

Knights of Columbus Council 11809

Membership meeting minutes December 12, 2024

- 1) The meeting was called to order at 6:15 p.m., with 34 members, including 11 officers, present.
- 2) Opening Prayer and Pledge of Allegiance
- 3) Grand Knights Report:
  - a) Organizational changes:
    - i) Carlos Alexander as Chancellor
    - ii) Jim Geffre as Trustee
  - b) Support needed for:
    - i) LIFE chair still needed – have we no Pro-Life leaders?
    - ii) Mentors, Members to accompany candidates to CUF
    - iii) Keep Christ in Christmas magnet sales
    - iv) Eucharistic Adoration
    - v) Patriotic Degree Anniversary Dinner
    - vi) 2025 Memorial Mass (November 2<sup>nd</sup>, 2025) coordinator
    - vii) Social Events “committee”
- 4) Treasurer’s Report: Mike Ward
  - a) Income:

i) Dues	\$52
ii) CD interest	\$70
iii) Total for month	\$122
  - b) Expenditures:

i) Food bank pass-thru	\$875
ii) Council admin expenses	\$62
iii) Total for the month	\$947
- 5) Membership and Financial Secretary: Jake Kluch
  - i) Prospects (online sign up) vs. Candidates (we sign up)
  - ii) Form 100s do NOT get sent to Supreme; use the “wallet card” to get basic info
  - iii) Reminder that ALL funds go to FS first
  - iv) As of 12/1/2024 we have seven new members towards goal of twelve
  - v) There are ten prospective new members
  - b) Membership Progress/Challenges/Activities
    - i) Membership Goal for 24 -25 = 12      YTD = 7
  - c) Monthly CUF at St. Francis of Assisi 4th Wednesday.
- 6) Faith: Rich Stone
  - a) There is a link to Arizona Rosary Celebration on YouTube
  - b) CoR meeting January 9<sup>th</sup>, 2025, 4:45 p.m. in Fr. McGivney room
  - c) Adoration (Jim Michel)
    - i) If you sign up for Adoration, you’ll get an App to help
    - ii) Activities in progress to increase size of Eucharistic Chapel
    - iii) A new Monstrance for displaying the Eucharist is being purchased
- 7) Community: OPEN (Hank volunteered to take over – THANK YOU!)
  - a) Coats for Kids was very successful. 192 coats were distributed.

- b) Turkey Drive collected 160 turkeys, \$3325 cash, 10 hams. Two days worked better than one!
  - c) February 20th, 2025, food drive
  - d) April 17th, 2025, food drive
  - e) June 19th Water Drive
- 8) Family: Ed Hoover
- a) Family of the month for December: Jim, Pat and Deven Michel
  - b) Keep Christ in Christmas Magnet Fundraiser (\$5) through Advent
  - c) Family Advent Calendars in English and Spanish with Coats for Kids
  - d) Bi-monthly newsletters being delivered via email
  - e) Mentor Training on February 8<sup>th</sup> 10 a.m. to noon
  - f) Thank you notes to spouses of Knights
- 9) Life: OPEN
- 10) Old Business: None
- 11) New Business:
- a) Motion to grant new members freedom from dues for one year plus up to one quarter made by Jake Kluch, second by Fred Malcolm, unanimously approved.
  - b) Volunteers requested to coordinate memorial mass in 2025, suggest social events for council. No members stepped up.
- 12) Fourth Degree (Greg Jude)
- a) Next meeting 1/3/2025 at St. Elizabeth Seton, 1 p.m.
  - b) Next exemplification in Spring 2025
  - c) Assembly is hosting dinner 2/12/2025 at I & J Fountain restaurant. Sir Knights, spouses and candidates/spouses welcome.
- 13) Fraternal Benefits:
- a) Not present.
- 14) District Deputy
- a) CUF for December moved to Monday, December 16<sup>th</sup>, 6:15 p.m.
  - b) Safe Environment Training is required for all Volunteers, including Knights
  - c) March for Life is in January
  - d) First Responder Appreciation dinner 4/5/2025, sponsors needed, \$150 full page ad
  - e) Arizona District 11 is in top 5% of districts with all STAR councils
  - f) STAR council award for 2023-2024 presented to Our Lady of Lourdes council, AZ 11809.
- 15) Good of the Order:
- a) Prayer List: Nick Cioppi, Joanne Miller (Phil Kelley's daughter), Dena Hug, Gail Perrault (Ray), Richard Benjamin, Debbie Shanks, Kay Heep, Pete Rimlinger, Charles Leddon, Bob Charlebois, Joseph Koch, Greg Bruen, Moira Hartley, Carol Straus, Anthony Alexander, Kristen Calderon.
- 16) 50/50 winner Jim Michel, \$58.
- 17) Father McGivney Closing Prayer
- 18) Meeting Adjourned at ??????

Recorder Ken Blick