

Knights of Columbus Council 11809

Membership meeting minutes February 13, 2025

- 1) BEFORE THE MEETING: a check for \$2400 was presented to Katie Wing for the education program at First Way Pregnancy Center, with the Ladies Auxiliary Social group in attendance. This was the proceeds from the KCIC magnet sales.
- 2) Katie reported that over 100 mothers and 40 fathers are served each week at the center. 88% of the women who undergo an ultrasound choose life. Both men and women are counseled.
- 3) They are starting to remodel the meeting room, cost estimate \$70,000.
- 4) The new ultrasound is up and running, total cost was over \$64k.
- 5) The meeting was called to order at p.m.
- 6) Opening Prayer and Pledge of Allegiance
- 7) Meeting minutes from January approved as submitted unanimously, after motion to approve by Bob Coates and second by Herb Strider.
- 8) Grand Knights Report:
  - i) Safe Environment and Food Handler training (council will reimburse you for FH)
  - ii) Eucharistic Processional and Food Service after
  - iii) Arizona state raffle ticket sales beginning
  - iv) Food Drive 2/20
  - v) Mentor Training 2/22
  - vi) Blood Drive 2/25
  - vii) Social Event Pot Luck 2/27
  - viii) Bi-monthly newsletter coming
- 9) Treasurer's Report: Mike Ward
  - a) Income:

i) 50/50 raffle	\$72
ii) Donations KCIC	\$197
iii) Dues	\$173
  - b) Expenditures:

i) Aprons	\$442.27
ii) Liability Insurance	\$381
iii) Bank Fees	\$6.95
- 10) Membership and Financial Secretary: Jake Kluch
  - a) Membership Progress/Challenges/Activities
    - i) Members OverDUE 51
    - ii) Overdue Dues total \$3,267
    - iii) Membership Goal for 24 -25 exceeded
    - iv) Zelle is now set up for any payments to council, currently using Mike Ward's email, which we will change to council email in near future.
    - v) If a member does NOT have a current member card, notify Jake Kluch, FS.
  - b) Monthly CUF at St. Clare of Assisi 4th Wednesday.
  - c) Semi-Annual audit due 2/15/25
  - d) Dan Newsome was given his membership certificate by the GK He also became a fourth degree in Yuma.
  - e) SNOWBIRDS! Pay your 25-26 dues before departing, you could win a cash prize!
- 11) Faith: Rich Stone
  - a) Parish picnic following the 11 a.m. Mass on February 16th. The Knights are forming the procession. Volunteers needed. Pre-Procession meeting in Fr. McGivney room at 10 a.m.
- 12) Community: Hank Gorski (absent)
  - a) February 20th, 2025, food drive

- b) April 17th, 2025, food drive
- c) June 19th Water Drive
- d) Flyers and thank you cards for Fish FryDay and similar events proposed.
- e) Baked goods rules are under further investigation with the county.

13) Family: Ed Hoover

- a) Family of the month for February: Bev & Marie Hodgins
- b) Mentor Training on February 22<sup>nd</sup> 10 a.m. to noon
- c) Lenten Program
  - i) Weekly devotion for families, using Family Fully Alive from Kiosk
  - ii) Donation boxes funds for Adoration Chapel
  - iii) Hand out donation boxes on Ash Wednesday

14) Life: JEFF BOAS

- a) Nine days for Life Novena 1/16-24/2025
- b) Dwight McMichael requested "Birdies for Charity" funds for Special Olympics
- c) Baby bottle drive coming in September 2025
- d) Chapel of the Holy Cross is pilgrimage site for 2025 Jubilee
- e) 40 days for life program to defund Planned Parenthood petition in progress
  - i) Pray
  - ii) Sign Petition
  - iii) AZ March for Life 3/15/2025
  - iv) Ash Wednesday kickoff of 40 days for Life
  - v) Roses for Life – funds "care portal" \$10 single, \$100 dozen

15) Old Business: Annual Survey of Fraternal Activity for our council results:

- a) \$25,812 donations
- b) 4,270 hours of donated time

16) New Business:

- a) Proposed recipients for Raffle Tickets proceeds solicited
  - i) Our Lady of Lourdes
  - ii) First Way Pregnancy Center
  - iii) Catholic schools
  - iv) St. Vincent de Paul
  - v) Motion by Jake Kluch to accept list with future considerations, second by Fred Malcolm, unanimous approval.
- b) Dwight McMichael moved to donate \$250 to "Birdies for Charity" for Special Olympics, second by Rich Stone, unanimous approval.
- c) Jake Kluch moved to keep 1/3 of Fish FryDay profits in the council, the remaining 2/3 of profits to be determined in the future. Second by Fred Malcolm, unanimous approval.

17) Fourth Degree (Greg Jude)

- a) Assembly hosted dinner 2/12/2025 at I & J Fountain restaurant. Sir Knights, spouses and candidates/spouses were welcomed. Over sixty attendees.
- b) March 7<sup>th</sup> is the next assembly meeting at 1 p.m. at St. Elizabeth Seton, future meeting times TBD
- c) Next exemplification is April 26<sup>th</sup> at St. Helen's in Glendale. There are three applicants from our council planning to attend. Families are invited to attend the exemplification (for the first time in Arizona).
- d) 33 days to Eucharistic Glory is being conducted by the Prince of Peace church.

18) Fraternal Benefits:

- a) Not present.

19) District Deputy:

- a) Not present

20) Good of the Order:

- a) Prayer List: Nick Cioppi, Joanne Miller (Phil Kelley's daughter), Gail Perrault (Ray), Richard Benjamin, Debbie Shanks, Pete Rimlinger, Charles Leddon, Joseph Koch, Greg Bruen, Moira Hartley, Carol Straus, Anthony Alexander, Kristen Calderon.
- b) Larry Loeske had a fall and is in rehab. Elsie Loeske is having back issues which may require surgery.
- c) Hank Gorski, Carlos Alexander and Chris Schaeffer are all facing health challenges.

21) Father McGivney Closing Prayer

22) Meeting Adjourned at 7:48 p.m.

Recorder Jake Kluch for Ken Blick