



Holy Cross Catholic Church

616 South Cherry Street
Kernersville, NC 27284

Business Meeting: January 15th, 2019

Meeting called to order: 7:35 pm - GK Pete Pulice presiding. 26 Members in attendance.

Note: Meeting delayed due to conducting a First Degree Ceremony.

- **Warden's Report** - Completed.
- **Opening Prayer** - Lord's prayer
- **Pledge of Allegiance** - Completed
- **Roll Call of Officers** – All present except - Chaplin, Treasurer, Inside Guard, 3rd Yr Trustee.
- **Opening Ode** – Completed.
- **Reading of previous meeting minutes.** Motion made to Not read the minutes (Chuck Tierney).

(4:16)

Seconded (Dennis Machuga), no discussion - Motion-**Passed**.

- **Grand Knight's Report:**

(4:45)

- Thanks to all for your work and willingness to volunteer for our activities.
- Continue to stay current with the Protecting Gods Children. We need a couple more members to sign up for the Safe Environment program which is good for 3 years.
- 35th anniversary/Christmas pot luck social meeting was a huge success. We honored our charter members that were able to attend. We awarded each charter member a certificate and a wooden cross. The very first Grand Knight of the council, Al Livelsberger, received a special award and accolades. The members present then gave Brother Al a hardy round of applause. The 35th anniversary ceremony was also attended by WDD Ron Schwartz and State Warden Sergio Miranda. WDD Ron also awarded the Columbian Award to PGK Dennis Machuga for attaining all the requirements for the prior year during the ceremony as well. Members present then gave PGK Dennis a round of applause as well.
- There is a new Columbiettes Liaison Officer – BK Carl Darkes..
- The Columbiettes are requesting some help from the 4th degree members with a upcoming patriotic event.
- Fr Paul's going away party will be next June, but Fr Paul just wants soda and chips.
 - BK Victor Sanchez suggested that we may be able to do more on our own. Maybe Mass can be held early on that day (4pm?) to allow more time for the party. DGK Ed Christian mentioned that he will be attending the Columbiettes meeting as Liaison this month so he will be able to find out more details then. The Columbiettes will probably spearhead this event and right now they want the Knights to move the picnic tables to the parking lot as a minimum. More to come.
- Tom Fitzgerald reported on the Alzheimer's fund he is sponsoring. The Knights donated a check for \$100.00.
- This month's Pancake Breakfast was a great success but there are some areas where we need additional help.
- Birth Right Baby Bottles will be done March 3rd and March 10th. Pick up on March 24th. A volunteer sign-up sheet will be passed around. There is another volunteer sign-up sheet for the upcoming



Parish Retreat on January 26th. We need to have a least 10 members to sign up and attend this event. This will fulfil our final State requirement for the year.

- DGK Ed Christian will report on the Novena for Life project later.
- Dotty Safer of the Columbiettes is requesting a donation for the Sedge Garden School playground. Since this is a Columbiettes function we will table it for now.
- Parish Dash Game – Do we want to do this again? DGK Ed suggested that we should do this again and there was general agreement among the members present. WGK will pursue getting the dates from Fr Paul and make a deposit on the tickets.
- BK Al Livelsberger reminded us that the Rice Bowl project is coming up as well. He will be needing volunteers to help with this as well. Dates are **Sat/Sun March 2nd and 3rd**. We will put up a signup sheet for 3 people at each Mass. Brother Al will handle the bulletin announcements. WR Jim Fowler mentioned that March 3rd is Pancake Breakfast as well.
- WGK mentioned that in honor of national law enforcement appreciation day he extended an invitation to the local police officers that take care of our Parish to come for a free breakfast on us on March 3rd.

○ **Chaplin's Report:** None. (15:34)

○ **Financial Reports:**

- **Treasurer's Report.** WFS Bruce Baden reporting – (WT Dave Shepherd not present.) (15:43)
The December reports were read, then discussed by the members present.
A motion was made to accept the Treasurer's reports as read by BK Chuck Tierney, seconded by BK Dennis Machuga, there was no further discussion and the **motion Passed**.

(18:43)

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

- **Financial Secretary Report.** WFS Bruce Baden reporting. (18:50)
The annual dues notices have been sent out. Many members have already responded, and new memberships cards will be distributed to the members that are present.

Raffle tickets are also available for purchase at \$5.00 each. This is an annual campaign that benefits the State and our local council. The proceeds are split between the two. Our council usually nets about \$700 - \$800 each year. Tickets will be sold after Masses on January 26/27th. Please sign up to help sell tickets if you can. We need 2-3 Knights to help with each Mass. Drawing is going to be held April 27th.

Bills presented for payment: None

- **Membership/Retention Report.** WFS Bruce Baden reporting. (22:22)
Update on Retention – Thanks to the hard work of chairman WK Dennis Machuga great progress has been made. We have located many of the members and we are working with these members to get them either current or to process their removal paperwork. We have succeeded in bringing back over 15 members that had fallen by the wayside. One member left the Council over 8 years ago and he has agreed to come back into the council as a new member. Please remember that **all** members are encouraged to recruit for our Council whenever the opportunity arises.

Report of Trustees: - No report

(24:56)



Report of Service Programs: DGK Ed Christian reporting.

(25:06)

- **Council:** BK Lance Cancro has agreed to become our Council Family Director. Thanks Brother Lance.
- **Family - Consecration to the Holy Family.** (Lance Cancro)
We held the Consecration to the Holy Family during the weekend of 12/29 - 12/30 at all masses. The prayer was led by our Council Chaplin - Father Paul. The entire Parish participated, and we distributed over 800 prayer cards during the Masses. Prayer cards are available if you want one.
- **Faith– Spiritual Reflections Program:** (Ed Christian)
There is a sign-up page on our website to keep track of the numbers, but we will be piggybacking on the upcoming Parish Retreat on January 26th. You must sign up with the Parish office if you are going to attend the retreat. We would like to encourage all Knights to attend but we need at least 10 to meet the minimum requirements for this campaign.
- **Community– Helping Hands Program:** (Ed Christian & Chuck Tierney)
This program was satisfied by the repairs done to Deacon Tim's ramp and by the assistance with the humanitarian help to the victims of the hurricane on the coast.

BK Chuck Tierney gave an update on the DASH game schedule for the year.

(27:07)

The DASH games is our biggest fund raiser for LAMB each year. The DASH management has reported that there is going to be big changes this year. They don't really know if we will be doing the Club this coming year. We have a schedule figured out if they do let us do the games. This is very much in limbo at this time. We may have more news in February. The old Carolina Plan may be available to us. BK Dennis Machuga questioned the members present what kind of support we would have if we got the chance to work the Carolina Plan concession. This plan does **not** require us to serve beer or handle any money. Discussion continued among the members present. General consensus was positive among the members present.

BK Dennis Machuga gave an update on the upcoming Hockey game outing.

(31:44)

Open to all Knights, game date is February 10th @ 4pm. Tickets are \$12.00 each. See Dennis for tickets or more information.

- **Life – Novena for Life:** (Ed Christian)
We kicked off the Novena for Life on Saturday with a prayer in Mary's garden next to the statue that was purchased by the Council in 1997. We attended a Pro Life mass at the new Cathedral in Raleigh. Quite an impressive place. Brother Ed urged everyone to continue to pray the Novena.
- **Youth - Trip to the new Cathedral:** (Jean Dion)
Brother Jean took the kids on a bus tour to the Raleigh Diocese Cathedral on the Friday between Christmas and New Year's. It was a great trip, many thanks to Brother Mark for driving the bus and volunteering his time. The cost was a little more than planned. The bus cost \$1.50/per mile to use the bus. Our bus only holds 14 kids plus the driver so we had to use the larger bus which holds 20. The bill was for \$313.00 just for the mileage. We will make other arrangements in the future. Brother Jean also paid for their lunch which was another \$53.00. Even though it was raining all day they made the best of the trip. The kids were amazing. They walked thru the entire church looking at all the statues and all the other sights, asking questions all the while. An Amazing trip for all. We will be planning other trips in the future since this one was such a success.



- **Community – Highway Cleanup:** (Jean Dion)
We did Highway Cleanup on January 5th. Brother Dave Thomas did his usual outstanding job of cleaning up a large stretch of the road from Sedge Garden to the past Business 40 bridge on Wednesday evening. Then 7 of us completed the job on Saturday. We collected 12 bags of trash plus other assorted items too big for the bags. The next one is in March so please consider helping out with this campaign.

- **Other Items –** (Ed Christian)
Jessie Christian (Ed Christian's son) won the fantasy football tournament for the 2nd year in a row. (some boos and hisses from the members present....)

- **Council - Pancake Breakfast:** BK Pat O'Brien reporting: (37:51)
This was the biggest turnout yet with 81 meals being served. We ran out of bacon and sausage so we will have to plan better going forward.
We collected \$376 gross (including a \$1 tip from someone) – the biggest turnout this year. Proceeds from the pancake breakfast goes to support the Seminarians.

- **Correspondence:** DGK Ed Christian reporting. (38:55)
Thank you letters from:
 1. Fr Paul and the Office Staff for the box of fruit the council gave them.
 2. Fr Paul for help in moving him and doing the blinkie lights.
 3. Bob & Terry Yuzuik for Terry's brother Ed.
 4. Kernersville Police Department for the Shop with a Cop program.
 5. Mary Ann, Thanks for the \$500 donation to the Room at The Inn.
 6. Fr Michael for sponsoring the Seminarians last year.
 7. Joseph McDaniel OSFS Thank for your support (Seminarian)
 8. Salvation Army – Thank you for the Coats you donated to the needy. Coats for Kids campaign.All these letters will be on the table should any member present wish to view them.

- **Unfinished Business:** WGK Pete Pulice: (43:06)
 - Looks like everything has already been covered.

- **New Business:** WGK Pete Pulice: (43:23)
 - We are moving ahead with the Parish Dash Game and the Baby Bottle Campaign. A volunteer signup sheet is being passed around.

 - **Report of the Fourth Degree:** FN Tony Bellini Reporting: (44:21)
FN Tony opened a discussion about abortions and how more and more states are allowing later and later abortion to be done.
FN Tony and his wife will be traveling to Washington DC to participate in the March for Life and he encouraged the members to consider going as well to support this issue.

 - **Council Awards:** (45:50)
December Awards:
 - Knight of the Month – BK Matt Mahler
 - Family of the Month – BK Jean Dion & Elaine



January Awards:

- Knight of the Month – BK Pete DeSantis
- Family of the Month – BK Mark Schmitt & MaryAnn

- **Field Agent Report:** No Report - FA Sean Fox not present: (48:49)
- **District Deputy Report:** WDD Ron Schwartz reporting: (48:53)
 - Mid-year meeting is coming up on the 25th thru the 27th at the Belmont Abby. Saturday is the best day to attend and is open to everyone not just officers and leadership members. Ron encouraged members to attend if at all possible.
 - March for Life – Chris Ray, Holy Family and Council 9499 Life Director, notified WDD that there is a large bus available, sponsored by an anonymous donor, that has some empty seats for anyone interested in going to the March. Cost is \$25. Please contact WDD for more info or tickets.
 - Retention – Everyone should be looking for recruits from the Council at all times. Please try to grow the council.
 - Degree schedule is on line. Please try to attend some of these degrees at other Councils if possible. We need a 2nd degree council in this area if we are interested in hosting a 2nd degree at Holy Cross. BK Jean Dion reminded the WDD that we are not allowed to host a district event at our council until after July 1st.
 - 3rd Degree coming up in Greensboro Saturday March 16th and a 4th Degree is coming up also in Greensboro on Saturday February 15th.
 - Fraternal Survey is due at the Mid-year meeting. Semiannual audit is due February 15th.
 - Last thing – kudos to our council for all that we do for the Knights and our Parish.
- **Report of the Lecturer:** BK Victor Sanchez reporting: (55:04)
 - There have been lots of wine bottles and cardboard boxes in the recycle bin at the Parish. We only made \$25 this past month. General discussion continued about putting a sign up or something in the bulletin to remind people to only put aluminum in the recycle bin.
- **Prayers for the Good of the order:** (57:45)
 - Prayers for Steve Salvitti, Phil Granger, Alice Peterson, Dick Meyer our priests and deacons, Bob & Grace Lundergan, Herb Pennington, Bill Gerichten, Bill Peteritas, John Ganong, Bob Bergman, Sal Vita, Bobby Yuzuik, Jason Schwartz, Ed Christian's son.
- **Happy Dollars: - Collected.** (61:51)
- **Report of the Lecturer - Continued:** BK Victor Sanchez reporting: (63:47)
 - Please remember to pray the Novena and 3 Hail Mary's for 9 days.
 - Anti-Abortion discussions should begin at home, remember to bless your children each day. Always make your faith obvious to others.
 - All prayed the Lord's Prayer and a decade of the Rosary.
- **Closing Ode – Not Sung.**
- **Meeting Closed.** 8:46 pm

Refreshments were served: Provided by BK Dennis Machuga



Appendix A: Financial Reports Follow:



K of C # 8509 Account Balances Report

(Includes unrealized gains)

As of 12/31/2018

1/10/2019

Page 1

Account	12/31/2018 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	11,912.22
Checking Staddon-Cain	188.65
TOTAL Cash and Bank Accounts	12,098.87
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,993.41
Equities	19,323.14
LM Value Trust SC	0.00
TOTAL Investments	26,316.56
TOTAL ASSETS	38,415.43
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	38,415.43



K of C # 8509 Checking Transactions

12/1/2018 Through 12/31/2018

1/10/2019

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fruit Sale							
12/20/2018	BB&T Chec...DEP	S	Consolidated Deposit	Fruit sale	Fund Raisers:Fruit...	R	2,405.00
TOTAL Fruit Sale							2,405.00
Pancake Breakfast							
12/20/2018	BB&T Chec...DEP	S	Consolidated Deposit	Pancake Brea...	Fund Raisers:Pan...	R	352.00
TOTAL Pancake Breakfast							352.00
TOTAL Fund Raisers							2,757.00
Member Ship Dues							
12/17/2018	BB&T Chec...DEP		Bruce Baden	Dues	Member Ship Dues	R	35.00
TOTAL Member Ship Dues							35.00
Other Inc							
Staddon Cain Donations							
12/20/2018	BB&T Chec...DEP	S	Consolidated Deposit	Staddon-Cain ...	Other Inc:Staddon...	R	250.00
TOTAL Staddon Cain Donations							250.00
TOTAL Other Inc							250.00
TOTAL INCOME							3,042.00
EXPENSES							
Charity							
Miscellaneous							
12/18/2018	BB&T Chec...2832	S	Jean Dion	gifts for needy ...	Charity:Miscellane...	R	-153.59
TOTAL Miscellaneous							-153.59
TOTAL Charity							-153.59
Donations							
Deacon							
12/18/2018	BB&T Chec...2832	S	Jean Dion	gas cards for ...	Donations:Deacon	R	-300.00
TOTAL Deacon							-300.00
TOTAL Donations							-300.00
Fund Raiser Expenses							
Pancake Breakfast							
12/18/2018	BB&T Chec...2831		Pat O'Brien	Pancake Brea...	Fund Raiser Expe...		-144.62
TOTAL Pancake Breakfast							-144.62
TOTAL Fund Raiser Expenses							-144.62
Gifts Given							
Religious Staff Christmas Gift							
12/3/2018	BB&T Chec...2829		Fr Paul Dechant	Christmas Stip...	Gifts Given:Religio...	R	-200.00
12/3/2018	BB&T Chec...2830		Deacon Tim Ritchey	Christmas Stip...	Gifts Given:Religio...	R	-50.00
TOTAL Religious Staff Christmas Gift							-250.00
TOTAL Gifts Given							-250.00
Misc							
Miscellaneous							



K of C # 8509 Investment Transactions

12/1/2018 Through 12/31/2018

1/10/2019

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
12/3/2018	Columbia I...	ReinvDiv	0.2840 Columbia Total...		_DivInc		2.48
12/3/2018	Columbia I...	ReinvDiv	2.0920 Columbia Total...		_DivInc		18.24
12/28/2018	Equities	ReinvDiv	6.2680 Principal Prefe...		_DivInc		58.98
12/28/2018	Equities	ReinvDiv	4.1380 Principal Globa...		_DivInc		52.47
TOTAL 12/1/2018 - 12/31/2018							132.17
OVERALL TOTAL							132.17
TOTAL INFLOWS							132.17
TOTAL OUTFLOWS							0.00
NET TOTAL							132.17



Pancake Breakfast Report

12/1/2018 Through 12/31/2018

1/10/2019

Page 1

Category Description	12/1/2018- 12/31/2018
INFLOWS	
Fund Raisers	
Pancake Breakfast	352.00
TOTAL Fund Raisers	352.00
TOTAL INFLOWS	352.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	144.62
TOTAL Fund Raiser Expenses	144.62
TOTAL OUTFLOWS	144.62
OVERALL TOTAL	207.38



Knights of Columbus

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

Treasurer's Report December 2018

This report summarizes the status of the various council accounts for the month of December of the year 2018

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	7,525.48	2440.00	-803.59		9,161.89
Prepaid Dues, July-Dec Accrual	0.00	0.00	0.00	0.00	0.00
State Raffle Accrual	0.00	0.00	0.00	0.00	0.00
Squires Account	47.49	0.00	0.00	0.00	47.49
Pancake Breakfast Account	270.67	352.00	-144.62	0.00	478.05
Happy Dollars Accrual	105.00	0.00	0.00	0.00	105.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	0.00	0.00	0.00	0.00	0.00
Staddon-Cain Fund Accrual	186.65	250.00	0.00	0.00	436.65
RSVP Accrual	1,369.79	0.00	0.00	0.00	1,369.79
Sub Total	10,005.08	3,042.00	-948.21	0.00	12,098.87
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,893.40	79.29	0.00	20.72	6,993.41
Staddon-Cain Investments	19,639.68	-427.99	0.00	111.45	19,323.14
	26,533.08	-348.70	0.00	132.17	26,316.55
Total All Accounts	36,538.16	2,693.30	-948.21	132.17	38,415.42