



KNIGHTS OF COLUMBUS
OUR LADY OF THE PINES COUNCIL
COUNCIL 11730
Business Meeting Minutes

11 Sept 2022

Location: Our Lady of the Pines

Previous Meeting: 11 Aug 2022

Recorder: Jim Appleyard

1. **Call to Order:** Worthy Grand Knight (WGK) Joe Graff called the meeting to order at 1900 hrs.
2. **Warden's Report on Membership Cards:** WGK Joe Graff validated that all members present were valid members.
3. **Opening Prayer:** Led by WGK Joe Graff.
4. **Pledge of Allegiance:** Led by WGK Joe Graff.
5. **Roll Call of Officers:** WGK Joe Graff took attendance
6. **General:**
 - ☒ Introductions
 - ☒ Do we have any visiting knights? Honored State representatives? None. Pending new members? Chris Finnegan online.
7. **Reading/Approval of Minutes of Previous Meeting:**
 - ☒ Read/Approved
8. **Chaplain's Message (Father Brad):** No report
9. **Grand Knight Report (WGK Joe Graff):**
 - ☒ Supreme-Recommended Program Category Matrix presented
 - ☒ Faith – RSVP/Building the Domestic Church Kiosk/Rosary Program
 - ☒ Community – Coats for Kids/Soccer-Hockey Challenge/Helping Hands
 - ☒ Family – Food for Families/Keep Christ in Christmas/Consecration to the Holy Family
 - ☒ Life – March for Life/Pregnancy Center Support

COLUMBIAN AWARD PLAN FOR 2021/22	
<ul style="list-style-type: none">• FAITH<ul style="list-style-type: none">• RSVP (2) – ?, ?• Rosary Program (1)<input checked="" type="checkbox"/> • Building the Domestic Church Kiosk (1)	<ul style="list-style-type: none">• COMMUNITY<ul style="list-style-type: none">• Coats for Kids (2) – Oct/Nov<input checked="" type="checkbox"/> • Soccer Challenge (1) – Parish Picnic<input checked="" type="checkbox"/> • Helping hands (1)
<ul style="list-style-type: none">• FAMILY<ul style="list-style-type: none">• Food for Families (2) – Apr/May• Keep Christ in Christmas (1) – Nov/Dec• Consecration to the Holy Family (1) - Dec	<ul style="list-style-type: none">• LIFE<ul style="list-style-type: none">• March for Life (2) - Jun<input checked="" type="checkbox"/> • Pregnancy Center Support (2)

- ☑ Remodel of the Parish Hall—ongoing; reminder: Some September activities may have to be postponed, rescheduled, or canceled.
- ☑ Burritos in September on Sunday, Sept 25th
- ☑ October 21st, 11 am to 330pm Vitalant Blood Drive here in the parish hall. More info to follow...Kindly forward the following directions on how to sign up to donate blood.
 - Go to "donors.vitalant.org"
 - Select "Blood Drive Code"
 - enter "20004" as the Blood Drive Code
 - Select "Find Location"
 - Select "See Times"
 - Select the Time Slot desired. (generally, donors give whole blood vs power red)
- ☑ Membership update: 2 new members this fiscal year, the quota is 8. 146 total members.
- ☑ Next CUF Exemplification on September 17th after the 4:30 mass. Corporate communion.
- ☑ Special Thanks to Pierre, John, and Javier for their successful running of the Soccer Challenge at the Parish Picnic.
- ☑ Special Thanks to Andy Conner, Jim Dalrymple, and the Falcon Walmart! Soccer balls for the new Catholic Elementary School at St Gabriel's received 8 new soccer balls for the upcoming school year!
- ☑ Correspondence:
 - ☑ Lifeline newsletter;
 - ☑ October is Life month
 - ☑ October 27 is Bishop Golka's pro-life dinner
 - ☑ Care and Share monthly request for donations.
 - ☑ Thanks to the "Helping Hands" Group! Because of work done for Midge Schulze she has donated to the knights \$1000! Well done brother knights!

☑ **Membership:**

Members	145 (as of 9/7/22)
Gains Membership/Insurance	1/0
Loss Membership/Insurance	0/0
YTD Change Membership/Insurance	1/-1

10. Treasurer's Report (Br. Jack Peroni):

End of Prior Month	Starting Balance	Ending Balance
Checking	\$14,347.03	\$13,416.03
Savings Club Account	\$8,163.49	\$8,163.83
Total	\$22,510.52	\$21,579.86

11. Reading of Receipts and Vouchers and Financial Secretary's Report (Br. Vic Villhard):

Expenses Include:

Expense	Description	Amt
Midge Schulz	Knight and Ladies Hands	\$1000.00
Joe Graff	Peaches	\$50.00

12. Other Reports:

- ☒ Fraternal Benefits Report-Worthy Brother Nelson – N/A
- ☒ District Deputy's Report (Mike Kavanagh) – N/A
- ☒ DGK Report (Mack McGuire) – None
- ☒ Trustee's Report - None
- ☒ Chancellor's Report (Tim Brotherton)

13. Upcoming Dates:

- ☒ Sept 25th Burrito Sunday
- ☒ Sept 8th General Membership Meeting
- ☒ Sept 15th Fellowship Breakfast at Nana's kitchen
- ☒ Sept 17th CUF Exemplification after 4:30mass
- ☒ October 6th Officer's Meeting
- ☒ October 13th Business Meeting (Hopefully in the Parish Hall!)
- ☒ October 21st Valiant Blood Drive
- ☒ October 30th Burrito Sunday

14. Old Business: None.

15. New Business:

- ☒ Selling of Palisades Peaches and Pears

- ☒ St Mary's HS Bishop's Respect Life Dinner (we budgeted \$700, need to vote on +\$100 to make \$800 table sponsor)
- ☒ Chesterton Academy donation--\$200?
- ☒ Soccer Ball purchase for The price for a size 4 soccer ball at Walmart ranges from \$5 to \$23. There's one at \$15.xx. Maybe \$100 would buy 6? This is the new elementary school at St Gabe's which opens this fall.
- ☒ Note: We will be writing a resolution for the council to add our own "square device" to process credit cards directly into our account. Also, to add a debit card for the council for regular purchases. (this is to be done by state council rules)
- ☒ New Member Vote
 - ☒ **Chris Finnegan**; Motion/Seconded/Discussion/Vote: Yes

16. Good of the Order (WGK):

- **Family of the Month** – Flannery, James C and Natalie

This knight joined the knights near the end of 2014. Both he and his wife are often seen involved in parish activities. As a knight, he is also a familiar face at knight's activities as well. Most recently they have been instrumental in working to install a new program before masses in our parish. It is these kinds of activities that demonstrate how knights, and their families live out their faith in an active and meaningful way. Based upon their work of the last few months and the beginning of this new program of rosary prior to weekend masses, it is my honor to present James and Natalie Flannery with our award for Family of the Month!

- **Knight of the Month** – Andrew G Conder, III

This Sir Knight became a knight in 2012. He has been active as a knight in many of our activities and is often seen joining the knights early on Sunday mornings to assist with our Burrito fundraising. Most recently, this knight volunteered to lead a project to help our council meet a request for assistance from our local catholic elementary school. Without hesitation, he worked directly with a local business manager and arranged for a substantial donation that exceeded the school's request and not only aided the students but also made the knights look like heroes! This Sir Knight showed by his selfless and exemplary efforts he is an example of how the Knights of Columbus and our council live up to the true meaning of being a Knight. For this reason, I am pleased and honored to present Andrew Conder with our August 2022 Knight of the month award!

17. Summary/Prayers (WGK):

- ☒ Thank you all for your continued support and efforts!
- ☒ Pray for vocations

- ☑ Pray for life and the end of abortions
- ☑ Pray for the Ukraine, peace
- ☑ The names of persons who need our prayers have been added to book. Those Brothers specifically asking for prayers for those in need or distress.
 - Deacon Bill Bollwerk,
 - DGK Mack McGuire,
 - Jim Wermers, for continued healing,
 - Pierre's newly wed daughter for blessings on their marriage.
 - Kurt Miesner's daughters for healing from their recent auto accident,
 - Sue O'Rourke for healing from recent chemo and cancer,
 - Former District Marshall Dwayne Cronus for healing (he is in the hospital).

18. Lecturer (Br. John Kelleher):

19. Additional Discussion Items: None.

20. Closing Prayers: Led by WGK, Prayer for the Canonization of Blessed Michael McGivney

21. Meeting closed: The meeting adjourned at approximately **2000** hrs.

22. Next Meeting: **Zoom**

*NTR – Nothing to Report

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Business Meeting Minutes - Attachments
