



Knights of Columbus
Bishop Hafey #4507

MINUTES: Council Business Meeting

DATE: 06/14/24 **LOCATION:** PLEC - A

MEETING OPENED (Grand Knight John Mullin): 7:30 PM

ROLL CALL OF OFFICERS:

Grand Knight: John Mullin	P	Financial Secretary: Mike Ilderton	P	Inside Guard: Joe Kushner	P
Chaplain: Fr. Baiju Paul, O. S. F. S.	A	Treasurer: Bo	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	P
Recorder: Tim Knorr	A	Warden: Ken Demato	P	3 yr. Trustee: Alex Papp	A
(P=Present, A=Absent		District Deputy: Edward Christian	P		

The regular business meeting began at 7:30PM and concluded at 8:20PM
Following the business meeting an exemplification ceremony was held for Peter Sherman.

Call to Order

The business meeting was opened at 7:30 PM by GK John Mullin.
John led the opening prayer and Pledge of Allegiance.

Minutes:

Minutes for the May meeting were approved without revision, motion by R.V. Wakefield, second by Joe Dougherty.

Grand Knight's Report: (John Mullin)

- Peter Sherman was invited to attend as a guest.

Programs and Events

- Rockers update – Rick Boedicker reported that while the paperwork required by the new vendor for the Rockers' food service, the vendor indicated that they do not need any additional help at this time.
- Tom Flamm reported that 79 units were collect at the Red Cross Blood Drive held at IHM on may May 18

- IHM Feast day –BBQ
 - John thanked all the knights that participated in the preparation and distribution of the BBQ Pork and hot dogs at the event. Joe Varipapa was tasked with coordination of the activities in support of the food preparation, i.e. purchasing the meat & rolls, as well as being responsible for cooking the pork shoulders and directing the chopping efforts. Joe together with Rick Boedicker and Fred Harris began cooking at between 4:00 and 5:30 AM, continuing through the end of the event around 5:30 PM. In recognition of all their efforts and especially for the early & long hours spent on the day of this activity, Joe Varipapa, Rick Boedecker, and Fred Harris were recognized as Knights of the Month.
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- Mark Nienhuis presented the report on 4th Degree activities. On June 2nd the Assembly provided Honor Guards for the 30th celebration of Corpus Christi at the 10AM Mass at Pennybyrn. Mark emphasized the fact that honor guards will be needed at the Confirmation Masses on June 26th for St. Joseph's fo Asheboro and July 23 at Our Lady of the Rosary in Lexington.

District Deputy's Report

- Ed Christian, our District Deputy (DD), reported that on July 20th there will be training held for all officers in Charlotte. Watch your email for further details.

Old Business

- Below is the list of officers nominated for the term beginning July 1st, 2024 through June 30th, 2026. No additions or changes were made to the list of nominees during the meeting. The entire slate was approved by voice vote without any opposing votes being cast.

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

- Two amendments were proposed to the motion previously tabled to move the council meeting to a Thursday night with the meeting beginning at 6:45.
 - The 1st proposed amendment was to make the starting time 7:00PM instead of 6:45.
 - This amendment was defeated.
 - The 2nd amendment was to make the starting time 6:30PM based on the polling results reported at the previous council meeting.
 - This amendment was accepted and the revised motion was passed.

New Business

- The new Candidate, Peter Sherman, for membership in our council was discussed and approved. (Note: Peter was not in attendance when this was discussion and vote occurred.)

For the Good of the Order

- There were several prayer requests. Please keep the following people in your prayers: Ken Hughes, Bo Einig, Steve Ilderton's granddaughter, Jim Ragno, Doc's wife, Tim Best
- Congratulations to
 - Joe Dougherty's granddaughter on obtaining an internship with NASA
 - Doc on his new Grandson.
- Special thanks to Steve Ilderton for delivering a copy of our original charter to the council. Tom Flamm will take care of getting it hung in the parish's Heritage Hall.
 - It was noted that Clarence Ilderton was one of the original charter members. It was suggested that we look into recognizing Clarence as our Senior Knight of the Year.

CLOSING PRAYER

- GK John Mullin led the closing prayer

MEETING CLOSED: 8:20 PM

The exemplification of Peter Sherman was held after the business meeting followed by refreshments.

Note, NEXT Meeting: August 22, 2024 @6:30.

MINUTES SUBMITTED: John Mullin

2024-2025 Meeting Dates

- September 26, 2024
- October 24, 2024
- November 14, 2024 (moved due to Thanksgiving)
- December 2024 (no meeting due to Christmas
... hopefully we can schedule a Christmas party instead)
- January 23, 2025
- February 27, 2025
- March 27, 2025
- April 24, 2025
- May 22, 2025
- June 26, 2025 (VBS date TBD – if it's this week we can have the 19th)