

## Officer's Meeting July 1<sup>st</sup> 2021 9:30 AM

### Attendees:

- Grand Knight Carl Jarvis
- Deputy Grand Knight Jake Kluch
- Chancellor Bob Binder
- Recorder Steve Deafenbaugh
- Treasure Mike Ward
- Advocate Dennis Dionne
- Warden Joseph Kowalkowski
- Inside Guard Albert Dailey
- Outside Guard Ernie Biala
- Lecturer Roger Stone
- Trustee 1 YR Donald King
- Trustee 2 YR John Heep
- Trustee 3 YR Gregory Jude
- Financial Secretary - Appointed by Supreme Ron Rinder
- Membership Joe Shanks

### Also in attendance

- Mike Hug (Past Grand Knight)
- Bob Conen
- Rich Strom
- Jack - Sorry missed last name
- Dave
- Greg

1. Grand Knight report key notes
  - a. Council Issues (new, ongoing, resolved)
    - i. State meeting held
    - ii. Training coming for Grand Knight and Financial Sec. – Training in September
    - iii. Father Johns first Mass this morning
    - iv. 25 members increase tall order for the fraternal year – Requested by District
    - v. New member transfer coming – Carl met him last Saturday Mass June 26<sup>th</sup>
  - b. Correspondence review
    - i. Andrew Gerling seminarian to be sponsored – Carl sent out a card
    - ii. Financial support see new business
  - c. Calendar Review/Update
    - i. Upcoming month
      1. 4<sup>th</sup> of July, celebrate safely
      2. General meeting at 6:00 PM Thursday July 8<sup>th</sup> 5:30 PM – Rosary (Auxiliary not meeting, but wives may be leading)
      3. November 6<sup>th</sup> for the memorial mass
      4. Submit the

- ii. Remainder of Calendar year
- iii. Remainder of Fraternal year
- iv. Changes from last month
- d. Council Meeting Agenda highlights
- e. Unfinished business (tabled motions)
  - i. Resubmit to the state council - Officers installation Aug 28<sup>th</sup> 5:30 PM to 7:30 PM in Madonna Hall
    - 1. Our outgoing grand knight to submit to supreme by Aug 1<sup>st</sup> – Needs to be re-submitted again.
  - ii. Installation of officer's attendance is a must and the wife's are welcome
    - 1. Purchase roses for the wife's too
    - 2. Check on catering – Joe Shank
    - 3. Kitchen is in order good for catered event – Kitchen is now in order for catering!
    - 4. Mass then installation of officers
    - 5. Costs
      - a. Give to the officer's wife's roses cost
      - b. Minimal cost for catering
- f. New business (proposals for motions – motions may be initiated at any time in the meeting)
  - i. Exemplifications – Joe Shanks Reported:
    - 1. Live or on-line – Council establish team for exemplification
    - 2. Wife's can come now – Live now preferred
    - 3. Nothing secret now
    - 4. Need a small group established for conducting exemplifications
      - a. Can be read from script
      - b. About 30 minutes
  - ii. Go online for the fraternal advisories – sign up – Twice a month
  - iii. Joe summarized the state meeting – Joe is the State Council Reactivation Chairman
    - 1. Supreme will talk to the folks that don't pay – Has to report to IRS hours, insurance councils are in jeopardy of drying up
    - 2. Still do retentions – Noted for members who don't pay the dues and begin to move them out
      - a. If you lose 9 members, you still have gain 9 members doesn't change
    - 3. Council re-developing, Joe is attempting to save struggling councils
    - 4. Joe read the list that's he's responsible
    - 5. Smaller councils have trouble with no internet

- 6. Grand knight session Phoenix and Tucson
- 7. Still family director
- g. Membership drives – Donut Sunday for recruiting
  - i. Need to get folks back into the council
    - 1. Joe asked to get folks back who left and get them back to our council
  - ii. Get approvals through Zek
  - iii. Need a page in the bulletin
  - iv. Need a membership director to help out and not overload Grand Knight
  - v. Father John input
  - vi. Requitement at POP ok?
  - vii. Need inside guard – relocating
- h. Raffle ticket farmers market discussion – Dave
  - i. – table but need next year – farmers market additional cost event or year (note a 10 week campaign)
  - ii. Tents need to be weighed regulation for wind – Need weighted tent regardless, PCV filled with concrete inexpensive solution's
  - iii. Need to be in-line for the tickets sales at the farmer's market
  - iv. Brought in ~\$2200.00 – We had 3 farmer markets
  - v. 2 organizations
  - vi. \$10 to \$40.00 entrance fees to the farmers markets
  - vii. Start at Fry's too for raffle, successful as well
  - viii. Insurance is a must
- i. Time for officers meeting – 4:30 PM on first Thursday of the month – Notify
  - i. St Vincent DePaul meets at 4:00 PM at first Thursday of the month too – Conflicts to be aware
    - 1. Subject to availability – Note Carl not available on Fridays
    - 2. Notify Zek of the change as well
  - ii. Still in the father McGivney room
- j. Council in Wickenburg asking for support – Tragic event – check email seeking funds
  - i. 4 families lost homes to the fire – vote in \$500.00 also seek other donations (note over \$500.00 must be approved)
    - 1. Officers approved - 9838 Council donation

## 2. OFFICER REPORTS

- a. Exiting recorder Jake Kluch sent out the template for approval
  - i. Officers approved the new template
- b. Chaplain – message theme for upcoming business meeting,

- c. DGK – status report on assigned projects, upcoming officer absences, etc. (Jake)
  - i. Template – Approved
- d. Chancellor – status report on membership involvement and activities; proposed admissions, recruitment efforts – no report
- e. Financial Secretary key points in report
  - i. Total number of members in good standing - 240
    - 1.
  - ii. Member dues issues, plans to resolve, assistance needed,
    - 1. Dues coming
    - 2. Scott Palmer new knight asked to leave the knights
    - 3. Number of members ipso facto suspended
      - a. 18 members to be removed – One gentleman no longer wants life member
  - iii. Applications for membership
  - iv. Transfers in/out of council
  - v. Insurance member additions/subtractions
  - vi. Bills/Receipts highlights (leave details to treasurer’s report)
    - 1. New checks from Ron
      - a. State raffle \$2200.00
      - b. Valley view \$2200.00
      - c. 3<sup>rd</sup> check for pregnancy goes to the organization
    - 2. State raffle charities – formal letter on to giving – draft a letter Mike
    - 3. Joe Kowalkowski – receipts
    - 4. Vouchers for the month passed to the trustees
- f. Treasurer
  - i. Income/outflow highlights
    - 1. Mike would like a formal rejection letter (reprimand) on checks being issued on charities that the knights supported, on tickets that were sold but not Knights of Columbus. Note to the State. Should be used as a tool and recognized on the raffle tickets sold.
    - 2. Mike had to move over funds from savings to checking - Non-budgeted items
    - 3. PLEASE NOTE the Itemized Categories and Expenses sheets passed out to officers**
    - 4. \$438.00 for the Bingo table settings – A thank you is in order
    - 5. \$625.00 to the parish for usage of the hall – 5 months (Dec, May, June, April, March)
    - 6. Check signing updates
      - a. Add Don King and Carl Jarvis as check signers - approved

- b. Remove the Joe and Mike Hug – motion approved
  - 7. Mike asked recorder to send copy of minutes too
  - 8. Dave noted - \$2500.00 on the Anniversary celebration, under budget of \$4000.00
- ii. Present or future challenges/windfalls
- g. Lecturer
  - i. Good of the Order entertainment/education/challenge
- h. Warden
  - i. Issues with council property, inside or outside guards
  - ii. Guests scheduled for general council meeting
- i. Trustees
  - i. Audit progress/status/issues, including scheduling approvals and submitting
  - ii. Bills submitted for approval outside budget
  - iii. FS evaluation, compensation,
- 3. Membership director
  - a. Gaps to Father McGivney Award quota
  - b. Recruitment activities planned, executed (successes, learnings)
  - c. Members reaching honorary, honorary life membership status in next month
    - i. 240 members
    - ii. Ron seeking a new member
    - iii. Carl was asked to a transfer
  - d. Retention activities, challenges, support needed
- 4. Program leader report – each should report activities accomplished, scheduled, being developed, and progress toward Columbian Award (four program credits in each category)
  - a. Faith – RSVP, Into the Breach, Spiritual Reflection
  - b. Family – Food for Families, Family of the Month/Year, Family Fully Alive, Family Prayer Night
  - c. Community – Coats for Kids, Global Wheelchair Mission, Habitat for Humanity, Leave No Neighbor Behind
  - d. Life – March for Life, Special Olympics, Ultrasound Program, Pregnancy Center Support
- 5. Committees
  - a. Bingo
    - i. Also attached to minutes is the Bingo Summary
  - b. Ladies Auxiliary (No meetings in July and August)
    - i. Upcoming Events for Year 2021 - 2022
      - 1. Baby Shower – October 14<sup>th</sup> OLOL after general meeting

2. Baby Bottle Drive OLOL and POP

- a. Distribution Mach 12<sup>th</sup> to 13<sup>th</sup> 2022
- b. Collection March 26<sup>th</sup> to 27<sup>th</sup> 2022

c. Parish committee interactions none at this time

6. Good of the Order

- a. Prayers for members, members' family, parish staff
- b. Member, family, other awards
  - i. John Armor passed (Jack) – last week 10:00 Funeral
  - ii. Call out for the 4<sup>th</sup> degree and chalice ceremony
  - iii. Ron had a member pass away too

7. Other Items:

- a. KofC 11809 Website up – Need the address, Mike is sending out to members
- b. Our council Made the Columbia award, Star council was 3 members short
- c. Knight of the month – Recognize the folks who step up – Carl brining up the next meeting
- d. Family of the month – on-line 10784 form to sunbmit must be submitted 15<sup>th</sup> of the month
  - i. Doesn't have to be KoC family – End of Mass
  - ii. Church in transition – members and folks moving across the parishes
  - iii. No longer wants St. Vincent DePaul food drive – Shared the work load across the parish