

Knights of Columbus Bishop Hafey #4507

**MINUTES:** Council Business Meeting

**DATE:** 01/23/2025 **LOCATION:** PLEC - A

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

#### **ROLLCALLOF OFFICERS:**

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

#### Call to Order

The business meeting was opened at 7:15 PM by

GK Mark Nienhuis following the Exemplification of 7 new members.

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 November meeting were approved without revision, motion by Joe Dougherty, seconded by John Mullin.

Insurance Agent Logan Afton introduced himself. He is our new area agent residing in Salisbury and is anxious to help Knights with their financial planning needs.

## Chaplain's Message:

Deferred his message until later.

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

See Attached

Some time was spent elaborating on the importance of filing form 10784 which is available on the kofc org website and is used for reporting hours and financial contributions that count towards consideration for Star Council recognition. There is a video that instructs those on how to file that is indicated in the Grand Knight report. Those needing additional instruction may see mark for assistance.

### **Financial Secretary Report**

Mike distributed honorary membership card to Dick Thompson. George Bryan was recognized as honorary member. Mike also distributed membership cards to those present. Mike read a letter from Fr Tom expressing appreciation for the fruit given to the priests and for the \$5500 contribution towards the purchase of the Manger Scene displayed on the altar during the Christmas season.

Mike reported that 12 badges were purchased at a cost on \$171.00 which was approved. Badges are expected shortly and will be distributed at the next meeting.

#### Treasurer's Report

 Treasurer Steve Bienhoff presented his report and details are available upon request.

#### **Membership**

Doc Gies reported that we have 7 new members.

#### **Faith**

#### **Formation**

Deacon Francis Skinner challenged all men to be a spiritual leader of their family and recommend the men's conference as a way to reinforce men's role as a spiritual leader.

#### **Family Director**

No report

#### **Programs and Events**

No Report

#### **Community Director**

Ed Christian reported that all are invited to participate in the first Tuesday of the month at 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.

### Life Director

Open position

# **Operation LAMB**

Paul Zito reported that 85% of our locally collected LAMB funds will be donated to ARC of High Point to help with repairs caused by a flood at Christmas.

Boxes for collection at various locations around town are a primary source of income and one in particular at Cagney's restaurant has done well.

# 4th Degree Report

- Alex Papp followed up on Ed Christian's report about the value of helping out at Open Door ministries.
- Mark Nienhuis added that there would be an exemplification March 29th in Charlotte for those interested in joining the 4th degree. See Alex, Mark or Joe Hughes.
- Meetings are the 4th Sunday at 7pm.

## **Insurance Representative**

• Logan Afton congratulated the new members and noted that he will contact them to introduce their Fraternal benefits.

## **District Deputy's Report**

- District Deputy Ed Christian did Rosary check and also encouraged all to assume the open positions in support of our Grand Knight.
- •. Ed offered a word of inspiration, "Be not afraid to take the first step".

#### **Lecturer Reflection**

- •. Refer back to the Faith Formation message.
- Mark suggested the "Chaplain's Challenge" from Supreme website to review on your own schedule.

#### **Unfinished Business**

• Dick Thompson reminded all about the Rib Sale and the need for workers and purchase of ribs. Refer to the bulletin for the website or QR code.

#### **New Business**

• Tentative date for this years' golf tournament is Sept 12. Details to follow

#### For the Good of the Order

- Ed Christian was recognized Knight of the Month for November for his work with Hurricane Helene Relief and Fruit sale,
- Additional Knight of the Month was John Mullin for his work with Breakfast with Santa.
- Knight of the Month for January is Tom Flamm for "Keep Christ in Christmas" and the Blood drive.
- Family of the month for December is Jose Perez for all he does around the Church and School.
- Family of the month for January is Deacon John Clarke, wife Dawn and children for his service to Church and community for his service as a police officer and the family's involvement in Faith Formation.
- Please pray for RV Wakefield who had knee surgery and Tom Flamm who had a knee replacement.

The Council watched "Into the Breach #5 Family

Prayers requested for Lou Pontillo and family, Steve Galanti's mother in law who recently had a stroke. Deacon Francis, Miquel Flores our former insurance agent whose nephew recently passed away

Please consider participating in a Walk for Life at one of the upcoming events.

# **Closing Prayer**

Deacon Francis Skinner led the closing prayer.

MEETING CLOSED: 8:32 PM NEXT Meeting: Feb 27th at 6:30

**MINUTES SUBMITTED:** Rick Boedicker

Reference for attachments included with these minutes



# Bishop Hafey Council 4507 Grand Knight's Report January 2025

**Grand Knight**: Mark Nienhuis

# Jim Neely's Funeral

- Saturday, February 1st at IHM
- Visitation at 11:30 AM
- Funeral at 12:00 PM
- There will be an Honor Guard with Swords Arrive at 11:00 AM

# <u>Pennybyrn Events – Requesting Volunteers</u>

- Annual St. Patrick's Day "Tea"
  - Sunday, March 8<sup>th</sup> 3:00 PM to 5:00 PM
  - Total of 6 volunteers
    - 3 bars (Irish Coffee) 2 volunteers each
  - Tuxedos
- New Annual Event Shamrockin' A Party for Pennybyrn
  - Tribute to SMG Sisters who return home June 2025 after 78 years of service
  - o All proceeds go to the Resident Care Fund
  - o Saturday, March 15th
    - 6:00 PM to 7:00 PM Sponsor Hour
    - 7:00 PM to 10:00 PM Party in Ilderton Hall & Tent (with Celtic Band)
  - Total of 10 volunteers 6:00 PM to 10:00 PM
    - 3 bars (1 Irish Coffee + 2 with beer, wine, and mixed drinks) 2 volunteers each
    - 4 volunteers serving hors d'oeuvres from 6:00 PM to 7:00 PM, then relieving others
  - Tuxedos

# 15th Annual Catholic Men's Conference fo the Carolinas

- February 8<sup>th</sup>, 2025 8:15 AM to 3:30 PM
- Saint Thomas Aquinas Catholic Church 1400 Suther Rd, Charlotte, NC 28213

To Register: <a href="https://www.catholicmenofthecarolinas.org/">https://www.catholicmenofthecarolinas.org/</a>

# **K of C State Convention**

- Friday, May 16 Sunday, May 18 in Hickory, NC
- I will be attending but we need one other delegate... volunteers?

# 2025-2026 Meeting Schedule

- Following the desires of the members, meetings will move to the 3<sup>rd</sup> Thursday of the month.
- We're on the church calendar.

# Programs & Events:

- Path to Star Council We **NEED** volunteers!
- We will be sponsoring the Simplicity Meal on Friday, March 21st. There will be a Sign-Up Genius. Please come and participate.

# Form 1728 – Annual Survey of Fraternal Activity

- Just completed. It was submitted January 15th
- Only 13 responded to request for information. We're under reporting our activities.
- Here's how we did: <u>2024 Form 2024</u>
- How you can help:
  - o Keep track of your personal hours... hours of service
  - Submit Form 10784 for your cash donations to charities... I suggest semi-annually
  - o Event directors, submit Form 10784

# **Submitting Volunteer Activities:**

- How to Submit <u>Form 10784</u> Video Training (6:36)
- Online for submittal for Supreme using Form10784
- Completed PDF will be emailed to Volunteer and Grand Knight
- Grand Knight will forward PDF to State: forms@kofcnc.org



# Bishop Hafey Council 4507 Path to Star Council

# Service Program Personnel Appointed (Form 365)

- ☑ Program Director Mark Nienhuis
- ☑ Community Director Ed Christian
- ☑ Family Director John Mullin
- ☑ Membership Director James Gies
- ☑ Retention Chairman Rick Boedicker

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

Membership Director: Jim Gies

 $\Box$   $\geq$  10 Required (7 achieved)

Founder's Award – Promoting Fraternal Benefits (Form 11077)

Director: Open Position

I need the names of those attending to submit the form to get credit.

- □ Host/promote Fraternal Benefit Event 1 November 14, 2024... missing names
- ☐ Host/promote two Fraternal Benefit 2 TBD (Target 1st Quarter 2025)
- □ 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

# Faith Programs (5 of 4 points)

Faith Formation Director: Open Position

- ☑ RSVP \$500 Check Issued 2 points
- ☐ Into the Breach During Meetings 2 points (in progress 4 of 12 completed)
  Will need to have "double features" starting in February to meet requirement.
- ☐ Spiritual Reflection (Attend Catholic Men's Conference as a group?)
- □ Holy Hours
- □ Pilgram Icon Program
- Building the Domestic Church Kiosk (Purchased but is on back order)
- □ Rosary Program
- □ Sacramental Gifts
- Family Programs (5 of 4 points)

Family Director: John Mullin

- ☑ Food for Family Parish Food Collection > 1,000 pounds 2 points (in progress)
- ☐ Family of the Month 2 points

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		Family Fully Alive – Booklets and Promotion –	<mark>- 2 points</mark> (After Kiosk is Installed)		
		Family Prayer Night – 2 points			
	<b></b>	Keep Christ in Christmas			
		Consecration To The Holy Family			
		Good Friday Family Promotion			
<u> </u>	Comm	unity Programs (3 of 4 points)	Community Director: Ed Christian		
	<b></b>	Coats for Kids – 2 points (completed)			
		Global Wheelchair Mission – 2 points (\$1,500	)		
		Habitat for Humanity – 2 points (\$2,000 or 20	00 Service Hours) – \$100 by member		
		Disaster Preparedness			
		□ Free Throw Championship			
	-	□ Catholic Citizenship Essay Contest			
	<del></del>	□ Soccer/Hockey Challenge			
	<b>7</b>	Helping Hands (In Progress)			
	Life Pr	ograms (2 of 4 points)	Life Director: Open Position		
		March for Life – 2 points (≥25 participants)			
		Special Olympics – 2 points (\$2,000)			
		Ultrasound Initiative – 2 points			
	<b>☑</b> I	Pregnancy Center support / Aid & Support Afte	r Pregnancy (ASAP) - 2 points (> \$500)		
		The Room at the Inn Promise Center –	- \$400 by Council + \$1,800 by member		
		☑ Catherine's House – \$1,800 by members	er		
		Christian Refugee Relief (Awareness & Fund R	Raising)		
		Silver Rose (Our Lady of Guadalupe) – <mark>Must p</mark>	<mark>lan NOW</mark>		
		Mass for People with Special Needs			
		Novena for Life			
<b>Council</b>	Funct	<u>ions</u>			
<b></b>	LAMB	(Least Among My Brothers)	LAMB Director: Paul Zito		
<b></b>	Hospit	ality	Hospitality Director: Jim Giles & Fred Harris		
<b></b>	Techno	ology	Technology Director: John Mulin		
<b></b>		ournament (September)	Event Director: Rick Boedicker		
<b></b>		Parish Picnic (September) Event Director: Rick Boedicke			
<b></b>		Raffle (Fall)	Event Director: Steve Ilderton		

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**Event Director: Tom Flamm** 

Event Director: John Mullin

**Event Director: Mark Nienhuis** 

**Event Director: Dick Thompson** 

Event Director: Rick Boedicker

☑ Keep Christ in Christmas (December)

Superbowl Rib Sales (February)

 $\checkmark$ 

Breakfast with St. Nicolas (December

☐ Feast of Immaculate Heart of Mary Picnic (June)

New Years Eve & Fr. Baiju 25th Anniversary Party (December)



# Bishop Hafey Council 4507 Report of the 4<sup>th</sup> Degree January 2025

Faithful Navigator: Alex Papp

# **Exemplification**

Date: March 29, 2025Location: Charlotte, NC

Parish: St. John Neumann Catholic Church; Charlotte, NC 28227

Contact me if you are interested.



# Bishop Hafey Council 4507 District Deputy Report January 2025

**District Deputy:** Edward Christian

Greetings,

Thank you all for your prayers and good vibes for me and my wife.

Please ensure you turn all of your charitable hours into your Grand Knight asap it's time to submit your Councils Form 1728.

Please keep in mind you will not be around forever so let's think about having some membership drives this year to bring in replacements to ensure the Council goes on after us!

Mid-year meetings were an enjoyable time unfortunately it's only 3 days. I learned new trends and new ideals and was able to fellowship with other DD's.

"To bring about change in your life you must not be afraid to take the first step"

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# LAMB Foundation of NC, Inc.

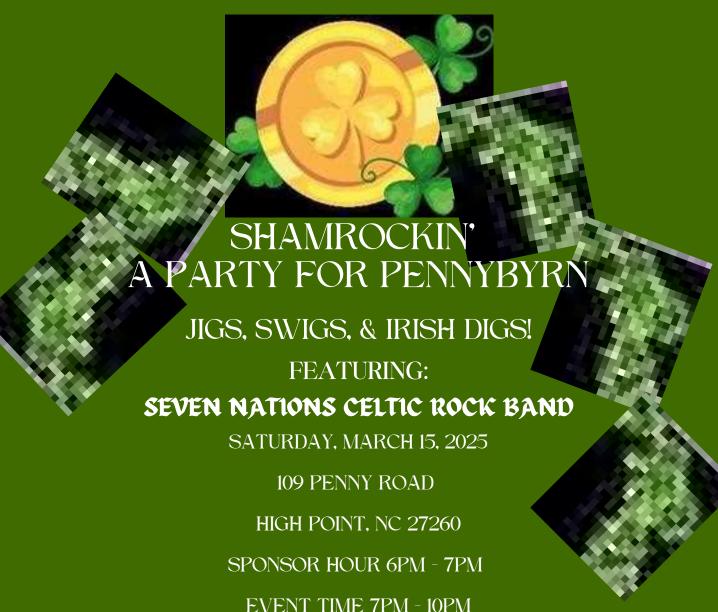
6420-A1 Rea Rd, Suite 312 Charlotte, NC 28277 877.368.LAMB SLD@lambnc.org

	N LAMB DISBURSE		Year 2024		
Report: 1 Council No.	FINAL   INTERI				
	Net Income:				
0	(minus) Endowment Donation of:				
2,032.04					
1,727.00	85% available for local distribution (0.85 x Adjusted Net) of:				
0	(minus) Funds Previously Disbursed =				
1,727.00	(equals) Amount Currently Available for Disbursement:				
(city,state,zip (phone #)	OAK RIDGE,	N.C. 27310-96 address:	86		
Signed Grand	THE CHARLES THE THE PERSON OF	CONTRACTOR OF THE PROPERTY OF	ate:		
of the follow	send the final request to ing year but no later the vert to the state for disb	an April 1. After that	rector, preferably by January 15t date if no distribution is requeste		
	r LAMB Foundation of a Rd, Suite 312 C 28277	NC, Inc.			
	80,207.2222 or Email t	o: SLD@lambnc.org	Voucher No		
State Officers	's Approvals				
LAMB Direc	ctor:		Date		
LAMB Presid	ient:		Date		
LAMB Treas	urer:		Date		

Bill Scott LAMB Foundation Endowment*	D	0	
THE ARCOF HIGH POINT	CHARITY		1,727 ∞

Signed Grand Knight Da	te
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<sup>\*</sup> Councils if they wish may donate a portion of their non-street collections only to the LAMB Edowment. No Checks can be made payable to the Knights of Columbus or any individual



EVENT TIME TEM - TOPM

This event will be not only a night of food, fun, and dancing but also a tribute to the legacy of the SMG Sisters, who have served our community since 1947 and will be returning home in June 2025. All proceeds from the event will support the Resident Care Fund, which aids residents in our healthcare center (skilled nursing) who have outlived their financial resources or rely on Medicaid.

On the menu: Irish fare, festive beverages, and Irish coffee



# PRESENTING SPONSOR (ANNETTE BENSON)

\$15,000

-16 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-PRIVATE MEET & GREET WITH SEVEN NATIONS CELTIC ROCK BAND
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS
-MENTION IN SOCIAL MEDIA PROMOTIONS
-VERBAL RECOGNITION AT THE EVENT

# SMG SISTERS SPONSOR (THE DOUGLAS S. WITCHER FAMILY FOUNDATION ) \$12,500

-10 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-PRIVATE MEET & GREET WITH SEVEN NATIONS CELTIC ROCK BAND
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS
-OPPORTUNITY TO HONOR THE SISTERS IN A PRESENTATION ON STAGE

# **CELTIC BAND SPONSOR (THE HUGHES FAMILY)**

\$11,500

-10 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-PRIVATE MEET & GREET WITH SEVEN NATIONS CELTIC ROCK BAND
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS
-OPPORTUNITY TO INTRODUCE THE BAND ON STAGE
\*\*SEE ATTACHED BAND FLYER FOR MORE INFORMATION\*\*

POT OF GOLD SPONSOR
IN MEMORY OF W.A. "BILL" HORNEY
(BY DAVID & VICKI MILLER)

\$10.000

-10 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-PRIVATE MEET & GREET WITH SEVEN NATIONS CELTIC ROCK BAND
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS

# BLARNEY BLOOMS SPONSOR \$10,000

-10 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-PRIVATE MEET & GREET WITH SEVEN NATIONS CELTIC ROCK BAND
-FLORAL DECOR WILL INCLUDE YOUR NAME AND/OR LOGO
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS

# ST. PATTY'S SWAG SPONSOR (1 AVAILABLE) \$7,500

-8 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-EXCLUSIVE LOGO ON WRIST BAND AND OTHER WEARABLE SWAG GIVEN TO ATTENDEES -LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS
-NAME AND LOGO ON ONE RESERVED TABLE AT THE EVENT

#### **KELLY GREEN TABLE SPONSOR**

\$5,000

-8 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS
-NAME AND LOGO ON ONE RESERVED TABLE AT THE EVENT

#### SHAMROCK SPONSOR

\$2,500

-6 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-LOGO ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS

#### **LUCK OF THE IRISH SPONSOR**

\$1,000

-4 EVENT TICKETS
-ACCESS TO THE SPONSOR PARTY AT 6PM
-NAME ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS

#### FRIEND OF PENNYBYRN SPONSOR

\$500

-2 EVENT TICKETS
-NAME ON ALL EVENT SIGNAGE, DIGITAL, AND PRINT MARKETING MATERIALS

# SHAMROCKIN' A PARTY FOR PENNYBYRN JIGS, SWIGS, & IRISH DIGS!





We would like to sponsor Shamrockin' A Party for Pennybyrn at the following level: (Please put a check mark beside one below)

**Annette Benson - Presenting Sponsor** The Douglas S. Witcher Family Foundation - SMG Sisters Sponsor The Hughes Family - Celtic Band Sponsor David & Vicki Miller (In memory of Bill Horney)- Pot of Gold Sponsor 🖊 \_\_Blarney Blooms Sponsor (\$10,000) \_\_\_ St. Patty's Swag Sponsor (\$7,500) \_\_ Kelly Green Table Sponsor (\$5,000) \_\_ Shamrock Sponsor (\$2,500) \_\_ Luck of the Irish Sponsor (\$1,000) \_\_\_ Friend of Pennybyrn Sponsor (\$500) My check for \$ is enclosed payable to Maryfield, Inc. Please invoice me for my sponsorship of \$ Please bill me for my sponsorship of \$\_\_ quarterly (please circle one choice) beginning on \_\_\_\_\_ Please charge my credit card for my sponsorship of \$ Card number\_\_\_\_\_Exp. Date \_\_\_\_\_CSV#\_\_\_\_ Contact Name (please print) \_\_\_\_\_ Company Name/Organization\_\_\_\_\_ Billing Address \_\_\_\_\_City \_\_\_State \_\_\_\_Zip \_\_\_\_ Email address\_\_\_\_\_\_ Phone\_\_\_\_\_ Signature Date







# **WWW.SEVENNATIONS.COM**

Throw away any preconceived notions you may have about Celtic music...this is a band that has invented its own sound and attracted a prodigious national and international following. Seven Nations is a Celtic rock band that began in 1993, originally formed in New York City. The band's name reflects the seven Celtic nations—Scotland, Ireland, Wales, Brittany, Cornwall, the Isle of Man, and Galicia—emphasizing their deep connection to Celtic culture. Hailing from the United States, Seven Nations blends traditional Celtic music with modern rock, creating a unique and energetic sound that has captivated audiences worldwide. Over the years, they have released several albums and performed extensively, including a performance at Scotland's Royal Mile for some 40,000 people, earning a reputation as one of the most prominent bands in the Celtic rock genre.

# **SEVEN NATIONS IS SPONSORED BY:**

THE HUGHES FAMILY