

KNIGHTS OF COLUMBUS

St. Mary's Parish

Pinckney, Michigan

Council # 11761

General Business Meeting Minutes: February 8, 2022

OFFICERS

| | |
|------------------------------|-----------------|
| <u>E</u> Chaplain | Fr. Dan Kogut |
| _ Grand Knight | Gerard Gonos |
| _ Deputy Grd Knight | Mike Aulette |
| <u>E</u> Chancellor | Rick Meyer |
| _ Recorder | Paul Cassar |
| <u>E</u> Financial Secretary | Rod Forman |
| <u>E</u> Treasurer | Dave Esser |
| _ Lecturer | Vacant |
| _ Advocate | Dale Pepper |
| _ Warden | Todd Darling |
| _ Inside Guard | Tony O'Branovic |
| <u>E</u> Outside Guard | Tim Rolling |

| | |
|-------------------------|---------------|
| <u>E</u> Trustee (3 yr) | John Korneder |
| <u>E</u> Trustee (2 yr) | Andrew Weisel |
| _ Trustee (1 yr) | Mick Walton |

DIRECTORS

| | |
|------------------------|----------------|
| Program | Mike Aulette |
| Church | Kevin Wiley |
| Community | Dale Pepper |
| Family | Earl Blackburn |
| Youth | John Korneder |
| Membership | Mike Aulette |
| Council | Phil Meilak |
| Field Agent | Patrick Arndt |
| District Deputy | John Yanok |

E = Excused

X = Absent

Pending Membership Approval

Meeting Opened: 7:45 pm

Opening Prayer offered by: Gerard Gonos

The minutes of the preceding meeting were read and approved as amended.

Treasurers Report: Br. Dave Esser

- General Fund \$ [REDACTED]

Deposits Tonight – N/A

Bills Paid Tonight - (DD waived the quorum call)

| NAME | AMOUNT | MEMO |
|----------------------------|--------|---|
| Patrick Arndt | \$333 | Bulletin Ad |
| Dale Pepper | \$25 | Partial payment to Ann Arbor Portable Toilets |
| Ann Arbor Portable Toilets | \$95 | Hayride |
| Dan Negri | \$2000 | Donation to the GoFundMe for the Negri's |

Grand Knight: Br. Gerard Gonos

- Read Thank you's from the school Principal, Dcn Tyler and Poster contest winner
-

Membership Director & DGK: Br. Mike Aulette

- Membership drive went well, have a few filled out form 100's
 - o For sure have 3, need to follow up on a few others
- Will tentatively pencil-in February 27th for an exemplification after the 11:30 Mass
- Need to get mother son dance and daddy daughter dance on the calendar – maybe plan for April
 - o Mike will plan the mother son dance

District Deputy: John Yanok

- Fourth degree meeting taking place this Thurs at St. Mary Magdalene
- Great job on the membership drive – follow through and we'll get Star Council
- Fraternal benefit April 27th – attend to get the Founder award
- Tri-District Meeting St Mary Magdalen Activity Hall, Light Meal at 6:00 PM, Meeting 7:00 PM,(GKs, PD,s MDs)

Unfinished Business: (DD waived the quorum call)

MOTION n/a

GoFundMe for the Negri's (2/2 UNA) \$2,000

- The Negri's have not confirmed to cascade the Go Fund Me to the larger parish, so the matching idea is shelved for the time being

- Decided to cut a check to "Dan Negri" directly (as opposed to reimbursing an individual for making the donation via GoFundMe)

Pregnancy Help Line mobile unit (1/2 UNA) \$2,500

- Decided to defer the second vote to next month

New Business:

MOTIONS:

Knight of the Month: Mike Aulette for his leadership with the membership drive

Family of the Month: Dale and Joan Pepper for their help with the Christmas Bazaar

Sick & Prayer List: Pat Ryzowicz, Dawn Huesing, Dave Russell, Sara Garland, Cindy Schang, Laura O'Branovic & Mary Cassar.

Repose of the Souls: Bill Gregory

Closing Prayer: Gerard Gonos

Meeting Closed: 8:59 pm

Respectfully submitted by Recorder Br. Paul X. Cassar