

Knights of Columbus
Council #11809
August 2021 Council Meeting Minutes

Meeting Date:

Officer Attendees:

<input checked="" 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 type="checkbox"/> Warden	Joseph Kowalkowski
<input type="checkbox"/> Inside Guard	Albert Dailey (Bob Cohen)
<input type="checkbox"/> Outside Guard	Ernie Biala
<input checked="" type="checkbox"/> Lecturer	Richard Stone
<input type="checkbox"/> Trustee 1 YR	Donald King
<input checked="" type="checkbox"/> Trustee 2 YR	John Heep
<input type="checkbox"/> Trustee 3 YR	Gregory Jude
<input checked="" type="checkbox"/> Financial Secretary	Ron Rinder
<input type="checkbox"/> Membership	TBD
<input type="checkbox"/> Chaplain	Vacant
<input checked="" type="checkbox"/> District Deputy	Joe Shanks
<input checked="" type="checkbox"/> Insurance	Art Jimenez (Our new council insurance agent replacing Jason Champagne)

Special Guests:

Our new insurance agent Art Jimenez

Dave Lara

New Transfers:

Richard Grace – Transfer from Spokane WA,

Tom Metzger – From Sun City

Tom Mcgardy – Transfer from St. Helen Glendale

1. Call to Order: 18:00
2. Opening Prayer - Mary Queen of the Knights
3. Pledge of Allegiance
4. Approve Minutes of Prior Meeting
 - a. Note the changes – Larry Loseke

b. Motion to approve amended last month's minutes by Jake Kluch and seconded by Joe Shanks.

c. Approved as amended

5. Chaplain's Message – Not Present

6. Grand Knight's Report

a. Carl asked for proper protocol when addressing the Grand Knight (Sign then ask for worthy grand knight)

b. Carl thanked the Ladies Aux. for leading the Rosary

c. Years of service recognition – Dennis Dionne 30 years, Joe Kowalkowski 6 years

d. Birthdays – Don King, sorry missed the name of our other brother

e. Grand Knight and District Deputy met with Ft. John

i. Donut Sundays coming per Ft John's request

ii. Fund raisers: Fish Frys, Spaghetti dinners, etc. for future discussions

f. Communication

i. Proceeds from the state raffle presented to Ft. John, who presented the \$2200.00 check to Valley View Community Food Assistance

ii. Thank you from St Anthony council for donation to fire victims

iii. Father McGivney birthday August 12th 1852, Blessed Feast Day is August 13th, Ft McGivney passed on August 14th 1890

g. Officers' installation on August 28th, 2021

i. Officers to wear dark suit and tie

ii. Mass at 4:00 PM, then following mass

iii. Dinner n/c for the new officers

iv. Installation ceremony following dinner

h. Exemplification for 5 new knights

i. 18th of September for 4th Degree Exemplification at the Sheraton Crescent Hotel Phoenix

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- i. Starts at 12:00 (noon), Mass at 4:00 PM, ends at 7:00 PM (Banquet)
- ii. Dark suit and tie (tux not required)
- j. Labor day this year is September 6th
- k. End of September (possible September 23rd Carl will confirm a date) chili cookoff fun event!
 - i. Folks sign up and then Carl will randomly pick 3 knights, to be judged

7. Financial Report

a. Treasurer's Report Highlights

- i. \$780.00 Income
 - 1. \$660.00 bonus from the state raffle
- ii. \$1540.00 Expenses
 - 1. Gift cards budgeted
 - 2. Family relief non-budgeted \$500.00 donation to homes lost due to fires
 - 3. Website koc11809.org expense
 - 4. Updated budget copies for 2021-2022
- iii. Audits approved – matched between the financial secretary and treasury reports reviews
- iv. Treasurer reports Motion Bob Coates – Seconded Dennis Dionne
 - 1. Treasurer report approved
- v. Bingo updates Ft John not favored and room too small, Bingo has run its course
 - 1. State receives 1.5% of proceeds – costly
 - 2. Lack of volunteers, always a struggle
 - 3. No longer financial rewarding
 - 4. Equipment picked up and sold for \$3000.00
 - 5. Sheets/Packets are donated to the Navajo Nation – Per K of C 11809

b. Financial Secretary Report

- i. 223 members now to supreme, and our August report was received
 - 1. Guy Chester and Earl Magar (sp) passed, and our transfer James Michael

c. Reading of Bills and Receipts

- i. Bills approved by trustees – Budgeted Items
 - 1. \$625.00 to parish use of hall (Note it's \$125.00/mo)
 - 2. \$141.00 to Cary King for our website fee
 - 3. \$322.00 for Anniversary dinner
 - 4. \$44.00 for Lunch for painting the McGivney room
 - 5. \$491.80 per capita for 1st half of the new year

8. Membership Report

- a. Balloting of Candidates for Admission or Transfer
- b. Honored the new transfers

9. Other Reports

- a. Ladies Aux
 - i. Reported that ladies are working on their inventories donations, decorations and such
 - ii. Working restructuring the cabinets
 - iii. Decorating for installation of officers
 - iv. Baby showers coming in October
- b. Programs – See the Deputy Grand Knights report and presentation
- c. Committees
- d. Fourth Degree Sep. 18th - 4th degree meeting
- e. Insurance Agent
 - i. Art Jimenez – Left his company of 15 yrs. after a new CEO changed the value of the company, as those values didn't align with the value of a

catholic man, to become the new K of C Field Agent. Art has a wife and family of 5 children, a very difficult decision to leave. Art quote, "It is right to be defenders of our faith!".

ii. Lives in Buckeye – Council at St. Henry

f. District Deputy

i. 4th degree exemplification noted September 18th

1. State of Arizona is looking for this to be the largest exemplification of 4th degree knights
2. Letters passed to our 3rd degree eligible members for the event
3. See the state website for registration – www.kofc.org
 - a. Must be signed by the faithful navigator and comptroller
FORM 4
4. Do not need to purchase uniforms, but if you do the council will reimburse \$150.00 towards the cost
5. 4th degree is losing members as are the councils (moving, older,
6. 1st meeting for 4th degree is the 1st Friday in September (9/3 at 7:00 PM) – St. Clement of Rome (Sun City)

ii. August 28th installation of officers note Joe's times (suit and tie, ladies Sunday dress):

1. Mass 4:00 PM
2. Dinner 5:00 PM – Tony's Deli
3. Charity/Unity 1st Degree Exemplification 6:00 PM – 5 candidates
4. Installation officers 6:30 PM
5. Installation Aux officers 7:30 PM
6. Closing prayer at 8:00 PM – NOTE times may be subject to change
7. Open to all, so folks can see the K of C, no longer secrecy, \$10,00 charge

8. No charge for the officers and wives
- iii. August 22nd Membership drive at the parish – Begins 8:00 AM, tent and table setup, suit and tie – Note we can register new knights that day!
- iv. Church upgrades
 1. Ft John wants a commercial kitchen
 2. Remove the cabinet – replace with a stainless steel table ~\$1700.00
 - a. Council purchase – Then ask for donations from other ministries at the church to Zeke
 - b. Motioned Bob Coates and Joe Kowalkowski. Seconded
 - c. Motion approved
 - i. Amended Limit of the donation net capped at \$500.00
 - ii. Motion - Joe Kowalkowski. Seconded by Bob Coates
 - iii. One opposed – Bob Conan
 1. Bob noted that the 2nd Meeting to approve per bylaw
 - d. Amended motion approved (note above)
 - e. Must go through 2 general meetings before approve expenditure for the table – NOTED by Dave Lara, the table will take 5 to 7 weeks following the purchase
- v. Knight of the month Dave Lara
 - a. Dave belongs to another council (3078 in Lincoln Park, MI) but give so much time to our council and our mainstay for 14 years
 - b. Chairman of the AZ State Raffle, works with the Ladies Guild and Catholic Daughters, rummage sale, food drives, supports the Grand Knight and other Officers, Membership drives, 4th Degree Christmas Programs, volunteers to the adult care in Surprise, and always lends a hand to Joe!

- vi. Ft John had great support of the knights
 - 1. Looking for dances, special dinners, donuts, and MORE!
 - 2. Larry had a question on kitchen inspection with the washer and dryer in the kitchen – Is it a violation? – A question for Zeke – **ACTION Item for Carl to contact Zeke about the potential issue**
- vii. Membership day
- g. Other
- h. Deputy Grand Knight Report – Also Program Director
 - i. Faith in Action Programs:
 - 1. Faith (Richard Stone), Community (Joe Shanks), Family, and Life Programs
 - 2. Our council is required to fill 3 of the 4 positions
 - 3. Looking for leaders to fill in Family and Life Programs – These programs can get our council to the Columbia award
 - a. 16 credits in the 4 hours
 - b. Some credits count for 2 i.e... Joes Coats for Kids
 - 4. Joe already leads the coats for kids program
 - 5. Joe leads the food for family
 - 6. Family and knight of the year
 - ii. Need a couple of directors to help us lead around the family programs
 - 1. Food for Family, Family of the month, Family of the year, Family prayer night, and Family fully alive
 - iii. Jake's biggest concern and challenge is Life Program
 - 1. Jake relates as his son is adopted, as these women had the choice to choose life!!!
 - iv. Knights Serve!!!

1. ***For it is by grace you have been saved through faith, and this not from yourselves; it is the gift of God, not by works, so that no one can boast. For we are God's workmanship, created in Christ Jesus to do good works, which God prepared in advance as our way of life.***
(Ephesians 2:8)

10. Unfinished business

- a. Sign up sheet and setup the room for K of C – Carl asking for volunteers on the Tuesday prior
- b. Bring forward knight and family of the month
- c. Establish exemplification team
- d. Food handlers permit – Online \$7.00 – email certificate to Carl
 - i. Efoodhandler.com

11. New Business

- a. Looking to fill the new directors' positions (per Jake's Presentation)
 - i. Life and Family Director positions
- b. Carl has asked us to establish an Exemplification Team for new members
- c. Need additional knights to have a food handlers permit for wok and cooking in the kitchen for the different breakfasts, dinners, and handling of food for our fundraisers – Email Carl the certificates once obtained
 - i. \$7.99 – About an hour to 1 ½ hour – <https://www.efoodcard.com/az> for the state of AZ
- d. Sharing tootsie rolls drive expense with council 12851 (tootsie roll drive) – min order is 18 cases from another council help \$90.00 for the council. All proceeds go to special Olympics
 - i. Not selling tootsie rolls – It's a donation
 1. Stand out at Bashas, Safeway,
 - ii. It was successful after teaming up with Bingo and Donut Sunday too

- iii. Need a PR person to press for the K of C and show parishioners the value of the K of C to our parish
- iv. Jake noted a life director person – They would run the drive also great success in his old council in IL
- v. Motion on the floor to share the tootsie roll drive Jake Kluch and Second Bob Conan

1. Motion approved!

- e. Moving 4 filing cabinets on the 23rd – POP St. Vincent DePaul to our OLOL office at the parish – Need a trailer and dolly to move the cabinets (Bob and Joe Dollies, and Jake has the trailer)
- f. Bills not previously approved - None

12. Good of the Order

- a. Awards (Family, Knight of the Month, etc.)
- b. Dave Lara knight of the month
- c. Joe has 6 boxes of coats for coats for kids – We will need to purchase more coats??

13. Lecturer's Reflection

- a. Richard Stone – OLOL AZ Rosary Celebration
 - i. October 17th Rosary Procession
 - ii. Will need a bus service for the parishioners
 - iii. Web site AZRosary.net – budgeted item
 - iv. Allowing 4 members of our various ministries to participate
- b. Reflections:
- c. 2 Saints feast days this week; The 3 Saints:
 - i. Saint Claire
 - ii. Saint Laurent
 - iii. Saint Maximilian Kolbe

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- d. God projected mass on a wall for the ill St Clare Assisi – patron saint of television
1957
- e. The catholic faith – Why are you catholic? “All about love and how we love for
when we pass we’re judged on how much we love”

14. Grand Knight’s Summary

15. Closing Prayer (including intentions for sick or distressed members)

- Prayer for Canonization of Blessed Michael McGivney
- Litany of Blessed Michael McGivney

Adjournment: 19:43

Submitted