

Knights of Columbus Council 11809

Membership Meeting Minutes for April 11, 2024

1. Meeting called to order at 6:00 p.m. with **29** members in attendance.
2. Opening Prayer and Pledge of Allegiance were read aloud.
3. GK Jake Kluch summarized the Minutes from the March meeting for all and requested any revisions from the floor. Jim Riff moved the accept the minutes, seconded by Bob Coates. Motion was unanimously approved.

4. **Grand Knights Report:**

- First Responder Dinner April 27th, \$35/person, AZ traditions, Ads available
- Fraternal Benefits seminar April 2nd, we JUST met our goal
- First Responder Ad for \$250 approved, \$150 State Convention Ad approved
- Christine Viola Family of the Month
- State Convention May 17-18 Tucson, El Conquistador, one delegate still needed
- Raffle Ticket sales to date \$5,315
- Dues for FY 24-25 coming up in May-June
- Fr. John honorarium
- Leftover Baked Fish available \$20/box
- STAR council – Founder’s award was last hurdle, we should be there!

Upcoming events:

- Saturday, April 13th – CDA Shred a thon
- Sunday April 14th – Bernadette’s Brew ALSO Fr. John’s reception after 9 a.m.
- Saturday April 27th – First Responder Appreciation Dinner, AZ traditions
- Monday April 29th – Fourth degree exemplification applications due (St. Bernard, Scottsdale)
- Tuesday April 30th – Blood drive, help needed with setup, takedown, registration and snacks, drinks, etc.
- Tuesday April 30th – State convention delegate list due
- May 4th – Fourth Degree
- May 6th – Officer Meeting Fr. McGivney room
- May 9th – Member meeting, 5:30 p.m. rosary, 6:00 p.m. meeting

5. **Treasurers Report:** Mike Ward

Significant Income:

Fish FryDay Income	\$8,009
Comfort Crosses, misc.	\$2,152

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Significant Expenditures:

Fish FryDay Expenses	\$2,455
Per Capita	\$1,078
Degree Expenses	\$ 115
Faith Activities	\$ 250

(Beautiful Eucharist books)

Upcoming

RSVP checks for 4 seminarians	\$2000
Christian Refugee fund	~\$2262

Ads mentioned earlier

TV, Posse, Radio

6. Fish Fry overview

- Charity donation possibilities reviewed (~\$6400).
- Motion to split four ways by Fred Malcolm, Bob Coates second, discussion followed. Approved unanimously.
- Four selections: Full Circle; Sisters of the Holy Family of Nazareth, Inc.; Military Services Chaplains; OLoL Parish. Motion by Fred Malcolm, second by Bob Coates. Approved unanimously.

7. Membership Progress: John Heep

Not only met our goal, met it fast, so we won another award.

CUF degrees fourth Wednesday of each month.

Officers continuing to discuss membership committee.

8. Faith: Rich Stone:

- No report, Rich's wife was ill
- Kiosk replenished
- CoR program planning continues
- Jim Michel led purchase and distribution of Beautiful Eucharist booklets

9. Community: Fr Bill

Upcoming Activities:

- April food drive today, thanks to all supporting, \$2650; ~3080# of food
- Next event is JUNE water drive

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10. Family: Ed Hoover

- Family of the Month: Christine Viola @Vistancia
- Upcoming: Deacon Jim and Jan

11. Life: DGK Jim Michel

Upcoming Activities:

- Blood Drive 4/30/24
- Mass for People with Special Needs will be discussed with Fr. Shea

12. Unfinished Business: None

13. New Business:

- Fr. John \$500 honorarium – motion by Phil Kelley, second by Jim Bruen, discussion ensued to use separate checks for honorarium and Fish FryDay profit sharing. Motion passed unanimously
- Bob Coates motion to distribute profits from Comfort Crosses to Christian Refugee fund, second by Phil Kelley. Passed Unanimously.
- Proposed slate of officers displayed, official review on going, voting no later than June
GK Bob Conen, DGK Ed Hoover, Chancellor Jake Kluch, Recorder Ken Blick, Treasurer Mike Ward, Advocate Jim Michel, Warden P Fred Malcolm, Inside Guard Devin Michel, Outside Guard Dwight McMichael, Trustees John Heep (1 yr), Carlos Alexander (2 yr), Greg Jude (3 yr)
- No other nominations from the floor.
- ASAP pass the hat for the state convention – motion by Jim Michel, second by Jim Riff. Passed unanimously.
- SJYC and other state convention donations tabled.

14. Fourth Degree

First Friday of the month meeting, St. Elizabeth Seton church hall

87-year-old Sir Knight honor guard today

15. Good of the Order:

Gail Perrault, Richard Benjamin, Joe Kowalkowski, Kay Heep, Bart Dwenger, Jannelle Kluch, Marilyn Stone, Debbie Shanks

16. Influence & Support: Mike Ward

Ladies Auxiliary: Selecting next FY officers, spiritual adoption program, Fish FryDay proceeds over \$500

17. Parish Liaison: Fr. Shea meeting to be set when he is here full time.

18. Closing Prayer:

Meeting closed with Father McGivney prayer and adjourned at 6:55 p.m.

Dennis Mathews won the \$30 50/50 raffle.

Ken Blick, Recorder