



**Holy Cross Council 8509**  
**Kernersville, NC**  
**May 18<sup>th</sup> 2021 Virtual Council Meeting**

**Call to Order**

6:30 PM - Brothers we are about to open this council in the first section.

**Opening Prayer**

By our Worthy Chaplain Father Carter

**Pledge of Allegiance to the Flag**

Brothers we will now recite the Pledge of Allegiance.

**Approve Minutes of prior Meeting**

Brothers, you have received the minutes from the previous council meeting via email from our Worthy Recorder, Brother Ron Mudd. Are there any amendments or corrections that need to be made? If no amendments offered; then minutes are accepted as published via email.

**Chaplains Message**

Brothers we will now hear the Worthy Chaplain's message.

**Grand Knight's Report**

1. Need volunteer/suggestions for MEMBERSHIP DIRECTOR and WEBMASTER replacements.
2. Family and Knight of the month nominations due Tuesday June 15<sup>th</sup>
3. Report on state Convention from held on May 15<sup>th</sup>. Delegates are WGK and Dennis Machuga.  
Reported Raffle sales were the best ever! Will share the Supreme Leader's opening remarks will with the Council.
4. We as a council have been asked to actively participate in the COVID Recovery Project (CRP). WGK to meet with Fr Carter May 20<sup>th</sup>. [COVID Recovery Program Guidebook \(#11177\)](#)
5. Dash Games Started May 4<sup>th</sup>. Check scheduled games on our web site.

**Financial Report**

Brothers we will now hear from WT Brother Jim Valentine.

1. April Activity: Income=\$225.00, Expense=\$367.50
2. April Balances: Checking=\$14,532.59, Staddon-Cain=\$22,895.18, Total=\$37,895.18
3. Reminder from WFS Bruce Baden-Officers should make plans for Special Projects Fund (old Building Fund) money.
4. Motion to approve report passed.

## Membership Report

1. Keep sending in dues.
2. Recruitment weekend-  
18 candidates signed up, committee voted on 1. Will send emails.

## Other Reports

- Programs Report WDGK Pete Pulice
  1. Pine Knolls Tournament-WFS Bruce Baden/Brother Chuck Tierney  
Great participation, 90+ golfers signed up! Next Committee meeting this Thursday at 6:00pm in the church parking lot.
  2. Dash Games- Brother Chuck Tierney  
Good support. Dash offering an incentive to work additional games. Next game May 26<sup>th</sup>.
  3. Honey Bee Festival- Brother Dennis M  
Planning 3<sup>rd</sup> weekend in August. Council on email list.
  4. Parrish Dash Game-WDGK Pete Pulice  
Section has been assigned but need to confirm Council payment.
  5. Highway Clean-up  
Date conflicts with 4<sup>th</sup> Degree Flag Retirement. Move to June 19<sup>th</sup>.
- 4th Degree-WNAV Dennis Machuga.
  1. June 19<sup>th</sup>, 4<sup>th</sup> Degree Exemplification Ceremony. Contact WNAV.
  2. June 12<sup>th</sup>, Flag retirement ceremony at Holy Cross.
  3. No plan for placing flags in cemetery this year.
- Insurance Agent-WFA Brother Ray Eveland.  
No report
- District Deputy-DD Pat O'Doherty
  1. June 5<sup>th</sup> Leadership training
  2. Need 185 form for new officers
  3. Need SP7 form
  4. New form, 10784 for each program, helps improve sharing of best practices. SP7 is summary of all events, 10784 is form for 1 event
- Trustee's Report- Brother Chuck Tierney  
No report
- Columbiette's Report-W Liaison Brother Dennis Muelker  
No report

## Unfinished Business/Old Business

- Final motion to accept upcoming council officers.

### **Council 8509 Officers – Approval - July 2021- June 2022**

<b>Name</b>	<b>New Officer</b>
Grand Knight	Dave Kempka
Deputy Grand Knight	Carl Darkes
Financial Secretary (appointed by Supreme)	Tony Belline
Treasure	Jim Valentine
Chaplain	Father Noah Carter
Chancellor	Pete Pulice
Recorder	Ron Mudd

Advocate  
Warden  
Outside Guard  
Inside Guard  
1st Year Trustee  
2nd Year Trustee  
3rd Year Trustee  
Lecturer (appointed by WGK)

Henry Affeldt  
Jeff Papalia  
Melvin Littles  
Dusty Bracket  
Bob Yuzuik, Sr  
Chuck Tierney  
Dennis Machuga  
Victor Sanchez

- Motion approved.

### **New Business** (new motions)

- Bills Not Previously Approved-WFS Bruce Baden  
Bill for \$2.57 for supplies  
Motion to approve from Trustees-passed.
- Start meeting in person-WGK  
Will meet in Commons, Officer's meeting and Council Meeting.  
Motion approved.

### **Good of the Order**

- Awards Family and Knight of the Month: Knight of the month of May is Bruce Baden
- Does any member present know of a brother, or an unassisted brother of the Order, sick or in distress?

### **Lecturer's Reflection** (optional)

### **Grand Knight's Summary**

#### **Important Dates**

Monday June 7<sup>th</sup> ----- In person officers meeting in cry room – educational building.  
Tuesday June 15<sup>th</sup> -----In person Membership meeting in commons.  
Saturday June 19<sup>th</sup> -----Highway Cleanup @ 8am.

### **Closing Prayer**

(Including intentions for sick or distressed members):

- Our Father
- Prayer for Canonization of Blessed Michael McGivney:

God, Our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church.

### **Adjournment**

WGK: declare meeting Closed.