



## November 8th Minutes - Council 11234

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### Opening

The meeting of the Knights of Columbus Council 11234 was called to order at 7:38 pm on November 8th, 2018 at St. Catherine of Siena dining room by Grand Knight Mike Potochnik.

### Opening Prayer

The opening prayer was led by Mike Potochnik, GK.

### Pledge of Allegiance to the U.S. Flag

The pledge of allegiance to the U.S. flag was led by Mike Potochnik, GK.

### Officer Attendees:

Present    Excused    Absent

Chaplin	Financial Secretary	Inside Guard
Grand Knight	Treasurer	Outside Guard
Deputy Grand Knight	Advocate	Trustee (3 <sup>rd</sup> Year)
Chancellor	Lecturer	Trustee (2 <sup>nd</sup> Year)
Recorder	Warden	Trustee (1 <sup>st</sup> Year)

### Chaplain's Report

No report

### Approval of Minutes

The minutes of the previous meeting were distributed by email. A motion was accepted to accept the minutes as distributed electronically.

### Welcome of Dignitaries

- Joe McCarthy - Regional Membership and Program Consultant 2
- John Mezera - District Deputy 8

### Grand Knight Report

#### Parish Gift help:

- Marcy Thompson asked us to help load food into cars:
- Tuesday, November 20th from 11:00 am - 4:00 pm (need help 11-12)
- Tuesday, December 18th from 9:00 am - 12:00 pm



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- Wednesday, December 19th from 10:00 am - 4:00 pm
- Thanks to those who have committed to help

Christmas Dinner Friday, December 14th 6:30-9:00 pm:

- Need someone to coordinate Christmas Dinner
- Fr Bill John was planned to attend, but due to Penance Service that was scheduled that evening, so he won't be able to join us.
- He may be able to do an opening prayer and join us afterwards

Wake Forest Christmas Parade, December 8th:

- Application was accepted
- Need someone with a pickup truck who would be willing to drive the route – Steve Wehner volunteered.
- Need a couple guys in Regalia

State Convention Update: - Dates are April 26th-28th

- Looking for Chairpersons for the following: Entertainment & Hospitality
- Need an Ad Chairman for our council

### Treasurer Report

Bank Balances (as of 11/06/2018):

Main Account: \$21009.94

Squires Account: \$727.10

TOTAL: \$21737.04

Need additional ways to raise funds

1<sup>st</sup> reading and review of budget was completed

### Financial Secretary Report

No report

### Admission's Committee Report (Matt Stein)

- 1<sup>st</sup> Degree Exemplification – St Catherine of Siena (Dining Room) – Jan 10<sup>th</sup> @7:00 pm
- 2nd Degree - Father Thomas Price Council 2546 – Jan 23<sup>rd</sup> @7:00 pm
- 3rd Degree - Father Thomas Price Council 2546 – Feb 28<sup>th</sup>
- We have a new application – Chuck Francischi, nominated by Pete Lambert. Matt Stein and Pete Lambert vouched. Chuck was approved as being a worthy candidate for membership.



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### Chancellor Report

#### Seminarian Care Package-

- Will be collecting items now through the Christmas Party
- Not sure of the exact number of seminarians we are supporting
- Ray Iondolo suggested gift card vs. shipping heavy package
- Can buy “Scripts” gift cards on St. Catherine website so the school gets a cut

### Membership Committee (Matt Stein)

No report

### Service Programs and Committees:

#### Membership Program Director (DGK Joe Palko)

##### Golf Tournament-

- Have 10 hole sponsors - need 36

#### Operation Harvest/Brown Bag (Anthony Nacional)

Knights Basketball Night- 1<sup>st</sup> Thursday – not just for the kids – all Knights are welcome

#### Brown Bag –

- Thank you to volunteers
- Appeal to brother Knights to be there and be visible for safety during delivery

#### Operation Harvest-

- Delivering Thanksgiving food on 11/17
- Need help with delivery

#### Applebees-

- Brother Tony Morano has set up a lunch at Applebees for 50 people in need of meals

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### Operation Lamb (Tony Morano)

- Last event of season took place this past weekend
- \$2139 for the two days
- Total for the year was \$6300
- Net after cost of tootsie Rolls was \$5800
- 15% goes to State, other 85% goes to local schools

### Blood Drive (Tony Morano)

Next Blood Drive will be in January

### Public Relations Director Report (Joe Webb)

Joe has been reviewing the schedule for 2019-

- Ideas for new inserts for St Joseph the Worker (May 1) and Mothers Day (we've never had one in the rotation).
- The schedule is still playing out well with the office and their cooperation has been excellent
- Still need to meet with Tony Morano about an appropriate after-Mass handout
- Thanks to all for prayers for his mother, who turned 91 last month and is making startling health progress just in the last month.
- Asked to add Fr Tighe to the good-of-the-order prayer list

### Old Business

#### Golf Tournament – Jeremy Gould

- Need verbal commitment from hole sponsors now – need money by February 1<sup>st</sup>.
- Thanks to golf committee

#### Knights Shed – Mike Doran:

- Met with Carl & Dave Moyer – what they want is too big
- Original location is too wet/swampy
- Next step – meet with Dave, Carl and Fr. Bill John and ask for approval to build a 12 x 12 shed
- Jeremy Gould asked to be a part of the meeting

#### Squires Update- Mike Potochnik:

- Counselor and other officers have agreed to allow the squires council to dissolve due to lack of interest.
- Circle has been officially dissolved by Supreme

#### Raffle Update – Dave Rogers

- Co-chairs – Jeremy Gould, Matt Gautier, Steve Wehner, Anothy Nacional
- Let Dave know if you haven't been contacted

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### Tri Area Ministries – Dave Rogers

- Food deliveries (3<sup>rd</sup> Saturdays)
- First delivery to folks in elderly Wakefield Manor
- 5 of 6 people told the coordinator how grateful they were for the food
- Two people sign up for next delivery next week – need two more

### New Business

No meeting in December – Next business meeting will be January 10<sup>th</sup>

#### Update on Hank Pierwola - Pete Lambert

- Needs help with yard work
- Visitors are welcome – please call first

#### Update on Todd Farrell – Mike Potochnik

- Daughter Brittany thanks you for prayers, love and support
- Expected to be discharged Monday (was last Monday)

#### Floor was opened to Worthy RMPC Joe McCarthy

- John Mezera shadowing Joe to learn about being a DD
- Good job to John on preparing the budget
- 11/13 Webinar “Retention through Relationships”
- Sat. 1/5/2015 Mid-year meetings – good training session for FS

### 4th Degree – John G. Parish Assembly 3510

- None

### Special Announcements/Suggestions

- None

### Awards

- None

### Insurance Agent Report (Mike McDonough)

- None



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### District Deputy Report (Matt Stein)

- None

### Dates to remember:

- Operation Harvest – This Saturday at 9:15am in the Trinity Center.
- Brown Bag – This Saturday at 10am in the Trinity Center
  
- Memorial Mass - Memorial Mass, November 18th at 8:00 am
- Wake Forest Christmas Parade, December @ 8<sup>th</sup> 12:30 pm
- Christmas Dinner Friday, December 14<sup>th</sup> 6:30-9:00 pm
- Next meeting is January 10<sup>th</sup> – We will be hosting a first degree. Starts at 7:00 pm sharp. Please be on time.

### Good of the Order

The good of the order was read aloud.

### 50/50 Drawing

- Winner was Joe Palko

### Adjournment/Closing Remarks

- Meeting called to a close at 8:49 p.m. by Mike Potochnik, Grand Knight.

Minutes submitted by: Mike Potochnik, Grand Knight

Approved by: \_\_\_\_\_, Grand Knight