

Knights of Columbus Council #11808
Council Meeting Minutes June 9, 2022

- 1) **Meeting was called to order with Opening Prayers and Pledge of Allegiance @ 18:00 with 23 in attendance.**
- 2) **Minutes of May Council Meeting approval** motion by DGK Jake Kluch and seconded by Don King, approved unanimously by Council.
- 3) **Grand Knight Report:**
 - a) Grand Knight Jarvis read off the upcoming slate of Officers for the 2022-23 Council Year, congratulating and thanking all the new Officers for stepping up and responding to the call for the good of the Council. **See attached Officers Listing.**
 - b) G.K. mentioned that the Cinco de Mayo event was a great success, thanking all who supported and worked this event.
 - c) G.K. recognized Brother Dave Lara's upcoming birthday with a congratulation to Dave.
 - d) Brother Leroy Peiffer length of service totaling 64 years was recognized with a congratulation and reminder to keep Leroy in our prayers.
- 4) **Reports:**
 - a) **Financial Secretary:** Mike Ward read the Financial Report for F.S. Ron Rinder since he was not in attendance. Form 185 (**New Officers for Term 2022-23 attached**) was filed with the State and Supreme. Per Capita Report, attached, also was filed with Supreme. No bills were to be paid for this period. Mike also mentioned we had a total of eight (8) members transferring from our Council moving over to Prince of Peace Council. **(206 Members total)**
 - b) **Treasurer's Report:** Brother Mike Ward submitted the **Treasurer's Report (attached)**. Our actual monthly budget was a negative \$344 instead of the \$3227 shown on this report since he paid \$2,883 CPID Drive out this past month due to the State last November not sending the funds. Mike emphasized the fact that we must stay vigilant each year and make sure our Charities receive their monies from the State Raffle ticket sales that we work so hard to earn! **Mike also noted the upcoming Budget Meeting on June 28th @ 1:30 PM in the McGivney room at OLL.** All interested parties are welcomed.
 - c) **State Convention Report:** A complete report was presented to Council by Jim Michel detailing all activities and reports from the State Convention. Our Council received an award for hitting 100% of membership goals for the year and this award was presented to G.K. Jarvis by D. D. Joe Shanks. **Please see the Convention Report attached.** Brother Michel also noted that he was impressed by our new Supreme Knight Patrick Kelly and his emphasis on the Family, Men and Focusing on our local parishes for this Council Year. Our Families are an important ingredient for the future well-being of the Knights!
- 5) **Other Reports:**
 - a) **Programs: "Food for Families" Drive on April 21st** was a huge success. Brother Joe Kowalkowski reported that over 1000 lbs. of food was collected in addition to \$700 in cash. Our council received a rebate check in the amount of \$500 from this drive!
Water Drive event in the OLL Parking Lot (location changed to the Posse Lot) on June 16th from 8-1PM was announced by Joe. There is also a tentative plan to hold the annual **"Free Throw" Contest** but there needs to be some confirmation and Joe will announce hopefully by the next meeting. Joe also announced the donation of a power wheel chair to the Council and in return it was donated to Jim and Ginger Stribing, who were very thankful. This is what the Knights are all about!

Knights of Columbus Council #11808
Council Meeting Minutes June 9, 2022, p2

- b) **State Raffle:** Brother Dave Lara presented the final report on the Raffle Ticket Sales for this year and the **Council total was \$14,580** with half of this total coming back to our Council. **Our three Sponsored Charities will each receive \$2430 with the estimated bonus (bonus received for surpassing last year's sales) of \$1000 going to the OLL St. Vincent de Paul chapter.** Dave mentioned that one Council in Tucson sold over \$26k in ticket sales. Dave was disappointed that we did not have more help in the ticket sales this year and recommended a committee be formed next year to run this important event!
- c) **District Deputy:** Joe Shanks added some comments to the Convention Report presented by Jim Michel. **See List of Council Winners attached.** He again congratulated the Council on reaching the membership goal and award reception. Joe stated that the Convention was a great success and thanked both Jim and Deven Michel for being delegates and participating in the events in Tucson. Joe mentioned the upcoming **State Training Meeting at Sts Simon and Jude on June 24-26** for training of G.K., D.G.K., F.S. and D.D. This Training Meeting is open to all who are interested in becoming future Officers of their Councils. Also mentioned, was **the "Coats for Kids" Drive being a success** and that **the Council was #2 in the State in "Coats for Kids" sales.** State Deputy Training was going on at the time of this Council Meeting. One final note on supporting the local parish theme at the State Convention, Joe mentioned the work done by St John Bartimeo Council to improve the overall look of their parish. Joe will be stepping down from his position of District Deputy, July 1st and will become our State Historian as of that date. We wish him the best and a hardy congratulations!
- d) **Ladies Auxiliary:** Mike Ward mentioned that the Ladies will have no meetings during the summer months but keep the lines of communications open to them from Council. Mike mentioned again that the baby bottle drive was a huge success and the money continues to come in. The October baby shower is scheduled. Contact Sue Ward for further details.
- 6) **Unfinished Business:**
- a) The **second vote was taken on the proposed donation of \$2k to our Parish** from the Fish Fry Proceeds as motioned by D.G.K. Jake Kluch and seconded by Bob Coates. Council approved unanimously.
- 7) **New Business:**
- a) A **proposal to donate an additional \$500 to First Way Pregnancy Center** to help towards repair of their 8 year old ultrasound. This was based upon a letter sent to Mike from the Center requesting a donation. After much discussion, a motion was made to table this donation proposal until our budget meeting in June with approval of said budget at the July Council Meeting by Bob Coates and seconded by Mike Ward.
- b) **Future Events:** Brother Zeke Spanelli presented a **list of proposed activity events** for the upcoming Council year. **(See attached listing of events).**
Water Drive: June 16th OLL Parking Lot 8AM-1PM Changed to Posse Parking Lot
Both the Chili Cookoff , June 23rd and the National Hot Dog Day Event, July 21st are on hold due to the Kitchen Inspection Problem that has recently occurred.
Discussion was held on the complaint filed with the County regarding our Events and Inspection Permits. Zeke will be following up with the County and hopefully will have some update soon. Until further notice, all KOC events at OLL are on hold till this situation can be resolved.
- c) **Security Issue:** Jim Michel brought up the security issue with the recent Roe v. Wade Court Decision and it's implication for violence against Pregnancy Centers and Places of Worship. Fr John has been consulted by the Diocese and there will be training for certain individuals (ushers, workers, etc.) this Fall regarding Crime and Violence deterrence. The Knights really cannot get involved as a Council regarding this subject at this time. Stay tuned for further info this Fal

Knights of Columbus Council #11808
Council Meeting Minutes June 9, 2022, p3

8) Good of the Order:

- a) **Keep in your prayers the following Brothers: Don King, Paul White, Bob Purtill, Kay Heep (John's wife), Dianne Charlebois and Larry Loeske.**
- b) **Tom Scott was named Knight of the Month** with an award presented at the Council Meeting. Tom is recognized for all that he and his wife did and continue to do for the Council and our Parish!
Congratulations Tom!
- c) **G.K. Summary: G.K. Jarvis** read off his feelings and accomplishments during the past year. He will be stepping down and handing over the reins to Jake Kluch. Carl was presented with a past G.K. pin and gift card. Carl, we will miss you and wish you the best in all your future endeavors!
- d) **Closing Prayer (for the sick and distressed members):** Prayer for the Canonization of Blessed Michael McGivney.

9) Adjournment @ 19:45