



Knights of Columbus
Bishop Hafey #4507

MINUTES: Council Business Meeting

DATE: 09/26/24 **LOCATION:** PLEC - A

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

ROLL CALL OF OFFICERS:

Grand Knight: Mark Nienhuis	P	Financial Secretary: Mike Ilderton	P	Inside Guard: Doc Gies	P
Chaplain: Fr. Baiju Paul, O. S. F. S.	A	Treasurer: Steve Bienhoff	P	Outside Guard: Joe Dougherty	A
Deputy Grand Knight: Craig Knight	P	Advocate: Rob Griffin	P	1 yr. Trustee: Steve Galanti	P
Chancellor: R.V. Wakefield	P	Lecturer: Deacon Francis Skinner	A	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	P		

Call to Order

The business meeting was opened at 6:30 PM by GK Mark Nienhuis. GK Mark Nienhuis. led the opening prayer and GK Mark Nienhuis led the Pledge of Allegiance. Mark reminded all of protocol for gaining attention and addressing the Grand Knight with your name while standing.

Minutes:

Minutes for the August meeting were approved without revision, motion by R.V. Wakefield, seconded by John Mullin.

Chaplain's Message:

None

Grand Knight's Report: (Mark Nienhuis)

- Thanks for those who helped at the Stewardship Fair table. All 15 names plus 1 transfer have been contacted. We welcomed 6 new members from this evening's Exemplification, Vince Cerulla, Jordan Lingafelt, Chester Zukowski, Tyler Cole, Stephen Duckworth and Alan Chapman.
- Mark expressed need for volunteers for leadership positions and presented a roadmap for Star Council attached to these minutes. Mark asked for a show of hands for those willing to attend a fraternal benefits night for one of the qualifications.
- Mark stressed that Safe Environment training is required for all events we sponsor where children are present. Training is available at KofC.org.
- Mark highlighted the upcoming anniversary recognition for Fr Baiju on 12/31/24. We will participate in this in lieu of a Christmas Party.
- Mark presented from US Council of Catholic Bishops regarding citizenship. A copy of the letter is attached to these minutes.
- Mark recommended that each member keep a tally of their volunteer hours and report them regularly and these hours maybe reported at KofC.org (Form #10784).

Financial Secretary Report

- Mike Ilderton requested that all new member's verify their information on Form #100 after the meeting.
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Treasurer's Report

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

Membership

- John Mullin is filling position currently. Those who do not have a name tag can see Mark or John to get them ordered.

Faith Formation

- Open position

Family Director

- John Mullin directed all to the Star Council roadmap and asked for volunteers for items that are of interest to members.

Programs and Events

- Tom Flamm reported that items will be available for sale with the Keep Christ in Christmas theme and the program is expanding to include a poster contest for students with prizes to be awarded. A budget for prized of \$250 was approved. Tom reminded all of the blood drive scheduled Sept 28 from 8-1.

Community Director

- Ed Christian reported on our involvement for Coats for Kids for which product has been ordered.
- All are invited to participate in the first Tuesday of the month Helping Hands serving

food at the men's homeless shelter on Centennial St beginning at 5:30. Check the sign up Genius at KofC4507.org.

- Please support the fruit sale fundraiser with orders to be taken after each mass on 11/3 and 11/10 with deliver scheduled for early December.

Life Director

- Open position

Operation LAMB

- Paul Zito reported collections of \$126 from boxes in circulation.
- GK Mark noted that all proceeds go to the Operation Lamb Foundation and not through the Council funds.

Golf Tournament

- Rick Boedicker thanked all who participated. In particular Joe Varipapa and Fred Harris, the chefs and lunch team, Joe and Mary Monahan and Joe Kushner, the hole in one monitors, RV, Baron and Paul Zito, the honor guard, Joe Hughes, sponsorship chairman, Jim Ragno, flyers and rules sheets, John Mullin for website report, all those who played and especially Judy Lodding for allowing the tournament to be named in Bob's honor and for being present to welcome all the players. It appears that approx. \$11k will be available to be presented to the Oblates.
- Rick offered left over golf towels that were made in Bob's honor for \$20 each with proceeds to help fund the prizes for the Keep Christ in Christmas posters.
- Rick read a Thank You note from Judy Lodding.

4th Degree Report

- Alex Papp reported that 2 members, Doc Gies and Paul Zito, will attend the 4th Degree Exemplification in Raleigh on October 12 and will become 4th degree members.

Insurance Representative

- not in attendance

District Deputy's Report

- District Deputy Ed Christian reviewed that his district includes 2 councils in High Point , 1 in Thomasville and 1 in Lexington with good works going on in each. Ed again requested all take the Safe Environment training at KofC.org
- Ed reviewed the importance of the position of Grand Knight and encourage all to support and get involved when invited.

Lecturer Reflection

- Not in attendance
- Mark read from the "Chaplain's Challenge" for September.

Unfinished Business

- None

New Business

- Steve Ilderton reported that at the Parish Council retreat there was discussion about

obtaining new figures for the interior and exterior manger scenes and will be heading up a program for funding the expected costs of \$7k.

- Jose Perez mentioned a potential Eagle Scout Project with no further details
- Louis Guerriero spoke about the trail through the woods and the need for maintenance.

For the Good of the Order

- Family of the Month was Brian and Rita Dilloway
- Co-Knights of the Month was presented to Joe Varipapa and Fred Harris.
- Council watched the video “Into the Breach #1 Masculinity”.
- Ed Christian asked for prayers for a member of the Thomasville Council whose mother passed away and he could not travel to her funeral.
- Doc Gies thanked all those who offered prayers for his wife as she is recovering and noted that things have fallen in line as he has obtained a better job at Wright Funerals and will be joining the 4th Degree.

Closing Prayer

- GK Mark led the Prayer for Canonization for Fr. Michael McGivney

MEETING CLOSED: 8:00 PM

NEXT Meeting: October 24, 2024 at 6:30

MINUTES SUBMITTED: Rick Boedicker

Reference for attachments included with these minutes
