



Knights of Columbus
Bishop Hafey #4507

MINUTES: Council Business Meeting

DATE: 02/27/25 **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	A	Lecturer: Deacon Francis Skinner	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		District Deputy: Edward Christian	P		

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 January meeting were approved without revision, motion by Mike Ilderton,
seconded by Ed Christian.

Chaplain's Message:

Deferred his message until later.

Grand Knight's Report: (Mark Nienhuis)

See Attached

Mark reminded everyone when they participate in an event to fill out Form 10784 from K of C website kofc.org so the Council will get credit for the activity.

Financial Secretary Report

Mike reminded everyone to pay their dues.

Funds from R V Wakefield's Over the Edge Leap of Faith designated for ARC will be replaced due to loss of check.

Rib sale concluded with a profit of approximately \$2k. Thank you Dick Thompson and all volunteers.

\$150 paid to Steve Ilderton for Raffle expenses and \$170 to John Mullin for badges and \$53 to Mark Nienhuis for picnic expenses. \$1500 to Dick Thompson for Rib Sale expenses and miscellaneous to others for meeting meal expenses.

\$200 to Town of Jamestown for Golf Tournament deposit.

Treasurer's Report

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

Membership

No report

Faith Formation

Deacon Francis reported that our Chaplain Fr Baiju is at perpetual adoration this time every month showing where his true priorities are.

Francis recommended spending time in Adoration.

Francis deferred to Mark on the Men's Conference which Mark said was worthwhile and well attended. About 400 men participated.

Deacon Francis shared that he is now involved in Prison Ministry having been inspired by fellow Deacon Larry Lisk and Francis asked for our prayers as he undertakes a 4 day weekend of Prison Ministry March 5-9.

Family Director

No report

Programs and Events

No Report

Community Director

Ed Christian reported that 8 Knights participated at the Homeless Shelter. Comfort Weavers will be providing hats and scarves next fall and the program will be opened up to the parish for coat donations.

In cooperation with Sisters from Christ the King and Council #14667, 25 bags of groceries were delivered to Aster Dowdy Towers.

Ed asked for a Co-Chair for next years' Fruit Sale.

Life Director

Open position

Operation LAMB

Paul Zito reported that a check for \$1700 will be presented to ARC and \$96 will be deposited from proceeds from. City donation boxes .

4th Degree Report

Alex Papp and 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 recommended annual review of financial status, goals and offered his services to review as needed.

District Deputy's Report

- District Deputy Ed Christian did Rosary check. Noted 16 new members for our Council.

See GK Mark about chairing some of the programs that are needed for Star Council recognition.

Lecturer Reflection

- Pray for Tim Knorr who is in Formation for Diaconate.
- Mark suggested the "Chaplain's Challenge" from Supreme website to review on your own schedule. This month the challenge is to review one area of your life that you can bear better fruit and undertake one concrete resolution and address that.

Unfinished Business

- Dick Thompson reported on the conclusion of the Rib Sale which resulted in the sale of 163 resulting in a profit of approximately \$2500. Dick is pleased to announce that Zach Weatherington will chair the Rib Sale next year.

New Business

Treasurer Steve Bienhoff reported that in order to avoid processing charges that we designate our account Horizon 150 Account requiring a minimum deposit of \$5000 charges. John Mullin moved and Pat Leonard seconded to make the change.

For the Good of the Order

Knight of the Month for February is Dick Thompson for his work on the Rib Sale. .

Family of the month for December is Pete Sojka and Elisabeth Stambaugh for their involvement in the parish.

The Council watched “Into the Breach #6 Life and #7 Prayer

- Prayers requested for Lou Pontillo, Joe Kramer , Jim Devlin, Bob Katana, RV Wakefield, anyone at Pennybyrn that Deacon Francis can visit, Betty Neely family Fred Harris’ wife, Janice, Fr Tom’s 79th birthday, Pope Francis.

Closing Prayer

- Deacon Francis Skinner led the closing prayer.

MEETING CLOSED: 7:35 PM

NEXT Meeting: Mar 27th at 6:30

MINUTES SUBMITTED: Rick Boedicker

Reference for attachments included with these minutes



Bishop Hafey Council 4507

3rd Degree Report February 2025

Grand Knight: Mark Nienhuis

Jim Neely's Funeral

- Saturday, February 1st at IHM
- Thank-you to all those participating in the Honor Guard. Great turnout!

Super Bowl Rib Sales

- Completed February 8/9. Results will be reported at our Thursday, February 27th meeting.
- Thank-you to all those who made the fund raiser a success!

Semi Annual Council Audit Report

- Completed, signed, and submitted on February 14th.

Building the Domestic Church Kiosk

- Purchased but was on back order. Finally received. Will be placing in church Narthex.
- Plan on following up with Family Fully Alive weekend, booklets and promotion.

Free Throw Championship

- Will conduct during March Madness. Date to be determined.

2025-2026 Meeting Schedule

- Following the desires of the members, our meetings will move to the 3rd Thursday of the month.
- Clarifying the start date for the move with the Parish office.

Pennybyrn Events – Providing Volunteers from our Council

- Annual St. Patrick's Day "Tea" – Sunday, March 9th – Have all 6 volunteers needed.
- New Annual Event – Shamrockin' – Saturday, March 15th – 6:00 PM to 10:00 PM
- **Still need one more volunteer.** Tuxedos required. Spouses are also invited.

Simplicity Meal

- Council will host the Simplicity meal (soup & bread) on Friday, March 21st