FY2018 Supreme :

	<u>Quota</u>	<u>Current</u>
Total:	9	4
Insur:	3	-1

Dues:

As of 6/2/2018 we have 7 members who have yet to pay their 2018 dues.

2018-2019 Budget Review:

- Bill also reviewed the upcoming budget for the 2018-2019 fiscal year and noted some changes.
 - Corrections:
 - Steak Fry was listed twice for \$850
 - Other more minor changes
 - Notes/Additions:
 - The 1st AED is being purchased with 2017-2018 revenue.
 - The council may challenge the Auxiliary to help get AED's for Our Lady of Assumption and St. Johns.
 - Skype camera
- After review and discussion, a motion was made to accept the budget as discussed and with changes. The motion was seconded and the motion carried. *As this cost exceeds \$500 we will need a second vote on this at our next meeting.*

The Chancellor (Tyler Cumings) reported on Vocations: N/A

The following committees reported:

Report on Programs –

- Fish Fry – Tom Bart – N/A
- Jake Paszkowski reported that the blood drive on May 7, netted 38 units of blood. July 2nd will be the next blood drive.
- The next Corporate Communion will be at Our Lady of Assumption on August 8, 2018, at 8:30 am. We will likely need choir members. Ron will check with Dave Anderson for other positions to fill.
 - Also, Fr. Peter asked that he be scheduled to preside over this Mass.
- Card Program: Bob said he is caught up.
- Right to Life: There will be a Baby Bottle Boomerang fundraiser starting the weekend of June 10th. Members are encouraged to help hand them out prior to and after Masses. Consider wearing your red shirts.
- MI Drive: is scheduled for the weekend of September 8th. G. Horn confirmed that he will lead this again. We advised DD Dale that we have enough Tootsie Rolls.

- Keeping Christ in Christmas: No report
- St. James Day: Is cancelled for 2018.

Unfinished business was taken up and disposed of as follows:

- The KC plans to purchase an AED (Automated External Defibrillator) for the Narthex area of the church. The parish will set up training on the use of this AED.
 - On May 6, 2018 - A motion was made to purchase one unit at a cost not to exceed \$1,500. The motion was seconded and the motion carried. As this cost exceeds \$500 we will need a second vote on this at our next meeting.
 - On June 3, 2018 – A motion was made to purchase one unit at a cost not to exceed \$1,500. The motion was seconded and the motion carried. *This was the second of two required council votes to authorize the purchase.*
- The Hart KC Council requested our KC Train for the National Asparagus Festival parade in Hart on Saturday, June 9, 2018. LINE UP/STAGING 11:00am-12:30pm
We need at least two men to help with this. WGK John will send out an email for help.
- B. Hyatt, S. Nagengast, K. Munson and T. Baker took our KC Train to the Special Olympics that took place from May 31 to June 2. At this event, **627** children rode on the KC Train.
 - A motion was made for the council to pay for the fuel expense to take the train to Mt. Pleasant. The motion was seconded and the motion passed.
- State Convention – John Robillard and Bill Snowdin reported as follows:
 1. One highlight was the emphasis on “Building the Domestic Church” (the family).
 2. Personal holiness
 3. And we have more seminarians now (a good problem) and less revenue to support them (a worthy challenge).

The following new business was brought up:

- Clergy Dinner – Tuesday, June 5th at St. Jude’s in Grand Rapids.
 - Social at 6 pm and dinner at 7:00 pm
 - \$25 / plate, which the council would pay for.
 - Some invitees to consider: Fr. Peter, Fr. Norm, Fr. Bart, Deacon Greg, GK D. Sipka and Wendy.
 - Check with Sherie Manzo to help with coordination.

The following communications were read: N/A

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

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

- WGK John reported as follows:
 - The last 4th Degree was on May 22nd, 6:30 pm at Council 9802 – St. Mary’s, Muskegon
 - The next 4th Degree will be on June 26th and will be hosted by our KC council, St. James, Montague 12985 at 6:30 pm.
 - We need help to set up the hall, provide the meal and clean up. Spouses is invited to the meal.

- There will be a 4th Degree picnic on August 28th at St. Thomas and hosted by Grand Haven Council 2975.

District Deputy Dale Korson reported as follows:

- DD Dale thanked John Robillard and Bill Snowdin for representing our council at the State Convention.
- He also recognized our State Convention souvenir ad and thanked us for our support.
- He noted that Kenneth B. Unterbrink is now our State Advocate.
- We were reminded of filling out Form 185 for officers chosen/installation.

Lecturers Report, Kevin Munson:

- Kevin read from the Solemnity of Corpus Christi
 - ... We are comingled with his body...
 - ... be one with him...
 -to fulfill all their love...
 -Christ's blood drives away demons...
 - Angels gather...
 - St. John Christenson

- Under Good of the Order: **We remember and pray for the souls of:**

- **Council 12985 Members:** Most recently - Paul Rolewicz (February 23, 2018).

Clergy			Council 12985 Members					
1	Fr. Joseph Pettit	11	1	Tony Tryban	11	James Morse	21	31
2	Fr. Bob Hart	12	2	Jerry Savoie	12	John Loss - PGK	22	32
3	Fr. Paul Johnson	13	3	Carl Molnar	13	Mitch Babcock	23	33
4	Fr. Thomas Schiller	14	4	Glen (Buzz) Hulet	14	Bob Olcese	24	34
5	Fr. Donn Tufts	15	5	Gerald Kraus	15	Paul Rolewicz	25	35
6	Fr. Phil Salmonowicz	16	6	Vern Brusseau	16		26	36
7		17	7	Herb Jones	17		24	37
8		18	8	George Owens	18		28	38
9		19	9	Jim Luttrull	19		29	39
10		20	10	Chuck Gregwer	20		30	40

Eternal rest grant unto them, O Lord, and let the perpetual light shine upon them. May they rest in peace. Amen.

Additional prayers for:

- Bishop Walter Hurley, Fr. Phil Witkowski,
- Seminarians: Andrew Ayers, Michael Goodwin, Michael Steffes and the seminarians that we are financially supporting in 2018 are: Eric Rewa, Logan Weber and Jacob Zemaitis.
- KC Members: Chuck Mosley, Ray Reinhold, Larry Conard, Larry Conard's wife Patti, Tim Bays, Michael Shannon family members - Rebecca Shannon, Jacob Hayes, Benjamin Hayes, Bethany Hayes. Frank Machovsky, Harold Paulson, Bob Fillips, The Family of Allen Greiner, Ron Spoelhof, Dick Alvesteffer, Bob Hyatt, Dave Schmitt, MaryAnn Schmitt, Linda Hild, The Family of Bill Slota, Justin Robillard, the six First Communicants (May 6, 2018), John Dorsch, Ron Spoelhof's mom Deb, Fr. Chris Rouech, DD Ralph & family, Dave Shafer's father, Fr. Peter's cousin Patrick and Fr. Peter's friend's wife and baby, and all Knights and family members in ill-health or in harm's way.

Date	Event	Event
July 8, 2018	6:30 pm Officers Meeting	7:00 pm Regular Meeting
August 5, 2018	6:30 pm Officers Induction In the St. James Chapel	7:00 pm Regular Meeting
September 9, 2018	1 st Degree Ceremonial, 6:00 pm	7:00 pm Regular Meeting

Closing:

Closing prayers were led by: WGK John Duff (for the last time)

The Closing Ode was sung.

The meeting closed at ~ 8:50 pm.

The minutes were recorded by Gary Greiner (for the last time)