



April 2019 Minutes – Council 11234

Opening

The meeting of the Knights of Columbus Council 11234 was called to order at **7:34 pm** on **April 11, 2019** at St. Catherine of Siena dining room by Grand Knight Potochnik.

Opening Prayer

The opening prayer was led by Mike Potochnik, GK

Pledge of Allegiance to The U.S. Flag

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Officer Attendees:

Present	<input checked="" type="checkbox"/> Excused	<input type="checkbox"/> Absent
<input checked="" type="checkbox"/> Chaplain	Financial Secretary	<input checked="" type="checkbox"/> Inside Guard
Grand Knight	Treasurer	Outside Guard
Deputy Grand Knight	Advocate	<input checked="" type="checkbox"/> Trustee 1 (3 rd year)
<input checked="" type="checkbox"/> Chancellor	Lecturer	Trustee 2 (2 nd Year)
Recorder	<input checked="" type="checkbox"/> Warden	<input checked="" type="checkbox"/> Trustee 3 (1 st Year)

Chaplain's Report

None

Approval of Minutes

The minutes of the previous meeting were emailed to council members. Member motioned to accept the minutes as submitted via email was approved.

Grand Knight Report

- Welcome brother Knights
- Thanks to Dave Rogers and all who supported this year's State Raffle fundraiser. We sold 291 tickets (90% of our goal) and raised a total of almost \$1500 with half of those proceeds coming back to our council to support our charitable efforts. A special thank you to this year's Raffle co-chairs: Matt Gautier, Jeremy Gould, Anthony Nacional, Steve Wehner and Tony Morano.
- Thanks to Ed Gary and all volunteers for making this years Lenten Fish fry a Wonderful success. The 2 events ran smoothly and the outcome was Excellent!

Dignitary visitor

- District Deputy John Mezera

District Deputy Report (John Mezera)

- Annual Convention upcoming April 26th thru 28th. Delegate selection is due and volunteers are needed to assist in setup and cleanup. Councils will be awarded funding proportional to the



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level of our members volunteer efforts. See earlier related email for Signup link or just showing up is acceptable to offer whatever time you may be able to offer.

Treasurer Report (John Elsbernd)

- \$24,353.38 in the bank as of today
- Since our last meeting, the following 3 amounts were deposited
- \$4,450
 - \$1,319
 - \$341.65

Financial Secretary Report (Bill Schirf)

- Currently have 129 associate members, 73 insurance members totaling 211 members. Dues paying members numbers not available at this time.

Chancellor Report (GK Potochnik reporting as per Anthony Nacional)

Saturday events –

- Op harvest- 9:15 @ Trinity Center Volunteers are lacking for this week's event
- Brown Bag – 10:00 am @ Trinity Center
- Rise against Hunger. Boys and Girls Club of Wake Forest 12 noon – 3:30 pm. @ 325 South Wingate St. *Dry Goods* meal packing Goal is to make 60,000 meals

Anthony met last Tuesday with area church members & members of the Northeast Community coalition discussing partnerships possibilities and strategies to best achieve food distribution to the needy of Wake Forest and surrounding communities. All relayed similar challenges including a lack of consistent numbers of volunteers and limited food storage facilities. Raleigh Dream center @ Richland Creek church uses an air-conditioned truck to store food pre distribution. While this particular resource is not available to us, they may be available to assist in the delivery of Brown Bag ministry. Air Cooled PODS may also be considered vs a shed.

Report of Retention Committee (DGK Joe Palko)

- Phone and email Contacts have been made. Pending return contacts and retention report #s no final membership totals are available at this time.

Public Relations (Joe Webb relayed via GK Potochnik)

- Bulletin inserts have been submitted regarding Golf tournament, Op lamb
- St Joseph's Day insert upcoming.
- Fr Magee's ordination 2nd anniversary & Mother's Day
- Standing Committee Report Tony Morano
 - Operation LAMB (Least Among My Brethren)
 - We have 3 weekend OpLAMB events @ Walmart:
 - April 27 & 28 (8 to 6)
 - June 15 & 16



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➤ September 14 & 15

○ Blood Drive

April 26th - 2 red cross buses will accommodate donors from 2:30 to 7:30. St Catherine's building is not available.

Goal is 58 pints. (This date supersedes previous tentative date of May 10)

● Program Director DGK Joe Palko

- Pro-Life legislation Pending - NC-RTL has been notifying us of upcoming dates of legislative sessions
- 3 Pro-Life bills pending (*Born Alive Protection S359 / H602, Second chance for Life H53/S52., Pain Capable SB 347*) Will be considered 1st or 2nd week of May
- "Unplanned" movie has played an advanced showing for our parish and is currently being played at Wakefield cinemas. Recommended viewing for all.
- Legislator contact Links are available and to be distributed to all soon via email to register our opinions with our representatives.

Old Business

Store Shed Project update (Mike Doran)

- Approval has been given for an 8x12 (*or was it 8x10' as per GK Potochnik?*) shed to be erected by portables. Commitment was made to build a sidewalk. Maximum manpower will be needed to mix sakrete and move in wheelbarrows. 10' of 4" = 36 60# bags = 2160 lbs.) Home Depot has offered discounted materials pending a detailed submission of plans. Finished sidewalk length likely will be approximately 30'.

Golf Tournament - (DGK Joe Palko)

- At this time 22 Hole sponsor commitments with 4 or 5 pending.
- Major Sponsors
 - Harris Teeter
 - Sam's Club
 - Allstate
 - Gladwell Orthodontics
 - Bright's Funeral Home
 - WCPE Classical Radio
 - Pat Murnanes
 - Wake Tire service
 - Wake Weekly
- 20 foursomes signed up to date with a goal of 25 total
- May 1st cutoff to secure sponsors.
- May 23rd is the outside date for sign generation (Tony Morano)
- Multiple raffle items and gift certificates have been secured as well



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State Convention April 26th - 28th

- More Volunteers are needed to assist during convention weekend. A couple of hours of assistance from more volunteers would be beneficial. Previous email provides volunteer links.

Fish Fry update (Ed Gary)

- \$1100 raised, Thanks to the contribution of many volunteers. Ed has documented the procedure for running future Lenten successful Fish fry events. Please consider chairing future Fish Fry's to replace Ed.

New Business

- **Resolution** *Second reading* - (Trustee Ed Gary) Authorizing the allocating funds raised via annual charitable Golf tournament. Council Trustees recommend a Disbursement totaling \$5000.00 be made immediately following approval by council to St. Catherine's of Siena school to be used at the discretion of the Pastor.
 - Floor opened to discussion (GK Potochnik). The Motion was made (Mike Pughes) to accept the resolution and members voted in favor of the Resolution.
- **St Catherine's of Siena Church Feast Day May 5th 12 noon to 5pm** - (GK Potochnik)
 - Mike Pughes, Ed Gary & Matt Stein volunteered to chair the cooking for the event
 - 5 or so volunteers are needed for setup and teardown
 - Matt suggested donation of food (hotdogs and hamburgers) at a cost totaling not more than \$500.
 - Motion was made (Ed Gary) to provide food expenses. A motion was made not to exceed \$500. The amendment and original motion were voted on and approved.
- **Easter parking** help has been requested via a previous email. 5 volunteers needed at both the 8am and 10:45 masses. Rick Punke will be coordinating
- **Eucharistic Mass** April 28th at 8am. Our Council will receive the Blessed sacrament as a group. All are welcome to wear council shirts, tux, regalia etc.



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- An Email was received by GK Potochnik from Annie Ligowski, a student at St Thomas More. She seeks funding support for a mission trip to Honduras that she is participating in. Individuals are welcome to consider supporting her through her Flipcause site.
- May 15 is National Memorial Day for Police officers killed LOD. (Mike Doran) May is Police appreciation Month. Gestures of appreciation are appreciated by Officers on duty.
- CPO Pig picking Open house upcoming May 11th. sponsorship to be considered again as we have done in the past for \$250. Motion made to repeat a contribution of \$250.00, motion was approved.
- St Francis 2nd annual K of C softball tournament on June 8th at 11am. If interested in playing contact Mike.
- Important Dates
 - Operation Harvest 9:15 Trinity Center every Saturday
 - Tri-Area ministry this Saturday
 - Brown Bag -10 am Trinity Center
 - Rise Against Hunger 4/13
 - Blood Drive 4/26
 - State Convention 4/26 – 4/28
 - Op LAMB -4/27,4/28
 - Eucharistic Mass 8am 4/28
 - St Catherine's Feast 5/5 12-5
 - Special Olympics -6/2
 - Golf Tournament 6/10

Assembly (DGK) Joe Palko

- Next exemplification is scheduled for Saturday May 4th. @ St Mary's in Goldsboro Hosted by the Coastal Plains Assembly 1899. April 13th is cutoff date to register.
- 4th degree Saturday August 17th in Asheville
- National Wheelchair Games in Louisville Kentucky mid-July. 600 veterans will be participating. NC KofC have supported teams.
- 5k roll and walk Sat May 4th at VA medical center
- Details of these events can be found on NC State website



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For the Good of The Order

- Dave Rogers, Lecturer, read the prayer intentions of brother Knights in attendance.

Adjournment/Closing Remarks

- The next council meeting will be on **May 9th, 2019** at St. Catherine of Siena dining room.
 - Rosary starts at 7pm.
 - Council meeting starts at 7:30pm.
- Closing prayer was led by Mike Potochnik, GK.
- Meeting called to a close at 8:30 pm by Mike Potochnik, GK.

Minutes submitted by: Brien McGuire

Approved by: _____, Grand Knight