Saint Therese Knights Of Columbus Meeting Minutes 3/12/2024

The Tuesday, March 12th Meeting was called to order at 6:30 pm. All Officers were in attendance with the exception of the Chaplin, Lecturer, Warden, Outside Guard, 1st, 2nd and 3rd Year Trustees. 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 by Brother Kane
- The Grand Knight extended thanks to all for helping with the Stations Of The Cross Soup Supper.
- ❖ The Grand Knight noted that Brother Joe Costy and others were recognized at the Council Christmas Dinner as exemplary Program Leaders for the Council. Star Council Program Director Pins were presented.

FINANCIAL SECRETARY AND TREASURER'S REPORT:

Brother Phil Ley presented the Treasurer's report. We currently have a total of \$7,337.59 in our accounts. \$5,337.59 in regular checking and \$2,000.00 in Cash Deposits.

Brother Paul Johnson reported that all our account records and reports balance. He noted that we have collected Dues from 86 Brothers.

As Financial Secretary he will soon have to issue letters to the 10-12 Brothers still unpaid for the year. A few brothers will make personal calls to each of them over the next 2 weeks in hopes of avoiding the need to send a letter.

NEW APPLICATIONS REVIEW:

No new applicants submitted. Christopher Metcalfe will be joining us shortly. Brother Paul noted that we still need to recruit 3 new Knights to the Council if we are to again be eligible for Star Council.

FAITH & FELLOWSHIP PROGRAMS:

Our Core Program is set to begin April 11th with sessions scheduled two times monthly (over a six /seven week period). Brother Lewis and the Grand Knight encouraged all to attend and to urge others to take advantage of the program.

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 was working on final Saint Patrick's Day Parade Logistics and the Grand Knight provided his report:

Our next big Parish Sales event is *THE EASTER BASKET RAFFLE HELD AFTER MASSES March 16/17, 23/24. We will need Brothers 30 minutes before and after each Mass to sell chances. Brothers are welcomed to help sell anytime!*Brother Kolenik and his wife have again stepped up to "make up the baskets" exceptional again this year.

- ❖ Brother Costy is working with Parish Leadership on an event schedule for the remainder of the year he has requested dates from Father and the Parish Staff :
- 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)

REPORT OF THE 4th DEGREE:

- The Faithful Navigator reported that the Assembly meets on the third Tuesday of the month. The next meeting will be held at Saint Mark.
- The Assembly Nominating Committee will be looking for a few Officer positions to be filled. Please consider serving.
- The recent Vets Dinner was a real success. All who participated found it rewarding and enjoyable.
- The Assembly participated in the March for Life here in Long Leaf Park.
- ❖ The Area Assemblies, along with any Council Brothers will be marching in the Saint Patrick's Day Parade. Those wishing to join in should be in the staging area by 9:30 am.
- The Assembly will be greeting the Cape Fear Honor Flight return on April 20th. The Assembly has Sir Knights serving as Guardians on that Flight.
- ❖ April 18th is the Annual Right to Life Mach in Raleigh as well as the State 4th Degree Exemplification.
- ❖ A Dinner Social at Wilmington Brewery is being planned by the Honorable Sir Knight Weisgerber is in planning. Please mark your calendars to join in.

✓ The Annual Scholarship Drive remains open. Every \$25.00 Donation enters you in the monthly drawing for cash January through June (\$50.00 winnings). Checks were recently mailed to 2 winners.

DISTRICT DEPUTY REMARKS: No remarks at this meeting

OLD Business:

No old business presented at this meeting

NEW BUSINESS

- An information session with our Insurance Field Agent, possibly by Video, will be scheduled in the near future.
- ➤ In preparation for First Communion and Confirmation a new order of Rosary and Bible stock will be made.
- State Raffle Tickets are now in hand and will be available at all meetings.
- ➤ The Annual Golf Tournament is coming up on April 22nd. Council 12885 has one team registered. Those wishing to play should register soon.
- ➤ Brother Bio is leading the formation of the Council Bocce Ball Team (s) for the upcoming season. Please contact him to join in.
- ➤ The Council is striving to hold a Blood Drive here at Saint Therese. We need a minimum of 20 donors to secure a reservation for the Red Cross Mobile Unit. We currently have 7 . Please sign up!

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

- ✓ EASTER Basket Raffle Chance Sales
- **✓** Dining out with the Knights
- √ Saint Marks Golf Tournament April 22nd
- ✓ Blood Drive led by the Council At Saint Therese. Sign Up with Joe Costy

ITEMS FOR THE GOOD OF THE ORDER:

LATE INFORMATION, Brother Fred Finkledie is one of the Vets on the April 20th Honor Flight. He was an Air Force Pilot. We will have a Thank You for Your Service Card at the next meeting for signature. The cards will be given to Fred when he boards the flight back to Wilmington

ADDITIONS TO THE PRAYER LIST: Paul Brady

CLOSING PRAYER: Led by the Grand Knight

MEETING GAVELED TO A CLOSE AT 7:13 pm

Light Meal And Fellowship Enjoyed By All