

Council Meeting Minutes April 13, 2022

**Special Presentation to Kaitlynn/Tim Eaton as Family of Month
Keep them in your prayers since they do so much for our Parish!**

1) Call to Order at 18:10

2) Opening Prayer and Pledge of Allegiance

3) Unanimous Approval of Minutes from March 10th Meeting

4) Introduction of Guests Dave Lara mentioned

5) Grand Knights Report

- a. **Parish Retreat Recap by GK Carl Jarvis.** Carl mentioned how good of a speaker Brother Kevin was and that we must make an effort at greater attendance of these retreats in the future.
- b. GK presented a thank you note from our Seminarian, Justine Everitt for the ongoing support the Council provides him.
- c. **GK thanked all Council Members for their participation during the recent Lenten Fish Fry events** and mentioned that we all made it a huge success!
- d. Mike Ward was recognized for his length of service over 36 years! Keep Brother Ward in your prayers!
- e. **GK Jarvis reminded us all of the upcoming Religious Holy Days: Holy Thursday, Day of Obligation, April 14th, Good Friday, April 15th and Easter Sunday, April 17th.** Our Council meeting therefore was held on April 13th this year due to Holy Thursday, being our regular Council meeting date.

6) Officers Reports:

Financial Secretary:

- a. Brother Rinder outlined expenses in the month of March (**\$302 for Food Drives and \$166 for Pamphlets for the Church Kiosk**). Please **see attached Treasurer's Reports** for further details.
- b. We have **three new members: Dennis Matthews** from Iowa, **Fr. Bill Green**, both are degreed transfers and a new member, **Ken Szolosi**, who needs his 1st-3rd degree ceremony as soon as possible.

Treasurer:

- a. **Brother Mike Ward filed his reports (see attached).**
- b. Fish Fry results through March were at Gross approximate receipts \$10,853, tremendous results for our first year! Expenses and seed monies will be subtracted from the additional gross mentioned above at the end of the Lenten season.
- c. An additional expense of \$250 for State Convention Advertising was outlined.
- d. Discussion was held regarding fryers and ownership of them. Fryers were paid for by OLL Parish checking so they are technically owned by the Parish.

7) Other Programs/Reports:

Raffle Ticket Sales:

- a. Brother Lara announced that there would be no ticket sales over the Easter Weekend.
- b. No exact numbers was given but Dave did state we were very close to last years' sales.
- c. Our Charities benefitting from our Council Drives will be discussed in New Business.
- d. Ticket sales will end at the end of the month and total sales will be announced at our next meeting. The last ticket sales drive will be at the Farmer's Market in Valencia on April, 23rd.
- e. Brother Lara and GK Jarvis to members on returning all tickets sold ASAP.

Food Drives:

- a. Brother Kowalkski announced the final upcoming drive of our season: April 21st, at the Foundation (SCW) Parking Lot from 8AM to 2PM. He termed the drive as "Clean your Pantry Food Drive" emphasizing the "Snow Bird" Retreat from SCW this season and hopefully collecting a good sum of canned goods since folks are clearing out their supplies before leaving SCW for the Summer!

Ladies Auxiliary:

Brother Ward stated that the Baby Bottle collection program is still on and going great. Ladies did a great job at our recent Fish Fry Dinners during Lent. They are also holding nominations for office as we are doing at the present time. The Ladies will also be supplying desserts for the upcoming Cinco de Mayo Dinner in May.

8) New Business:

a. Officers Nominations: Initial Balloting was read as per the By Laws by GK Jarvis from the Nominations Listing provided by Brother Conen. This listing is included in the attachments of these minutes. Official voting on these officer nominations will be held at our May 12th Council Meeting for the upcoming Council year.

b. Christus Vivat Fellowship: The first official motion and vote was taken on Brother Kluch's resolution to **donate a \$1600 Scholarship to the Christus Vivat Fellowship Ministry Program** providing necessary training for a missionary in spreading the Faith to our youth throughout the State. **The vote resulted in 6 yeah, 5 nay and 3 abstentions.** The **resolution is attached for the record** and the additional voting on this resolution will be done at the May Council meeting. Brother Kluch to provide additional information on the program at that time.

c. Charities supported by our Council: The three Charitable Programs to be supported by our Council (from State Ticket Sales) were announced by GK Jarvis:

First Way Pregnancy Center

Valley View Food Bank

Our Lady of Lourdes Parish

St Vincent de Paul of OLL to receive any ticket sales

bonus returned from State that is realized at end of sale.

Council Meeting Minutes April 13, 2022, p.3

d. Fish Fry Donation to the Parish: To be announced at the May Council meeting once final numbers are realized and expenses paid.

e. Bernadette's Brew: A motion to vote by DGK Kluch (approved by John Melcorek and seconded by Mike ?) on continuing to sponsor and run the Program on the third Sunday of the Month (with the help of the Ladies Auxiliary). The voting results were 23 Yea with no abstentions or Ney votes (unanimous). A discussion on a letter being drafted to Rosemary (Church Staff) informing her of our decision to maintain our control of the program each month took place. The letter will invite her and any of the Church staff to participate with us as long as they understand it will be under Council auspices. More on this at the May Council meeting. Bernadette's Brew will only be open after the 9AM Mass till September. After that time, it will continue to be open after both 9AM and 11AM Masses. It was also announced that the 11 AM Mass will continue during the Summer since we now have Fr Bill on board!

F. Future Events: GK Jarvis announced the upcoming Parish Events. These Events were not voted on in advance by Council so a vote was now taken on the following events:

Cinco de Mayo, May 5th, 3PM-6PM
Chili Cook Off/Ice Cream Social, June 16th, 3PM-6PM
Pot Luck Picnic w/Ladies Auxiliary, May 26th, TBD
National Hot Dog Day/Chili Social, July 21st, 3-6PM

The voting results on the above Events participation by Council was unanimous (22 yea with no abstentions or Ney votes). Motions to approve by Brothers Michel and Kowalkowski.

9) Good of the Order:

- a. Deven Michel nominated as Knight of the Month by GK Jarvis
- b. Brother Kowalkowski nominated as Knight of the Year by GK Jarvis
- c. Family of the Month, Tim and Kaitlynn Eaton ceremony at start of the Council meeting.
- d. Brother Jim ? reflected on a Married Couples Retreat and how good it did him at a tough time in his life. He recommended we reflect on this over the summer and discuss it further in the fall.
- e. Intentions for Sick or Distressed Members/Relatives
 - Erica Page, 36 yr. old stroke victim and relative of Brother Kluch
 - Kay Heep, Brother John Heep's wife in the Hospital
 - Brother Don King, recuperating from heart attack and other illnessesPlease keep all the above in your prayers as well as other members and their families not mentioned.
- f. Closing prayers including intentions of all previously mentioned (Prayer of Canonization of Blessed Father McGivney).
- g. Adjournment at 19:50

Jim Michel, Recorder, May 7, 2022