



Holy Cross Catholic Church
 616 South Cherry Street
 Kernersville, NC 27284
Business Meeting: July 16, 2019

Meeting called to order: 7:04 pm - GK Ed Christian presiding.
36 Brother Knights attending with 7 Candidates for their First Degree.

- **Warden Report** – Completed.
- **Opening Prayer** - Completed.
- **Pledge of Allegiance** – Completed.
- **Opening Ode** – Sang

The Meeting was suspended to conduct the First-Degree Ceremony.
The new Candidates received their First-Degree Membership Cards.

Meeting resumed @ 7:50 pm - GK Ed Christian presiding, 30 Brother Knights attending.

- **Roll Call of Officers** – All present except – Chaplin, Advocate, 1st Year Trustee.
- **Chaplin's Report:** - No Report.
- **Grand Knight's Report:** GK Ed Christian reporting. (2:38)
 - Please ensure that everyone is logging all volunteer hours in on our website it is very important to record all fraternal activity. If you need help, please ask me or Deputy Grand Knight Dave for assistance.
 - There is now a link on our website at the bottom of the homepage to the Venerable Father Michael J. McGivney Guild. Please sign up with this organization is you wish.
 - I have asked Fr Carter to be our Chaplain. I understand that he is a 3rd Degree Knight and comes from a family of 4 generations of Knights. He is presently out of town but will be back tomorrow.
 - We are at +3 after tonight in our membership goal of 11 for this fraternal year. Let's be steadfast in adding new Catholic gentlemen to our order. We all should have a prospect list.
 - In the future, whenever we have a degree ceremony the meeting will start at 6:30 pm.
 - The State Council will be sending us a check for \$50.00 for each new member we add between now and August 30th for LAMB. So, we will be receiving a check for \$150.00 for our new members that joined tonight..
 - The next First-Degree team practice will be August 14th @ 6pm in the Commons. Please come out if you can.
 - I would like to have recommendations for Knight of the Month and Family of the Month by the 10th of each month. Online submission of the Family of the Month to Supreme is due on the 15th. Supreme draws the name of one Family of the Month from each State and they will get a beautiful statue if their name is drawn. We will begin participation in this program.
 - Any articles for the Monthly edition of the TAR HEEL Knight magazine need to be submitted by the 20th of the month. Last month our very own brother Chuck Tierney had an article published about the Staddon Cain scholarship we sponsor. Nice job Brother Chuck.
 - We now have 4 members of the Council that have agreed to have background checks. Brothers Chuck Tierney, Dave Kempka, Lance Cancro and Ed Christian. This is for the Safe Environment requirements that the Council always have two Knights at any event involving children and one of those two Knights must have completed a background check.



- Our Council is hosting the District meeting on July 25th. The Grand Knight, Deputy Grand Knight and Financial Secretary will be attending this event. We will update the Council at the August meeting.

○ **Council Awards:**

(6:00)

July Awards:

- 1st Degree Certificate was awarded to **BK Gerald Armstrong Jr.** July 16th, 2019.
- 1st Degree Certificate was awarded to **BK Tim Hamby** July 16th, 2019.
- 1st Degree Certificate was awarded to **BK Anthony Armstrong.** July 16th, 2019.
- Family of the Month – **BK Victor and Anne Sanchez.**
- Knight of the Month – **BK Steve Salvitti.**

○ **Correspondence:** GK Ed Christian read the following letters.

(8:16)

- Thank you letter from Fr Paul for all the Council does for the Parish and him.
- Thank you also from Fr Paul to Brothers Al Livelsberger, Matt Mahler, Dave Kempka and Ed Christian for the work on his walking stick to allow him to carry it on the plane. Pictures were shown to the members present.
- Thank you card from the NW Guilford Area Backpack ministry at the Oak Ridge United Methodist Church for donating 240 boxes of Girl Scout Cookies for the Children on their summer free lunch program. (Thanks to BK Bob Yuzuik Sr for providing these cookies).

○ **Financial Reports:**

- **Treasurer's Report.** WT Dave Shepherd Reporting.

(11:28)

- Dave reviewed the reports for the members present.
- A motion was made to accept the reports as read by BK Steve Salvitti and was seconded by BK Chuck Tierney. There was no further discussion and the motion was **Passed.**
- Dave's Reports are attached to the minutes as **Attachment A:**

(15:21)

○ **Reading of previous meeting minutes.** A Motion was made by BK Chuck Tierney to **Not** read the minutes. Motion was seconded by BK Dennis Machuga. With no further discussion - Motion- **Passed**

(15:50)

- **Financial Secretary Report.** FS Bruce Baden reporting:

(15:55)

Bills for referral to the trustees.

1. Supreme KofC \$ 435.45 Semi Annual assessment (per Capita etc.)
2. Food for Africa \$ 265.00 Happy Dollars.
3. WGK Ed Christian \$ 11.24 for Supplies.
4. Matt Mahler \$ 136.94 Hot Dog Buns for Fr Paul's party.
5. Matt Mahler \$ 10.81 other supplies for the party.
6. PGK Pete Pulice \$ 1,217.54 for DASH ticket for Parish outing.

○ **Trustee Report:** No report.

(17:51)

○ **Service Programs Report:** DGK Dave Kempka Reporting:

(17:55)

- **Family** - Director Edward Christian - No Report.
- **Faith** – Director Victor Sanchez –
 - RSVP Aluminum recycling program is still on track and active.
- **Community** – Director David Kempka – No Report
- **Life** – Director Chuck Tierney.
 - BK Stan's son Jacob was recently awarded the Staddon Cain Scholarship in June.
 - Alter Server outing, we are looking at two dates – first two Sundays in August. Eight lanes are reserved at the same cost as the first year. This is our fourth year doing this. Thanks to BK Bob Yuzuik for his donation of 60 boxes of Girl Scout Cookies for this event. All Altar servers at all Masses are invited. This is our way of thanking them for their service and commitment. Just a great social event for the Knights and for the Parish.



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- **Recruiting** – Director Jim Fowler.
 - We are planning for a **recruiting** drive on the weekend of August 24th/25th. We will be showing a short video before each Mass about the Knights and will be giving out pamphlets after each Mass. We will need some help with this. We will also offer a free Pancake Breakfast Coupon to anyone that wants to talk with us about joining the Knights. We do have a goal this year of 11 new members with 4 insurance members.
 - **Youth/Lamb** – Director Jean Dion.
 - **The Squires** are off for the Summer but will be resuming this fall. Stan's son Jacob will be joining the Squares as well. We still need at least 10 members to form an official Circle.
 - **Highway Cleanup** - Next Highway Cleanup is on September 14th hopefully that date will hold. Cleanup is along Hasting Hill Road.
 - **Council** – Director David Kempka.
 - **Honeybee Festival** will be on August 17th. we still need help so go to our sign up page on our website.
 - **Golf tournament** is still in planning stages – BK Bruce Baden added that the Date has been set for October 5th at Pine Knolls Golf Course at 8am. Format is Captain's choice. Planning is proceeding well with the sponsors and players. We already have 5 or 6 teams.
 - **Fantasy Football League** will be run by BK Lance Cancro this year.
 - **Church Directory Pictures** – After Church next week. Sign up by phone is possible. Brother Dave has the number to call.
 - **Columbiettes Report:** BK Dennis Muelker (26:40)
 - Columbiettes are on Summer Break with no meetings in July and August next meeting is on 9/16.
 - All their DASH games are on track.
 - They serviced a wake and a funeral Mass in July and attended the Columbiettes Annual Unity Mass on July 10th.
 - A free Brunch is scheduled for August 11th available to all the ladies of the Parish. Speaker will be from the World Relief Triad about human trafficking. Information will be in the bulletin and BK Dennis donated 2 cases of beer on behalf of the Council.
 - **Unfinished Business:** (28:09)
 - Upcoming DASH game schedule: 7/18, 7/22, 7/31 & 8/27.
 - Cooks and setup for the Vacation Bible School graduation on 7/19. Al Livelsberger is the point of contact. BK Al reported that 7 have already signed up, brothers Matt, Dave, Dan, Ed, Chuck and Dennis. It will be hot so we will work in the shade as possible. Report time is 10am. BK Matt added that there were also hot dog buns to be moved and some pop ups that have to be set up. We need all the help we can get.
 - **New Business:** (30:32)
 - Fr McGivney Birthday party is coming up on August 10th from 7 to 9pm in the Commons. This is a covered dish event and all Knights, and their families are invited. BYOW – There is a signup link on our website, please sign up with the number of people coming and what dish you will be bringing. WDGK Dave Kempka made a motion that the Council spend no more than \$200.00 on this event. Motion was seconded by BK Chuck Tierney. With no further discussion offered the motion was **Passed.** (31:31)
 - BK Dave Paavola opened a topic regarding the upcoming bill for the domain names used for the Council Website. Brother Dave would like to pay for 2 years instead of the usual 1-year extension. There was general discussion of this topic among the members present regarding shared cost with the Assembly, budget items etc. BK Steve Salvitti then made a motion to authorize the payment of \$558.44 for this expense. The motion was seconded. Additional general discussion was had among the members present. The Council offered their gratitude for all the hard work that Brother Dave does on our website. After all discussion topic were satisfied the motion was **Passed.** (39:06)



- BK Chuck Tierney opened a topic about an offer from the Mayor of Kernersville, Dawn Morgan, to discuss the topic of the Opioid Epidemic and Public Safety with members of our Council. This will be discussed in detail at the next Officer's Meeting. (39:08)
- **Report of the Fourth Degree:** SK Dennis Machuga reporting for FN Henry Affeldt: (40:27)
 - The Assembly officer planning meeting was just held with 100% attendance by the new officers.
 - This year's focus will be on Patriotism, Visibility and Socializing.
 - Detailed agenda for the year is in progress.
 - Key Dates coming up – Business meeting next Tuesday, Possible yard sale in August, Next 4th degree exemplification will be on August 17th in Ashville, no business meeting will be held in August, the assembly has a DASH game scheduled for August 26th already fully staffed. The Assembly has acquired a new Pop Up tent that is available for use by the Assembly, the Council and the Columbiettes. We need to figure out where to store the tent so that everyone has access to it.
 - The Assembly would like to coordinate a shirt buy with the Council maybe in the Sept/Oct timeframe. We would have to decide on colors, style etc.
 - Going forward Social Events Plays and other outings will be advertised via email as they come up.
 - The Color Corp will be providing the escort for the Bishop for the upcoming confirmations.
 - Other possible projects: Badges for Assembly member's wives, better storage for ceremonials and a new fire pit for the Flag retirement ceremonies.
 - Should be busy and exciting year, SK Dennis encouraged all to become 4th degree Knights so they could join in with the activities.
- **District Deputy Report:** BK Jean Dion reporting for WDD Ron Schwartz: (45:35)
 - Good job on the Degree Ceremony. The only thing to mention is that we should follow the script on when to stand and when to sit. Especially for the attending members.
 - Fr Carter expects a good turnout of Knights for the upcoming Confirmation. We should not disappoint him. Attire should be: 1st the new uniform, 2nd Social Tux with Baldric, 3rd a Dark suit with Baldric. No more Capes or chapeaus.
- **Happy Dollars:** - Collected. (47:14)
- **Prayers for the Good of the order:** Lector Victor Sanchez: (51:17)
 - BK offered some thoughts on how God seemed to have provided great weather for Fr Paul's going away party, even though all the predictions were for stormy weather.
 - Prayers for Herb Pennington, Dick Meyer, Phil Derictin, Steve's brother Art, Al's son, John Ganong, Fr Carter, Deacon Tim.
 - BK Victor led us as we said Our Father and a Decade of the Rosary.
- **Closing Ode:** – Sung. (56:03)

Meeting Closed. 8:51 pm

(Refreshments provided by BK Dennis Machuga.)

Appendix A: Financial Reports Follow:



K of C # 8509 Account Balances Report
(Includes unrealized gains)
As of 6/30/2019

7/8/2019

Page 1

Account	6/30/2019 Balance
ASSETS	
Cash and Bank Accounts	
BB&T Checking 5111229394	7,151.60
Checking Staddon-Cain	202.69
TOTAL Cash and Bank Accounts	7,354.29
Other Assets	
Receivables	0.00
TOTAL Other Assets	0.00
Investments	
Columbia Intermediate Bond Fund	6,399.64
Equities	21,106.52
LM Value Trust SC	0.00
TOTAL Investments	27,506.17
TOTAL ASSETS	34,860.46
LIABILITIES	
Other Liabilities	
State Raffle Fund Raiser	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	34,860.46



K of C # 8509 Checking Transactions
8/1/2019 Through 8/30/2019

7/8/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
Member Ship Dues							
8/7/2019	BB&T Chec...DEP	S	Bruce Baden	Regular dues	Member Ship Dues	R	35.00
				Prepaid dues	Member Ship Dues	R	35.00
TOTAL Member Ship Dues							70.00
Other Inc							
Happy Dollars							
8/27/2019	BB&T Chec...DEP	S	Consolidated Deposit	Happy dollars	Other Inc:Happy ...	R	30.00
TOTAL Happy Dollars							30.00
Life Fund							
8/7/2019	BB&T Chec...DEP	S	Bruce Baden	Life fund	Other Inc:Life Fund	R	7.50
TOTAL Life Fund							7.50
Miscellaneous							
8/27/2019	BB&T Chec...DEP	S	Consolidated Deposit	Dash tickets	Other Inc:Miscell...	R	22.00
TOTAL Miscellaneous							22.00
RSVP							
Alumincan Can Recycling							
8/27/2019	BB&T Chec...DEP	S	Consolidated Deposit	Aluminum cans	Other Inc:RSVP:...	R	30.00
TOTAL Alumincan Can Recycling							30.00
TOTAL RSVP							30.00
TOTAL Other Inc							89.50
Priest Emergency Fund							
8/7/2019	BB&T Chec...DEP	S	Bruce Baden	Priest fund	Priest Emergency...	R	7.50
TOTAL Priest Emergency Fund							7.50
TOTAL INCOME							167.00
EXPENSES							
Donations							
Miscellaneous							
8/3/2019	BB&T Chec...2888		Fr. Paul DeChant	Departure Gift	Donations:Miscell...		-800.00
8/25/2019	BB&T Chec...2891		Shepherd Center	Golf Tourm do...	Donations:Miscell...		-300.00
8/25/2019	BB&T Chec...2892		Crisis Control	Golf Tourm do...	Donations:Miscell...		-300.00
8/25/2019	BB&T Chec...2893		Boys And Girls Club...	Golf Tourm do...	Donations:Miscell...		-200.00
TOTAL Miscellaneous							-1,400.00
TOTAL Donations							-1,400.00
Misc							
Beer & Soda							
8/3/2019	BB&T Chec...2887		Matt Mahler	Council bever...	Misc:Beer & Soda	R	-7.12
TOTAL Beer & Soda							-7.12
Council Supplies							
8/25/2019	BB&T Chec...2890		K Of c Supreme	Supplies	Misc:Council Sup...		-9.12
TOTAL Council Supplies							-9.12



K of C # 8509 Investment Transactions 6/1/2019 Through 6/30/2019

7/8/2019 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
6/3/2019	Columbia I...	ReinvDiv	1.6990 Columbia Total...		_DivInc		15.60
6/26/2019	Equities	ReinvDiv	3.6070 Principal Prefe...		_DivInc		36.57
6/26/2019	Equities	ReinvDiv	2.7040 Principal Globa...		_DivInc		36.64
TOTAL 6/1/2019 - 6/30/2019							88.81
OVERALL TOTAL							88.81
TOTAL INFLOWS							88.81
TOTAL OUTFLOWS							0.00
NET TOTAL							88.81



Knights of Columbus

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

Treasurer's Report June 2019

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

Checking Account	Previous Balance	Deposits	Withdrawals	YTD	New Balance
General Council Funds	5,926.02	64.50	-1428.24		4,562.28
Prepaid Dues, July-Dec Accrual	1,340.00	35.00	0.00	0.00	1,375.00
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	1,359.89	0.00	-1,359.89	0.00	0.00
Happy Dollars Accrual	235.00	30.00	0.00	0.00	265.00
8509 Heart Fund Accrual	500.00	0.00	0.00	0.00	500.00
Priests Emergency Fund Accrual	0.00	7.50	0.00	0.00	7.50
Staddon-Cain Fund Accrual	702.24	0.45	-500.00	0.00	202.69
RSVP Accrual	-995.56	1,389.89	0.00	0.00	394.33
Sub Total	9,115.08	1,527.34	-3,288.13	0.00	7,354.29
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Cash Account-SC	0.00	0.00	0.00	0.00	0.00
Columbia Bond Fund - 8509	6,308.27	75.77	0.00	15.60	6,399.64
Staddon-Cain Investments	20,681.88	351.43	0.00	73.21	21,106.52
	26,990.15	427.20	0.00	88.81	27,506.16
Total All Accounts	36,105.23	1,954.54	-3,288.13	88.81	34,860.45

** END of Report **