

## Knights of Columbus Council 11809

### Membership Meeting 3/14/24 Minutes

1. Meeting called to order at 2 p.m. with **32** members in attendance.
2. Opening Prayer and Pledge of Allegiance
3. GK Jake Kluch summarized the minutes from the February 24 meeting for all and requested any corrections or revisions from the floor. Bob Coates moved to accept the minutes as presented. . Jim Riff seconded the motion. Motion passed unanimously
4. Supreme Chaplain Challenge summary : Supreme Chaplain, Archbishop William Lori, challenges us to pray a Novena or another prayerful devotion to this great saint, St. Joseph! How well do we practice the virtues of St. Joseph in our life, not only as a husband or father, but as a faithful disciple of Jesus.
5. Grand Knights Report
  - A. Back to evenings: We will meet in the evening, starting with April 11th meeting until further notice. Rosary starts at 5:30 p.m., meeting follows at 6:00 p.m. The council voted to table a motion to change back to afternoon meetings next fall. Charles Leddon moved to table the change according to daylight savings time, seconded by John Melcarek. Motion passed unanimously.
  - B. Upcoming events: St. Patricks Day Parade; First Responder Appreciation Dinner, April 27th- \$35.00 includes 2 drinks: TABLE Priest Appreciation Dinner May 24th; State Convention May 17th-18th Tucson; If you are interested in attending the State Convention, please contact the Grand Knight or any Officer. April 8th Officer Planning Meeting; April 11th Member Meeting; April 11th Food Drive at two locations OLOL parking lot and Stardust (Posse) parking lot; 08-12; April 14th, Bernadettes Brew; April 13th-14th First Way Pregnancy Center thank you at all Masses; Tuesday April 30th Blood Drive a OLoL, set up 0700 a.m. Will be in Madonna Hall ! It is IMPORTANT that K of C talked it up for DONORS!
6. Treasurers Report:
  - A. Gross Income ; From Fish Fry \$14,191, Expenses \$7,796 for a net Income of \$6,395, Significant Income Items ; Dues, Golf Cart sale, 50/50 - \$3,312; Interest - \$170,;
  - B. # Members Outstanding Dues No Report, \$ Amount No Report,
  - C. Gross Expenses n/a, Significant Expense Items n/a,
  - D. Significant Upcoming Income/Expenditures:
    - a. Income ; \$6,395 from Fish Fry; From the State Charity Raffle?
    - b. Expenditures : Special Olympics - \$1000; SYSAC - \$1000; Liability Insurance - \$323; Mid year meeting \$163,
  - E. Future Finance Issues:

Council approved \$150.00 for an ad in the Souvenir Book of First Responders Appreciation Dinner,.
7. Membership Progress/challenges/activities- **John Heep**
  - A. Membership Goal : WE HAVE MET OUR GOAL FOR THIS YEAR! ,.
  - B. Membership Progress YTD ; Working on 12 new members for our next year goal,
  - C. NEW MEMBERS for approval
    - a. Paul Bennett, Dan Vilcek, Roman Galliano, Bob Neuman,and Jamie C. Schultz,
  - D. Transferring members for approval
    - a. None,
  - E. Members in que for CUF
    - a. None,
  - F. Members to be introduced at meeting
    - a. None,
8. Faith – **Rich Stone**
  - A. Completed activities YTD.

CoR – Organized dialogue for Men, facilitated by the Knights – current plan is to use videos from OCIA and/or into the Breach.,

B. Upcoming activities before next meeting.

None,

C. Activities later/being planned

a. Arizona Rosary Celebration – the council will have an ad in the ARC magazine. Further details as it approaches.,

D. Support needed

a. None reported,

**9. Community – Fr. Bill**

A. Completed activities YTD.

a. February Food Drive - \$2451 cash and 1,666 lbs food collected1 ,

B. Upcoming activities before next meeting.

a. April 11th – Spring Food Drive – two locations Olol parking lot and Posse parking lot at Stardust and RH Johnson,

C. Activities later/being planned

a. May 11th Postal Carriers ; 11:00 a.m. to 5:00 p.m. do in 3 hr shifts.,

D. Support needed

a. Needless to say we need help for the above!,

**10. Family – Ed Hoover**

A. Completed activities YTD.

a. None reported,

B. Upcoming activities before next meeting.

a. Devotional Booklets distributed on Ash Wednesday.- Christian Refugee Relief Prayer Cards – Persecuted Christian Fundraiser - Olivewood hand-carved crosses being distributed for contributions at Fish Fry Days and Bernadette’s Brew Sundays,

C. Activities later/being planned

None reported,

D. Support needed

a. As requested in real time,

**11. Life Activities – Jim Michel DGK**

A. Completed activities YTD.

a. The Council approved funding for an Ultrasound Machine, and it has been confirmed that First Way Pregnancy Center will be the recipient.,

B. Upcoming activities before next meeting.

None reported,

C. Activities later/being planned

a. a. Jim is now working with the parish Right to Life group, to learn new ways our council can support life with our parish family. The proceeds from the Comfort Cross campaign will benefit Christian Refugees, which is a Life program. ,

D. Support needed

a. None requested,

**12. Old Business**

A. None,

**13. New Business**

A. Motions from Officers Meeting: Full page ad for First Responder dinner \$250.00 -Motion made by Bob Coates , seconded by Bob Conen, motion passed unanimously. Motion by Rich Stone for full page ad \$150 for State Convention seconded by Bob coates, motion passed unanimously. Charities to Benefit

from Fish FryDays: Full Circle, Seminarian Support (RSVP), Sisters of the Holy Family of Nazareth, USA Inc., Archdiocese for Military Services (Chaplains). OFFICER nominations – see Bob Conen,

14. Good of the Order

A. Awards Nominations

- a. Family of the month Family of the month – Christine Viola – Vistancia Mission Church. Decorates Alter everyday to make sure it conforms to readings for that Mass,
- b. Knight of the month – Rich Stone : Coordinated the Eucharistic Procession, facilitated the OCIA, program (through which we gained two new Brother Knights) and ran the FishFry events. Rich is an exemplary member of the Knights, and a true servant to our parish and community. GOOD OF THE ORDER: Gary Kwapiszeski, K of C Field Agent, announced that we now have a Spanish Speaking Agent! He explained some of the new Life Insurance plans that the K of C can provide along with Term Life Insurance, and Annuities (no set-up fees)!,

15. Influence and support

- A. Ladies Auxiliary – Our Ladies Auxiliary is again conducting a “Spiritual Adoption” program. Participants pledge to pray for an unborn child threatened with abortion and track their development over nine months. See Sue Ward to participate or for more information., **Mike Ward**.
- B. Parish Liaison – Prayer List: Brother Mike Ward, Brother Richard Benjamin, Brother Bob Binder, Brother Tom McGarty, Brother Bob Conen, Brother Terry Horst, Bart Dwenger, Gail Perrault Brother Ray’s wife, Diane Charlebois, FS Bobs wife, Kay Heep, Brother John’s wife, Jason Stainbrook (J. Kluch brother in law) and Judy Penman, **Bob Conen**

16. Closing Prayer

- A. 50/50 drawing. Winner Frank Perry, Amount \$28.,
- B. Meeting Closed with Father McGivney prayer.
- C. Adjourned at 3:30 p.m.,

Recorder Ken Blick