



Holy Cross Council 8509
Kernersville, NC
August 17th 2021 Council Meeting

Call to Order

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

Ceremony of the Traveling Gavel from St. Leo.

Opening Prayer

By Fr Jacob Mlakar

Pledge of Allegiance to the Flag

Brothers we will now recite the Pledge of Allegiance.

Approve Minutes of prior Meeting

Minutes reviewed, motion to approve minutes as written, motion passed.

Chaplains Message

Fr Jacob Mlakar, introduction.

Grand Knight's Report

1. Family of the Month nominations are due by the 15th of each month.
2. Need volunteers for Membership Director, Webmaster, and Fruit Sales Chairperson.
Point of Order; Membership Director is Deputy Grand Knight? Chancellor should be Membership Director? WGK will check the bi-laws.
3. Cisco webex ends 8/21/2021. Canceled 8/21/2021 to standard 50 minutes free). Will check about MS Teams.
4. Website renewed 7/10/21 for 2 years (\$560.44). Motion to approve payment, motion passed.
5. Hosting a table at the Room at the Inn benefit in October? Motion to host a table for \$500, pay in advance, if banquet is cancelled the funds will be donated, motion 2nd and passed. Let WGK if you would like to attend.
6. Honey Bee Festival Saturday August 21st
7. Business meeting in September will be the 4th Tuesday Sept. 28th. The 3rd Tuesday will be a District Benefits night, Sept. 21st, here at Holy Cross.
8. Volunteer for providing a snack after our membership meetings (sign up on web site).
9. Please make sure you are logging all your volunteer hours on our website.
10. Correspondents- Received Thank You letters. Will post on website.

Financial Report

Brothers we will now hear from WFS Brother Tony Beline.

1. In July we had a donation. In August \$155 for dues, \$15 Happy Dollars. 3 receipts to approve.

Treasurer Report

Brothers we will now hear from WT Jim Valentine.

1. June Activity: Income=\$11,070.00, Expense=\$7,813.00
2. July Balances: Checking=\$11,990.75, Staddon-Cain=\$23,335.00
3. Motion to approve report passed.

Membership Report

1. New members: Br Bruce Wagner and Br Mark Bulmer

Other Reports

- Programs Report WDGK Cark Darkes
 1. Dash Games (Br Chuck Tierney)- 1 month of baseball left, worked 6 games, 1 game left. Will have final accounting at next meeting.
 2. Staddon-Cain Scholarship (Br Chuck Tierney)- Completed
 3. Highway Clean-up- Br Jean; September 11th, 8:00am.
 4. Honey Bee Festival (Br Dennis Machuga) - This Saturday, starts at 10:00am, ends at 5:00pm. Need volunteers, sign-up on website.
 5. Pancake Breakfast (WDGK Carl)-1st breakfast Sept 5th, contacting Br Stanley
 6. Vacation Bible School (Br Dennis Machuga) - Bought and served hot dogs for over 60 kids and parents.
 7. Parish Football Night @ Wake Forest- Do we want to do this? Tailgate before the game. Which game to attend? Will send out Constant Contact with the game date.
 8. Keep Christ in Christmas (card sales)- Do we want to do this? Decision was made not to pursue.
 9. Parish Dash Game (Br Dennis Machuga) - Sales went very well, 93 tickets sold. Sept 10th game. Distribution last weekend of the month.
- 4th Degree-WNAV Dennis Machuga.
 1. 4th degree exemplification ceremony coming up in Ashville, Sept 28. Currently 3 candidates, Fr Jacob Mlakar, Br Bruce Wagner and Br Ben Wysor
- District Deputy-DD Pat O'Doherty (virtual)
 1. Recognition from State Convention- Received Unity Award for Council 8509
 2. Need volunteers for upcoming events- Sept 11 the Pregnancy Network is doing a Walk for Life, Sept 17-19 is the Eucharistic Congress to help as Ushers and 4th Degree Honor Guard
 3. Supreme mandate- Identify computer person for council as IT Director. Every meeting should have a virtual component to allow everyone to attend. Consider using virtual technology for additional outreach programs.
 4. Membership-Continue to sign-up on line, Supreme has extended through Dec 31st. 8509 only needs 2 more new members to meet annual goal.
- Trustee's Report- Brother Chuck Tierney
No report
- Columbiette's Report-W Liaison Brother Dennis Muelker
No report

Unfinished Business/Old Business

- None

New Business (new motions)

- Town of Oakridge is having a Veterans Honors Green with placards from donations, recommendation made for the Council to buy a placard for \$250. Motion made to buy placard, Discussion: Assembly may buy one also, Table vote until Assembly meets and Vote again in next meeting.
- Council Shirts for Sale– Old stock, brand new, never worn, various sizes, available for purchase.
- Fantasy Football – In the budget, no chairperson for this year. Reach-out to Council for any interest.
- Happy Dollars charity Food for Africa - WT Jim Valentine, cannot find any address or reference for this charity, sent email for proof of charity, will not send donation until verified. If not, Council will select a new charity.

Good of the Order

- W Lecturer Victor Sanchez

Lecturer's Reflection (optional)

Grand Knight's Summary

Important Dates

Saturday August 21st -----Honey Bee Festival
Sunday September 5th -----First Pancake Breakfast of 2021
Saturday September 11th -----Highway Cleanup @ 8am.
Saturday August 14th -----Ticket sales for parish night at the Dash
Sunday August 15th ----- Ticket sales for parish night at the Dash
Sunday August 15th -----[Family/Knight of the Month form due](#)
Saturday August 21st -----Honey Bee Festival
Saturday August 28th -----Hand out tickets for parish night at the Dash
Sunday August 29th ----- Hand out tickets for parish night at the Dash
Sunday September 5th -----First Pancake Breakfast of 2021
Tuesday September 21st -----Fraternal Benefits night 6:30 PM in commons
Tuesday September 28th -----Business Meeting at 6 PM in commons

Happy Dollars

Closing Prayer

(Including intentions for sick or distressed members):

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

Adjournment

WGK: declare meeting Closed.