

Knights of Columbus Bishop Hafey #4507

**MINUTES:** Council Business Meeting **DATE:** 08/21/25 **LOCATION:** PLEC - A

MEETING OPENED by Grand Knight Craig Knight at 6:30 PM

### **ROLLCALLOF OFFICERS:**

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

### Call to Order

The business meeting was opened at 6:30 PM by Grand Knight Craig Knight.

Grand Knight Craig Knight led the opening prayer.

Grand Knight Craig Knight led the Pledge of Allegiance.

Grand Knight Craig Knight reminded all of protocol for gaining permission to address the Council.

# **Minutes:**

Minutes for the July meeting were emailed to the Council.

Motion made by RV Wakefield and seconded by Ed Christian to approve the minutes as submitted. Motion passed.

# Chaplain's Message:

None

### Grand Knight's Report:

Grand Knight reported that the meeting schedule for this fraternal year is the 3rd Thursday of each month at 6:30pm.

Craig reported upcoming events, Stewardship Table and Parish Picnic. Volunteers needed

# **Financial Secretary Report**

Passed budget for 2025-26 and mid year audit completed & sent into Supreme

# Treasurer's Report

Closing balance in the checking account represented approximately \$5600. Details available upon request.

### **Membership**

Membership Director Joe Dougherty - 1 transfer Ray Kasavitch approved Proposed Oct 10 & 11th Membership Drive at IHM

#### **Faith Formation**

No report

# **Family Director**

No report

### **Programs and Events**

DGK Henry Affeldt presented a list of upcoming events for this fraternal year. Information regarding for each event will be forthcoming and require leadership and help.

#### **Community Director**

Ed Christian spoke on the upcoming Coats for Kids, Fruit Sale, and Homeless Shelter being the 1st Tuesday of every month.

#### Life Director

Tim Niziol reviewed requirements for Star Council. Plan for all will be forthcoming.

# **Operation LAMB**

Paul Zito reported approximately \$1700 collected with projection of \$2k by year end. Discussion made about selling tootsie rolls after masses in October. Mike Ilderton gave information on costs. Fr Pat to be contacted. Will need volunteers.

## 4th Degree Report

Alex Papp -To look into people not receiving notice of meeting date/times

# **Insurance Representative**

See Logan Afton regarding Whole Life Rider for Long Term Care Options

# **District Deputy's Report**

Mark Nienhuis sends greeting from Worthy State Deputy Sergio Marinda

Event directors could review financial planner on Website

Bylaws need update

Sunday 8pm on Zoom is a rosary for Statewide

Eucharistic Conference of 9/6 needs 4th degree and 3rd degree support

Mark did a Rosary check and funds to go to LAMB

## **Lecturer Reflection**

No report

### **Unfinished Business**

See John Mullin regarding badges.

Mike Ilderton moved to increase dues to \$45 for regular members and \$30 for affiliate. 2nd by John Mullin and motion approved.

Blood drive coming up Sept 20th. Tom Flamm Chairman

Mike Ilderton reported on the upcoming Golf Tournament on Sept 12th. Volunteers and teams needed.

### **New Business**

No new business

### For the Good of the Order

Prayers requested for Mary Jo Wakefield having some health issues, Flo Mullin and Ed Christian.

## **Closing Prayer**

Grand Knight Craig Knight led the closing prayer for Fr. Michael McGiveny.

MEETING CLOSED: 7:50 PM NEXT Meeting: Sept 18, 2025

**MINUTES SUBMITTED:** Rick Boedicker

Attachments with be provided with September minutes