



Knights of Columbus
Bishop Hafey #4507

MINUTES: Council Business Meeting

DATE: 05/10/24 **LOCATION:** PLEC - A

MEETING OPENED (Grand Knight John Mullin): 8:10 PM

ROLL CALL OF OFFICERS:

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

The exemplification ceremony for John Beaver and James Harris began at 7:30PM and concluded at 8:05PM

Call to Order

The business meeting was opened at 8:10 PM 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 Joe Dougherty, second by Craig Knight.

Grand Knight's Report: (John Mullin)

- Welcome new brothers!
- A review of the protocol for taking the floor in a knights' meeting
 - Stand in place
 - State your full name
 - Address the person running that part of the meeting beginning with Worthy, followed by their title e.g. Worthy Grand Knight, Deputy Grand Knight, Chancellor, Financial Secretary, District Deputy
 - Salute that person running that part of the meeting by extending your right hand and moving it from your forehead to waste level (similar to a slow karate chop)
 - The person responds by moving their extended right hand from left to

right

completing the sign of the cross.

- A number of people over the past year have taken initiative on a variety of items. While I appreciate the enthusiasm, all brothers are expected to follow the following policy going forward:
 - If an action represents the council (uses our insignia, council number, and/or name) you should bring it to the council before taking action. This includes but is not limited to ordering products or submitting an article to a publication including those published by the Knights of Columbus, the Church, or others.
- John asked that going forward all reports be forwarded to him electronically via email. John's email is jmullinpa@gmail.com

Note: Once the election of officers is complete and new officers are chosen, the new Grand Knight will provide the email address to use.

Programs and Events

- Mike Ilderton reported (for Rick Boedicker) that we need more participation for the Rockers' food concession. Rick reported that there were no signups for Friday or Saturday this week. To keep this program, that earns \$50 per person, per shift going we need to do better. Signing up can be accomplished by going to our web page at <https://www.kofc4507.com/> .
- Tom Flamm reminded 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.
Again, signing up can be accomplished by going to our web page at <https://www.kofc4507.com/> .
- Mark Nienhuis gave a report for our local 4th degree Assembly (see attached report). Mark is encouraging all 3rd degree Knights to consider becoming a 4th degree knight.
Please see attached report .
(One of the major responsibilities of the 4th degree Knights is to serve in honor guard ceremonies for major religious events and at funerals for Knights when they pass.)

District Deputy's Report

- Ed Christian, our District Deputy (DD), gave a report that emphasized communication.
Please see attached report .

Old Business

- RV Wakefield reported the survey results, that the committee received regarding changing the meeting night. RV reported.
 - There were 23 respondents.
 - 75% of the respondents indicated that they preferred either Tuesday or Thursday night. Within this set twice as many people preferred Thursday over Tuesday.
 - 90% of the respondents indicated that they preferred the meeting to begin at 6:30 or 7PM. Within this set twice as many people preferred 6:30 to 7PM.

- A lively discussion followed that resulted in a motion made by Joe Dougherty and seconded by Craig Knight, to be voted on at the next meeting that reads
 - The Council meeting is to be moved to a Thursday night with the meeting beginning at 6:45.
 - Further discussion on this motion was table on a motion by Mike Ilderton.

For anyone willing to standing for any of these officer positions, please let me know as soon as possible.

- The list of candidates has been updated and now reads as

Officers	Current Office Holder	Nominations 7/1/2024 to 6/30/2026
Grand Knight	John Mullin	Mark L Nienhuis
Deputy Grand Knight	Mark L Nienhuis	Craig Knight
Chancellor	Ralph V Wakefield Iii	Ralph V Wakefield Iii
Recorder	Tim Knorr	Rick Boedicker
Treasurer	Bo Einig	Stephen Bienhoff
Advocate	Robert G Griffin	Robert G Griffin
Warden	Kenneth J Demato	Kenneth J Demato
Inside Guard	Joseph R Kushner	James (Doc) Gies
Outside Guard	Laurence J Quinn	Joe Dougherty
One Year Trustee	Robert M Korabek	Steven W Galanti
Two Year Trustee	Steven W Galanti	Alex J Papp Iii
Three Year Trustee	Alex J Papp Iii	John Mullin

New Business

- GK John Mullin reported that our pastor, Father Patrick, is asking us to provide cooks and to supply the meat (hamburgers, hotdogs, .. and rolls) for a BBQ in honor of the feast day for the Immaculate Heart of Mary. This BBQ is to take place on June 9th following the Latina/Latino mass (approximately 3:30PM)
- In the discussion that followed concerns were raised about the number of attendees to be expected and the amount of funding we can support. Based on information provided by Bo Einig, we should be able to cover these costs.
- In a motion made by Tom Flamm and seconded by Mark Nienhuis, the council voted to
 - Support a BBQ on June 9th for the celebration of the feast day of the Immaculate Heart of Mary, as requested by Father Patrick.
- Joe Varipap was tasked with leading a committee to determine what meats we can supply while recognizing that we may need to contain cost.

For the Good of the Order

- No bad news was reported.
- RV became a great grandfather.

CLOSING PRAYER

- GK John Mullin led the closing prayer

MEETING CLOSED: 9:05 PM Refreshments followed

Note, NEXT Meeting: June 14th at 7:30PM in meeting room A within the PLEC

MINUTES SUBMITTED: John Mullin

2024-05-10 Council Meeting – 4th Degree Report Mark Nienhuis

As you heard in the exemplification, the first three degrees of our order are: Charity, Unity, and Fraternity.

The Assembly represents the 4th Degree, Patriotism.

For **informational purposes**, Assembly 1828 is comprised of five (5) councils:

- Bishop Hafey Council 4507 High Point, NC (this Council)
- Our Lady of the Highway Council 9249 Thomasville, NC
- St. Joseph's of Asheboro Council 10891 Asheboro, NC
- St. Francis de Sales Council 12481 Lexington, NC
- Christ The King Council 14767 High Point, NC

Exemplification

We have a separate exemplification for the 4th Degree.

- The new format, similar to the Council's, is shorter. Time is approximately 1 hour.
- Cost has increased to \$90 per candidate.
- No tuxedos. Social Baldrics are also out.
- Candidates can buy the new regalia or wear a "dark" colored suit.

Regalia

- Assembly 1826 is providing a second round of subsidies, \$200, towards the purchase of the new regalia. We still have five (5) subsidies available. This is approximately 40% of the cost.
- We have three (3) ceremonial swords and service baldrics still available. These were donated by former Knights and/or their families.

Honor Guard

Other than chartable work, especially for veterans, our major function providing an Honor Guard for events. In addition to providing an Honor Guard for Brother Knight's funerals, we have been requested for the following upcoming events:

- The K of C State Convention May 3 – 5 in Durham, NC
- Bishop Martin's Ordination at 1:00 PM on May 29th at St. Mark's Catholic Church – Huntersville,
- Bishop Martin's Installation at 10:00 AM on May 30th at St. Patrick's Cathedral – Charlotte
- Pennybyrn Corpus Christi Procession after the 10:00 AM Mass on Sunday, June 2nd – High Point
- St. Joseph's of Asheboro confirmation on Sunday, June 23rd (tentative)
- Eucharistic Congress August 30th & 31st – Charlotte

Council Exemplification Robes

- They suggest we remove the emblems from the Council exemplification robes, and then donate to local high school performing arts groups, or costume shop. Brother Rick Boedecker has already identified a taker.

Invitation

- Please prayerfully consider joining us. Contact me for further information.

District Deputy Report – Edward Christian

Thursday May 16th 8:00 PM I recommend all officers attend. Preparing for the new fraternal year and planning. THEY ARE HELPFUL AND I USUALLY COME AWAY WITH SOMETHING NEW OR SOMETHING THAT HELPS ME GROW AS A KNIGHT, MAN OR CATHOLIC.

STATE CONVENTION WAS AWESOME! I got to spend time with my new reporting officer RDD 3 Walter Kulla. It was a wonderful weekend.

Let me know if you guys want to do a formal installation ceremony for your new officers after July 1st I'll be happy to do that with you. The wives can attend and hang the jewels around your neck and usually refreshments are served afterwards it's a joyous occasion.

I am submitting necrology reports for my other councils in my district I will be happy to do it for this one also.

It's the final push for new members for this fraternal year. So please just ask the guy next to you are you a knight.

I'm thrilled we are addressing communication between the membership and the officers of the council. When communication is clear and concise, the membership and officers have a better understanding of their roles, responsibilities, and objectives. Clear communication between the officers and the membership eliminates confusion and ambiguity, enabling membership and the officers of the council to prioritize their tasks and work efficiently towards specific goals.