

Knights of Columbus Council 11809

Membership meeting minutes November 9th, 2023

1. The meeting was called to order at 6:00 P.M. with 35 members in attendance.
2. Opening Prayer and Pledge of Allegiance.

OF NOTE: Birthday – Tom Scott December 6 Anniversary - John Jesmont, 63 years
3. Grand Knight Jake Kluch reviewed the minutes from the October membership meeting for all and requested any revisions from the floor. Motion to accept minutes from John Melcarek, seconded by Jim Andrews. The minutes were unanimously approved.
4. Father Bill reflected on the Feast of St. John Lateran, The Cathedral of Rome and the oldest Basilica of the west was celebrated on November 19th. The Supreme Chaplin Archbishop Lori challenged us to raise our own awareness of those in need, by learning more about efforts to help the poor in our community.
5. Grand Knights Report:
 - a. Memorial Mass was a success! Rose Marie Sass, our only Council widow, was greatly appreciative of the remembrance of her late husband.
 - b. Bernadette's Brew is now the 2nd Sunday of the month, starting November 12th. Note, our December Bernadette's Brew is before our DECEMBER MEETING!
 - c. People Raising is this weekend after ALL masses.
 - d. Supreme Office on SET (Safe Environment Training) Communicated that only designated Officers/Directors should complete the SE training currently. SET is not needed for the Coats for Kids hand out Dec 2nd!
 - e. Dues notices (issued soon) will be for \$20 rather than \$40. This will cover members from January 1 to June 30th, 2024. In Mid 2024 members will receive a dues notice for \$40 to cover July 1, 2024, to June 30th, 2025. That is the new billing cycle which aligns with our Fraternal Year.
 - f. November Callendar:
 - i. Nov. 15th & 16th Turkey Drive from 7:30 a.m. until 12:00 noon.
 - ii. Nov. 25th & 26th begins Keep Christ in Christmas Magnet sales which will continue each Saturday and Sunday.
 - iii. December 2nd – Coats for Kids.
 - iv. December 10th Bernadettes Brew.
 - v. December 11th Officers Planning Meeting
 - vi. December 14th Member Meeting.
6. Treasurers Report: Mike Ward
 - a. Income :
 - i. CD Interest \$180
 - ii. 50/50: \$8

- iii. RSVP rebate \$400
- iv. Donation for Ultrasound \$10,000
- v. CPID Collections \$1108
- vi. CD Interest \$180
- vii. 50/50 \$80

b. Expenditures:

- i. CPID \$77
- ii. Auxiliary Baby Shower \$250
- iii. CDA Sunday Kiosk???? \$223
- iv. Weight Cart \$132
- v. Badges \$42

7. Membership & Financial Secretary: Bob Charlebois

New Members: Mr. Charles Leddon

Mr. Ralph J. Flores

Mr. James E. Phillips

Transfers: DCN James T. Brett

Br Vincent K. Flatla

Br Joseph M. Coco Sr.

Br Patrick J. Meuth

Br Jerry Hughs

Motion to accept new members by Jim Bruen, motion seconded by Bob Coates. Motion unanimously approved.

Goal for '23 – '24 12 New Members. We have 7 new members toward that goal with 3 in the que for CUF!

8. Faith: Richard Stone

a. Completed Faith activities

- i. Holy Hour and AZ Rosary Celebration

b. Next upcoming Faith activities

- i. CoR! This is for everyone. It includes small group formations.
- ii. RSVP, Eucharistic Processional

9. Community: Father Bill

a. Completed:

- i. Helping Hands – Water collection
- ii. Food Drive

b. Upcoming:

- i. Turkey Drive
- ii. Donation Collections for gift cards
- iii. Hand out Coats for Kids December 2nd

10. Family: Ed Hoover

a. Completed

- i. Family of the Month; James & Delia Salas Family – Sophia, Georgia, Bernadette, Charlotte, Felicity, Elijah.
- ii. Knight of the Month: Bob Coates
- iii. Poster Contest Winner prizes: 1st Place \$75.00, 2nd Place \$50.00
- iv. Calendars to be handed out with Coats for Kids.
- v. KEEP CHRIST IN CHRISTMAS MAGNETS – SPREAD THE WORD!
 1. Profits go to Ultra Sound Project
 2. Two new magnets at a \$5.00 donation each. Available Nov. 25th & 26th, Dec. 2nd & 3rd, Dec. 9th & 10th
 3. Remainder of the program year –LENT

11. Life – DGK Jim Michel

a. Completed:

- i. Tootsie Roll Drive netted: \$3416.00
- ii. Next:
 1. Ultrasound progress.
 2. Special Olympics.

12. Old Business:

- a. Saturday parishioners, evening meals Tabled

13. New Business:

- a. Motion by Carlos Alexander and 2nd by Bob Conen to accept the following resolution, following discussion and amendment as called for by the members present:

Whereas, Our Lady of Lourdes Council #11809, Knights of Columbus (“the Council”), has accumulated funds for significant charitable causes, AND

Whereas, the State and Supreme councils financially support and facilitate Ultrasound Machine purchases, including matching funds if 50% of Ultrasound Matching(“UM”) cost is donated by the Council, AND

Whereas, the Council has received approximately 25% of the UM cost in donations,

THEREFORE, be it resolved, that this Council approve donating the remaining 25% of the UM cost from accumulated funds, in the amount not to exceed \$10,000. Motion Passed.

- b. Motion by Bob Coats and 2nd by John Melcarek to accept the following resolution.

Whereas, Our Lady of Lourdes Council #11809 Knights of Columbus (the Council") has accumulated funds from the Campaign for Persons with Intellectual Disabilities (CPID), AND

Whereas, the State Council has given permission for the Council to distribute these funds directly, AND

Whereas, the funds are "pass-through", with 100% dedicated to CPID causes, AND

Whereas, the Council Officers recommended three charities for distribution of the funds,

THEREFORE, be it resolved that this Council approve donating CPID funds as follows: \$1000 to Sun City Youngtown Special Activities Center (SCYSAC), \$1000 to the Golf Tour, \$700 to Special Olympics of Arizona; remaining balance to be held for future CPID activities. After discussion the Motion Passed.

- c. Mr. Ed Lockner from the K of C Seattle is donating a golf cart to OLoL K of C to raise money however they choose. It is a 2005 model with a value of \$3000. Bob Conen and Mike Ward volunteered to find a way to get the most money for the Cart Donation for our Council.

14. Good of the Order:

- a. New Honorary Life Member Tim Crouch.
- b. Prayer List: Gail Perrault, Richard Benjamin

15. Influence and Support:

- a. Ladies Auxiliary

16. Parish Liaison: Bob Conen

- a. New Parish processes being implemented for all ministries.
- b. All communications go through Cary King.
- c. Facilities request forms go to Zeke Spanelli.

17. Fourth Exemplification will be held in January at Lady of Lourdes.

- a. The 4th Degree Assembly 1673 meet at St Clement of Rome on the 1st Friday of every Month except June, July, and August.

18. 50/50 winner Jim Bruen

19. Father McGivney Closing Prayer.

20. Meeting Adjourned at 7:21 P.M.

21. Recorder Ken Blick