K Of C Meeting of March 13, 2024

NOTE: Meeting opened in council hall w/prayer by GK Julian Rios. Attended by 35 members in good standing. Members reviewed February 7, 2024, minutes, recorded by Recording Secretary SK David Heilman. Approved w/motion by PGK Shawn Piedmonte, seconded by Dennis Miller, passed.

Chaplain's Report (Fr. David Burgard) Excused: 1.) Focus on "How to grow your Faith and keep it strong". God continues to be found in new ways in 2024. Take time to spend in quiet reflection/prayer - strive for connection to our Lord, others, and ourselves. Read accounts of Saints, scripture, & daily Mass guides.

(GK Julian Rios): 1.) Correspondence received: Read T/Y correspondence from Nicole Estrada in memory of Casey the Bear she received 21 years ago at the age of 3. 2.) Officers' Meeting held March 6, 2024 as required. 3.) Blood Drives scheduled for 2024: (per Dave VanAcker) 4/3, 6/5, 9/4, and 11/20 (1:00 PM to 6:00 PM in Hall #2). 4.) T/Y to all for the Ultrasound Letter Reading/RTL envelope distribution/collection - over \$10,000 collected to-date. 5.) Coats for Kids Euchre Party: very successful, T/Y to Beverly Thoma, Gregory Selvidge, and Carlos

Treasurer's Report (Michael Cochran Excused/PGK Shawn Piedmonte): (as of 02/29/2024) Checking--\$ Ultrasound—\$: Bingo--\$: Lottery--\$; (No motion required per new protocol).

Report of Admissions (GK Julian Rios): 1.) Transfers: Michael Richardson from Lincoln Park & Alex Baclawski from Grosse Ille. 2.) Robert Cicero -- reapplication (sponsored by Kevin Poirier). 3.) Gregory Knapp (sponsored by Bob Morley-St. Michael). Move to accept by Jim Christensen, second by Paul Jay, passed. NOTE: College & high school students-no dues.

New Members (PGK Shawn Piedmonte): 1.) Robert A. Cicero -- Reapplication (over 7 years). ****Blessed

Membership/Insurance (PGK Shawn Piedmonte): 1.) Membership Quota (2023/2024): 15 - YTD (26) - 173% of our goal. Target is 30 new members for Double Star. Membership to-date is 495 members. 2.) Insurance Quota: 0. FBN: host (2) informational meetings w/minimum attendance of 14 Catholic Men. 3.) Fraternal Benefit Night, Wednesday, February 28th, on-line. Checking-verify if met attendance requirement. Need schedule one in March/April. (1) New insurance member. **Council fully compliant with all safe environment requirements.**

Bingo Committee Report (Harley Aichler): 1.) Bingo Sunday (sponsored by Democratic Party) & Tuesday (K of C Council #1266) & every Thursday (sponsored by Erie council). 2.) Tuesday attendance-100. NEW Caller/flat screens. Need volunteers from 5:30 PM to approx. 10:00 PM. (Contact Harley Aichler or Art Bomia III).

4th Degree Report (Ricky Parker): 1.) Meeting Wednesday 3/20/2024, 7:00 at St. Anthony, Temperance. 2.) Color Corps: Corp. Communion OLMC, 3/10, 9:00 AM Mass (assemble 8:45 AM). Corporate Communion St. Anthony, 3/17, 9:00 AM Mass (assemble 8:45 AM). 3.) Flags received/will mount ASAP. F.N. Ricky Parker--Color Corps need more members: Assembly reimburses \$300.00 towards regalia costs. Exemplifications only in Spring & Fall (next 9/28). See DGK Jeff Couturier for forms.

Building Association Report (Terry Durocher): 1.) Meeting tonight following 3rd Degree meeting.

Goodfellows (Joe Lamour/Jay Jondro): 1.) Next meeting 3/20/2024, 6:00 Hall #3. 2.) Nominate Directors next month.

Lounge: Lounge open daily (7:30 AM to 1:00 AM). 1.) New Manager-Jim Christensen—need bartenders, sign up for 4 hour shifts. 2.) Offering Thursday Luncheon Menus thru March (attendance good). 3.) New bartenders Rachel and Jeff. 4.) John Haynes expanding menu. 5.) Steak Roast: 4/27, Steak/potato/salad-\$17.

Round Tables: *Please send all Round Table news to DGK Jeff Couturier for inclusion in news letter/email for members. [St. Anne - Dick Lajiness]: 1.) Tuesdays, 7:15 PM Al Anon. Meetings. Wednesdays, 6:00 PM. AA Meetings; 8:00 PM. NA Meetings. 2.) Communal penance: 3/20 @ 7:00 PM. [St. Charles--Dennis Miller]: 1.) Friday, 3/15, Students lead "Living Stations" of Cross. 2.) AUCE breakfast (3rd Sunday each month), 3/17, 8:30 AM -12 Noon, Adults \$9:00, children under 12, \$4.00. [St. John – Julian Rios]: 1.) Food Pantry distributions continue 3rd Saturday every month at St. Joe Center for Hope. 2.) Program "The Mass" - gift of our common worship March 7,14, & 21 @ 6:30 PM. 3.) Teen & Parent gathering Sunday, 3/17 @ 11:30 AM w/Joe Boggs. [St. Michael - (Bob Morley)]: 1.) Fr. Kishore T/Y for chalice. 2.) Friday & Monday Masses at 8:15 AM. Rosary Saturday, 9:00 AM and 4:30 PM before 5:00 PM Mass. 3.) Confessions Saturday: in vestibule 3:30 PM – 4:30

PM. 4.) Adoration – Fridays, 9:00 AM to 6:00 PM. 6:30 PM benediction. Stations at 7:00 PM. Mission: 6:00 PM. - 7:30 PM. 1st Friday, 3:00 PM, Christ Our Hope Hour of Prayer (led by St. Michael's Men). 5.) Michael's Men meet 2nd and 4th Tuesday in SMCC Chapel 7:00 PM - 9:00 PM. [St. Mary – David Heilman]: 1.) Wednesday 12:15 Mass – Rosary at 11:40. 2.) OCIA: Hosting every Tuesday. Mass @ 6:00 PM, 6:30 PM meet downstairs in to act as "Point People" to help organize and schedule volunteer workers for Friday "God Works" meals. Meals

Field Agent Report (Nick Novak): 1.) (Phone: 810.620.4240/Email: nicolas.novak@kofc.org) 2.) Host (2) FBN meetings to meet insurance/benefits requirement for "Star Council". 3.) Need at least (7) persons in attendance - not necessarily members. Advertise website link w/dates, topics, via EMAIL, BULLETIN, and/or ANNOUNCEMENTS. If programs/consider moving investments (portion only) to help mitigate market downturns. No fees charged and K of C assumes risks for market reversals.D

District #131 Report (4 Councils) Worthy District Deputy Ernie Renaud): 1.) Dropped from #1 to #7 in recruiting. 2.) ASAP: Receive \$100 back for every \$500 contributed. 3.) Continue to support SHMS Scholarship Fund Drive to support novices. 4.) Heartbeat: Hosting Golf Outing/Gala Banquet, Thursday, 9/12. Raising funds for 5 Yr. Plan to purchase/lease new building -- need more space. Need grant money. 5.) Carleton earned "Double Star" w/no recruits?? Remember: "Leave no neighbor behind" during this time of National Pandemic. Keep safe—follow COVID Sanctions and Guidelines.

Unfinished Business: 1.) Tootsie Roll Sales: On streets Saturday, 3/23, 9:00 AM - 12 Noon. In churches 3/23-24, all Masses. NOTE: St. Michael drive 3/16-17. 2.) Desert Meal April 20, 2024. F.N. Ricky Parker moved council purchase table (\$500), second PGK Shawn Piedmonte, passed.

Financial Secretary's Report/Report of Trustees & Bills. (Michael Cochran): 1.) Rent: \$12,000 paid for year. (included in budget). 2.) Bills: A.) Lamour Printing: \$89.20. 3.) Lamour Printing (envelopes, banner): \$174.70. Total: \$263.90. Move to pay David Heilman, second Dave VanAcker, passed.

New Business: (GK Julian Rios): 1.) Convention Delegates: GK Julian Rios/David Heilman. Alternates: DGK Dr. Jeff Couturier/Dan Aldridge. 2.) MCES Auction-"Reach for the Stars", March 16: see Doug Kuras for tickets. 3.) Tootsie Roll Sales: Palm Sunday - 3/23-24/St. Michael - 3/16-17. Street Sales: Jay Jondro planning/contact city. 4.) Campus Counseling/Ministry: Donate \$300, move PGK Shawn Piedmonte, second Bill Terrasi, passed. 5.) "Fast Start Award" - Tribute Dinner: Tickets-\$35.00, propose send DD Ernie Renaud, GK Julian Rios, and DGK Dr. Jeff Couturier & spouses. Move purchase tickets-\$210.00 Jim Christensen, second Harley Aichler, passed. 6.) Fish Fry Proceeds: move by David Heilman - proceeds to council, determine contribution to Building Association dependent on revenue, second by John Merriman, passed. 7.) Rescue Project: Thank you to all volunteers and attendees.

Family of the Month: Robert (Cricket) & Anne Fleming (St. Charles). Knight of the Month: John Patrick (St. John). New Members: Thomas Jay, Robert Oetjens, Thomas Boggs, Gregory (Scott) Ferrier, Jr., and Todd Sachs. Grand Knight Summary: Happy Birthday Feb. 3 - Florence Renaud - 100 Years Young.

Prayers: Jon-David Heilman, Ken Dressel, Jim Gaynier, Michael Miller, Howard/Hilde (Jim Crawford's In-laws), Gene Staelgraeve (100th Birthday March 13), PGK Joe Lamour, Howard/Hilde (Jim Crawford's Mother-in-law), Gene Poupard, Leo Boylan, Jeff Morley, and Dale Biniecki. **50/50 Winner:** Dave VanAcker—\$23.00.

Next Meeting: Wednesday, March 13, 2024, at **7:00 PM live in Council #1266 Hall. ADJOURNMENT:** John Merriman, seconded by Doug Kuras, adjourned.

Respectfully submitted by David Heilman