



Knights of Columbus  
Bishop Hafey #4507

**MINUTES:** Council Business Meeting

**DATE:** 10/24/2024    **LOCATION:** PLEC - A

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

**ROLL CALL OF OFFICERS:**

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

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 September meeting were approved without revision, motion by R.V. Wakefield, seconded by John Mullin.

**Chaplain's Message:**

Substitute Chaplain Deacon Francis Skinner announced his appointment to be the Deacon at Pennyburn. However he will continue to be a member of IHM, this Council and Assembly.

### **Grand Knight's Report: (Mark Nienhuis)**

- GK Mark introduced representatives from the Tiny house for the veterans organization and made an appeal for financial support for upcoming tiny house project in High Point and also for a styrofoam recycling trailer at IHM. More details regarding their request will be forthcoming regarding the fundraising kickoff at Masses near Veteran's Day to request support for raising \$20k for a tiny house and \$2400 for a recycling trailer.
- Steve Ilderton presented the request for the Knight's to fund the purchase the new Nativity set for inside the Church. RV Wakefield made a motion and seconded by Paul Zito that the Council fund the \$7k for the purchase of the new indoor Nativity set with a stipulation that a visible recognition that the set is being provided by Bishop Hafey Council #4507 permanently. Motion was tabled and will be voted upon at the Nov. meeting.
- Our fraternal benefits agent, Miquel Flores, will make a presentation during the social time at our November meeting. This will satisfied one of the two fraternal events required of Star Council recognition.
- The "Baiju Bash"/New Years' Eve 25th anniversary of being a priest will replace our Christmas party this year. The Council has been requested to provide beer and wine for the event. Rick Boedicker made a motion to spend up to \$1000 to purchase beer and wine for the event which would be served by the Knights. Steve Ilderton seconded. This motion was tabled to be voted on at the November meeting because the amount exceeded \$500.
- Coats for Kids. Our order has been received and is in the process of being distributed.
- Additional items highlighted as requirements for Star Council are indicated in the attachment. One critical activity now is the State Raffle for which the Raffle tickets have been received and ready for distribution A chairman for that project is needed immediately.
- Another upcoming event in the near future is Breakfast with St Nick for which a chairman is also needed, essentially to cook and serve pancakes.
- Fruit sale in underway and Sign Up Genius has openings for volunteers to be available to take orders after the Masses the weekends of Nov. 2nd and 9th.
- Form 10784 is used to report volunteer hours. Training for how to use the form and access to the form itself are available at KofC.org, the Supreme website. Once you receive the acknowledgment from Supreme, forward that email acknowledgement to [forms@KofCNC.org](mailto:forms@KofCNC.org) so our Council will receive credit for the hours.
- GK Mark introduced a video series on the Supreme website, "Leadership Virtues Series", and played a 2 minute intro.
- GK Mark thanked those who volunteered their personal Rosaries for use at the Exemplification at the September meeting. See GK Mark to have that replaced.

### **Financial Secretary Report**

- No report

### **Treasurer's Report**

- Gk Mark showed the report submitted by Treasurer Steve Bienhoff . Details are available on request.

## **Membership**

- No report.

## **Faith Formation**

- Open position

## **Family Director**

- John Mullin recommended all the take the Safe Environment training which is available on the [KofC.org](http://KofC.org) website. We are required to have at least 2 people who have received the training at any event that we sponsor. Currently, we have 3 people who have taken the training.

## **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. Tom will need volunteers to help sell the Keep In Christmas merchandise after the Masses during Advent and for judges for the posters.

Tom reminded all of the next blood drive scheduled Jan 4th and volunteers to make phone calls to the respective donors during the Holiday season are needed. See Tom for information and training.

## **Community Director**

- Last years' coats were delivered to a Special Need's class and Boys and Girls Club of High Point.
- 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](http://KofC4507.org).

## **Life Director**

- Open position

## **Operation LAMB**

- Paul Zito reported on his communications with the State Lamb director.

## **4th Degree Report**

- 51 new 4th degree Knights received their degree including Paul Zito and Paul Higgins from Asheboro. A new Exemplification format is in the works.

## **Insurance Representative**

- not in attendance

## **District Deputy's Report**

- Henry Affeldt, District Warden, reported in Ed Christian's absence that Hurricane Helene relief supplies are being assembled at a warehouse in

Greensboro and Winston Salem. From there, smaller trucks/vans are loaded and supplies are taken to various points near Asheville. Drivers are needed and volunteers need no special license. Contact Ed at [DD12@kofcnc.org](mailto:DD12@kofcnc.org) to volunteer.

- Ed sends the encouragement and thanks from the State Officers for all the good works our Council is involved in.

### **Lecturer Reflection**

- No report
- Mark suggested the “Chaplain’s Challenge” from Supreme website to review on your own schedule.

### **Unfinished Business**

- Rick presented Golf towels that were made in honor of Bob Lodding and stated that the towels are available to purchase for \$20 with proceeds to help fund the Keep Christ in Christmas project.  
Proceeds from the golf tournament will be presented to the priests at the November meeting.

### **New Business**

- No new business

### **For the Good of the Order**

- Family of the Month was Jim & Toni Ragno
  - Knight of the Month was presented to Tom Flamm
  - Council watched the video “Into the Breach #2 Brotherhood”.
  - Rick asked for prayers for Tom Burke and had a card for all in attendance to sign.
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### **Closing Prayer**

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

**MEETING CLOSED:** 8:02 PM

**NEXT Meeting:** November 14 at 6:30

**MINUTES SUBMITTED:** Rick Boedicker

Reference for attachments included with these minutes



# Bishop Hafey Council 4507

## Grand Knight's Report

### October 2024

**Grand Knight:** Mark Nienhuis

**Presentation:** Scott Jones – Director of [Tiny House Veterans High Point Community](#)

**Request for Nativity Set Funding:** Steve Ilderton

#### **Fraternal Benefit Presentation**

- Miguel Flores, our Field Agent, will present during our November meeting social.
- Two Fraternal Benefit Presentation required for Star Council.
- Please plan on attending.

#### **Programs & Events:**

- Christmas Party Cancelled due to Fr. Baiju 25<sup>th</sup> Anniversary/New Year's Eve Party
- [Path to Star Council](#) – We **NEED** volunteers!

#### **Fund Raiser:**

- Fruit Sale after Masses on November 2/3 & 9/10.
- We NEED volunteers to take orders. [Sign-Up Genius](#)
- To order online:
  - Go to: <https://www.myseitz.net/MarketPlace.php>
  - Then in the “Select the school you wish to support:” drop-down box,
  - Select “IMMACULATE HEART OF MARY – KERNERSVILLE North Carolina
- You can also scroll down to see items offered and prices

#### **Submitting Volunteer Activities:**

- How to Submit [Form 10784](#) Video Training (6:36)
- Online for submittal for Supreme using Form10784
- Complete PDF will be e-mailed to Volunteer and Grand Knight
- Forward PDF to State: [forms@kofcnc.org](mailto:forms@kofcnc.org)

#### **New Knights of Columbus Video Series:**

- [The Leadership Virtues Series](#) – Intro Video (2:03)

**Thank-You to those helping out with rosaries at last month's exemplification.**

- See me after the meeting, I have your Rosaries



# Bishop Hafey Council 4507

## Community Director Report

### October 2024

**Community Director:** Edward Christian

#### **Coats for Kids**

Delivered:

- Approximately 50 coats from last year's Coats for Kids order to a local special needs elementary class
- Delivered approximately 50 coats to the Boys and Girls club in High Point.
- Our Grand Knight requested we order 4 cases of coats for veterans in this year's order and Joe DiPaulo (Grand Knight Council 10891) is assisting with delivery of those coats to our needy Vets in Salisbury.  
I will also be reaching out to the Kernersville VA. Any remaining coats we have will go to our local Open-Door Ministry, who is interested in coats for adults and children.
- We also have 2 cases of children's coats from this year's order that are earmarked for another needy organization.
- Thank you all for making this happen. These organizations are extremely grateful! I have several organizations who have ask for these coats and have expressed to me that the need is great, so looking forward to next year. I hope we can expand on this ministry.

#### **Helping Hands**

- We had 7 Knights serve at our local Open-Door shelter for men on the First Tuesday of the month.
- Thank you all who were able to help. Some of the men there have jobs and greatly appreciate a hot meal at the end of the day. It is truly a blessing to be able to serve a meal to these less fortunate men. It is a sobering hour or so to spend with the needy once a month.

- We need Knights to help out. I will send out an invitation every month prior to this Helping Hands ministry. Please sign up.  
Remember Matthew 25:40, *whatever you did for one of these least brothers of mine, you did for me.*





# Bishop Hafey Council 4507

## Report of the 4<sup>th</sup> Degree

### October 2024

**Faithful Navigator:** Alex Papp

#### **Exemplification**

The Fourth Degree Regional Exemplification was conducted on Saturday, October 12<sup>th</sup> at St. Francis of Assisi Catholic Church in Raleigh, NC. Fifty-one (51) Brother Knights were brought into the 4<sup>th</sup> Degree, including two (2) Brother Knights from Assembly 1828. They are:

Paul Zito – Council 4507 Bishop Hafey in High Point

Danial Higgins – Council 10891 St. Joseph in Asheboro

Join me in congratulating them!

The exemplification followed the traditional format. Like the 3<sup>rd</sup> Degree exemplification, the 4<sup>th</sup> Degree exemplification is being updated/streamlined. The “new” format is currently being tested. I expect the next exemplification will follow the “new” format. Next exemplification has not yet been scheduled.



# Bishop Hafey Council 4507

## District Deputy Report

### October 2024

**District Deputy:** Edward Christian

#### **Helene Support**

Things are improving with delivery of aid to our friends in the mountains.

- Please do not self-deploy.
- We do need drivers so if you are interested in driving, please let me know at [dd12@kofcnc.org](mailto:dd12@kofcnc.org) or 336-817-2260 text or voice. It's a great way to help out in our state. Drivers will be needed for a long time.
- I have spoken with Councils from Texas to Maine and it's all inspiring to see these councils step up and help financially or otherwise.
- Please consider helping our Brothers and their families that have truly lost everything.

#### **Thank-You**

You have a great council here at IHM and thank you all for what you do. Our State Council, State Deputy Sergio Miranda and I both appreciate what you do. You are truly a blessing to your parish and your community. Please continue your good works and be the go-to men of the parish. Your Pastor appreciates your willingness to help out. Well done men!



# Bishop Hafey Council 4507

## Meeting Protocol

### How to Make a Motion (Based upon: Knights of Columbus – The Guidelines for Council Meetings – Page 15)

1. The following procedure is generally recognized as good form in making a motion.

A member obtains the floor through the following steps:

- Stands.
- Addresses the Grand Knight as “Worthy Grand Knight”,
- States their name,
- And renders the salute.

(Representing the tree of the Cross, the member makes a vertical motion, with his arm and vertically open hand, from top to bottom).

2. Grand Knight recognizes the speaker:

- By announcing his name,
- And rendering the salute in return.  
(Representing the arms of the Cross, the Faithful Navigator makes a horizontal motion, with his arm and horizontally open hand, from left to right).
- The speaker may not present the motion until recognized by the Grand Knight.

3. Member states the motion carefully. This is usually done by saying  
“I move that \_\_\_\_\_” or “I move the adoption of the following resolution.”  
It is best to have the motion prepared in written form before the meeting.

4. If the motion requires a second, it must be seconded before it can be discussed. If it does not receive a second, it is lost. Any eligible member, other than the one who made the motion, may second it. To second, members must follow the aforementioned procedure (Step 1) to obtain the floor and (Step 2) to be recognized.

5. Grand Knight repeats the motion in full. Typically, this statement is along the lines of the following: “The motion has been made and seconded that\_\_\_\_\_. Is there any discussion?”

6. The motion is then open for discussion. To participate, members must follow the aforementioned procedure (Step 1) to obtain the floor and (Step 2) to be recognized.

7. The Grand Knight encourages as much discussion as possible. In this way, the facts and merits of the question are brought to light and members can vote more intelligently.

The person who makes the motion is usually given the opportunity to open and close the discussion.

8. After a motion and a second to move the previous question, the vote is taken.



# Bishop Hafey Council 4507

## Path to Star Council

### **Father McGivney Award** (membership growth)

Membership Director: John Mullin

- ≥ 10 Required (7 achieved)

### **Founder's Award** (promoting fraternal benefits)

Director: [Open Position](#)

- Host/promote two Fraternal Benefit Events (1<sup>st</sup> one during social after our November Meeting)
- Sum total attendance ≥ 14 members/member eligible

### **Columbian Award** (> 16 Program points with minimum of 4 points in each category + Safe Environment)

#### Safe Environment requirements

- Grand Knight – Mark Nienhuis
- Program Director – Mark Nienhuis
- Community Director – Ed Christian
- Family Director – John Mullin (pending)

#### Faith Programs

Faith Formation Director: [Open Position](#)

- RSVP – \$500 Expense Budgeted – 2 points (need recommendation)
- Into the Breach – During Meetings (need discussion afterwards) – 2 points
- Spiritual Reflection (Attend Catholic Men's Conference as a group)
- Holy Hours (Monthly Adoration lead by Deacon Francis?)
- Pilgram Icon Program
- Building the Domestic Church Kiosk (initially \$150 then restocking)
- Rosary Program
- Sacramental Gifts

#### Family Programs

Family Director: John Mullin

- Food for Family – Parish Food Collection > 1,000 pounds – 2 points
- Family of the Month – 2 points
- Family Fully Alive – Booklets and Promotion – 2 points
- Family Prayer Night – 2 points
- Keep Christ in Christmas (\$500 Income Budgeted)
- Consecration To The Holy Family
- Family Prayer Night
- Good Friday Family Promotion

Community Programs

Community Director: Ed Christian

- Coats for Kids – 2 points (\$1,200)
- Global Wheelchair Mission – 2 points (\$1,500)
- Habitat for Humanity – 2 points (\$2,000 or 200 Service Hours)
- Disaster Preparedness
- Free Throw Championship
- Catholic Citizenship Essay Contest
- Soccer/Hockey Challenge
- Helping Hands

Life Programs

Life Director: [Open Position](#)

- March for Life – 2 points ( $\geq 25$  participants)
- Special Olympics – 2 points (\$2,000)
- Ultrasound Initiative – 2 points
- Pregnancy Center support / Aid & Support After Pregnancy - 2 points ( $> \$500$ )
- Christian Refugee Relief (Awareness & Fund Raising)
- Silver Rose (Our Lady of Guadalupe)
- Mass for People with Special Needs
- Novena for Life
- The Room at the Inn Promise Center

## Council Functions

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> LAMB (Least Among My Brothers)                               | LAMB Director: Paul Zito                                 |
| <input checked="" type="checkbox"/> Hospitality  | Hospitality Director: Doc Giles & Fred Harris            |
| <input checked="" type="checkbox"/> Technology   | Technology Director: Ed Christian                        |
| <input checked="" type="checkbox"/> Golf Tournament (September)                                  | Event Director: Rick Boedicker                           |
| <input checked="" type="checkbox"/> Parish Picnic (September)                                    | Event Director: Rick Boedicker                           |
| <input type="checkbox"/> State Raffle (Fall)   | Event Director: <a href="#">Open Position</a>            |
| <input checked="" type="checkbox"/> Keep Christ in Christmas (December)                          | Event Director: Tom Flamm                                |
| <input type="checkbox"/> Breakfast with St. Nicolas (December)                                   | Event Director: <a href="#">Open Position</a>            |
| <del><input type="checkbox"/> Christmas Party (December)</del>                                   | <del>Event Director: <a href="#">Open Position</a></del> |
| <input type="checkbox"/> New Years Eve & Fr. Baiju 25 <sup>th</sup> Anniversary Party (December) | Event Director: <a href="#">Open Position</a>            |
| <input type="checkbox"/> Superbowl Rib Sales (February)  | Event Director: <a href="#">Open Position</a>            |
| <input type="checkbox"/> Valentine's Day Dance (February)  | Event Director: <a href="#">Open Position</a>            |
| <input type="checkbox"/> Feast of Immaculate Heart of Mary Picnic (June)                         | Event Director: <a href="#">Open Position</a>            |