

Knights of Columbus Council 11809

Membership Meeting Minutes October 12, 2023

1. Meeting called to order at 6:20 P.M. with 41 members in attendance. Guests included District Deputy Joe D'Andrea, District Warden Wayne Lorenzan, Fraternal Benefits representative Gary Kwapiszeski.
2. Opening Prayers and Pledge of Allegiance being recited.
3. Grand Knight Jake Kluch summarized the minutes from the September meeting for all and requested any corrections or revisions from the floor. Larry Loeske moved to accept the minutes, Bob Conen seconded the motion. Minutes were approved unanimously.
4. Father Bill reiterated that the Food Drive had collected 2100lbs of food in addition to the \$3080 in monetary funds.

Supreme Chaplin Archbishop Lori challenges us to make some specific effort to defend human life in our Nation or our Community, whether through charitable work, writing a letter or praying outside an abortion facility. Second, I challenge you to participate in the Faith in Action Novena for Life program.

5. Grand Knight Report

SET should be completed by everyone ASAP! Everyone who volunteers at a food event MUST have completed the Food Handlers training and give Zeke a copy of your certificate.

No OUTSIDE FOOD can be served at an event or meeting unless it was purchased from a certified grocery store or Bakery.

No groups will solicit before or after Mass except at Madonna Hall unless approved by Father John.

Knights of Columbus Bernadette's Brew will now be the 2nd Sunday, beginning November 12th.

November 6th Officers Planning meeting at Fr. McGivney Room 2:00 P.M.

November 9th Rosary at 5:30 p.m., membership meeting at 6:00 P.M. Madonna Hall.

November 12th Bernadette's Brew after the 9:00 and 1100 A.M. Masses.

November 15th & 16th Turkey Drive food collection 7:30 A.M. until noon.

6. Treasurer's Report-Mike Ward

Significant Income

Dues	\$40.00
Donations	\$300.00
50/50	\$53.00

Significant Expenses

Badges	\$46.00
Weights	\$192.00
Future Savings \$506 moved to checking account.	

7. Membership & Financial Secretary-John Heep & Bob Charlebois

New Member 1. Jim Phillips

Transfer 1. Tom Bell

Member Losses: Transfer out-one

Withdrawals-one

The goal for the year '23-'24

12 new members. We now have 7 new members toward that goal.

8. District Deputy and Fraternal Benefits

District Deputy Joe D'Andrea presented Council 11809 with the STAR COUNCIL AWARD FOR THE YEAR '22-'23. LET'S DO IT AGAIN!

There will be a Memorial Mass Thursday November 2nd at Prince of Peace at 6:00 P.M. for all the departed Brother Knights from our District. There will be an Honor Guard in attendance.

Fraternal Benefits, MDRT Gary Kwapiszeski, presented:

Council Progress/Challenges/Activities plus the new financial benefits that the Knights of Columbus now has available for its members.

Oct 17th, a Fraternal Benefits Webinar will be presented at 5:30 AZ time.

9. Faith-Rich Stone

Completed Faith Activities –

Holy Hour and Arizona Rosary Celebration

Remainder of the year programs-

RSVP, Eucharistic Processional and February 11th Feast Day

10. Community-Fr Bill

Completed-Helping Hands Water Bottle Collection. Food Bins in Narthex are on going collection for the Valley View Food Bank

November 15th-16th Turkey Drive! We have the **Chief Turkey**, Joe Kowalkowski ready to do his famous **turkey dance** for the cause!

Saturday morning, December 2nd, the K of C will be handing out Coats for Kids (144 Jackets).

Don't forget the Advent Calendar!

11. Family-Ed Hoover

Completed: Family of the Month for October; Dave & Lori Lara.

Remainder of the year:

Keep Christ in Christmas Magnets-Two designs, \$5.00 ea.

The Advent Calendar will be distributed with Coats for Kids!

KCIC Poster Contest for ages 5-14. There will be gift cards of \$50 & \$25 for 1st & 2nd!

12. Life-DGK Jim Michel

Completed:

Rosary October 14th

1:00 Mass October 22nd

Tootsie Roll Drive every Wednesday in October, at Hole in One and Bob's Variety

Remainder of Year:

Ultrasound Program investment is between \$35,000 to \$40,000. Someone has offered to donate 25% of the cost. The K of C 11809 is working on \$8000 to \$10,000. Jim is still working with the State K of C and the Supreme Office on the remainder of this worthy cause.

Lady's Auxiliary Baby Shower

13. Old Business

Saturday 4:00 P.M. parishioners gathering to compensate them for not having Bernadettes Brew was tabled pending further clarification from parish staff.

Father John is staying at Our Lady of Lourdes. The officers recommend a motion to cancel the \$500 donation to Full Circle. Motion by Fr. Bill and seconded by Bob Coates. Motion was approved.

14. New Business

The officers recommended the council synchronize dues billing with the fraternal year (1 July to 30 June) rather than the calendar year (1 January to 31 December).

Fred Malcolm made a motion to change our dues collection from a calendar year (Jan-Dec) to a fraternal year (July-June). This means Council membership dues beginning January '24 will \$20.00 for January through June 30th, then 24-25 dues will be collected for July 1 to June 30, 2025. Motion was seconded by Mike Ward. Motion was approved.

Fred Malcolm made a motion to allow members to be compensated for Food Handler training fees upon request. Bob Charlebois seconded the motion, and it passed unanimously without objection or abstention

15. Good of the Order

Prayer List

Family of the Month-Dave and Lori Lara

Knight of the Month-John Melcarek

16. Influence and Support

Ladies Auxiliary-Mike Ward

17. Parish Liaison-Bob Coen

New Parish processes being implemented for all ministries.

Closing Prayer

The meeting closed at 7:35 P.M. with Fr. McGivney Prayer

50/50 drawing. Winner John Melcarek

Recorder Ken Blick