

Knights of Columbus Council 11809

Membership meeting minutes of December 14, 2023

1. Meeting called to order at 6:00 p.m. with 31 members in attendance.
2. Opening Prayer and Pledge of Allegiance.
3. Grand Knight Jake Kluch reviewed the minutes from the November Meeting for all and requested any revisions from the floor. Moved to accept minutes as amended to include comments and corrections submitted by Larry Loeske.
4. Father Bill explained the four dogmas of the Catholic Church pertaining to Mary as the Mother of God.
5. Grand Knight report.

Second vote on using up to \$10,000 from CD savings to fund Ultrasound machine. Unanimously approved.

Second vote on CPID funds distribution. Unanimously approved.

Carlos Alexander won the 50/50 raffle.

**Upcoming Events:**

\*January 6-7<sup>th</sup> State Mid-Year Meeting in Tucson.

\*January 8<sup>th</sup>, Officers Meeting.

\*January 11<sup>th</sup>, Member Meeting: **1:00 p.m. light lunch, 1:30 p.m. Rosary, 2:00 p.m. meeting.**

\*January 13<sup>th</sup>, 4<sup>th</sup> Degree Exemplification at Our Lady of Lourdes.

\*January 14<sup>th</sup>, Bernadette's Brew after the 9:00 a.m. and 11:00 a.m. Masses.

**Later in 2024.**

February 14<sup>th</sup>, Ash Wednesday

February 16<sup>th</sup>, OUR FIRST FISH FRY!!

6. Treasurers Report: Mike Ward  
Below is a recap of money collected for our Ultrasound project. This includes Magnet sales and outright donations.

KCIC Magnet sales	\$ 2,828
Ultrasound donations (November and December)	\$ 4,192
Starting donation from member	\$10,000
<b>TOTAL SALES AND DONATIONS</b>	<b>\$17,020</b>

Check to AZ Knights of Columbus Charity Inc.	\$20,000
Minus total sales and donations	<b><u>\$ 2,980</u></b>

We transferred \$3,500 from our CD to checking to cover the gap between donations and the UM check. As of today, balances in Quicken agree perfectly with bank balances.

7. Membership progress: John Heep

Member additions: New 2

Welcome to transfer Charles Leddon

Goal 12 new members presently we have 10 new members.

8. Faith: Rich Stone  
Rich and his wife are out sick therefore no report.

9. Community: Father Bill  
Completed Activities

**Turkey Drive**

**Coats for kids**

Valley View 100 coats were distributed

St. Teresita 50 coats were distributed

Remaining coats sent to reservation for distribution

Thanks to Joe Kowalkowski, Dave Lara, Jim Michel for their tremendous help in this effort!

There were 50 gift cards left over from the Coats for Kids program. Being kept for future distribution as assigned by the council.

Next upcoming – **Spring food drive.**

10. Family: Ed Hoover

**Family of the month for December**, Darren Sr. and Jennifer Rosenberg and family, Veronica, Audrey, Darren Jr., & Julia.

**Knight of the month**, Tom Metzger

Completed Activities:

**Keep Christ in Christmas Poster Contest** winners were both from the same family. There were two awards, one of \$50.00 and one for \$25.00.

As previously reported the Magnet campaign yielded just over \$2813!

Advent Calendars were another great campaign and we had enough to use again next year!

Next upcoming: LENT

11. Life Activities: Jim Michel DGK

Completed:

**CPID (Tootsie Roll Drive)**

Next Upcoming:

**Ultrasound program:** see Mike Ward Recap.

First Way Pregnancy Center representative will be invited to speak at future council meeting.

12. Unfinished Business:

a. Golf Cart donation actions

i. After discussion, the council decision is to direct sell the golf cart. Mike Ward and Bob Conen will lead that effort. The funds will aid with the UM funding.

b. CPID funds distribution

i. Fred Malcolm proposed motion as follows: Distribute CPID funds thusly: SCYSAC \$1,000; Golf Tournament, \$1,000, Special Olympics, \$700. Motion seconded by Bob Coates, approved unanimously. This is the SECOND vote to approve the funding.

c. Ultrasound Machine funding

- i. Phil Kelley proposed motion as follows: "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 Machine ("UM") cost is donated by the Council, AND Whereas, the Council has received approximately 25% of the UM cost in a donation, 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 seconded by Bob Coates, approved unanimously. This is the SECOND vote to approve the funding.

13. New Business:

Winter Business Meeting times changed to light lunch at 1:00 p.m., 1:30 p.m. for rosary, 2: 00 p.m. meeting. A majority of the members approved the change by visual vote count.

14. Good of the Order:

New Honorary Life member, Jim Bruen.

Prayer List: Tom McGarty, Rich Stone, and wife, Dwight McMichael, Terry Horst, Richard Shepards father, Bob Coates's daughter Polly, Jim Bruen's wife, Bob Charlebois.

15. Influence and Support: Mike Ward

Ladies Auxiliary

- Key activities
- Support needed.

16. Parish Liaison: Bob Conen

All communications go through Cary King.

Facilities request forms go to Zeke Spanelli.

17. District Deputy, Fourth Degree, Fraternal Benefits

- a. DD, Fraternal Benefits representative not present
- b. FN Joe Shanks reported that the Collect Socks for the Military was successful, gathering and distributing over 900 pairs of socks along with \$400 in gift cards and cash. The FN also briefed the council on the upcoming Fourth Degree Exemplification at Our Lady of Lourdes in January of 2024.

18. Closing Prayer

Meeting closed with Father McGivney prayer, and adjourned at 7:25 p.m.

Submitted by Recorder Ken Blick