

# KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

## General Business Meeting Minutes: April 11, 2023

### 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)      | Clint Bonkowski |
| _ Trustee (2 yr)             | John Korneder   |
| _ Trustee (1 yr)             | Andrew Weisel   |

### DIRECTORS

|                        |                 |
|------------------------|-----------------|
| <b>Program</b>         | Andy Weisel     |
| <b>Faith</b>           | Dcn. Thomas Rea |
| <b>Vocations</b>       | Dcn. Dan Hall   |
| <b>Community</b>       | Tim Rolling     |
| <b>Life</b>            | Rod Forman      |
| <b>Health</b>          | Dale Pepper     |
| <b>Family</b>          | Todd Darling    |
| <b>Youth</b>           | John Korneder   |
| <b>Membership</b>      | Mike Aulette    |
| <b>Retention</b>       | Dave Esser      |
| <b>Council</b>         | Phil Meilak     |
| <b>Field Agent</b>     | Patrick Arndt   |
| <b>District Deputy</b> | 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 –

Golf Sponsorship \$ [REDACTED]  
Kans4Kids \$ [REDACTED]

### Bills Paid Tonight -

| NAME       | MEMO                       | AMOUNT        |
|------------|----------------------------|---------------|
| BBOH       | Quarterly Donation         | \$ [REDACTED] |
| Rodger Epp | Tri-District Meeting costs | \$ [REDACTED] |

**Deputy Grand Knight / Membership Director:** Mike Aulette

- Still trying to reach out to a member who joined online but have been unable to make contact, may still need one more member for Star Council
  - o St. Mary Magdalene will have an exemplification at the end of the month
- Flyers are printed for the parent / kid dances, DJ is booked

**Golf Outing:** Dave Esser

- We have 12 golf teams; we need 30
- We have 7 sponsors, would like to get up to 50 – ask the people that you do business with!!
- John Henry Westin – look it up and check out the site
- Look into and take advantage of the Graces available on Divine Mercy Sunday

**Community Director:** Dale Pepper

- LCUI is having a wine tasting event Friday May 19<sup>th</sup> at St. Joe's in Howell in the Gym
- 5<sup>th</sup> Sunday Rosary is the 30<sup>th</sup> this month

**District Deputy:** John Yanok

- Need to get a few forms recognized by Supreme – will talk to Rod & Andy
- April 29<sup>th</sup> in Lansing 4<sup>th</sup> Degree exemplification, need to register in advance, time is running out
- The VA is open for volunteers after a long wait from COVID
  - o They are looking for volunteers, now is a good time to get involved
  - o Need volunteers to give veterans a phone call once or twice a week, "Contact Core" reach out to DD if you're interested

**Unfinished Business:** N/A

**New Business:**

- Carlisle family is having a potluck dinner is this Thurs April 13<sup>th</sup> 6-8pm in the multi-use room as a thank you for the fundraising/ support and to raise awareness for BBOH
- Agreed to order 20 hats for the council and submit a bill
- Agreed to order shirts for the new members (polos) and submit a bill
- Motion to cover to tri-district meeting costs for \$65 (UNA)

Officers Nominations –

|                          |   |
|--------------------------|---|
| <b>Grand Knight</b>      | Nomination – Mike Aulette – accepted  |
| <b>Deputy Grd Knight</b> | Nomination – Todd Darling – accepted  |
| <b>Chancellor</b>        | Nomination – Scott Berry -accepted  |
| <b>Recorder</b>          | Nomination – Paul Cassar – accepted   |
| <b>Treasurer</b>         | Nomination – Dave Esser – accepted  |
| <b>Advocate</b>          | Nomination – Andy Weisel / Ryan McDonald / Jim Bovia / pending their acceptance |
| <b>Warden</b>            | Nomination – Dan Cooke – pending their acceptance                               |
| <b>Inside Guard</b>      | Nomination – Tony O'Branovic – accepted   |
| <b>Outside Guard</b>     | No Nomination   |
| <b>Trustee (3 yr)</b>    | Nomination – Tim Rolling – accepted   |

**Sick and Prayer List:** Tony Marie Kathy & Vicki Esser, Jeff Durano, Mary Cassar, Laura O'Branovic, Betty Weisel, Weisel Family

**Repose of the Souls:** Fr. Jim Shaver, Fred Weisel

**Knight of the Month:** Pat Hohl for cooking at the St. Patrick's Day Dance

**Family of the Month:** John Kukalis and family for chairing the St. Patrick's Day Dance

**Closing Prayer:** Gerard Gonos

**Meeting Closed:** 8:45 pm

Respectfully submitted by Recorder Br. Paul X. Cassar