

Knights of Columbus
Council #11809
August 2021 Council Meeting Minutes

Call to Order: 6:00 PM

Meeting Date: September 9, 2021

Officer Attendees:

<input checked="" type="checkbox"/> Grand Knight	Carl Jarvis
<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 checked="" type="checkbox"/> Inside Guard	Bob Grether
<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:

Bob Gussage – From Sun City West, originally from Denver, and born and raised in Chicago – 3rd degree

Mike Durbin – From Pittsburg, moved here for work

New Transfers:

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 Thomas McCardy and seconded by Joe Kowalkowski
- c. Approved as amended

5. Chaplain's Message – Not Present

6. Grand Knight's Report

- a. Mike Hug agreed to take the Family Director Role
- b. Looking for someone to take on the Life Director Role
 - i. Please let Carl or Jake know
- c. Years of service recognition
 - i. Dennis Dionne 30 years of service
 - ii. Joe Kowalkowski 6 years of service
- d. Birthdays
 - i. Don King has birthday
 - ii. Cary King has
- e. Communication
 - i. Family of Earl Mackart sent a thank you note
 - ii. Moved the office of St. Vincent DePaul to OLOL – Thank you
- f. This month's schedule of events:
 - i. Patriot Day September 11th – 20th anniversary (Carl noted he was impacted by the attack as he was in the Pentagon)
 - ii. Sept 18th 4th degree stuff
 - iii. Oct 17th Silver Rose Celebration – Phoenix Convention Center
 - iv. September 18th for 4th Degree Exemplification at the Sheraton Crescent Hotel Phoenix (September 13th is the drop-dead date for registration)
 - 1. Two 3rd degree candidates going to 4th degree exemplification
 - v. Chili cookoff social 23rd on a Thursday
 - vi. Donut Sunday starting in Madonna Hall – Need help and the council is every 3rd Sunday
 - 1. Rosemary is asking for additional council help on off weeks since this event is every Sunday
 - vii. September 30th is the food drive – SCW Posse parking lot
 - viii. November 17th is the turkey drive
 - ix. November 13th 8:00 AM to 12:00 noon is the shreadathon

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1. Need volunteers to help and direct traffic
- x. Tootsie Roll drive (Would like to have it in September if possible) –
Donations funds use for charity to be chosen
- xi.
- g. Exemplification for

7. Financial Report

a. Treasurer's Report Highlights

i. Income:

1. \$470.00 Income from installation dinner
2. \$12,500.00 Proceeds from selling off Bingo to checking account

ii. Expenses:

1. \$48.00 for refrigerator restocking
2. \$924.00 installation
3. \$25.00 for roses at installation
4. \$492.00 to supreme per capita
5. \$71.00 equipment

iii. Ending checking balance \$5436.00

iv. CD is \$2674.00

v. \$570.00 State raffle

vi. Bingo final income may finish at \$200.00

1. Over \$12,000.00

vii. Treasurer's report doesn't need to be approved by the attending members

8. Financial Secretary Report

a. Reading of Bills and Receipts

i. Bills approved by trustees – Budgeted Items

1. \$924.00 for installation dinner
2. \$500.00 for the family donation who lost their home in Wickenburg
3. Status from supreme on in at time

4. Thomas McCardy – Honorary Life Membership!!!
5. Membership cards still coming, just behind due to covid

9. Membership Report

- a. Continue to grow – Membership drives coming
- b. Membership drive – always have an application ready table out front of each mass
- c. John will continue to recruit new members

10. Other Reports

a. Programs

- i. Jake lead the discussion as the Programs Director
 1. Signup sheet for donuts – Jake setting up trial for and process – Jake out on Oct
 2. Jake noted that he ran the espresso machine last Sunday and it took all his time
 3. Must have the food handlers' certificate at efoodhandlers.com
- ii. 4 areas of Faith in Action – Community, Family, Life, and Faith
- iii. Community director - Joe Kowalkowski
 1. (Global Wheelchair fundraiser) – Buy wheelchairs for communities across the globe
 2. Free throw contest too
 3. Poster contest on drug and alcohol abuse contest too at the center
- iv. Faith director – Richard Stone
 1. Noted a program to support seminarians RSVP (Refund Support Vocation Program) – Raise money for seminarians
 2. Into the breach a new program
 3. Holy hour too
 4. Questionnaire developed for asking question on our faith
- v. Family director – Mike Hug
 1. Food drive coming up on September 30th
 - a. Approved for the SCW Foundation – As last time approved for the Posse parking lot – 8:00 AM until 2:00 PM
 - b. Raised ~\$900.00 and over 3000 lbs of food donated
 - c. Need more volunteers
 2. Turkey Drive – Same location in November waiting on approval
 3. Jake shared a program called “Keep Christ in Christmas”
 4. Sells nativity to the other councils

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5. Car washes
6. Family prayer night
- vi. Life director – VACANT
 1. Tootsie roll drive – Noted brought in ~\$30,000.00 – Need a chair
 2. Ultrasound program
 3. Christian refugee relief
 4. Silver Rose
 5. Pregnancy center support
- vii. Jake asking all of us to think about all the programs via the post card hand outs
- viii. Mike noted that our finances are geared towards all of the programs
- ix. Tootsie Roll approval not yet from Fry's
 1. Dave gave the overview of the Tootsie Roll Drive – Called “Helping People with Special Needs”
 2. New vests for the new program – Blue vests now cannot use the old vests
 3. 1200 tootsie rolls coming – donation – canister for folks to drop in
 4. September going fast – the vests are \$17.00
 - a. 5 vests are \$56.75
 - b. 10 vests are \$106.00
 - c. 15 vests are \$156.45
 5. Need at least a dozen vests in the past (All over SCW merchants)
 6. NEED HELP!!!! – Must have a date to give the merchants for approval to collect like Frys – Letter to Frys must go out this week
 7. Backup plan if the vests don't arrive in time – Poster is a possibility
 8. Canister is the only advertisement we have
 9. Need the easel program for advertisement too
 10. Bob Coates donated \$100.00 towards the purchase of vests
 - a. Noted Bob was one the original tootsie roll drive founders back in the 60's in Illinois
 11. Gentleman's name?? donated \$60.00 – The donations cover the vest investment
 12. Motion to accept the donation Bob Cohen and seconded by ?????? and approved
- b. Ladies Aux
 - i. Handle the decorations for the installation
 1. Asked be in-charge and volunteer through the ladies aux, helps tracing the finances too

- ii. Cater if has limited service, the ladies can provide extra support in known in advance
- iii. Sending out fliers for the chili cookoff
- iv. Baby shower for October 14th
- v. Baby bottle drive near the holidays
- c. Committees
- d. Fourth Degree Sep. 18th - 4th degree meeting
- e. Insurance Agent
 - i.
- f. District Deputy
 - i. 4th degree exemplification that day!
 - ii. Church upgrades
 - iii. Knight of the month Dave Lara
- g. Other
- h. Deputy Grand Knight Report – Also Program Director
 - i. See above in programs Faith in Action Programs:

11. Unfinished business

- a. Table purchase for the kitchen – Included is the Resoltion for Payment:

Whereas, the members of Our Lady of Lourdes Council 11809, Sun City West, Arizona consider Article VII, Funds, Section 3.

Whereas, this council consider the purchase of a stainless steel table for the Madonna Hall kitchen, Our Lady of Lourdes Parish, to facilitate the upgrade of such kitchen to better serve parish events, and

Whereas, this purchase will be made on behalf of the parish by Council 11809 for an amount not to exceed \$2000 (two-thousand dollars), and

Whereas, after purchase of said table, the receipt will be given to the Business Manager of the Parish, and

Whereas, said Business Manager will collect funds from other parish ministries which utilize said kitchen, and

Whereas, those proceeds minus \$500 (five-hundred) will be returned to Council 11809, and

Therefore Be It Resolved, that Our Lady of Lourdes Council 11809, will purchase and be reimbursed by the Parish of Our Lady of Lourdes for said table, and the councils portion will not exceed \$500 (five-hundred dollars) 5 to 7 weeks to deliver the table

Motion to purchase the table Bob Cohen and seconded Bob Coates – Motion approved

- b. Membership drive at Prince of Peace – Concerns of not recruiting at POP
 - i. John was told 74 members at POP wanting to start a new council, so John did not attend
 - ii. Men’s Night Out Meeting to explore another new council at POP
 - 1. Our council can recruit at POP – Carl will follow-up
 - iii. Tabled for the District Deputy – noted as rumor or hearsay
 - iv. Currently our council serves both parishes
 - v. New council is being discussed for POP

12. New Business

- a. Nothing at this time – Only the 4th degree special exemplification covered by the 4th degree and district

13. Good of the Order

- a. Awards (Family, Knight of the Month, etc.)
- b. Knight of the month – Sorry didn’t catch the name
- c. Ezekiel Spinelli for family of the month

14. Lecturer’s Reflection

- a. Richard Stone
 - 1. Jesus Come Jesus Help Jesus Have Mercy
 - 2. If evolution works then why do mothers have 2 hands

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3. Laughing is like and instant vacation
4. Blarney is the varnished truth, baloney is the unvarnished lie
5. Noted Bishop Fulton Sheen

15. Grand Knight's Summary

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

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

Adjournment: 19:19

Submitted: Steve Deafenbaugh - Recorder