



Holy Cross Catholic Church

616 South Cherry Street

Kernersville, NC 27284

Business Meeting: March 26, 2019

Meeting called to order: 7:13pm - PGK Dennis Machuga presiding. 22 Members in attendance. *Note: The start of this meeting was delayed as the Assembly meeting was held just prior.*

WGK Pete Pulice was ill.

- **Warden's Report** - Completed.
- **Opening Prayer** - Completed during the Assembly Meeting.
- **Pledge of Allegiance** – Completed during the Assembly Meeting.
- **Roll Call of Officers** – All present except – Grand Knight, Chaplin, Financial Secretary, 2nd year Trustee and 3rd Year Trustee.
- **Opening Ode** – Skipped.
- **Reading of previous meeting minutes.** A Motion made to Not read the minutes. - Motion-**Passed** (2:12)

- **Chaplin's Report:** - None

- **Grand Knight's Report:** PGK Dennis Machuga (2:26)
 - In the interest of time please keep topics to 5 minutes or less if possible. If not completed in that time we will table to next month.

Correspondence:

(2:50)

- Thank You note from BK David Kempka for prayers and condolence card for my sister, may she rest in peace.
- Second note is a thank you letter sent by our WGK to BK Bob Lundergan's daughter Cecilia for her donation to the council and assembly for BK Bob's honor guard.
- Continue to stay current with the Protecting Gods Children.
- There was a 2nd & 3rd degree ceremony held on March 16th in Greensboro. Brother Knights Dan Emmi and Lance Cancro both received their 2nd and 3rd degrees. Congratulations to both.
- Our council will hold a 1st Degree ceremony on April 16th just prior to our regular council meeting. There will be an Admission Committee meeting on Thursday for a prospect. BK Jim Fowler mentioned that there is another candidate as well. He will contact him and arrange for him to attend the Admission Committee meeting too.
- Thanks to all who helped with the Recruitment Weekend, Rice Bowl distribution, Parish mission refreshments and the Baby Bottles for the Birthright of Winston Salem. A very busy weekend indeed.

○ **Financial Reports:**

- **Financial Secretary Report.** WT Dave Shepherd reporting for FS Bruce Baden (6:18)
We received a check tonight for \$56.00 for can recycling.

- **Treasurer's Report.** WT Dave Shepherd reporting (6:35)
The February reports were read, then discussed by the members present.



A motion was made to accept the Treasurer's reports as read, was seconded and there was no further discussion. The motion **Passed**. (11:16)

Note: The February reports are attached to these minutes as **Attachment A:**

- **Report of Trustees:** No report (11:22)
- **Report of Service Programs:** DGK Ed Christian reporting. (12:13)

- **Youth:** BK Jean Dion reporting:

LAMB checks for local schools:

No checks were given out during the LAMB dinner because they had not been signed. They had to be sent back to Charlotte for signatures and then were given out in person by the WGK Pete and BK Jean. The schools were, of course, very grateful for the donations. Piney Grove received \$1,230 and all the other schools received \$1,250. Our donations have decreased over the years due to limits on what we can do to generate funds. We need to come up with some fresh ideas on how to generate revenue for this worthy cause in the future.

Squires:

(14:26)

We were unable to meet in January or February, but we did have a meeting last Thursday. BK Jean provided pizza, and everything went well with the meeting. As a project they have decided to make Rosaries. BK Jean contacted the Parish Rosary Guild and has set up a meeting to teach the squires how to make Rosaries at the next meeting. BK Steve Salvitti questioned the number of members currently in the Squires – they have 6 members at this time.

- **Community – Highway Cleanup:** BK Jean Dion reporting: (16:24)

We owe our BK Dave Thomas a huge thank you for going out on Wednesday 2 weeks ago and then again on the following Wednesday to do the clean up on his own. He collected 7 or 8 bags all by himself. He knew we were short people due to do the weather and all the other activities going on simultaneously, so he stepped up and did this for us. The next Highway clean up is in 3 months, please sign up if you can.

- **Council - Pancake Breakfast:** Brother Patrick reporting: (17:36)

We served 71 meals. A little less than last month. Total revenue was \$357.00 with \$182.27 expenses. We may want to do something differently next year as far as what we purchase and where. Thanks to all the volunteers that came out to support this worthy effort.

Worthy Warden Matt Mahler mentioned that Maureen from the missions group donated some left-over supplies to the Council. 500 Plates, 5,000 forks and napkins etc. these have been stored in our shed.

- **Council – Safe Environment Training:**

DGK Ed Christian mentioned that BK Jim Fowler has completed the Safe Environment Training. We need more members to also complete this training when they can.

- **Council – Fish Fry Report:** DGK Ed Christian Reporting: (19:25)

Brother Ed handed out a copy of the Fish Fry Spreadsheet and discussed the numbers (**see Attachment B:**) Summary is that we are doing well and are on track for this to be a successful campaign. Thanks to all the volunteers for helping with this campaign.

Brother Ed then presented the new fish fry pans that will be replacing our current pans, which are in rough shape. The new pans cost \$315.00 not counting any modifications we may need for drain valves etc. **Special note: BK Dave Thomas and his wife Cathy** were so happy that they would no longer have to clean the old pans that they donated \$60.00 toward the cost of the new pans. BK Tony Bellini offered a motion that the Council purchase the two new pans, (23:00) Seconded by Dave Shepherd. Detailed discussion continued among the members present regarding peripheral costs



etc. (27:01) BK Tony withdrew his motion. DGK Ed offered a motion to pay for the new pans out of the Fish Fry Budget. Discussions continued regarding budget items including the Seminarians being funded by the Pancake Breakfasts and not the Fish Fry funds. (29:02) BK Tony amended and offered his **motion to purchase the pans out of the Fish Fry Funds, Seconded** by BK Dave Kempka. Discussions continued among the members present regarding budget allocation issues and other issues with the purchase of the pans vs. making our own. Discussions ended and the **Motion to purchase the pans was Passed.** (33:19)

○ **Unfinished Business:** (33:32)

- No unfinished business....

○ **New Business:** PGK Dennis Machuga: (33:35)

- **Fr Paul is leaving us in June.** He will not have a salary while he is on sabbatical so there is a suggestion from the officers that the Council give him up to \$1,000 as a going away gift. This could be in the form of \$500.00 now and then “passing a hat” at the next meeting for additional contributions. There is a Farwell dinner scheduled for April 12th with Fr Paul so we could give him a check then. BK Steve Salvitti offered a **motion to give Fr a check for \$1000.00** as a going away gift. **Seconded** by BK Tony Bellini. No further discussion. The motion **Passed.** (35:49)
- **Parish DASH Game on 6/21/19** – BK Carl Darkes has stepped up to be the Chairman to run this event. Thank you, Brother Carl. We need at least 3 volunteers to sign up people at all the Masses. A sign-up sheet will be passed around. (36:09)
- **Dash Games:** PGK Dennis reporting: (37:11)
Brother Chuck is out of town. The DASH management has agreed to increase the amount that they will pay us for staffing the 3rd base concession stand. It will be increased to \$175.00 per game. The first game is May 20th. All the games will be completed by the end of July except for 1 game on August 27th. This is a total of 11 games. The Columbiettes will work 10 games and the Assembly will work 1 game on August 26th. No day games were available. The sign-up matrix is already available on our website – Thanks Brother Dave.
The money we are able to contribute to LAMB by working the DASH games is down since we are working fewer games and for less money. Last year we made \$2,925.00, this year we are projected to only make \$1925.00 so that is a \$1,000.00 shortfall.

PGK Dennis then explained that the Council has been directed by the State Council to begin to liquidate our inactive council building fund. Our Council has been accumulating funds to build our own building, but this is not going to be allowed. So, we have about \$7,000.00 in our building fund that we need to start using for other charitable activities. Suggestions are welcome, one being to use money from our building fund to make up the \$1,000.00 shortfall in our LAMB contributions from the DASH games. (43:03)

A motion was offered from the floor by DGK Ed Christion to use \$1,000.00 from our building fund to supplement the DASH game contribution to the LAMB fund. Motion was **Seconded** by Don Desanto. No further discussions. **Motion Passed.** (43:22)

- **Seminarians-RSVP funds:** We have \$2,500.00 budgeted for support of 5 seminarians. (43:44)
BK Jean Dion mentioned that Fr Paul has recommended 4 names and if we want to add a 5th name there are candidates at the Belmont Abby. We also support candidates for the Staddon-Cain scholarships out of the RSVP funds as well. Possibly two candidates. It was also mentioned that Supreme reimburses the Council \$100 for every \$500.00 we spend on RSVP.

● **Room at the Inn -** (45:43)

We have a request from the Room at the Inn to purchase two raffle tickets for their Spring Fling to be



held in the Spring. BK Jean Dion offered a motion that we donate \$200.00 for the Room at the Inn raffle tickets, seconded by DGK Ed Christian. No discussion and the motion **Passed**. (46:29)

- **State Convention in Raleigh** coming up April 26 & 27th. (46:29)
- **Nominations for next year's officers** (46:37)

Please contact any of the three trustees with either nominations or submit your own name for a position. Here is the current slate of Officer Candidates.

Grand Knight	Ed Christian
Deputy Grand Knight	Dave Kempka
Chaplin	?New Pastor?
Chancellor	Cark Darkes
Recorder	Jim Fowler
Treasurer	Dave Shepherd
Lecturer	Victor Sanchez
Advocate	Henry Affeldt Jr
Warden	Matthew Mahler
Inside Guard	Dan Emmi
Outside Guard	Melvin Littles
1 st Year Trustee	Pete Pulice
2 nd Year Trustee	Dennis Machuga – No vote required.
3 rd Year Trustee	Chuck Tierney – No vote required.

Officer installation is scheduled for June 19th after the 7pm Mass.

This is the first reading of the candidates, there will be an email message sent out as the 2nd reading and hold the final Vote at the April meeting. Nominations will remain open.

- **Welcome Campaign** – BK Steve Salvitti. Please consider attending the **Welcome Campaign** to grow in your faith. Several of your brother Knights have attended a session and they all highly recommend it as a way learn and to grow in your faith. This is a Parish program involving fellow Parishioners – no outside hosts. It is free and is phenomenal. It begins on Saturday morning and finishes after the 8am Sunday Mass. It is open to all and well worth your time. (48:59)

- **First Degree team practice** on April 11th at 6:30pm in the Commons. (52:17)

- **Report of the Fourth Degree:** FN Tony Bellini Reporting: (52:35)
 - No Report.

- **Field Agent Report:** (52:38)
 - No Report.

- **District Deputy Report:** WDD Ron Schwartz reporting: (52:55)
 - Please keep State Secretary Dan Lange's wife Norma in your prayers as she has passed away in a car accident On March 25th.
 - Please keep working on the Safe Environment training. It is going to be very important in the coming fraternal year.
 - St Leo's is putting on a massive Community Fish Fry March 29th at the DASH Stadium. \$10.00 per person. Maybe we should consider a Community Fish Fry. Another way to raise funds.
 - We should share information and ideas with other Councils on ways to raise money.



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- March 29th is Founder's Day. Maybe we should do a community activity in honor of the founding of the Knights of Columbus.
 - It would be good if we could have more than 1 second degree held in district 11 per year. Maybe we could have 4 per year. We should start having a 2nd degree at Holy Cross. The same for 3rd degree ceremonies as well.
 - Next 4th degree is at St. Mary's in Goldsboro. Saturday May 4th. Another one on August 17th in Ashville. Then next one will be in Charlotte. Yet another opportunity for Council 8509?
 - Think about it.
- **Council Awards:** (59:54)
- March Awards:**
- Knight of the Month – BK Matt Henze
 - Family of the Month – BK Jim & Pat Fowler
- **Happy Dollars: - Collected.** (60:29)
- **Prayers for the Good of the order:** (62:21)
- Prayers for Al Livelsberger, Herb Pennington, Dick Meyer, State Secretary Dan Lange's wife Norma, Alice Peterson, Bill Gerichten, Mike Barnes, John Ganong, Pete Desantis's wife, Steve Salvitti's Jane, Sue Christian, Elaine Dion.
- **Report of the Lecturer:** BK Victor Sanchez reporting: (63:28)
- Lent is a special time. You don't just have to give up something you eat. There are other ways to offer other things, such as chores or other conveniences. Brother Victor told a story of how he gave up using a donkey to help him carry water when he was a kid. So really think of other ways to honor your commitment to Lent.
 - Brother Victor led us as we said a Decade of the Rosary and the closing prayer. (66:33)
- **Closing Ode – Not Sung.**
- **Meeting Closed. 8:22 pm**

Refreshments were not served:

Appendix A: Financial Reports Follow:



K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 2/28/2019

3/15/2019

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Account	2/28/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229304	11,957.86
Checking Staddon-Cain	436.65
TOTAL Cash and Bank Accounts	12,394.51
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	7,115.80
Equities	20,321.57
LM Value Trust SC	0.00
TOTAL Investments	27,437.37
TOTAL ASSETS	39,831.88
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	39,831.88



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 2/1/2019 Through 2/28/2019

3/15/2019

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Pancake Breakfast							
2/22/2019	BB&T Chec...DEP	S	Consolidated Deposit pancake brea...	Fund Raisers:Pa...	R		370.00
TOTAL Pancake Breakfast							370.00
TOTAL Fund Raisers							370.00
Member Ship Dues							
2/8/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Regular dues	Member Ship Dues	R		207.50
			Prepaid dues	Member Ship Dues	R		122.50
2/20/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Regular dues	Member Ship Dues	R		128.75
			Prepaid dues	Member Ship Dues	R		70.00
2/28/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Regular dues	Member Ship Dues	R		157.50
			Prepaid dues	Member Ship Dues	R		157.50
TOTAL Member Ship Dues							843.75
Other Inc							
Happy Dollars							
2/22/2019	BB&T Chec...DEP	S	Consolidated Deposit Happy dollars	Other Inc:Happy ...	R		17.00
TOTAL Happy Dollars							17.00
Heart Fund Donations							
2/20/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Heart Fund	Other Inc:Heart F...	R		52.80
TOTAL Heart Fund Donations							52.80
Life Fund							
2/8/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Culture of Life...	Other Inc:Life Fund	R		25.00
2/28/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Life fund	Other Inc:Life Fund	R		57.50
TOTAL Life Fund							82.50
Miscellaneous Donations							
2/22/2019	BB&T Chec...DEP	S	Consolidated Deposit Lundergan Fa...	Other Inc:Miscell...	R		300.00
TOTAL Miscellaneous Donations							300.00
RSVP							
Alumincan Can Recycling							
2/22/2019	BB&T Chec...DEP	S	Consolidated Deposit Aluminum can	Other Inc:RSVP:...	R		39.25
TOTAL Alumincan Can Recycling							39.25
TOTAL RSVP							39.25
State Raffle-Council Share							
2/8/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Council share	Other Inc:State R...	R		92.50
2/20/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Council share	Other Inc:State R...	R		37.50
2/28/2019	BB&T Chec...DEP	S	Bruce Baden Conso...Council share	Other Inc:State R...	R		42.50
TOTAL State Raffle-Council Share							172.50
State Raffle-State Share							
2/8/2019	BB&T Chec...DEP	S	Bruce Baden Conso...State share	Other Inc:State R...	R		92.50
2/20/2019	BB&T Chec...DEP	S	Bruce Baden Conso...State share	Other Inc:State R...	R		37.50
2/28/2019	BB&T Chec...DEP	S	Bruce Baden Conso...State share	Other Inc:State R...	R		42.50
TOTAL State Raffle-State Share							172.50



K of C # 8509 Investment Transactions

2/1/2019 Through 2/28/2019

3/15/2019

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Date	Account	Num	Description	Memo	Category	Clr	Amount
2/1/2019	Columbia I...	ReinvDiv	0.1980 Columbia Total...		_DivInc		1.77
2/1/2019	Columbia I...	ReinvDiv	1.5980 Columbia Total...		_DivInc		14.29
2/26/2019	Equities	ReinvDiv	3.4280 Principal Prefe...		_DivInc		33.70
2/26/2019	Equities	ReinvDiv	2.4470 Principal Globa...		_DivInc		32.52
TOTAL 2/1/2019 - 2/28/2019							82.28
OVERALL TOTAL							82.28
TOTAL INFLOWS							82.28
TOTAL OUTFLOWS							0.00
NET TOTAL							82.28



Pancake Breakfast Report
2/1/2019 Through 2/28/2019

3/15/2019

Page 1

Category Description	2/1/2019- 2/28/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	370.00
TOTAL Fund Raisers	370.00
TOTAL INFLOWS	370.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	177.81
TOTAL Fund Raiser Expenses	177.81
TOTAL OUTFLOWS	177.81
OVERALL TOTAL	192.19



Knights of Columbus

Holy Cross Council 8509
616 South Cherry St,
Kernersville, NC 27284

Treasurer's Report February 2019

This report summarizes the status of the various council accounts for the month of February of the year 2019

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	6,333.26	1101.55	-491.99		6,942.82
Prepaid Dues, July-Dec Accrual	710.00	350.00	0.00	0.00	1,060.00
State Raffle Accrual	532.50	172.50	0.00	0.00	705.00
Squires Account	47.49	0.00	0.00	0.00	47.49
Pancake Breakfast Account	687.82	370.00	-177.81	0.00	880.01
Happy Dollars Accrual	124.00	17.00	0.00	0.00	141.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	175.00	97.50	0.00	0.00	272.50
Staddon-Cain Fund Accrual	436.65	0.00	0.00	0.00	436.65
RSVP Accrual	1,369.79	39.25	0.00	0.00	1,409.04
Sub Total	10,916.51	2,147.80	-669.80	0.00	12,394.51
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	7,115.70	-15.96	0.00	16.06	7,115.80
Staddon-Cain Investments	20,116.67	138.68	0.00	66.22	20,321.57
	27,232.37	122.72	0.00	82.28	27,437.37
Total All Accounts	38,148.88	2,270.52	-669.80	82.28	39,831.88



Attachment B: Fish Fry Spreadsheet as of 03/26/2019.

2019 Fish Fry Log																
Line No.	Item	Unit Cost	Week #1 3/08/2019		Week #2 03/15/2019		Week #3 03/22/2019		Week #4 03/29/2019		Week #5 04/05/2019		Week #6 04/12/2019		Grand Totals	
			Units	Weekly Cost	Units	Weekly Cost	Units	Weekly Cost	Units	Weekly Cost	Units	Weekly Cost	Units	Weekly Cost	Total Units	Total Cost
1	Cooking Oil	\$44.99	4	\$179.96	1	\$40.99									5	\$224.95
2	Breader	\$36.93	1	\$36.93	1	\$36.93	1	\$36.93							3	\$110.79
3	Potatoes	\$35.08	1	\$35.08			1	\$35.08							2	\$70.16
4	French Fries	\$47.48	2	\$94.96	1	\$47.18	1	\$47.48							4	\$189.92
5	Utensils	\$15.95	4	\$63.80											4	\$63.80
6	Mac&Cheese	\$58.08	1	\$58.08			1	\$58.08							2	\$116.16
7	Plates	\$35.16	1	\$35.16											1	\$35.16
8	Cary Out Trays	\$18.03	1	\$18.03											1	\$18.03
9	Slaw	\$28.44	2	\$56.88	1	\$28.44	1	\$28.44							4	\$113.76
10	Sour Cream	\$19.99	1	\$19.99											2	\$39.98
11	Fish (10 lbs)	\$39.69	12	\$476.28	10	\$397.80	8	\$317.52							30	\$1,190.70
12	Tartar Sauce	\$15.67	1	\$15.67			1	\$15.67							2	\$31.34
13	Coffee Cup (8)	\$19.48														
14	Cheese	\$13.19	1	\$13.19											1	\$13.19
15	Margerine	\$27.34	1	\$27.34											1	\$27.34
16	Lemon Juice	\$8.52	1	\$8.52											1	\$8.52
17	Ketchup	\$23.47	1	\$23.47											1	\$23.47
17	Foil Sheets	\$26.07		\$1,163.56												
	Total		35	\$1,146.95	15	\$586.76	14	\$539.20							61	\$2,217.94

Collected			1,028.00		\$974.00		\$1,050.00									\$3,052.00
Other Costs																
Net			(118.95)		387.24		510.80									\$779.09
Dinners																
Adult			99		89		104								292	
Child			4		3		1							8		
Grilled Cheese			3		4		2							9		

Weekly Profit/(Loss)	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6	TOTAL Profit
	35	(118.95)	15	387.24	14	510.80	\$779.09

	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6
Potatoes	80	40		-40	-80	-120
	40	40	40	40	40	
	40		-40	-80	-120	-120
French Fries	12	7	3	-1	-1	-1
	5	4	4			
	7	3	-1	-1	-1	-1
Mac&Cheese	4	2	4	2	2	
	2	2	2		2	2
	2		2	2		-2
Slaw	4	4	3.5	1	1	1
		2.25	2.5			
	4	1.75	1	1	1	1
Fish (10 lbs)	8	8	8.5	2	2	2
		3.5	6.5			
	8	4.5	2	2	2	2