

# KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan Council # 11761

## Planning Meeting Minutes: January 31, 2023

### OFFICERS

<u>E</u> Chaplain	Fr. Dan Kogut
_ Grand Knight	Mike Aulette
<u>E</u> Deputy Grd Knight	Todd Darling
_ Chancellor	Scott Berry
_ Recorder	Paul Cassar
_ Financial Secretary	John Kukalis
_ Treasurer	Dave Esser
_ Lecturer	Vacant
_ 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
<u>E</u> 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

**Meeting Opened:** 7:30 pm

**Opening Prayer offered by:** Mike Aulette

**Deposits Tonight – N/A**

**Bills Paid Tonight – N/A**

#### Mike Aulette:

- **If you don't already have a job for the Lenten fish fry yet, please prayerfully consider it and reach out to Scott and see how you can help**
- May need to look into ordering tootsie rolls, exemplification packs, and teddy bears for baptisms – will need to confirm
- Next month, may need to cancel our February our Planning Meeting – Dominican Sisters from Ann Arbor will be here that week for adoration and prayer, can discuss further at GBM
- Free Throw contest went amazing – Thanks Dan!
- Spelling Bee went really well, thanks to all who participated
- 2024 Knights convention is May 22<sup>nd</sup> – May 24<sup>th</sup>
  - o Need to vote at GBM for delegates, would like to send two – need to decide on stipend

#### John Kukalis:

- Would like to recommend a donation of \$500 to BBOH for the upcoming mission trip
  - o Will reach out to Debbie to see where the funds might be most needed
  - o Because the trip happens prior to our next meeting, we will send out an email to the council to proceed with the \$500 donation (in lieu of a vote at the next meeting)
- St. Patrick's Day Dinner Dance on March 16<sup>th</sup> – happens to conflict with the Men's conference (it ends at 5pm so people could come to the dance after)
  - o DJ is reserved
  - o Will order the food about a month in advance
  - o Desserts provided by the debuclairs
  - o 50/50 raffle proceeds planned to go to the school

- Tickets will be \$35 a person
- Need to remember enough to-go boxes
- Need to set up the website and QR code for ticket sales
- Will need to update the flyers
- There was a supposed to be a vote on a mandatory assessment for Sacred Heart Seminary for \$3 / person – we didn't get a chance to vote – so we'll have to pass on that until next year

**Dave Esser:**

- We finally got our new accounts set up at Huntington
  - We'll have our regular checking and a separate account for breakfasts and fish dinners
  - Might be a good idea to get a card for frequent purchases, food, golf prices, etc...
  - Will leave \$100 in old accounts until the end of the fiscal year just in case of an audit
- Marriage prep – need to discuss if we want to continue support for materials going forward – most are aligned to continue to support
- Golf is moving to Whispering Pines this year
  - Will send out a note for a meeting to take place sometime in late February to get rolling

**Scott Berry:**

- Got our first fish delivery today (will have to pay that bill in 10 days) and fry oil
  - Will send out a Signup Genius for much needed volunteers
    - We can adjust as needed as time goes on
- If anyone would like to volunteer for the school auction, there is still a need – will send out that Signup Genius with the Planning Meeting minutes

**Dan Cooke**

- The Free Throw Contest went really well, would like to improve the next year by providing some prizes, and publicize it a bit more
  - Thanks to everyone who helped

**Brian Ignatowski:**

- Have the potential for double star – reach out to Brian if you happen to know anyone who might be a good candidate to join
- February 4<sup>th</sup> after 11:30 Mass James Hogan is providing Lector training – would be awesome to see a group of Knights participate

**Knight of the Month:** Dale Pepper for everything that he does for the council

**Family of the Month:** Mike and Donna Aulette for all their work during the breakfasts and everything else that they do for the council

**Closing Prayer:** Mike Aulette

**Meeting Closed:** 8:45 pm