

Knights of Columbus Council 11809

Membership Meeting Minutes for January 11, 2024

1. Meeting called to order at 2:00 p.m. with 32 members in attendance.
2. Opening Prayer and Pledge of Allegiance were read aloud.
3. GK Jake Kluch summarized the Minutes from the December meeting for all and requested any revisions from the floor. Fred Malcolm moved to accept the minutes, seconded by Carlos Alexander. Motion was unanimously approved.
4. Fr. Bill suggested doing something for Lent that brings you closer to Christ, rather than (or in addition to) giving something up. Lent is not sponsored by Weight Watchers...
5. **Grand Knights Report:** Listing of all engagement methods made to address those Knights who are in arrears of their annual dues. Unreachable members would be part of the Affiliate Member Initiative (AMI) pilot program administered by the Supreme Membership Management. These Knights would be taken off Council 11809 rosters, and they would be in the Supreme AMI program.

Raffle Ticket sales will begin soon and how and where we can sell will be discussed.

Upcoming events:

- February 5th, Officers Planning Meeting 2: p.m., Fr. McGivney Rm,
- February 8th, Member Meeting (lite lunch 1 p.m.,
- February 11th, Eucharistic Processional,
- February 11th, Bernadette's Brew,
- February 14th ASH WEDNESDAY,
- February 15th, Winter Food Drive,
- February 16th, First Fish FryDay.

6. **Treasurers Report:** Mike Ward

Recapped Ultrasound money collected through sales and donations. Recapped expenses in check amount to AZ State K of C and expenses of sales and donations. Transferred \$3500 from council CD to checking account.

Significant Income:

Bobby's Coats for Kids	\$51
Ultrasound Donations	\$6,370
50/50 Raffle	\$52(\$103)

Significant Expenditures:

- Bobby's Coats \$ 3,015
- Ultrasound Machine \$20,000

7. **Membership Progress:** John Heep

Still need two new members to reach our goal of 12.

8. **Faith:** Rich Stone:

Upcoming Activities:

- February 11th, Eucharistic Processional that includes members of Our Lady of Lourdes Parish.
- February 16th set up coleslaw for first Fish Fry.
- CoR, organized dialog for men, facilitated by the Knights. This will take place after Easter.

9. **Community:** Fr Bill

Upcoming Activities:

- February 15th Winter Food Drive.

10. **Family:** Ed Hoover

Family of the Month: Hirth family: Dennis, Denise, and Quentin.

Upcoming Activities:

- Devotional Booklets are distributed on Ash Wednesday.
- "You are invited" cards for Good Friday.
- Promotion for Persecuted Christian Fund: Purchase 400 olivewood crosses, made in Bethlehem, with a special Blessing by Fr. Bill, for a \$5 contribution at the Fish Fry and Bernadettes Brew Sundays.

11. **Life:** DGK Jim Michel

Golf Cart for sale. Details are being handled by Jim Michel, Mike Ward and Bob Conen.

Completed Activity:

First Way Pregnancy Center will be the recipient for the Ultrasound Machine. A big hand goes out to the K of C Council 11809 for reaching this \$40,000 goal! Council 11809 was the only Council in the State to fully fund an Ultrasound Machine.

Upcoming Activities:

- January 16th – 24th - 9 days for Life Novena
- January 19, National March for life
- January 20th, Rosary at 8:30 a.m. before 9:00 a.m. Mass.
- March 1st Arizona March for Life 10:00 a.m. – 1:00 p.m. Location is Wesley Bolin Plaza 1700 West Washington St. Phoenix, AZ 85007.

12. **Unfinished Business:**

None

13. **New Business:**

- Notification from Officers Meeting for a \$200 donation for Arizona Rosary Celebration AD.
- Motion by Jim Michel and 2nd by Herb Strider to purchase a new tent frame (\$116), carrying bag (\$42), and weights (\$100), for a total of approximately \$350. Motion was approved unanimously.
- Fish FryDay profits

14. **Good of the Order:**

Gail Perrault, Richard Benjamin, Bob Conen, Bob Binder, Barb Caviler, Henry Bianco

15. **Influence & Support:** Mike Ward

Ladies Auxiliary: GK Jake Kluch stated that the Ladies Auxiliary can purchase desserts for the Fish Fry and submit the bills to Rich Stone each week. The Auxiliary can charge whatever they want and the profit will go to the Aux since that is their only fund raiser.

16. **Parish Liaison:** Bob Conen (excused)

17. **Closing Prayer:**

Meeting closed with Father McGivney prayer and adjourned at 3:15 p.m.

Carlos Alexander won the 50/50 raffle & donated his winnings to the council.

Ken Blick, Recorder