

MINUTES: Council Business Meeting
DATE: 4/12/24 LOCATION: PLEC - A

MEETING OPENED (Grand Knight John Mullin): 7:35 PM

ROLL CALL OF OFFICERS:

Grand Knight: John Mullin	P	Financial Secretary: Mike Ilderton	P	Inside Guard: Joe Kushner	A
Chaplain:	P	Treasurer:	P	Outside Guard:	A
Fr. Baiju Paul, O. S. F. S.		Bo Einig		Larry Quinn	
Deputy Grand Knight:	P	Advocate:	A	1 yr. Trustee:	A
Mark Nienhuis		Rob Griffin		Robert M Korabek	
Chancellor:	P	Lecturer:	A	2 yr. Trustee:	A
R. V. Wakefield		Deacon Francis		Steve Galanti	
		Skinner			
Recorder:	A	Warden:	A	3 yr. Trustee:	A
Tim Knorr		Ken Demato		Alex Papp	
(P=Present,		District Deputy:	P		
A=Absent		Edward Christian			

Call to Order

The business meeting was opened at 7:35PM by GK John Mullin.

John led the opening prayer and Pledge of Allegiance.

Minutes:

Minutes for the April meeting were approved without revision, motion by RV Wakefield, second by Ed Christian.

Grand Knight's Report: (John Mullin)

- Fr. Tom sent a Thank You note for the Super Bowl Ribs
- John read the Aid and Support After Pregnancy (ASAP) program overview.

Programs and Events

- Rick Boedicker encouraged participation in the Rockers' Concession volunteer program. For each volunteer that works during a game, we receive payment. Please use the signup link on our web page to sign-up using SignupGenius.
 - Rick reported that a separate sign-up link will be used to schedule volunteers for the professional soccer games that will be played at this same facility.
 - Rick also suggested that a we consider using the proceeds from our efforts at the Rockers Concessions to pay for the vestments that were purchased by the Parish for Father Baiju.
- Tom Flamm informed the membership that there will be a Blood Drive on May 18 from

8:00AM until 1:00PM at IHM. Anyone who wants to register can contact me at 336-209-3427 or they can go to RedCrossBlood.org, enter IHM as the sponsor code to schedule themselves.

Old Business

• On a motion made by Mike Ilderton and seconded by Tom Flamm, the 2 candidates, John Beaver and James Harris, were voted on and approved for membership in our council.

New Business

- A motion was made by Jim Devlin and seconded by Rick Boedicker to donate \$400 to ASAP program in response to the Pass the Hat request. This motion was approved.
- A motion was made by RV Wakefield and seconded by Ed Christian to form a committee to investigate moving the meeting night from Friday to another night.
 - o The motion was passed and the following people were appointed to the committee.
 - RV Wakefield
 - Joe Dougherty
 - Paul Zeto

For the Good of the Order

Mike Ilderton reviewed the names of members that have passed since last April.
 These members will be included in the Necrology service at this year's state convention.

Good NEWS

• RV became a great grandfather.

CLOSING PRAYER

Father Baiju led the closing prayer

MEETING CLOSED: 8:20 PM Refreshments followed

Note, NEXT Meeting: May 10th at 7:30PM in meeting room A within the PLEC

MINUTES SUBMITTED: John Mullin