

K Of C Meeting of June 12, 2024

NOTE: Meeting opened in council hall w/prayer by GK Julian Rios. 29 members in good standing attended. Members reviewed May 8, 2024, minutes, recorded by Recording Secretary SK David Heilman. Approved w/motion by John Merriman, seconded by Dick Lajiness, passed. NOTE: GK Julian and Lady Betsy prepared Mexican Dinner as a "Thank you!" to all Knights for everything we do.

Chaplain's Report (Fr. David Burgard-Excused): 1.) Let the Holy Spirit help you to discern/guide how you act & invite others into active participation in our faith/church. 2.) Do I spend enough time in devotion/worship, believe the Eucharist is truly the Body & Blood of our Lord, and receive the sacrament of Reconciliation regularly?

(GK Julian Rios): 1.) **Correspondence received:** T/Y's: a.) Received from St. Charles for \$500 donation to "Night at the Circus" auction—raised \$79,000. b.) Sacred Heart Major Seminary for \$15,000 donation raised by "Desert Meal". c.) IHM Sisters for \$500 donation to "Royal Blue Classic" golf fundraiser. 2.) Officers' Meeting held 6/5 per Supreme. 3.) Blood Drives scheduled for 2024: 9/4 & 11/20 (1:00 to 6:00 PM Hall #2)—average 40 pints/collection. 4.) Congratulations for earning "Double Star" award.

Report of Admissions (GK Julian Rios): Andrew Kurt (sponsored Elliot Alfredson), Justice Gonzalez, Adam Hamilton (sponsored by Dr. Jeff Couturier), Brian Lingar (sponsored by Jeff Langton), and Jacob Venier, move to accept by Jim Christensen, second by Ken Aichler, passed.

New Members (PGK Shawn Piedmonte): 1.) None. ****Blessed Michael J. McGivney Medallion****

Membership/Insurance (PGK Shawn Piedmonte): 1.) **Membership Quota (2023/2024):** 15 – YTD (31) – 207% of our goal. Target is 30 new members for Double Star. Membership to-date is 498 members. 2.) **Insurance Quota: 0.** FBN: host (2) informational meetings w/minimum attendance of 14 Catholic Men. 3.) Fraternal Benefit Night, met attendance requirement. **Need schedule one.** (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). **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 6/19/2024, 7:00 at OLMC, Temperance. 2.) District Master announced 4th Degree Exemplification – 9/28 @ Council #1266. **F.N. Ricky Parker--Color Corps needs members:** Assembly reimburses \$300.00 towards regalia costs. Exemplifications 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.) New totes and new vests received. 2.) Meeting changed to 1st week of month after Officers' Meeting.

Lounge: Lounge open daily (7:30 AM to 1:00 AM). 1.) Need bartenders/lunch help, sign up for 4 hour shifts—Contact Louie Poupard. 2.) Offering Thursday Luncheons (attendance good).

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.) Third Thursday 6/20, "Spiritual Journey Thru Grief". 3.) 7/21 Festival: BBQ Chix dinner, raffle @ 2:00 PM. [St. Charles--Dennis Miller]: 1.) AUCE breakfast—3rd Sunday each month 6/16. 8:30 AM to 12:00 Noon, Adults \$9.00/children under 12 \$4.00. [St. John – Julian Rios]: 1.) Food Pantry (moving to school bldg.) -- distributions continue 3rd Saturday every month. [St. Michael – (Bob Morley)]: 1.) Friday & Monday Masses at 8:15 AM. Rosary Saturday, 9:00 AM and 4:30 PM before 5:00 PM Mass. 2.) Confessions Saturday: in vestibule 3:30 PM – 4:30 PM. 3.) Adoration – Fridays, 9:00 AM to 6:00 PM. 6:30 PM benediction. Stations at 7:00 PM. 1st Friday, 3:00 PM, Christ Our Hope Hour of Prayer (led by St. Michael's Men). 4.) 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.) Fred Fedorowicz requested volunteers to act as "Point People" to help organize and schedule volunteer workers for Friday "God Works" meals. Meals now being served in PLC.

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 not able to get (7), provide evidence "Sufficient Effort" to encourage attendance. **[Borelli Agency] 4.)** Check savings 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-Excused): 1.) Finalize elections. 2.) **Golfers- 7/27 "We Are One"** – Mt. Clemens – raise funds for State Officers Installation-2026. 3.) **Officer Installation:** Propose July 1-get together/share meal. **Remember: "Leave no neighbor behind".**

Unfinished Business: 1.) **Shroud:** contacted Belleville – pick up 8/9, setup/run thru 8/16 (due to Hall Rental 8/17). St. Anthony next site. Setup requires min. 4 volunteers – 3-4 hours. 2.) **Nominations:** Final nominations tonight. 3.) **T/Y Dinner for First Responders:** Deb Staelgraeve requests Hall Monday, 7/8, 5:00 – 8:00 PM. Approved. 4.) **Desert Meal:** \$16,700 to-date. Propose donation \$2,500 to raise final award. Move by DGK Dr. Jeff Couturier, second by Jim Christensen, passed. 4.) **3rd Degree Officer Nominations: (Chaired by PGK Joe Lamour) - GK:** Dr. Jeff Couturier by GK Julian; **DGK:** David Heilman by DGK Dr. Jeff; **Chancellor:** Lewis Poupard by PGK Shawn; **Recording Secretary:** Brian Masserant by R.Sec. David; **Treasurer:** John Patrick by FS Michael; **Advocate:** PGK Joe Lamour by David; **Warden:** Jim Christensen by David; **Inside Guard:** Art Bomia III by David; **Outside Guard:** Bob Morley by David; **Outside Guard:** John Merriman by PGK Shawn; **3 Yr. Trustee:** Dennis Miller by DGK Dr. Jeff. **Motion to accept/elect all nominees as slated** by PGK Shawn Piedmonte, second by Sean Wilhite, passed. 5.) **Building Assoc. Directors:** Ricky Parker by Dave VanAcker; John Merriman by DGK Dr. Jeff; Paul Jay by Terry Durocher; Paul Thompson by PGK Shawn. **Motion to accept/elect all nominees as slated** by Dave VanAcker, second by Jim Christensen, passed.

Financial Secretary's Report/Report of Trustees & Bills. (Michael Cochran): 1.) **Rent: \$12,000** paid for year. (included in budget). 2.) **Bills:** 1.) **Lamour Printing** (Courier printing): **\$209.00**, move to pay David Heilman, second by Dave VanAcker, passed.

New Business: (GK Julian Rios): 1.) **Request Candidate for District Deputy:** DD Ernie Renaud considering resigning due to medical reasons. 2.) **2024-2015 Budget:** Resolution proposed to accept new budget/tabled to next meeting for vote. 3.) **Heartbeat Golf Outing/Banquet, 9/12:** Table to next mtg. for further discussion. 4.) **Memorial Day Mass:** DGK Dr. Jeff Couturier proposed laminated mass prayer guide-same readings each year. (150) needed not to exceed \$500 moved by PGK Shawn Piedmonte, second by DGK Dr. Jeff Couturier, passed. 5.) **Holiday Camp Lunch, 7/11:** Need volunteers—move by Rob Oetgens, second by Doug Kuras, passed. 6.) **Thursday Concerts in Park:** Need volunteers to block parking lot for Bingo until after Concert starts. 7.) **Toledo Mudhens Outing:** Friday, 8/9, sponsored by OLMC Council #8902, interested persons contact GK for information. 8.) **T/Y from Godworks:** To Rusty Krueger and Bob Stefanski for all help and support. 9.) **"Minute in the Church"** (Five booklet packs) distribute to OCIA and Exemplification members—move to purchase (60) packs @ \$7.50 each by DGK Dr. Jeff Couturier, second by Bob Morley, passed. 10.) **GK Computer:** Move by DGK Dr. Jeff Couturier to purchase laptop for GK use—cost not to exceed \$500, second by David Heilman, passed. 11.) **(3) Projectors for Hall:** Dave Gelwicks (St. John) offered (3) projectors for Hall, accepted by council. 12.) **Comedy Show:** DGK Dr. Jeff Couturier proposed/moved to sponsor "Comedy Show" 11/16--\$5,000 plus revenue potential, second by David Heilman, passed. 13.) **Coats for Kids:** Supreme again offers "Buy One/Get One". Must act quickly, move by Michael Cochran, second by PGK Shawn Piedmonte—store by PGK/family, passed. 14.) **RSVP Program:** PGK Shawn Piedmonte proposes to sponsor Joe Boggs study for the Deaconate w/\$1,000 scholarship, second by David Heilman, passed.

Family of the Month: Michael & Donna Biro (St. Anne). **Knight of the Month:** Dave VanAcker (St. Michael). **Grand Knight Summary:** Thank you members! It has been an honor and a privilege to serve all of you. I am proud to present Dr. Jeff Couturier, our 66th Grand Knight for 2024-2025.

Prayers: Jon-David Heilman, Baby Blake (born at 25 weeks), Francis Johnson (PGK Sam Liparoto's sister), Kathy Drew, Ken Dressel, Jim Gaynier, Michael Miller, Howard/Hilde (Jim Crawford's In-laws), Gene Staelgraeve, Orville Hammer, PGK Joe Lamour, Gene Poupard (Pat died), Fr. Zaid, & Leo Boylan. **50/50 Winner:** PGK Joe Lamour—\$23.00.

Next Meeting/Exemplification: Wednesday, July 10, 2024, at 6:00 PM live in Council #1266 Hall. ADJOURNMENT: DGK Dr. Jeff Couturier, seconded by PGK Joe Lamour, adjourned. **Respectfully submitted by David Heilman**