



Holy Cross Catholic Church
616 South Cherry Street
Kernersville, NC 27284
Business Meeting: May 21, 2019

Note: Meeting recorded by BK Dave Paavola. BK Jim Fowler did not attend the meeting. Thanks Dave!

Meeting called to order: 7:01pm - GK Pete Pulice presiding.

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Roll Call of Officers** – All present except – Recorder, Treasurer, 2nd Year Trustee.
- **Opening Ode** – Sang.
- **Reading of previous meeting minutes.** A Motion made to **Not** read the minutes. - Motion-**Passed** (4:31)

- **Chaplin's Report:** - Fr Paul – Thanks to all the Knights for all that they do for the Parish.

- **Grand Knight's Report:** GK Pete Pulice (5:33)
 - Dates of importance:
 - May 5th – Last Pancake Breakfast before the summer.
 - May 7th – GK Pete attended the Kernersville foundation breakfast with State Farm Agent Kevin Bud. They presented the Council a check for \$1,000.00 as a donation to LAMB.
 - Ask Me Buttons – Have arrived. Please take a button and wear it whenever you can. Buttons were passed out to the members present.
 - June 21st is the Parish Dash Game, discussion later.
 - April 26th – The State Convention was held. BK Dennis will report later in the meeting.
 - Our Council was awarded the Charity Award at the ceremony for our work over the past fraternal year. GK Pete thanked all the members for earning this important award.
 - November 2nd – Wake Forest Football game. Only 5 people have signed up so far, we need at least 20 people to sign up otherwise we will have to cancel this event. Please sign up tonight or at the Assembly meeting next Tuesday if we want this to happen.
 - Tonight, is the 3rd reading of the new officer's slate.
 - June 6th – 1st Degree at Our Lady of Mercy 6:30pm.
 - May 30th – 2rd Degree St Francis of Assisi in Raleigh.
 - June 1st – 3rd Degree in Garland, NC. This one may be cancelled as no one has signed up for it yet.
 - Our Council may hold a 1st degree in June as well. To be announced.

- **Correspondence:** DGK Ed Christian read the following letters. (9:00)
 - Thank you letter from one of the Seminarians, Nelson Woodberry II, that we support thru the RSVP fund.
 - Thank you letter from BK Dick Meyer for the Mass Card for his sister.
 - Thank you letter from the Birthright of Winston Salem for the \$2,850.00 that was raised via the Baby Bottle collections.
 - BK Jean Dion mentioned that we had also received a card from the special need's children at the Sedge Garden school to thank us for the donations thru the LAMB organization that we donate. BK Jean will bring the card to the next meeting since it is quite impressive since it was "signed" by all the children at the school.



○ Financial Reports:

- **Treasurer's Report.** FS Bruce Baden reporting for WT Dave Shepherd. (13:43)
 - FS Bruce made motion to accept the report, 2nd by DGK Ed, no discussion followed and the report was **Approved**.
 - Reports are attached to the minutes as **Attachment A:**

- **Financial Secretary Report.** FS Bruce Baden reporting: (17:38)
 - Bills for referral to the trustees.
 1. WK Matt Mahler \$ 29.02 Council beverages
 2. WGK Pete Pulice \$ 621.57 -State Conference + Ask me badges + Misc.
 3. WK Dennis Machuga \$ 380.54 – Annual Conference expenses.
 4. WGK Pete Pulice \$ 37.58 – Guest of Honor expenses.
 5. WK Matt Mahler \$ 34.17 – Fish Fry Expense.
 6. DGK Ed Christian \$ 26.70 – Fish Fry Expense.
 7. WK Pat O'Brien \$ 50.00 – Pancake Breakfast Expenses.
 - FS Bruce then gave a quick update on the retention committee efforts to bring inactive members back into the fold. 14 members have been suspended so far this year. Good news we have 8 new members so far this year to offset these reductions.

○ New Members: WGK Pete Reporting. (22:44)

- WGK Pete welcomed the new Knights joining us tonight.

○ Service Programs Report: DGK Ed Christian Reporting: (24:00)

- **Parish Dash Game** – we have sold 71 tickets so far. Next sale dates May 25th/ 26th.
- **Wake Forest Football Game** – We only have 5 signed up so far, we need at least 20 to make this a go.
- **Highway Cleanup** - WK Jean Dion reporting.
Next Highway Cleanup is on June 8th. Please sign up to help with this if you can.
- **Squires Report** – WK Jean Dion reporting.
These kids are amazing. They want to make rosaries for this month's activities.
- **Pancake Breakfast** – WK Pat O'Brien reporting.
Thanks to all that helped through out the year. In honor of Mother's Day, we served free meals to mothers and firemen. There were 28 mothers and 13 firemen. Total meals were 85 which is one of our largest. Many mothers still made donations anyway. We collected \$205.00 + \$45.00 in donations. We also used a \$50.00 give card to offset some expenses. BK Pat agreed to do this campaign again but if anyone wants to give it a crack let him know, please.
- **Miscellaneous** – DGK thanked BK Dave Kempka for his work to help give the stove a good cleaning. We are still working on forming a 1st Degree Team. We would encourage anyone that can to join the team.
- **Dash Game Report:** Brother Chuck Tierney reporting: (33:00)
We had our first Dash Game last evening working our new assignment. Thanks to BK Jim Valentine working his first game and thanks to our veteran, Jean Dion. We made \$175.00 with little effort compared to our work in the Club. Easy Money. No set up or clean up. Half the staff can leave early if the attendance is light.
- **Staddon-Cain Report:** Brother Chuck Tierney reporting: (34:21)
We have one application so far from BK Stan's son Jacob, looks like a great application that meets all the requirements.



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- **Report of the Collumbiettes:** WGK Pete reporting for BK Carl who is away. (37:00)
 - The Collumbiettes had to cancel their new Officer Installation as it conflicted with a Dash Game. We have agreed to let them join us on June 19th after the 7pm Mass and hold their Installation before we have ours. There will be a social with them afterwards. The Council will provide refreshments.

 - **New Business:** (37:47)
 - **WGK Pete** passed a going away card for Fr Paul for everyone to sign. We have reserved the grill for cooking hot dogs at Fr Paul's going away picnic. The council is to supply just the hot dog buns for the event. Should cost around \$250.00. A motion to spend the money was made, seconded and **Passed.**
 - **BK Dennis Machuga** reported on the State Convention activities. (39:15)

State Convention was held in Raleigh on April 26th & 27th. A program was passed around for the members present to review. Recruitment was a big goal for the fraternal year. State is looking to add 900 new members and as of the date of the convention we were at 693. Request was made to all the councils to add a couple more members so that we could finish strong. The Knights worldwide have made \$185 million dollars in contributions. 76 million hours of Service. 7,600 wheelchairs have been donated and there are currently 2 million members. The insurance company is the 6th largest insurance company in the U.S. The Council officers will work to get a copy of the video that was played at the convention for the members to view.

Hurricane relief was a big topic as well, there were some amazing stats regarding all the contributions to that relief effort.

Supreme Convention is August 6th thru 8th in Minneapolis, 6 delegates were selected from the State. New Officers were also elected at the convention. The 2020 convention will be the last weekend in April in Concord at the Great Wolf Lodge. The focus next year will be on the Family.

Only one Mid-Year meeting next year for the District Deputies who will report back to the Councils.

Report on LAMB was given, \$557,000.00 was collected last year, however the number of councils participating is down compared to 2007.

State Golf Tournament: will be a new format next year. There will be regional tournaments and teams will be selected from those winners to play in the State tournament on the Thursday before the State Convention.

State Raffle: \$157,781.00 in sales, half will come back to the Councils (almost \$79,000).

State Secretary report: Bishop Relief Fund collected \$2,200.00, Culture of Life \$4,700.00, Penny a Day \$4,500.00.

High Point of the Convention was to attend Mass at the new (2017) Holy Name of Jesus Cathedral in Raleigh. Might be a future road trip for the Council??

The State Chaplin did a presentation of the evolution of the Church i.e. Vatican I vs. Vatican II. The focus has shifted from individual faith to a more evangelical concept of becoming more involved in community efforts such as Soup Kitchens etc. To get out and spread your faith.

There is a relic of St. JOHN VIANNEY sponsored by the Knights that will be available at the Cathedral of St Patrick's in Charlotte this coming Saturday and Sunday.

BK Dan Emmi informed the Council that the Parish wants to borrow our mobile sign in June for a food drive. This can be reserved thru Bernadette in the office.

BK Steve Salvitti mentioned the upcoming Welcome Weekend Program. This is the 2nd year for this program. There is a lot of effort put into the development and production of this program but there has been disappointing sign up so far. If anyone is interested in attending this event, please sign up as soon as possible. We really need to increase the attendance if we are going to keep this program going. Otherwise we will be forced to cancel the program.

Fr Paul: There has been a recent donation to another Scholarship fund at Holy Cross that has (53:05) been dormant. Fr Paul inquired if the Knights would be able to administer this fund along with the Staddon Caine fund that we already manage. Bernadette would have the information about the fund. BK Chuck will follow up to get all the details.



○ **Unfinished Business:** - None

○ **Report of the Fourth Degree:**

(55:29)

- BK Matt Mahler reported that the local school has made a bunch of Happy Spring cards that will be distributed to the local veterans' organizations.
- BK Jean Dion reported that the Assembly members will be placing flags at the Walkertown cemetery in honor of Memorial Day. Volunteers are needed to help with this, any and all help is appreciated.. Flags will be placed on Friday and picked up next Tuesday. Usually about 325 flags. Fr Paul mention that there will be flags placed at the Holy Cross cemetery as well.
- The next 4th degree is scheduled for August 17th in Ashville, NC.
- 4th Degree Knights in Regalia are needed to guard the SAINT JOHN VIANNEY RELIC in Charlotte. Information is on the State website.

○ **Elections:**

(58:23)

- **Third (3rd) Reading of the Nominations for next year's officers**

Here is the current slate of Officer Candidates.

Grand Knight	Ed Christian
Deputy Grand Knight	Dave Kempka
Chancellor	Cark Darkes
Recorder	Jim Fowler
Treasurer	Dave Shepherd
Advocate	Henry Affeldt Jr
Warden	Matthew Mahler
Inside Guard	Dan Emmi
Outside Guard	Melvin Littles
1 st Year Trustee	Pete Pulice
2 nd Year Trustee	<i>Dennis Machuga – No vote required.</i>
3 rd Year Trustee	<i>Chuck Tierney – No vote required.</i>

There were no other nominations from the floor. BK Steve Salvitti made a motion to close the nomination and that the Secretary cast a "for" vote for the Slate of Officers as read. BK Jean Dion seconded the motion. No further discussion was offered, and the motion was agreed upon. **Passed.**

○ **Council Awards:**

(61:11)

May Awards:

- Knight of the Month – BK Melvin Littles.
- Family of the Month – BK Matt and Betty Mahler

○ **Field Agent Report:**

(63:05)

- No Report.



- **District Deputy Report:** WDD Ron Schwartz reporting: (63:21)
 - New Officers and Program Directors need to become or stay current with their Safe Environment training. Very Important!
 - June 15th is the Regional Leadership Training at St. Pius from 8am to 4pm is not just for GK and DGK. This training is open to any of the Officers and all are encouraged to attend. Lunch will be provided!
 - Council 8509 has received the Charity Award, which is the highest award presented by the State Council and is a tribute to your hard work and the leadership of the Grand Knight. It should not be taken lightly. Only two Councils have earned this award.
 - The SP7 form has been submitted and it is one of the best examples around. The council is well on its way to a Columbian Award. The next step is for Star Council. The retention issue is well in hand thanks to all the work done by BK Dennis and FS Bruce. The Council should really work on recruitment in the coming year with Star Council and the Shining Armor Award as a goal. We should find out what the Shining Armor Award is...
 - Golf Tournament – Regional Golf tournaments will be held in each district. Winners would go to the State Tournament to compete for the State Tittle. Maybe work this into our yearly golf tournament.
 - Upcoming Degrees – Please utilize any upcoming 1st degree for any new members, even in July.
 - 2nd Degree at Holy Family on October 12th @ 9 am.
 - 3rd Degree at Holy Family on October 26th @ 11 am.Any new Knight that attended a video 1st Degree ceremony is encouraged to go to a live Degree as an observer. It is well worth the effort.
- **Miscellaneous:** - (70:38)
 - **Fr Paul** mentioned that there is a new law in NC that allows non-profit organizations to hold “Casino Night” type fund raisers. This might be something the council can do as a fund raiser for LAMB etc. Fr Paul will send us the information sent out by the Diocese.
- **Prayers for the Good of the order:** Lector Victor Sanchez: (71:42)
 - **God is always in Control.** Always keep that in mind.
 - Prayers for Bill Gerichten, Dick Meyer, John Ganong, , Pete Desantis’s wife, Priests and Deacons, Seminarians, Mike Barnes, Jennifer’s brother Scott, Grace Lundergren. (There was one other that I could not make out on the recording, my apologies.)
 - **Fr Paul** led us as we said Our Father and a Decade of the Rosary.
- **Happy Dollars:** - Collected. (80:29)
- **Closing Prayer:** - Yes. (83:00)
- **Closing Ode:** – Sung. (83:12)

Meeting Closed. 8:24 pm



Appendix A: Financial Reports Follow:

Knights of Columbus

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

Treasurer's Report April 2019

This report summarizes the status of the various council accounts for the month of April of the year 2019

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	5,622.14	3664.50	-2286.87		6,999.77
Prepaid Dues, July-Dec Accrual	1,130.00	122.50	0.00		1,252.50
State Raffle Accrual	-70.00	65.00	-15.00		-20.00
Squires Account	47.49	0.00	0.00		47.49
Pancake Breakfast Account	1,054.74	250.00	-144.85		1,159.89
Happy Dollars Accrual	166.00	33.00	0.00		199.00
8509 Heart Fund Accrual	500.00	0.00	0.00		500.00
Priests Emergency Fund Accrual	290.00	5.00	-295.00		0.00
Staddon-Cain Fund Accrual	436.65	0.00	0.00		436.65
RSVP Accrual	1,465.04	0.00	-2,500.00		-1,034.96
Sub Total	10,642.06	4,140.00	-5,241.72	0.00	9,540.34
		Value Adjustme nt	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	7,253.10	-16.03	0.00	17.33	7,254.40
Staddon-Cain Investments	20,514.83	187.96	0.00	68.89	20,771.68
	27,767.93	171.93	0.00	86.22	28,026.08
Total All Accounts	38,409.99	4,311.93	-5,241.72	86.22	37,566.42



Pancake Breakfast Report
4/1/2019 Through 4/30/2019

5/10/2019

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Category Description	4/1/2019- 4/30/2019
INFLOWS	
Fund Raisers	
Pancake Breakfast	250.00
TOTAL Fund Raisers	250.00
TOTAL INFLOWS	250.00
OUTFLOWS	
Fund Raiser Expenses	
Pancake Breakfast	144.85
TOTAL Fund Raiser Expenses	144.85
TOTAL OUTFLOWS	144.85
OVERALL TOTAL	105.15



K of C # 8509 Investment Transactions
4/1/2019 Through 4/30/2019

Date	Account	Num	Description	Memo	Category	Clr	Amount
4/1/2019	Columbia I...	ReinvDiv	0.2140 Columbia Total...		_DivInc		1.94
4/1/2019	Columbia I...	ReinvDiv	1.6970 Columbia Total...		_DivInc		15.39
4/26/2019	Equities	ReinvDiv	3.3690 Principal Prefe...		_DivInc		33.72
4/26/2019	Equities	ReinvDiv	2.6150 Principal Globa...		_DivInc		35.17
TOTAL 4/1/2019 - 4/30/2019							86.22
OVERALL TOTAL							86.22
TOTAL INFLOWS							86.22
TOTAL OUTFLOWS							0.00
NET TOTAL							86.22



KNIGHTS OF COLUMBUS COUNCIL 8509



K of C # 8509 Checking Transactions 4/1/2019 Through 4/30/2019

5/10/2019

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Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Fund Raisers							
Fish Fry							
4/2/2019	BB&T Chec...DEP		Fish Fry	Fish Fry	Fund Raisers:Fish...	R	1,033.00
4/9/2019	BB&T Chec...DEP		Fish Fry	Fish Fry	Fund Raisers:Fish...	R	1,129.00
4/24/2019	BB&T Chec...DEP		S Consolidated Deposit	Fish fry	Fund Raisers:Fish...	R	1,262.00
TOTAL Fish Fry							3,424.00
Pancake Breakfast							
4/24/2019	BB&T Chec...DEP		S Consolidated Deposit	pancake break...	Fund Raisers:Pan...	R	250.00
TOTAL Pancake Breakfast							250.00
TOTAL Fund Raisers							3,674.00
Member Ship Dues							
4/3/2019	BB&T Chec...DEP		S Consolidated Depos...	Regular dues	Member Ship Dues	R	45.00
				Prepaid dues	Member Ship Dues	R	35.00
4/30/2019	BB&T Chec...DEP		S Consolidated Depos...	Regular dues	Member Ship Dues	R	115.50
				Prepaid dues	Member Ship Dues	R	87.50
TOTAL Member Ship Dues							283.00
Other Inc							
Happy Dollars							
4/30/2019	BB&T Chec...DEP		S Consolidated Depos...	Happy Dollars	Other Inc:Happy D...	R	33.00
TOTAL Happy Dollars							33.00
Life Fund							
4/3/2019	BB&T Chec...DEP		S Consolidated Depos...	Life fund	Other Inc:Life Fund	R	5.00
4/30/2019	BB&T Chec...DEP		S Consolidated Depos...	Life fund	Other Inc:Life Fund	R	5.00
TOTAL Life Fund							10.00
State Raffle-Council Share							
4/3/2019	BB&T Chec...DEP		S Consolidated Depos...	Council share	Other Inc:State Ra...	R	50.00
4/30/2019	BB&T Chec...DEP		S Consolidated Depos...	Raffle	Other Inc:State Ra...	R	20.00
TOTAL State Raffle-Council Share							70.00
State Raffle-State Share							
4/3/2019	BB&T Chec...DEP		S Consolidated Depos...	State share	Other Inc:State Ra...	R	65.00
TOTAL State Raffle-State Share							65.00
TOTAL Other Inc							178.00
Priest Emergency Fund							
4/3/2019	BB&T Chec...DEP		S Consolidated Depos...	Priest Fund	Priest Emergency ...	R	5.00
TOTAL Priest Emergency Fund							5.00
TOTAL INCOME							4,140.00
EXPENSES							
Donations							
Bishops Fund							
4/23/2019	BB&T Chec...2874		K Of c State Convent...	Bishops Fund	Donations:Bishop...		-75.00
TOTAL Bishops Fund							-75.00



Fish Fry Report Follows:

Fish Fry Report 2019
2/1/2019 Through 4/30/2019

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Date	Account	Num	Description	Memo	Category	Clr	Amount
3/4/2019	BB&T Chec...	2853	Ed Christian	Cede money for...	Fund Raiser Expen...	R	-100.00
3/5/2019	BB&T Chec...	2854	Holy Cross Church	Fish fry	Fund Raiser Expen...	R	-1,146.95
3/18/2019	BB&T Chec...	DEP	Fish Fry	Fish Fry 1&2	Fund Raisers:Fish Fry	R	2,002.00
3/18/2019	BB&T Chec...	2855	S Ed Christian	Fish Fry	Fund Raiser Expen...	R	-32.76
3/18/2019	BB&T Chec...	2856	Holy Cross Church	Fish fry	Fund Raiser Expen...	R	-588.76
3/26/2019	BB&T Chec...	2859	S Pat O'Brien		Fund Raiser Expen...	R	-44.81
3/26/2019	BB&T Chec...	2860	S Ed Christian	Fish Fry	Fund Raiser Expen...	R	-35.75
3/27/2019	BB&T Chec...	DEP	S Consolidated Deposit	Fish fry	Fund Raisers:Fish Fry	R	1,050.00
3/28/2019	BB&T Chec...	2862	Ed Christian	New pans for co...	Fund Raiser Expen...	R	-254.25
3/28/2019	BB&T Chec...	2863	Holy Cross Church	Fish fry	Fund Raiser Expen...	R	-1,365.92
4/2/2019	BB&T Chec...	DEP	Fish Fry	Fish Fry	Fund Raisers:Fish Fry	R	1,033.00
4/9/2019	BB&T Chec...	DEP	Fish Fry	Fish Fry	Fund Raisers:Fish Fry	R	1,129.00
4/11/2019	BB&T Chec...	2865	Holy Cross Church	Fish fry	Fund Raiser Expen...	R	-1,334.88
4/23/2019	BB&T Chec...	2868	S Matt Mahler	Fish Fry	Fund Raiser Expen...	R	-34.17
4/23/2019	BB&T Chec...	2869	Ed Christian	Fish Fry	Fund Raiser Expen...	R	-26.70
4/24/2019	BB&T Chec...	DEP	S Consolidated Deposit	Fish fry	Fund Raisers:Fish Fry	R	1,262.00
TOTAL 2/1/2019 - 4/30/2019							1,513.25
OVERALL TOTAL							1,513.25
TOTAL INFLOWS							6,476.00
TOTAL OUTFLOWS							-4,962.75
NET TOTAL							1,513.25