

## ***Saint Therese Knights Of Columbus Meeting Minutes 2/13/2024***

The Tuesday, February 14<sup>th</sup> Meeting was called to order at 6:30 pm. All Officers were in attendance with the exception of the Chancellor, Outside Guard , 2<sup>nd</sup> Year Trustee and the Chaplin. All absences were excused.

- ❖ The Recorder noted that all present were credentialed.
- ❖ The Grand Knight called for perfections and corrections to the Minutes. With none noted a motion to approve was made, seconded and carried.
- ❖ The Opening Prayer was led by the Grand Knight.
- ❖ The Pledge of Allegiance was led Regional District Deputy Reck
- ❖ The Grand Knight extended thanks to all for the success of our Annual Super Bowl Shrimp & Wings Sale.
- ❖ The Grand Knight noted that Brother Joe Costy and others were recognized at the Council Christmas Dinner as exemplary Program Leaders for the Council.

### ***FINANCIAL SECRETARY AND TREASURER's REPORT::***

Brother Phil Ley presented the Treasurer's report. We currently have \$ 8,549.59 on hand in our accounts. With deposits yet to be posted the exact balance will be \$9,951.59

Brother Ley reminded the Council that Supreme Guidance cautions on Checking Account Ballance's over \$10,000.00

- ❖ A motion to empower the Treasurer to set up money market accounts for the Council (keeping us below the \$10k tax limitation) was made seconded and carried. Brother Ley will work with our Bankers on this.

- ❖ Dues are trickling in. Please make an effort to get yours paid as soon as possible.

#### *NEW APPLICATIONS REVIEW:*

No new applicants submitted. However a number of inquiries have been received from Knights relocating to the area.

#### *FAITH & FELLOWSHIP PROGRAMS:*

Brother Tom Lewis reported that our Core Program is set to begin shortly with sessions scheduled two times monthly ( 2<sup>nd</sup> and 3<sup>rd</sup> Thursday's over a seven/eight period.

#### *CHAPLIN REMARKS:*

As Father Bill was excused no Chaplin Remarks were given.

#### *CHANCELLOR REPORT:*

No items to report

#### *REPORT OF THE PROGRAM DIRECTOR:*

Brother Costy thanked all Brothers supporting our recent Super Bowl Sales . We made \$646.00 after all expenses. That may well be a record.

Our next big Parish Sales event is ***THE EASTER BASKET RAFFLE HELD AFTER MASSES March 9/10, 16/17, 23/24. We will need Brothers 30 minutes before and after each Mass to sell chances! A sign up sheet will be circulated and emailed out.*** Brother Kolenik and his wife have again stepped up to "make up the baskets". We will have a Basket for adults and one for children. Donations of cash to defer the cost of items are still being accepted. See Brother Kolenik if you wish to contribute.

A motion to provide \$700.00 for materials was made seconded and carried.

❖ Brother Costy is working with Parish Leadership on an event schedule for the remainder of the year:

- EASTER BASKETS RAFFLE – March ( estimated profit \$1,800.00)
- SHRIMPAROO – May / June ( estimated profit \$1,800.00)
- FIRST COMMUNION AND CONFIRMATION RECEPTIONS – May ( estimated cost \$800.00 total)
- MINISTRY APPRECIATION DINNER - July ( estimated cost \$600.00)
- OCTOBERFEST- September/October (estimated profit \$1,500.00)
- SAINT THERESE FEAST DAY RECEPTIONS – September 28/29 ( estimated cost \$900.00)

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Planning for :

- Calendar Club – A Chance type fundraiser where someone wins \$ every day / week. We can set the ticket cost to make it worthwhile at 3 tickets for \$100.00. This has been highly successful in other Parishes. It does require support of the Parish Leadership and Staff. Council Leadership will discuss this with Father in the near future to seek his readiness to undertake an effort this size.

#### *REPORT OF THE 4<sup>th</sup> DEGREE:*

- ❖ The Faithful Navigator reported that the Assembly meets on the third Tuesday of the month. The next meeting will be at Saint Mary's in the Assembly Chambers.
- ❖ The Assembly is gearing up for a Brothers Brewery night on March 3<sup>rd</sup>.
- ❖ The Assembly wrapped up 2023 with Wreaths Across America supporting placement and clean-up. Provided the Honor Guard for the Military Services Mass as well as the recent Saint Joseph Mass at Saint Mark.
- ❖ The Bicycle donation program was a real success.

- ✓ The Annual Scholarship Drive remains open. Every \$25.00 Donation enters you in the monthly drawing for cash January through June (\$50.00 winnings).
- ✓ Assembly Ashley House Visit and Dinner is coming up please see the Web Site for details.
- ✓ Assembly Officer Nominations will be opening soon. All are encouraged to consider serving.

#### *DISTRICT DEPUTY REMARKS:*

Regional DD Frank Reck reported :

- DD Gene is with his wife aiding in her recovery from back surgery.
- Congratulated Council Leadership on the impressive work done over the last year by 12885
- Noted that the State Raffle is under way and that \$2.50 of every ticket sold comes back to the Council!
- Called attention to the State Convention coming up in May in Winston Salem. The Council can send two delegates.
- A Fourth Degree Exemplification will also be held in May in Winston Salem
- Praised 12885 Leadership on Reporting quality and deadline attention. Noted that our yearly audit had been filed.
- Reminded all of the Right To Life Rally in Long Leaf Park and the Special Olympics Polar Plunge coming up this month.

#### *OLD Business:*

*Our Quarterly Road Clean Up was completed and Chairman Greg Gausman thanked all who participated. Coordination with the State continues on adding Tom Rice's name to the sign.*

#### *NEW BUSINESS*

- An information session with our Insurance Field Agent, Marty will be held during our regular meeting at a date to be announced based on Marty's availability.
- In preparation for First Communion and Confirmation a checkin with the DDRE will be made on Rosary and Bible stock/needs.
- State Raffle Tickets are now in hand and will be available at all meetings

- Father would like our help in holding Monthly Socials following Mass. This would be Coffee&Donuts or Ice Tea/Soda and Cookies once a month. A motion to accept the charge was made, seconded and carried. The first one is envisioned to be a morning Mass in March. A sign up sheet will be circulated in the near future.
- Charity Giving Budget Allocations set in a previous meeting were reviewed, discussed and proposed as follows:
  - St Joe's Food Pantry \$1,400.00
  - Catholic Charities \$1,000.00
  - Lamb/SpecialOlympics \$500.00
  - Right To Life \$500.00 ( with proviso that it be allocated for direct support of mothers and infants)
  - Room At The Inn \$500.00
  - Sleep In Heavenly Peace \$600.00

This totals \$4,500.00 which remains \$500.00 below our Approved Bridget target for this period.

A motion was made seconded and carried for the Financial Secretary and Treasurer to effect payment.

**We have a number of activities coming up. Mark your calendars for.....**

- ✓ **EASTER Basket Raffle Chance Sales** (*Volunteer announcement out soon*)
- ✓ **Dining out with the Knights in March**
- ✓ **Hooley at Waterline, March 24<sup>th</sup> starts at 11:30 am**
- ✓ **Saint Marks Golf Tournament April 27<sup>th</sup> (Grand Knight would like to see at least 2 Council Teams)**
- ✓ **Blood Drive led by the Council At Saint Therese Sign Up with Joe Costy – We need 20 donors to make the minimum for the Red Cross to send the Mobile Team.**

*ITEMS FOR THE GOOD OF THE ORDER:*

None of note.

*ADDITIONS TO THE PRAYER LIST:*

*Brenda Ziemba wife of our District Deputy Gene*

CLOSING PRAYER:

Led by the Grand Knight

*MEETING GAVELED TO A CLOSE AT 7:31pm*

*Light Meal And Fellowship Enjoyed By All*