

KNIGHTS OF COLUMBUS

St. Mary's Parish

Pinckney, Michigan

Council # 11761

General Business Meeting Minutes: March 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
_ Treasurer	Dave Esser
_ Lecturer	Vacant
_ Advocate	Dale Pepper
_ Warden	Todd Darling
_ Inside Guard	Tony O'Branovic
_ Outside Guard	Tim Rolling

<u>E</u> Trustee (3 yr)	John Korneder
_ 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]
- Kans for Kids \$ [REDACTED]

Deposits Tonight –

Kans for kids \$76

Capturing Multiple dues payments deposits CYTD –

PayPal (online)	\$2115.67
7-Jan	\$50
12-Jan	\$142
20-Jan	\$118
26-Jan	\$184
28-Feb	\$168
9-Mar	\$911

Bills Paid Tonight -

NAME	AMOUNT	MEMO
Clint Bonkowski	\$472.96	Golf Prizes
Mick Walton	\$250	Parishioner in need

Grand Knight: Br. Gerard Gonos

- Star Council award activities – only need one more event for Family
 - o Mother Son Dance Friday May 6th (Mother's Day weekend)
 - o Daddy Daughter dance Friday May 13th (Spring Theme)
 - Will plan on using the photo booth contact that we used time who also has DJ services
 - Will like to advertise with Flyers in advance
 - o Will discuss the Pregnancy Help Line Mobile Unit next month as more information becomes available
 - o St. Mary Magdalene has a process that produces 1000 pasties between 8 people over two weekends; we will look into observing their process (they do it multiple times a year)
- Men's club may need some more help at the fish fries Friday; prayerfully consider helping out
- For MI Drive should we collect at McDonald's & Busch's? Palm Sunday Weekend. (could look into Car Wash, Family Dollar)
 - o Dave will reach out to McDonalds and Busch's.
 - o Have two boxes of tootsie rolls, will probably need more
- Need to reach out members to update email addresses

Membership Director & DGK: Br. Mike Aulette

- Exemplification went well and welcomed 4 new members
- Went through old Knight's stuff and found old Coffee and Donuts and thought we could offer to the men's club to take over once a month after 9am mass
 - o Idea to also do some sort of event after 5:00pm mass
- Will invite Fr. to the next planning meeting March 30th

Community Director: Dale Pepper

- The exemplification went really well with Knights taking on new parts in the ceremony, everyone did a great job!
- Bob Barba has been discharged from the hospital and is in a recovery center, The Willows on Byron road on the other side of 59; he's gaining his strength in hopes to go home soon, keep him in your prayers
- The MI Rite to Life State Council does a banquet every year, this year is going to be in Troy at the San Marino Club
 - o Tues April 5th Keynote speaker is George Dennehy (song writer and instrumentalist all without arms!!)
 - o Dale has reserved a table of ten and has 4 seats open, let him know if you're interested in going

Golf Outing: Dave Esser

- We're a bit Late in getting started for Golf this year as Timber Trace is being sold and the sale is not yet finalized
 - o We have a date saved with the potential new owner July 30th
- Sponsors is where our money is made, reach out to the places where you do business locally, please start thinking about who you can get to sponsor

District Deputy: John Yanok

- Great job on the exemplification, very proud of the council!
- Holy Spirit Council is going to have an exemplification this Sunday at noon, let them know if we have any new members coming
- 10784's are lining up with the 4 of 16 programs that we're going to claim for star council
- Lot of talk on how to help the refugees from the Ukraine – KofC councils in Poland are helping to take in Ukrainian refugees. If we find direct KofC contacts in Poland, we will share to make donations directly to where help is needed

- Volunteer for the Veterans Hospital in Ann Arbor – open to possibilities of opening up regular activities soon (bingo, etc...)

Unfinished Business:

MOTION

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

- Decided to defer the second vote to next month until further information becomes available

New Business:

MOTIONS:

MOTION

Vote on two Delegates and two Alternates for the State Convention on Mackinaw Island

Primary

- Rod Forman (UNA)
- Gerard Gonos (UNA)

Alternates

- None nominated

Increase stipend per delegate for the State Convention on Mackinaw Island by \$250 for a total of \$1150 per delegate (MAJ)

Motion to set aside \$250 for quarter zips for new members (UNA) \$250

- Will have another vote next month for more funds if needed

Motion to modify bylaws that anything over \$500 requires two votes (current bylaws require 2 votes for anything over \$250) (1/2 MAJ)

Motion to donate to a parishioner in need due to fraud (UNA) \$250

- Person must remain anonymous

Knight of the Month: Rick Meyer for helping with Kans4Kids

Family of the Month: Ron and Lisa Abbott for the many things that they do for the parish

Sick & Prayer List: Zach Rose, Cindy Schang, Dave Russel, Laura O’Branovic, Denise Lesniak, Kevin O’Donohue, Bob Barbra, Fred & Betty Weisel, Vicki Tony, & Kathy Esser, Eric Laho, & Mary Cassar

Repose of the Souls: N/A

Closing Prayer: Gerard Gonos

Meeting Closed: 8:59 pm

Respectfully submitted by Recorder Br. Paul X. Cassar