



Holy Cross Catholic Church

616 South Cherry Street

Kernersville, NC 27284

Business Meeting: August 18th, 2020

Note: This was a *virtual* meeting.

(Time limited to 50 minutes)

Meeting called to order: 6:30 pm - GK Ed Christian presiding.

Members Present – 13.

- **Opening Prayer** - Completed.
- **Pledge of Allegiance** - Completed.
- **Warden Report** - Not required.
- **Opening Ode** – Not Sung
- **Roll Call of Officers** – Not taken
- **Chaplin's Report:** - Fr Carter was unable to attend the meeting.
- **Minutes of prior meeting** – No Amendments offered; minutes are accepted as published via email.

- **Grand Knights Report: WGK Ed Christian** reporting. (5:18)
 - We've had 3 jobs, have 1 more coming up.
 - We need 4 more brothers to sign-up for fantasy football fund raiser. \$50 for a team.
 - Need volunteers for this Saturday, Aug 22nd, to help pressure wash the pick-nick tables at the grand pavilion.
 - Room-at-the Inn will be holding a banquet Oct 15. Last year we donated \$700. Will be an in-person or virtual banquet. Very powerful speaker this year. Will discuss the plan for this year during the upcoming officers meeting.
 - Safe Environment training update. Good response from officers, thank you. If you haven't taken please complete.
 - Hope to have the September Business meeting and Officers meeting at the grand pavilion. With social distancing and masks.
 - Blood drive coming up at the Legion Hall, August 29th.

- **Correspondence: WGK Ed Christian** reporting.
 - Thank you letters:
 - Received from one of our Seminararians.
 - Received a letter from our Helping Hands project, Joe Gonzalez.
 - Thank you card from Deacon Tim.

- **Treasurer's Reports: WT Jim Valentine** Reporting. (13:54)
 - No checking transactions this month
 - Balance of pre-pay dues to general council funds since start of fiscal year.
 - Sold \$300 from investment fund to help cover scholarships paid out. Investment currently at \$20,727.
 - Report was voted on and approved.

- **Trustee Report:** No report. (19:55)



- **Financial Secretary Report: FS Bruce Baden** reporting: (20:46)
 - Month with no spending
 - Will post the draft budget. Tonight will be the 1st reading. Will vote on during September Business meeting
 - Income: Budgeted \$12,500
 - Expenses: Budgeted \$12,730
 - FS Bruce emailed out the draft budget.
 - FS Bruce has planners from Supreme for the new officers.

- **Service Programs Report: WDGK Dave Kempka** reporting: (37:10)
 - No report. Actives are nil.
 - **BK Chuck Tierney.** We normally do Coats for Kids in Dec. Do we still have funds for this? WGK replied we will discuss in Officer's meeting. Will present during September meeting.

- **Columbiettes Report: BK Dennis Muelker** reporting: (39:03)
 - First meeting of the year held virtually.
 - Received letter from Supreme Council of Columbiettes. WGK Ed will read at next Council meeting due to time constraints.

- **Report of the Fourth Degree: FN Henry Affeldt** reporting: (40:46)
 - Members meeting scheduled for August 11
 - Officer's meeting scheduled for August 25th.

- **Field Agent Report: FA Ray Eveland** reporting: (41:22)
 - Asking for prayers for Father Richards. He is in the hospital.
 - Ray will order planners, #5033
 - Carl Anderson spoke at the Supreme Convention. Very worthwhile presentation. Will share the recording with the Council.

- **District Deputy Report: WDD Ron Schwartz** (42:53)
 - Meeting ended before complete report recorded.

Meeting Closed. 7:27 pm. Webex meeting timed out.

Ron Mudd – Recorder Council #8509.

*** END of REPORT ***