

Membership Meeting February, 2024 Minutes

1. Meeting called to order at **2:00 P.M.** with **35** members in attendance.
2. Opening Prayer and Pledge of Allegiance
3. GK Jake Kluch summarized the minutes from the January meeting for all and requested any corrections or revisions from the floor. Larry Loseke moved to accept the minutes as amended. Jim Michel seconded the motion. Motion passed unanimously.
4. Grand Knights Report
 - A. All Volunteers, Knights included, must complete Diocesan SET. This is important for to communicate to new and transferring members.
 - B. During Lent, Zeke will be overseeing all kitchen activities for compliance with Food Handling rules.
 - a. Proper response to coaching from Zeke or anyone about Food Handling rules?
 - b. THANK YOU.
 - C. Raffle ticket sales have started.
 - a. Pick up your tickets (plus more if you wish!)
 - b. We can sell each weekend at Bernadette's Brew (9:00) ONLY, plus one weekend on Saturday! It will be at the 4:00 Mass at the concrete tables.
 - c. What we do, we do – not setting up at external locations.
 - D. PRAYERS FOR CHARLES & MARY ELLEN MARSHALL.
 - E. Upcoming events:
 - a. FEBRUARY 23rd – Fish Fry and all Fridays in MARCH!!
 - b. March 11th – Officer Planning meeting 2 p.m. Father McGivney room
 - c. March 14th - Member meeting
5. Treasurers Report: **Mike Ward**
 - A. Income {\$3,482 total, including Golf Car, Dues},
 - B. Expenses {\$2,510, including \$2k Special Olympics}, Deficit/*Surplus* {\$972}
 - C. Significant Upcoming Expenditures:
 - a. {State assessment}
 - D. Future Finance Issues:
 - a. {Fish FryDay proceed distribution}
6. Membership Progress/challenges/activities- **John Heep**
 - A. '23 –'24 goal for 12 new members.
 - B. John Heep would like to thank all K of C members for the TEAMWORK in helping to reach our membership requirement for the current fiscal year.

C. NEW MEMBERS this month Riley MacDougal, John Schultz

D. NEW MEMBER SPONSORS NEEDED.

7. Faith – Rich Stone

A. Completed Faith activities.

B. Arizona Rosary Celebration

C. Upcoming activities.

a. Fish Fry - The charge will be \$13.00 for all you can eat fish.

8. Community – Fr. Bill

A. Completed Community activities

a. Coats for Kids

B. Upcoming activities.

a. Food drive at Posse and Our Lady of Lourdes parking lot, February 15th, 8 a.m. to noon.

9. Family – Ed Hoover

A. Completed Activities

a. Family of the month Joe & Harriette Kowalkowski, February

B. Upcoming family activities

a. Ash Wednesday hand out Lent booklets

b. Persecuted Christians – Crosses made from wood of the Olive Tree Blessed by Fr. Bill with proceeds directed to the Persecuted Christian Refugee Fund.

c. You are invited cards for Good Friday services.

10. Life Activities – Jim Michel DGK

A. Completed Activities

a. Ultrasound machine purchase

b. Golf Car sale

B. Upcoming

a. AZ March for Life 3/1/24, 10am – 1pm. Location is Wesley Bolin Plaza 1700 West Washington Street, Phoenix AZ 85007.

b. Blood Drive (April?)

11. Old Business

A. None

12. New Business

A. No motions from officer meeting.

B. St. Clare's dinner for 1st responders.

C. Prince of Peace Golf Tournament

D. Suggested Charitie – Priests Retirement Fund?

13. Fourth Degree

- A. 4th Degree Certificates presented to Chris Schaeffer and Jim Geffre by Joe Shanks

14. Good of the Order

A. Awards Nominations

- a. Family of the month Joe & Harriett Kowalkowski

B. Prayer List

- a. Ray & Gail Perrault
- b. Bob Conen

15. Influence and support

- A.** Ladies Auxiliary – Ladies Auxiliary will now be in charge of soft drinks at fish fry and will keep profits..

16. Closing Prayer

17. 50/50 drawing. Winner Cary King

Meeting Closed at 3:30 p.m. with Father McGivney prayer.

Recorder Ken Blick