

KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

General Business Meeting Minutes: December 13, 2022

OFFICERS

<u>E</u> Chaplain	Fr. Dan Kogut
_ Grand Knight	Gerard Gonos
<u>E</u> 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
<u>E</u> Inside Guard	Tony O'Branovic
<u>E</u> Outside Guard	Tim Rolling
<u>E</u> Trustee (3 yr)	Clint Bonkowski
<u>E</u> Trustee (2 yr)	John Korneder
<u>E</u> Trustee (1 yr)	Andrew Weisel

DIRECTORS

Program	Andy Weisel
Faith	Dcn. Thomas Rea
Vocations	Dcn. Dan Hall
Community	Tim Rolling
Life	Rod Forman
Health	Dale Pepper
Family	Todd Darling
Youth	John Korneder
Membership	Mike Aulette
Retention	Dave Esser
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 –

Breakfast with Santa Donations (to be donated to Toys for Tots) \$502

Bills Paid Tonight -

NAME	MEMO	AMOUNT
Paul Cassar	Website Fees	\$254.90
Dave Esser	Fr. Dan's Birthday Gift	\$105.29
Rod Forman	Council Supplies	\$14.31
Rod Forman	Council Supplies	\$32.11
Scott Berry	Breakfast with Santa	\$139.73
BBOH	LIB	\$500
Toys for Tots	Breakfast with Santa Donations	\$502
Dale Pepper	Plate Engravings	\$18.00
St. Mary's School	Keep Christ in Christmas Poster Contest Prizes	\$150

Grand Knight: Br. Gerard Gonos

- Will raise a motion for a donation to Coats for kids in New Business
- Affiliate members were provided, need to review, and proceed
- Breakfast with Santa went really well and got really good attendance
- Needed to postpone our exemplification in Dec, have three candidates and will plan for Jan
- Spaghetti dinner is planned for Jan 14th for BBOH / Carlile family 6pm-9pm
 - o Paul will put together a flyer for the Christmas / New Year's bulletin

Community Director: Dale Pepper

- Christmas Bazaar went well collected \$290 for the Rite to Life of MI
- 5th Sunday Rosary coming up in January, Sunday the 29th after 9:00 Mass

District Deputy: John Yanok

- Diocesan meeting at St. Gerard's in Lansing January 10th at 7:00pm – need representation from our Council
 - o Affiliate membership program will be discussed – need to be submitted by the end of January
- Exemplification January 24th at St. Mary Magdalene
- April 22nd is the 4th Degree's next exemplification at St. Gerard's in Lansing
- State is looking for each council to report recruiting activities, would like to have an activity planned once a month
 - o Would be good to come up with a strategy on how to get to 8 new members this fraternal year
- Good news, VA is opening up, this Sunday will have a Christmas party
 - o Need to be Vaccinated and show proof of a negative Covid test
 - o Can bring 10 people, please reach out to John if you'd like to join
- Keep Christ in Christmas poster contest, need to get the posters to John
- Wishes the Council a Merry Christmas and a Happy New Year

Unfinished Business: N/A

New Business:

MOTIONS:

- Donation to Dominican Sisters of Mary in Ann Arbor for \$250 (UNA)
- Donation for continued support of the food pantry next year \$500 (UNA)
- Donation for Medical supplies for BBOH \$200 (UNA)
- Donation for MI KofC State Coats for Kids \$250 (UNA)
- Christmas gift, Amazon gift cards for our Deacons at \$50/each; \$200 (UNA)
- Christmas gift for Fr., Cabela's gift card \$100 (UNA)
- Fruit basket donation for the parish office (UNA)

Knight of the Month: Scott Berry for chairing Breakfast with Santa and all he is doing for the Council

Family of the Month: Bob and Kathy Phipps for all they do for the parish and the food pantry

Closing Prayer: Gerard Gonos

Meeting Closed: 8:25 pm

Respectfully submitted by Recorder Br. Paul X. Cassar