

# KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

## General Business Meeting Minutes: January 9, 2023

### OFFICERS

<u>E</u> Chaplain	Fr. Dan Kogut
_ Grand Knight	Mike Aulette
_ Deputy Grd Knight	Todd Darling
_ Chancellor	Scott Berry
_ Recorder	Paul Cassar
_ Financial Secretary	John Kukalis
_ Treasurer	Dave Esser
_ Lecturer	Vacant
<u>E</u> Advocate	Dan Cooke
_ Warden	Brian Ignatowski
<u>E</u> Inside Guard	Tony O'Branovic
<u>E</u> Outside Guard	Richard Kolnitys
<u>E</u> Trustee (3 yr)	Tim Rolling
<u>E</u> Trustee (2 yr)	Clint Bonkowski
_ Trustee (1 yr)	John Korneder

### DIRECTORS

<b>Program</b>	Andy Weisel / Rod Forman
<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>	Dan Cooke
<b>Membership</b>	Brian Ignatowski
<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: Mike Aulette

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 –

FROM	AMOUNT
Kans4Kids	\$ [REDACTED]
Pasty Mania	\$ [REDACTED]
Breakfast Sq Revenue	\$ [REDACTED]
Breakfast Cash & Check Revenue	\$ [REDACTED]

### Bills Paid Tonight-

NAME	MEMO	AMOUNT
John Kukalis	Christmas gifts	\$ [REDACTED]
Mobile Rhythm	Deposit for SPDD DJ	\$ [REDACTED]
Whispering Pines	2024 Golf Classic Deposit	\$ [REDACTED]
Scott Berry	Country Breakfast Supplies	\$ [REDACTED]
Caramango Foods	Breakfast/ Fish Fry	\$ [REDACTED]
KofC Council Accounts	Supreme Billing	\$ [REDACTED]

**Grand Knight: Mike Aulette**

- Spelling Bee Jan 19<sup>th</sup> at 2pm – Need volunteers (Dale, Mike & Dave can help)
- Free Throw Contest Sat Jan 27<sup>th</sup> at 10am – urge brothers to come out to support (Dan Cooke is running it) (Scott and John K can help)
- Knights Books for the gathering space are on back order from Supreme
  - o Agreed to move our display out of the gathering space as materials are becoming sparse
- 4<sup>th</sup> Degree exemplification is April 20<sup>th</sup> at St. Mary Magdalene (we have a few members interested in joining), if you're interested please reach out to our membership director, Brian Ignatowski
  - o This is the last exemplification done in the "old" format prior to it changing – encourage all 4<sup>th</sup> degree members to attend
- Breakfasts have been going okay, volunteers from the school have declined a bit, would like to figure out how to increase visibility for more Knights to volunteer
- Need to assemble teams for the fish fry

**Membership Director: Brian Ignatowski**

- Would like to do a membership drive, maybe some basketball, will send out details if it happens
- Have 8 new members as of now, could get 8 more for Double Star council

**Treasurer: Dave Esser**

- As we open new accounts at Huntington, propose two accounts, one for Breakfast and Lent dinners and one for our regular checking (as opposed to having a separate account for Kans4Kids) – all agreed

**Program Director: Andy Weisel:**

- Passed out a list of activities and status, we're in good shape for Star council
- The children that we currently sponsor for Unbound are as follows

Name	Age	Country	Sponsored since
Andres	14	Colombia	February 23, 2015
Catherine	13	Uganda	<b>September 9, 2022</b>
Daniel	16	Guatemala	October 19, 2016
Elena	9	Guatemala	<b>May 25, 2023</b>
Mark Joseph	12	Philippines	July 5, 2018

- o See new business for how we will move forward with Unbound sponsorships

**Program Director: Rod Forman**

- 4<sup>th</sup> Degree meeting this week at St. Augustine meeting at 7:30
- LCUI met yesterday at St. Joes, they will hold their annual wine tasting event on Friday May 17<sup>th</sup>
- Tri-district meeting is Thursday February, 8<sup>th</sup> at St. Pat's in Brighton (time TBD)

**Chancellor: Scott Berry**

- Breakfast had 217 people netted \$996 - \$777 will go to the school
  - o \$9.88 was the avg donation (the lowest that we've seen)
  - o Agreed that if people want to-go boxes, we will advise them that we need to ensure food for others and that they are more than welcome to come back at the end of breakfast if there are leftovers
- The next Breakfast is scheduled on Feb 4<sup>th</sup>, the school auction is the night prior – recommend to cancel (see new business)
- Lenten fish dinners are upcoming
  - o Will send out the process by day for the dinners with the meeting minutes
  - o Please prayerfully consider leading one of the following activities or reach out to a brother that may be able to; Marketing, Menu and Prep, Recruiting, Purchasing & Inventory, Cash Management, Financial Planning and Reporting

- Please let Mike or Scott know if you can help

**Unfinished Business:**

- Andy will work on updating the Council bylaws that are out of date and form a committee

**New Business:**

- Motion to drop the Unbound children that we've sponsored beyond 5 years in funding and keep the 2 kids that are under two years of funding (UNA)
  - This means dropping Andres, Daniel, and Mark Joseph and keeping Catherine and Elena
- Motion to cancel the February Country breakfast to support the school auction (UNA)

**Sick and Prayer List:** Fr. Dan, Dcn. Tom, Dcn. Dan, Dcn. Randy, Br. Adam Carlile, Br. Tim Jones, Mike Beauregard, Br. Mike Bourdeau, Bill Mattes Jr, Ruth Miller, Br. Rich Bennett, Kate Hoard, Ben Storemski & Annette, Kathy Meyer, Br. Lee Hazel, Marlene Beck, Susan Gurta, Mary Press, Ken & Ed Jones, Br. Dave Albaugh, Br. Brian Corwin, Kay Muller, Betty Weisel, Mark Maratta, Dave Iwanski, Joe Ryzewicz, John LaFlour, John Reifschiner, Reno Cassar, Eua Darling, Rachel Kukalis, Marie - Tony - Kathy - Vicki - Nathan Esser, all of the children in Unbound – especially those that we support, & Br. John Singer.

**Repose of the Souls:** Leonard Lichwala

**Knight of the Month:** Father Dan for calling all men at Mass to join Exodus 90

**Family of the Month:** The Langford Family for all they did on preparing the church decoration for the Christmas Season and for the Bazaar preparation and break down in December

**Closing Prayer:** Mike Aulette

**Meeting Closed:** 8:52 pm

Respectfully submitted by Recorder Br. Paul X. Cassar