

## Officer's meeting reports August 5<sup>th</sup> 2021

### Attendees:

<input type="checkbox"/>	Grand Knight	Carl Jarvis (Excused)
<input checked="" type="checkbox"/>	Deputy Grand Knight	Jake Kluch
<input checked="" type="checkbox"/>	Chancellor	Bob Binder
<input checked="" type="checkbox"/>	Recorder	Steve Deafenbaugh
<input checked="" type="checkbox"/>	Treasure	Mike Ward
<input checked="" type="checkbox"/>	Advocate	Dennis Dionne
<input checked="" type="checkbox"/>	Warden	Joseph Kowalkowski
<input type="checkbox"/>	Inside Guard	Albert Dailey
<input type="checkbox"/>	Outside Guard	Ernie Biala
<input checked="" type="checkbox"/>	Lecturer	Roger Stone
<input checked="" type="checkbox"/>	Trustee 1 YR	Donald King
<input type="checkbox"/>	Trustee 2 YR	John Heep
<input type="checkbox"/>	Trustee 3 YR	Gregory Jude
<input checked="" type="checkbox"/>	Financial Secretary	Ron Rinder
<input checked="" type="checkbox"/>	Membership	TBD
<input checked="" type="checkbox"/>	District Deputy	Joe Shanks
<input type="checkbox"/>	Insurance	Jason Champagne

### Also in attendance

- Bob Grether
- Dave Lara

1. Grand Knight report key notes – Carl out due to his wife's emergency (prayers are with Carl), Jake chaired our meeting – Ft John opened the meeting with the blessing
  - a. Council Issues (new, ongoing, resolved)
    - i. Not going to do Bingo – Fr. John – Room is too small, reduce prices, less folks, older machines,... etc. Machines sold and proceeds discussion
      1. Final quarterly report – Transfer money to the council – \$11,000K to \$12K
      2. Donated equipment going to the Navajo nation – We asked that the KofC Donation recognition
      3. Mike would like to recognize the fellows who worked – 40 to 50 folks worked Bingo, bring up in the member meeting, breakfast to for appreciation, send to the membership for a vote. Discussion for the recognition
      4. Jake noted that from his old council, that a building was sold and the proceeds from the transaction were invested to KofC asset advisors. The proceeds were then chosen to a charity. Will take discussion up as new business
  - b. Correspondence review
    - i. Our council presented to Fr. John \$2200.00 presented to Valley View Food Bank from proceeds of the state raffle
    - ii. Bring back donuts after 9:00 Mass on Sundays – Need food handler permit/training (~ 1hour training, \$70.00)
    - iii. August 12<sup>th</sup> Blessed Fr. McGivney Birthday, McGivney feast day August 13<sup>th</sup>. Also noted Fr. McGivney died on August 14<sup>th</sup>
  - c. Calendar Review/Update
    - i. Upcoming month – Event list provided to Ft John
    - ii. Remainder of Calendar year – Updated event list sent to Fr. John
    - iii. Remainder of Fraternal year

- iv. Changes from last month
- d. Council Meeting Agenda highlights
- e. Unfinished business (tabled motions)
- f. New business (proposals for motions – motions may be initiated at any time in the meeting)
  - i. 2 horns Mike has that play taps – Part of the council donated from the auxiliary
    - 1. Need to utilize them – Mike to contact
  - ii. 2 Wireless mics from Bingo – Dave will put up in lockup
    - 1. Use the mics in the members meetings
  - iii. The need for a property manager – Mike has the action to contact Fr. John, Dave offered to lockup and secure
  - iv. Joe Shanks
    - 1. Tom Scott exemplification coming August 19<sup>th</sup> returning from sick leave
      - a. That's 4 new members out of our required 11 members for Star
    - 2. Need Star Council this year – Founders, and Columbia
    - 3. Next 4<sup>th</sup> degree September 18<sup>th</sup>
      - a. Suit and tie required, no longer tux
      - b. Joe read the list officers eligible for 4<sup>th</sup> degree
      - c. Noted that 122 men of the membership that are eligible for 4<sup>th</sup> degree
    - 4. Joe asked us to check out the Supreme Convention this week noted
      - a. Patron saint for our Rosary celebration - Our lady of sorrow
      - b. State KofC Patron Saint – St Michael the archangel
      - c. Asked us to read the state newsletter
    - 5. Installation of Officers - Donations for the new officers – Dinner \$10.00 to \$15.00
      - a. Our caterer is Tony's Deli – Vinchinso (SP)
      - b. \$662.00 cost for dinner
        - i. Baked Ziti, meatballs, salad, garlic bread
      - c. Mike asked the auxiliary to decorate the tables
      - d. District deputy coming as well
      - e. Widows
      - f. Fr. John too
    - 6. Joe offered to the church members to come to dinner \$10.00 – Proposal to membership next week
      - a. Put in the bulletin to see how many folks
      - b. Put to motion – Motion approved
    - 7. New officers need to wear suits/suit jackets to installation event – August 28<sup>th</sup>
    - 8. Getting the membership forms with Zeke
    - 9. Fr. John wants KofC fish fry
    - 10. Need to fix the fountain – leaking
    - 11. New Deacon – Deacon Jim, 1<sup>st</sup> degree, will seek to get him to other degrees
    - 12. Nothing for Family or Knight of the month – Need by August 15<sup>th</sup>
  - v. Joe Kowalkowski
    - 1. KofC need to take over the food collection – 1 weekend a month – Charity Sunday
      - a. KofC receives \$500.00 for 1000 lbs. of food and 100 hours donated
      - b. Collect food and move barrels at OLOL out of the front
        - i. Take food to Valley View
        - ii. No longer St. Mary's food donation
      - c. Used to 2 have 2 food drives per year spring and fall for the Posse Community
      - d. POP collect food for St. Vincent DePaul per Fr. David
      - e. KofC Take over the turkey drive

- f. Submit to Zeke the business manager – Action for Joe K. before put to vote due next officers meeting
- vi. Website – <https://kofc11809.org/> - [www.kofc11809.org](http://www.kofc11809.org)
- vii. Membership meeting – Rosary with the lady aux. to continue
- viii. Styrofoam recycling to Peoria – recycled mixed into concrete (High density foam – forms) – Jake bringing up to council meeting
  - 1. Jake learned that organizations do drives to collect the styrofoam, could use this as a fund raiser drive too with the annual shredding event
  - 2. They will come and pick it up too – Action - Jake will work with Rosemary to coordinate
- ix. Winter church projects:
  - 1. Need maintenance on the fountain, water shutoff, cleaned and repaired
  - 2. Need the weeds pulled, flowers on the statue revitalized
  - 3. Also need to repair the windows, covings, Zeke looking for lighter weight resin or styrofoam corbels
- x. Dave Lara – Appreciate the users keep the door closed
  - 1. Pipe organ temperature sensitive – Can be expensive to re-tune
  - 2. Check the bathrooms – All done, but check the bathrooms for leaks and such
  - 3. Turn the lights off too

## 2. OFFICER REPORTS

- a. Deputy Grand Knight – status report on assigned projects, upcoming officer absences, etc.
  - i. Introduced GK appointed new positions – Jake shared the handout on responsibilities
    - 1. Can't have 2 elected positions, but directors appointed by GK okay, can fill an officer and a director position (not recommended but OK, be nice to have the membership take the positions)
    - 2. Officers are doing more than one job – Be nice to share the members. The following positions discussed and some volunteers noted. \*Note are required positions
      - a. \* Program director – Jake would be willing for this position
      - b. \* Family director – A required position, no volunteers
      - c. \* Community director
      - d. \* Faith director – Sorry didn't make the voice to the person
      - e. \* Life director – most important since it's also a knight's charter, Jake shared his story and THANK YOU for sharing
      - f. Membership director - John
      - g. Retention Chairman – Ron R
      - h. Vocations director – Bob Binder (normally the chancellor)
      - i. Public relations director – Cary
- b. Chaplain – message theme for upcoming business meeting
  - i. Fr. McGivney statue tabled for future discussion
- c. Chancellor – status report on membership involvement and activities; proposed admissions, recruitment efforts – No updates
- d. Financial Secretary key points in report
  - i. For the trustee's approval:
    - 1. \$141.00 Website
    - 2. Cake
    - 3. \$625.00 Hall usage
    - 4. \$24.00 for the meeting beverages
    - 5. \$44.00 for luncheon
  - ii. Total number of members in good standing – 224 members
    - 1. 2 new knights

- a. Zeke Spinelli
      - b. Octaval Serta Jr.
    - 2. 1 new transfer coming to then meeting
  - iii. Member dues issues, plans to resolve, assistance needed,
    - 1. Still collecting dues about a dozen
    - 2. Officers report due by August 15<sup>th</sup> to the state
  - e. Treasurer
    - i. Income/outflow highlights – reports passed out
      - 1. Monthly highlights
        - a. \$780.00 income
        - b. St raffle updates - \$660.00
        - c. \$500.00 to the family that lost their home to fire
        - d. Hall usage \$670.00 to OLO for 5 months
        - e. Computer supplies – Website design
          - i. Noted that Mike has a new expense category for maintenance listed will be hall usage and supplies
      - f. Balances:
        - i. \$4647 Checking
        - ii. \$16745 CD
        - iii. \$7600 bingo balance
    - ii. Present or future challenges/windfalls
      - 1. Bingo sell off of equipment
- f. Lecturer
  - i. No updates
- g. Warden
  - i. No Updates
- h. Trustees
  - i. Ron is sending the updates for approval under the Financial Sec report
3. Membership director
  - a. Note the forms are in the lobby – carry on you pass out as the usurers
    - i. Permission per the facilities use document – Zeke looking for suggestions
  - b. Retention activities, challenges, support needed
    - i. 22<sup>nd</sup> of August membership drive
    - ii. Ron needs to order membership kits – Rosaries and pins
    - iii. Need volunteers for the KoC application form distribution
    - iv. See the web application joined on-line, shouldn't be there more than a week
4. Program leader report – each should report activities accomplished, scheduled, being developed, and progress toward Columbian Award (four program credits in each category)
  - a. Discussed in new business
5. Committees
  - a. ~~Bingo – Will be removed~~
  - b. Ladies Auxiliary – No new updates
  - c. Parish committee interactions – No new updates
6. Good of the Order
  - a. Prayers for members, members' family, parish staff
    - i. Carl's wife illness – hospitalized
    - ii. Cancer for his wife – Missed the name of the gentleman
  - b. Member, family, other awards – no other reports
    - i. State Raffle

- ii. Joe Kowalkowski and Dave Lara top sellers - \$5K – **YOU ROCK FELLAS!!!**
- iii. Mike Hug \$1470
- iv. John Melcarek \$660
- v. Greg Jude \$540
- vi. AND Ron missed placement by \$45.00 – Still honorable mentionable