



Knights of Columbus
Bishop Hafey #4507

MINUTES: Council Business Meeting

DATE: 08/22/24 **LOCATION:** PLEC - A

MEETING OPENED by Grand Knight Mark Nienhuis at 6:30 PM

ROLL CALL OF OFFICERS:

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|---|---|--|---|--|---|
| Grand Knight: Mark Nienhuis | P | Financial Secretary: Mike Ilderton | P | Inside Guard: Doc Gies | A |
| Chaplain: Fr. Baiju Paul, O. S. F. S. | A | Treasurer: Steve Bienhoff | P | Outside Guard: Joe Dougherty | P |
| Deputy Grand Knight: Craig Knight | P | Advocate: Rob Griffin | A | 1 yr. Trustee: Steve Galanti | A |
| Chancellor: R.V. Wakefield | P | Lecturer: Deacon Francis Skinner | P | 2 yr. Trustee: Alex Papp | P |
| Recorder: Rick Boedicker | P | Warden: Ken Demato | P | 3 yr. Trustee: John Mullin | P |
| (P=Present, A=Absent | | District Deputy: Edward Christian | A | | |

Call to Order

The business meeting was opened at 6:30 PM by GK Mark Nienhuis. Deacon Francis led the opening prayer and Mark Nienhuis led the Pledge of Allegiance.

Minutes:

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

Grand Knight's Report: (Mark Nienhuis)

- A review of the protocol for taking the floor in a Knight's meeting.

Stand in place

State your full name once recognized

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 and state the nature of the business.

- Check minutes and announcements of upcoming meetings. Most will be the 4th Thursday

of the month other than rescheduled due to Holidays or other conflicts. 2025 dates of meeting should be on the 3rd Thursday of each month

- Stewardship Fair scheduled Aug 24th/25. Volunteers on sign up Genius. R V is bringing the banner.
- Eucharistic Congress scheduled for 8/30-8/31 in Charlotte with 4th Degree, adoration, other events.
- We are in possession of council awards from previous years.
- Volunteer hours should be turned in as they occur to Grand Knight and forms are available (form # 10784).
- We intend to have an Initiation ceremony at the September meeting.

Financial Secretary Report

- .The Budget for Fraternal Year 2024-2025 was presented and after discussion was approved with a line item transfer of \$6030 from savings to offset the proposed deficit in cash flow. Approval was moved by John Mullin and seconded by Pat Leonard. Additional discussion about this year's participation in Coat's for Kids resulted in approval to participate based upon the approved budget and will be at the direction of the Communities Activities Director, Ed Christian.

Treasurer's Report

- Treasurer Steve Bienhoff presented the status of Cash on Hand. Details are available on request.

Membership

- See John Mullin for ways to assist with recruitment. Two new members were present at the meeting, Jordan Lingafelt and Tyler Cole.

Operation LAMB

- Paul Zito reported that the donation boxes have yielded approx. \$500 this year

Programs and Events

- Rick Boedicker reported that the tournament will be held on September 13th and that IHM and Council #4507 have a long tradition of golf excellence in past State Deputy Jim Neely and IHM parishioner Dale Morey and many others. Those interested in volunteering are welcomed and can contact Rick. R V Wakefield will present the Colors and Paul Zito will provide bugle interlude.

4th Degree Report

- Alex Papp reported the 4th degree meeting would be Sunday Aug 25th at 7pm.
- 4th Degree members who wish to purchase the new Regalia can take advantage of a \$200 subsidy offered by the Assembly.

District Deputy's Report

- Substitute District Deputy (DD) Henry Affeldt reminded about form #10784 for reporting activity hours. Henry and his wife have taken on the role as coordinator for Open Door Ministries.

Old Business

No Old Business

New Business

- No New Business

For the Good of the Order

- Family of the Month was presented to Rick & Diane Boedicker.
- Knight of the Month was presented to R V Wakefield for “going over the wall”.
- Prayers were requested for Ed & Sue Christian. Mrs. Korabek (Bob's mother). Charlie Connolly, Fr Tom and as requested by Tom Flamm.

CLOSING PRAYER

- Fr Patrick led the closing prayer

MEETING CLOSED: 7:55 PM

NEXT Meeting: September 26th at 6:30

MINUTES SUBMITTED: Rick Boedicker

Refernce for attachments included with these minutes
