

**Knights of Columbus Council 11809
Council Meeting Minutes May 12, 2022**

1. **Meeting called to order at 18:05** with 32 in attendance.
2. **Opening Prayer and Pledge of Allegiance** led by GK Jarvis.
3. **Minutes of April 13th meeting** motioned to approve by DGK Kluch and seconded by Jim Riff. Council approved unanimously.
4. **GK Report:**
 - a. Cinco de Mayo: GK Jarvis congratulated all who worked on this event as it was a tremendous success.
 - b. Recognition of length of service to Ted Eaton (74 yrs.) by GK Jarvis.
5. **Financial Secretary's Report:**
 - a. Brother Rinder mentioned that all bills have been sent to the Trustees for their signatures. They consisted of:
 - \$456.23 March Parish Retreat Expenses**
 - \$7,910.13 Lenten Fish Fry Expenses**
 - \$302.26 Food Drive K of C Feather Banner**
 - \$125.00 K of C State Convention Book AD**
 - b. Monthly incomes also included a **Membership Check Bonus from the State Council in the amount of \$100.**
 - c. **Brother Rinder reported that four of our Council Members have received their Third Degree Status: Brothers Zeke Spanelli, Deven Michel, Tom Scott and Octavio Cerda Jr.**
 - d. **See attached Categories Report with Financial Docs.**
6. **Treasurer's Report:**
 - a. **Brother Ward reported a negative \$2739 for the month of April** due to payment of Fish Fry expenses in the month as well as the following:
 - \$8360.13 - Expenses for Fish Fry Meals paid to the Parish**
 - \$ 456.26 - Parish Retreat Expenses**
 - \$ 302.26 - Council Equipment (Food Drive Banner)**
 - \$ 125.00 -State Convention Ad**

All other items are detailed in the attached Treasurer's Report/Itemized Categories.
7. **Other Reports:**
 - a. **Raffle Ticket Sales:**

Brother Lara thanked all involved over the past few months including Zeke Spanelli and Fr. John who added us in exceeding our goal.

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Final sales will be concluded on Sunday, May 15th. Final numbers will be announced soon but we are over \$1k ahead of last years' sales! The Council will be receiving the Raffle Sales Bonus from State and it will go to our Bonus Charity, St Vincent de Paul.

b. Food For Families

No totals were provided since Joe Kowalkowski was not in attendance. Water Drive was mentioned for June 16th.

c. **District Deputy:** Brother Joe Shanks mentioned the State Convention and that our Council representatives, Jim and Deven Michel would be attending. Joe also read the obituary of Brother Sulaiman Mansour who recently passed at the age of 99! His obituary revealed at very complete life and please keep his soul in your prayers! The obituary will be kept on file with the Council (Financial Secretary).

d. **Ladies Auxiliary:** Brother Ward reported on the Auxiliary also having their Officer Elections for the coming year. He will present a list to Council as our next meeting. Mike also mentioned that the Ladies' Baby Bottle Drive was a huge success raising over \$12K. He also mentioned the Baby Shower scheduled for Oct 15th. The Ladies will also assist in the upcoming Cinco de Mayo and Pot Luck Picnic events.

8. Unfinished Business:

- a. **Officers Nominations: All Twelve Officers for Council #11809 for the upcoming Fraternal Year were nominated** and since there were no other nominations from the floor, for any one office (just one nominee for each) **all were elected by acclamation** as motioned by Jake Kluch and seconded by Bob Conen. Note was mentioned by Bob Conen that this is permissible by our By Laws. **A copy of all the newly elected Officers for the upcoming fraternal year 2022-2023 is attached.** Please congratulate all the new officers and keep them in your prayers for a successful upcoming year!
- b. **Vivat Fellowship: A motion (1st vote was last month) of supporting the Fellowship with a \$1600 Scholarship was again brought forward by Brother Kluch and seconded by Richard Stone.** DGK Kluch presented additional information to the Council on the Fellowship Program and a brief history of it. His formal resolution was read to Council by Recorder, Jim Michel. Monies for the Scholarship to be paid out of the Fish Fry proceeds. A breakdown of the Fish Fry proceeds with over all Budget numbers were discussed later in the meeting. The Council vote on the Vivat Scholarship Resolution was 21 yea, 3 nay and 1 abstention.

9. New Business:

- a. **Charities to Benefit from State Raffle Ticket Sales:**
 - i. **First Way Pregnancy Center**
 - ii. **Valley View Food Bank**
 - iii. **Our Lady of Lourdes Parish**
 - iv. **Additional Charity- St Vincent de Paul OLOL Conference**

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Motion was made by Brother Bob Conen and seconded by Brother Bob Charlebois to retain the existing three charities above as well as the fourth which will receive the funds 5% Bonus from increased raffle ticket sales for year over year. Motion was approved by Council unanimously.

- b. **Motion to Donate \$2000 to OLOL parish** (from Fish Fry Proceeds) was made by Brother Ron Rinder and seconded by Brother Bob Conen. Since this donation is over \$500 it will have to go up for motion and vote again at the June Meeting, according to Supreme By Laws. Discussion followed on Council Budget matters re various donations vs. overall budget deficit being covered by Fish Fry Funds. Breakdown is as follows:

| | |
|------------------|---|
| \$6525.00 | Fish Fry Net Proceeds |
| \$2729.00 | Funds needed to balance budget deficit |
| \$3786.00 | Balance |
| \$2000.00 | Proposed OLOL Donation |
| \$1786.00 | Balance |
| \$1600.00 | Proposed Vivat Fellowship Scholarship |
| \$ 186.00 | Total Remaining Balance |

A vote was taken on the \$2K donation to OLOL Parish with 22 yea votes and 10 vote Balance either nay or abstentions.

c. **Future Events:**

Brother Zeke Spanelli presented a list of suggested future council monthly activities and requested we all review them for a possible vote on the ones we want to participate in for coming year. **List is attached for review.**

Also mentioned were the following upcoming events this summer:

**Potluck Picnic with Ladies Auxiliary May 26th, 2-4Pm Madonna Hall
Bottled Water Drive, Sun City West Foundation/Posse Lot, June16th, 8-2PM
Chili Cookoff/Ice Cream Social June 23rd, 3-6 PM
National Hot Dog Day/Chili , July 21st, 3-6PM**

10. **Good of the Order:**

- a. **Brothers Don King, Bob Binder, Larry Loseke and Herb Strider were mentioned recovering from illness and surgery. Brother Heep's wife, Kay, still in the hospital. Please keep all of the above in your prayers.**
- b. **Knights of the Month: Dave Lara and Tom Scott for all they do for the Council/Parish!**
- c. **Family of the Month: Presentation of Citation to Zeke and Tamara Spanelli Family for all they do at OLOL! Congratulations to the Knights and Spanelli Family above!**

11. Lecturer's Reflection:

Brother Rich Stone read " Power or Prayer" by Maximillian Kolbe. Much to reflect on with this Saint's thoughts.

12. Closing Prayers (intentions for sick and distressed members) and the Canonization of Blessed Michael McGivney.

13. Adjournment at 19:10

Submitted by:

Jim Michel, Council Recorder # 11809