

KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

General Business Meeting Minutes: December 13, 2023

OFFICERS

<u>E</u> Chaplain	Fr. Dan Kogut
<u>E</u> 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
<u>E</u> Warden	Todd Darling
_ Inside Guard	Tony O'Branovic
_ Outside Guard	Tim Rolling
_ 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: Mike Aulette

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

Treasurers Report: Br. Dave Esser

- General Fund \$ [REDACTED]; Reserve Balance (End of December) \$ [REDACTED]
- Kans for Kids \$ [REDACTED]

Deposits Tonight –

Membership Dues	\$353
Pasties	\$240

Bills Paid Tonight -

NAME	MEMO	AMOUNT
Scott Berry	Spaghetti Dinner	\$398.58
St. Mary Men's Club	Christmas food baskets	\$500.00
Econo Print	Annual dues statements	\$36.69
David Esser	Staff Christmas gifts	\$399.99
KofC Supreme	Per Capita	\$347.00
St. Mary Parish	Mary statue repair	\$500.00
Lockton Affinity	Insurance	\$343.00

Grand Knight: Br. Gerard Gonos (via DGK)

- Feb 4th Holy Spirit is hosting a benefit dinner for Seminarians, the Bishop will be there
 - o Opportunities to attend, volunteer, donate – idea to help out with dessert (see new business)
 - o Would like to find out if its Knights only or spouses can attend

Deputy Grand Knight / Membership Director: Mike Aulette

- Have about 4 candidates, would like to schedule an exemplification on February 12th or 19th
 - o Would like to try and get 4 more for star council
- Breakfast with Santa went really well and was well attended

Spaghetti Dinner Fundraiser: Scott Berry

- Got the shopping done for the food today
- There is going to be a funeral on Saturday, so I am not sure when I am going to do the food prep. I might still do it Saturday, but I could move it to Friday evening if I can get a couple things to work out. Aside from the Food Prep, here are some notes on the Spaghetti Dinner plans:
 - o We can use help anytime from 4pm on Saturday. Main activities are
 - 4pm – 6pm - Set-up (tables, service line, food prep)
 - 6pm – 9pm - Food Service, Dishwashing, Collect Donations
 - 9pm – ? - Clean-up (Dishwashing, tables, floors)
 - o Other Notes
 - Will send Mrs. Kinsey the flyer for inclusion in this week's messenger (Thursday)
 - While the flyer says 6pm to 9pm for the benefit dinner, I suspect it will be very busy from 6:00pm to maybe 7:00pm and very quiet after that. My guess is we will break everything down well before 9pm.
 - I believe we will have some Italian themed tablecloths and decorations loaned to us. We will have the set-up crew put those on.
 - The funeral folks are going to be told that they need to be out of the cafeteria by 3pm. Everything should be cleaned up in time for us to start at 4pm.

St. Patrick's Day Dinner Dance: John Kukalis

- March 18th – for Adults 6-10pm
- Will have Kathleen Rea and Tim Burke to play Irish music during dinner and a DJ for after (confirmed)
- Hoping that we can have it in the gym
- Need help with marketing / flyer – need to follow up with Andy to see if we have a prior version off-the-shelf
- Thinking about charging \$30/ 35 seat
 - o Include open bar (beer / wine)
- Thinking about a 50/50 raffle

Community Director: Dale Pepper

- Had a rosary on the table in the Knight's room in an envelope for Mike Sheehan, not sure where it went, please reach out to Dale if you know
- Reach out to Dale if you'd like info on how to get into contact with Leonard Lichwala & Mike Bourdeau
- Funeral this Saturday is for Marve Charboneau – long standing parishioner/ usher at St. Mary's

Unfinished Business: N/A

New Business:

MOTIONS:

- Donate to Holy Spirit to sponsor dessert up to \$200

Sick and Prayer List: Fr. Dan, Our Deacons, Ruth Miller (wife of Br. Joe Miller), Susan Gurtg (wife of Br. Greg Gurtg), Laura O'Branovic, Toney Redfern, Mary Cassar, Marie, Tony, Kathy, Vicki Esser, & Jim Hoffman.

Rest of the Souls: Marve Charboneau, Harry Hill

Closing Prayer: Mike Aulette

Meeting Closed: 8:35 pm

Respectfully submitted by Recorder Br. Paul X. Cassar