



August 13, 2020 Minutes – Council 11234

Opening

The meeting of the Knights of Columbus Council 11234 was called to order at **7:00 pm** on **August 13th ,2020** via conference call at home by Grand Knight Palko.

Opening Prayer

The opening prayer was led by Joe Palko, GK

Pledge of Allegiance to The U.S. Flag

The pledge of allegiance to the U.S. flag was led by Joe Palko, GK

Officer Attendees:

★ Present	<input checked="" type="checkbox"/> Excused	<input type="checkbox"/> Absent
★ Grand Knight	<input checked="" type="checkbox"/> Financial Secretary	★ Inside Guard
★ Deputy Grand Knight	★ Treasurer	★ Outside Guard
<input checked="" type="checkbox"/> Chaplain	★ Advocate	<input checked="" type="checkbox"/> Trustee 1 (3 rd year)
★ Chancellor	<input checked="" type="checkbox"/> Lecturer	<input checked="" type="checkbox"/> 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. A Motion was made to accept the minutes as submitted via email. A correction was made on installation ceremony format. This took place in-person, not virtually as indicated. The motion was approved without further discussion.

Grand Knight Report (GK Joe Palko)

- The Supreme Council continues to host online exemplifications while social distancing remains in effect.
- Dates for the weeks of 8/9 & 8/16
 - 8/13 7:00pm
 - 8/13 10:00 pm
 - 8/20 7:00 pm
 - 8/20 10:00 pm



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- As well as on demand ceremonies any time day or night
- Schedule conflicts are eliminated
- FREE – Supreme pleased to announce today that a free new online memberships offer has been extended through the end of August using the promo code MCGIVNEY2020

- VIDEO
- <https://videos.kofc.org/exemplification>
- FAQ
<https://www.kofc.org/en/who-we-are/about-membership/frequently-asked-questions.html>

See invitation emails for the link

Report of Admissions Committee (*Matt Stein as per GK Joe Palko*)

- none

Treasurer Report (*Treasurer Dave Rogers*)

- Current balance is \$22,400
- \$1,500 in residual funds from Resource for Seniors collections. Dispersal likely to one or some of the following ministries – Tri-Area, CPO, Brownbag. This donation will be addressed at the upcoming business meeting.

Financial Secretary Report (*Financial Secretary Bill Schirf*)

- none

Chancellor Report (*Chancellor Mike Gautier*)

- none

-----Service Program Committee Reports-----

Community Program Director (*Worthy Brother Anthony Nacional*)

- Operation Harvest (*Treasurer Dave Rogers*) We need help this week. We have 4 or 5 volunteers signed up thus far for this Saturday. Please come by at 9:15 if you can help.
- Tri Area Ministry (*Treasurer Dave Rogers*) – Will be delivering this Saturday at 930 am and can use help

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Public Relations (*Worthy brother Joe Webb*)

- There are no bulletin updates at this time

Standing Committee Report (*Advocate Tony Morano*)

- Operation LAMB (Least Among My Brethren)
Future events are tentatively planned for September 19th & 20th. As of now Op LAMB fund raising type events have not yet restarted in this and other regions
- Blood Drive
 - September 18th @ St Catherine's (*contingent on parish buildings reopening*)
 - October 19th and December 29th @ The American Legion Hall

Old Business

Eagle Scout Project (*GK Joe Palko*)

- Ethan Howard is planning on our shed sidewalk construction project. I have not yet determined if Ethan has secured an approval and hope to communicate with him soon.

Installation of Officers Ceremony

- This in-person event took place at St Catherine's Church on Wed July 15th and was presided over by Fr Bill John and District Deputy John Mezera. Thanks to all in attendance

Gould Family music project – (*GK Joe Palko*)

- Nicole Rollins Gould was deeply appreciative of our council efforts to support her children's interests in music through our donations of instruments and lesson funding. Please see her note to us that I have forwarded to you all via email (*Joe read her letter to members in attendance and relayed how surprised and happy the Gould's were to receive the donations that Mike and Joe dropped off*)

New business

“Thank You” Received by our council for some of our recent fund-raising initiatives

- Jones Dairy Elementary School for our OpLAMB donation
- Seminarian Drew Navarro for our seminarian donations
- CPO for \$1500
- Tri-Area Food Pantry for \$1500

Thanks to all of our Brother Knights for you Generosity and hard work!

Review of Proposed Budget (GK Joe Palko)

- A second review occurred and the floor was open for discussion
- The council voted in favor of passing the budget

Mobile unit Ultrasound donation for Elkin NC (Life Director Mike Potochnik as per GK Joe Palko)

- Potential Donation amounts were discussed
- They have raised over \$200000 so far and are \$19,000 short
- \$475 donation by GK Joe Palko was proposed and seconded. Membership voted in favor of this donation

Catholic Citizenship Essay Contest

- 8th to 12th grade
- Volunteers are welcome to organize this initiative
- Terry volunteered his services to chair this event

Retention Program (GK Joe Palko)

- Gary Bruner has volunteered to chair the Retention Program committee
- As of 8/3/2020, 47% of our membership (88 members) is overdue on dues. 38 members owe more than 2 years with some as much as \$245.00. Our council has paid over \$1100 over the last years in assessments over the last 2 years for member non payments
- Some members contact addresses have been identified as incorrect



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- We will have phone call training via a GotoMeeting video call
- We have 7 members that have offered to make phone calls

Golf Tournament 2020 Update (*event chair Worthy brother Terry Maher*)

- Our fundraising event is happening on Tuesday October 6th 2020 at Heritage Country Club. 9am – 2pm
- The website has been amended by Eric to accept payments from individuals as well as teams
- Tee times instead of a shotgun start will be utilized to better accommodate social distancing kicking off at 8:00 am going off every 10 minutes. Breakfast will be a boxed breakfast. There will be boxed lunch at completion in lieu of a luncheon
- \$8500 has been generated so far with 20 teams interested.
- Please see and share our tournament website <https://kofcgolfnc.com>

Assembly (*Advocate Tony Morano*)

- Currently not meeting
- Possible resumption of indoor meeting may occur in September pending approval

Awards

We would like to thank and honor the following brothers who have exhibited charity and dedication to serving our council, our Church, and our community especially to those in need. These brothers embody the true meaning of Knighthood and live by the principles of the Knights of Columbus.

- **August Knight of the Month –**
 - Anthony Nacional - *Community Ministry involvement particularly Operation Harvest & Brown Bag*
- **August Family of the Month**
 - *Jeff Garrett & his Family for their dedication to our Operation Harvest Ministry*

Important Dates

- Operation Harvest 9:15 Trinity Center every Saturday



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- Blood Drives on September 18th @ St Catherine’s American Legion Oct 19th and Dec 29th
- Next Membership meeting September 10th 7:00 pm
- Exemplifications on demand August 13th and 20th
- Golf Tournament October 6th

For the Good of The Order

- Prayer intentions of the brother Knights in attendance are requested by members present.

Adjournment/Closing Remarks (*GK Joe Palko*)

- The next council “Membership” meeting will be on **September 10th, 2020 @ 7:00**
- Closing prayer was led by Joe Palko, GK.
- Meeting called to a close at 8:00 pm by Joe Palko, GK.

Minutes submitted by: (*Recorder Brien McGuire*)

Approved by: _____, Grand Knight