

Knights of Columbus  
Council #11809  
Council Meeting Minutes

Meeting Date: May 9,2024

1. Call to Order: 6 p.m. 28 members attending.
2. New members/guests
  - a. John “Phil” Schroeder,
  - b. Francisco Rodriguez
  - c. Reminder by Bob Charlebois that CUF is usually third Wednesday. Contact Bob to make arrangements to go.
3. Opening Prayer
4. Pledge of Allegiance
5. Approve Minutes of Prior Meeting
  - a. Summary of April meeting minutes by Grand Knight:
    - i. Approved First Responder (\$250), State Convention (\$150) ads
    - ii. Fish FryDay sales (\$8,009), expenses \$2,455
      1. Profits split four ways to: Full Circle, Sisters of the Holy Family of Nazareth, Military Services Chaplain Service, OLoL parish.
    - iii. Comfort Cross income \$2,152
    - iv. \$500 honorarium of Fr. John to Full Circle approved
    - v. ASAP donation \$500, motion by Jim Michel, second Jim Riff, unanimously approved.
    - vi. Raffle ticket sales \$5,315
    - vii.Slate of proposed officers presented
  - b. Motion to approve April minutes by Jim Riff and seconded by Rich Stone .
  - c. Approved as submitted, Unanimously
6. Chaplain’s Message – Rich Stone discussed Cor initiative, which he is leading.

## 7. Grand Knight's Report

- a. The council agreed at this meeting to waive dues collection for priests and deacons in this council. Recorded for posterity.
- b. Blood Drive a GREAT success! Thanks to Bob Conen for leading, and all for supporting!
- c. Food drive - \$2750, 1550# of food!
- d. Loseke's moving day Wednesday, May 29th – let's help Larry & Elsie!
- e. Raffle wrap up – currently at \$6125 – last sales is this weekend! Pick the charities!
- f. Bernadette's Brew this Sunday 9 a.m. ONLY (for summer).
- g. Cary King resigning as PR Chair, so we NEED a volunteer!
- h. Priest appreciation dinner 5/24 needs priest sponsors (~30)
- i. St. William church fire – do we want to support rebuild?
- j. Arizona Rosary Celebration – Jim Michel and Rich Stone – let's support!
- k. State convention delegates Ed Hoover and Carl Jarvis.
- l. Upcoming events reviewed – Remember Bernadette's Brew is the Sunday BEFORE our next meeting.

## 8. Financial Report

### a. Treasurer's Report

#### i. Significant Income (\$1,685 total)

1. Pass through donations - \$1,250
2. Event donations - \$200 Comfort Crosses
3. \$60 dues, \$144 CD interest

#### ii. Significant Expenses (\$6,637 total)

1. Donations pass through \$1,250
2. Seminarians \$2,000
3. Faith Activities \$1,899
4. \$500 honorarium Fr. John to Full Circle

5. Web Site \$358
6. Dumpster \$256, \$86 Credit Card fees

iii. Assets

1. Checking - \$16,495 March, \$12,990 April
2. CDs \$13,786
3. Savings \$5,775

iv. Future expenses

1. \$1600 each to 3 charities
2. Christian Refugee Fund \$2300
3. FS stipend \$200
4. Radio station \$250

b. Financial Secretary Report

- i. Overdue dues by 30 members
- ii. Is there coincidence with Affiliate Program Initiative? GK to follow up

c. Reading of Bills and Receipts - None

9. Membership Report

- a. Committee forming for new member mentoring, CUF support, officer training, etc.
- b. Need sponsors for new members

10. Other Reports

a. Faith (Rich Stone)

- i. Arizona Rosary Celebration and CoR planning starting
- ii. The Church Kiosk is updated with materials
- iii. Into the Breach was reviewed by Rich.

b. Community (Fr. Bill – Jake Kluch reporting)

- i. April food drive successful, Water drive upcoming
- ii. Loseke's moving day WEDNESDAY, May 29<sup>th</sup> – Helping Hands

c. Family (Ed Hoover)

- i. Thank each parishioner for supporting our many causes, such as KCIC magnets and Comfort Crosses!
  - ii. Comfort Crosses still available in parish office, Mental Health ministry. \$5 donation requested.
  - iii. Deacon Jim and Jan Brett are Family of the Month May
  - iv. Cary King is Knight of the Month May
  - v. FoM, KoM, and Knight of the Year to be announced at 5/26 11 a.m. mass
- d. Life (Jim Michel)
- i. Blood Drive exceeded expectations.
  - ii. Mass for People with Special Needs in planning for May or June
  - iii. Christian Refugee Relief donation approved
  - iv. Silver Rose opportunity presented (Fred Malcolm leading)

#### 11. Unfinished business

- a. St. Joe Youth Camp donation. Fred Malcolm motion to donate \$850, second by Carl Jarvis. Discussion clarified that \$500 was in budget, so motion is to approve additional \$850. Motion passed unanimously.
- b. Slate of Officers presented for second time. Elections at June meeting.

#### 12. New Business

- a. Approved State Charity Raffle proceeds split three ways: First Way Pregnancy Center, St. William parish fire recovery, Our Lady of Lourdes parish. Motion by Bob Coates, second by Bob Charlebois, approved unanimously.
- b. Approved round up of Christian Refugee Donation to \$2,300. Motion by Bob Coates, second by Phil Kelley, approved unanimously.
- c. Approved three priests' sponsorship at Appreciation Dinner. Motion by Bob Conen, second by Bob Coates, to donate \$100. Jim Andrews amended the motion to \$150 (10% of unsponsored priests), and the motion was approved unanimously.

- d. Approved total donation to Full Circle of \$1600, \$1100 from State Charity Raffle, \$500 as council Honorarium for Fr. John's service to our parish. Motion by Phil Kelley, second by Jim Bruen, approved unanimously.
- e. Joe Kowalkowski reminded us that the USPS food drive is May 11<sup>th</sup>. Collected food goes to Valley View food pantry. Help is needed, drive is 0900-1400.

### 13. Good of the Order

- a. See Family FIA for KoM, FoM
- b. Praying for Debbie Shanks, Gail & Ray Perrault, Richard Benjamin, Kay Heep, Bart Dwenger, Terry Horst, Diane Charlebois, Bill Borst, Jim Michel, Father Bill, Marilyn Stone.

### 14. Ladies Auxiliary

- a. Becoming a social group only due to lack of leaders. Still supporting Knights activities.
- b. Checking account no longer needed.

### 15. Closing Prayer (including intentions for sick or distressed members)

- Prayer for Canonization of Blessed Michael McGivney
- Adjournment 6:55 p.m.

### 16. Raffle winner was Fred Malcolm, who returned winnings to council as donation.