

Knights of Columbus Bishop Hafey #4507

# MINUTES: Council Business Meeting DATE: 11/14/24 LOCATION: PLEC - A MEETING OPENED by Deputy Grand Knight Craig Knight at 6:30 PM

## **ROLL CALL OF OFFICERS:**

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

# Call to Order

The business meeting was opened at 6:30 PM by

DGK Craig Knight

Deacon Francis led the opening prayer.

DGK Craig Knight led the Pledge of Allegiance.

# Minutes:

Minutes for the October meeting were approved without revision, motion by R.V. Wakefield, seconded by Steve Ilderton.

# Chaplain's Message:

Deferred his message until Lecturer time

# Grand Knight's Report:

• DGK Craig introduced the Executive Director Deborah Rodenhizer of New Family Outreach of

High Point, a pro-life Christian Ministry on Gatewood Ave in High Point working with expectant mothers, new mothers by providing counseling, ultrasounds and material support such as diapers. Several other board and prospective members were also present Carol Bray, Mary Beth Barringer and Bill Bartz.

- The Knight of the Month in October was presented to Tom Flamm for heading up the Blood Drive in September, being in charge of Past Grand Knight Hole Sponsorship for the Golf Tournament, and leading the Keep Christ in Christmas material sales and poster contest. Knight of the Month for October was Ed Christian for leading the fruit sale and for leading the Helping Hands at the Men's Homeless Shelter and for driving supplies to Western NC.
- Family of the Month was presented to Randy and Carrie Card for their leading the Growing High Point Gala, Randy's participation with the IHM Finance Council and numerous activities with Furnitureland Rotary.

#### **Financial Secretary Report**

• Mike reported proceeds from the Golf Tournament is approx. \$12k

#### Treasurer's Report

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

#### Membership

• John Mullin reported that several men interested were present and invited them to introduce themselves. One knight, a past Grand Knight, recently moved here from Naples Fl and is interested in joining.

#### **Faith Formation**

• Open position

#### **Family Director**

• John Mullin announced that Breakfast with Santa will need knights to cook pancakes and sausage on Dec 7. Please sign up in Sign up Genius - kofc4507.com. If all slots are filled, do not hesitate to come anyway.

#### **Programs and Events**

- Tom Flamm promoted Keep christ in Christmas and will need help after Masses in early December. See sign up Genius to volunteer. The poster contest will be held in conjunction with keep christ in Christmas with awards to be presented to the 1st and 2nd place winner in December.
- Tom reminded all of the next Blood Drive scheduled Jan 4 2025 and volunteers to make phone calls to the respective donors during the Holiday season are needed. See Tom for information and training.

#### **Community Director**

#### No report

Life Director

• Open position

## **Operation LAMB**

No report

## 4th Degree Report

• No report

## **Insurance Representative**

• Miquel Flores introduced our new field agent Logan Afton. He will give a presentation during our social.

# **District Deputy's Report**

• no report

# **Lecturer Reflection**

•. Deacon Frank Skinner related the Joyful Mysteries of the Rosary to Tom Burke's life.

# **Unfinished Business**

- Steve Ilderton refreshed the motion made at the October meeting to fund up to \$7k towards the purchase of a new indoor Nativity Set with the stipulation that signage would represent the donation by the Knights of Columbus #4507. Motion passed.
- Rick Boedicker refreshed the motion to fund the purchase up to \$1k for the Fr Baiju's 25th anniversary celebration on Dec 31. Motion passed.

# **New Business**

- DGK Craig requested assistance for Jose Perez' unloading and unpacking the new outside native scene. See Jose to volunteer and leave your phone #.
- Steve Ilderton volunteered to be chairman for the State Raffle and had tickets at the meeting for those present. Please be looking for the tickets and either purchase or sell and return the proceeds in the envelope provided.

# For the Good of the Order

- Council watched the video "Into the Breach #3" Christian Leadership".
- Rick had cards for Ed Christin Get Well, Stafford Stephenson Thinking of You and Clarence Ilderton who recently celebrated his 98th birthday and is our lone surviving charter member.
- Prayers for Fr Steve at Pennybyrn (father died), Tony Papantonio, Rose Burke.

# **Closing Prayer**

• DGK Craig led the closing prayer.

# MEETING CLOSED: 7:40PM NEXT Meeting: January 23 at 6:30

# MINUTES SUBMITTED: Rick Boedicker