

KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

General Business Meeting Minutes: June 11, 2024

OFFICERS

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

DIRECTORS

Program	Andy Weisel / Rod Forman
Faith	Dcn. Thomas Rea
Vocations	Dcn. Dan Hall
Community	Tim Rolling
Life	Rod Forman
Health	Dale Pepper
Family	Todd Darling
Youth	Dan Cooke
Membership	TBD
Retention	Dave Esser
Council	Phil Meilak
Field Agent	Patrick Arndt
District Deputy	Steve Schafer

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. Scott Berry

Check Book Balances end of July 2024:

Regular Account	\$	
- Inc Kans4Kids	\$	
Fish Fry Acct	\$	
Money Mrkt	\$	

Deposits – Acct 7356: N/A

Bills Paid – Acct 7084

7/22	Right to Life Livingston	\$		Right to Life Dinner
7/22	Andy Weisel	\$		Golf Expenses
7/16	Whispering Pines	\$		Golf Classic
7/16	Rod Forman	\$		Golf Classic Exp's
8/05	St Mary Parish	\$		Burma Farms
8/05	St Mary Parish	\$		Ghana Mission
7/15	Huntington Bank	\$		CC payment for Knights Shirts

To Be Paid Tonight:

8/13	Dave Esser	\$		Golf Thank You postage
8/13	State Council	\$		Seminarian Tuition Assessment
8/13	State Council	\$		Per Capita assessment

Deposits – Acct 7084

7/10	Golf	\$		
7/22	Golf	\$		
7/22	Golf	\$		
7/22	Golf	\$		Square

Deposits Tonight – Acct 7084

8/13	State Refund	\$	
8/13	Kans4Kids	\$	
8/13	Membership Dues	\$	

Grand Knight: Mike Aulette

- Fall fest is coming up on Sept 22nd
 - o We will be doing food from 11-1 (hot dogs, brats, chicken, potato salad, beans)
- Officer installation before the Planning meeting 28th
- Rescue project is starting up soon every Thursday, we have talked in the past about donating for food, will discuss in New Business
- Adam Carlisle will talk tonight about BBOH
- The next Country Breakfast is Sept 8th

BBOH: Adam Carlile

- Watched a video about BBOH
- Talked about current happenings and future project plans including a new chapel and water improvements for the area
- Used to get volunteers from various colleges but they've stopped since COVID and need more volunteers
 - o Would like to coordinate with other Councils in the area and perhaps plan a trip

Golf Report: Dave Esser

- \$ total revenue
 - o 120 golfers for \$
 - o \$ sponsors money
- \$ total expenses
 - o \$ for golf fees
 - o \$ for prizes
- \$ profit

Financial Secretary: John Kukalis

- Passed out the budget for this year with minor changes from the year prior (vote in New Business)

Health Director: Dale Pepper

- St Paul the Cross Retreat last weekend of September 27th-29th
 - o Will post in the Bulletin but let Dale know if you're interested

Field Agent: Patrick Arndt

- Talked about withdrawing 4% from IRA during retirement as an old rule – would recommend 7%
- Stretch IRA went away with the Secure Act – awareness that normally changes from the IRA, Congress, etc... don't usually benefit you
- Single premium whole life policy has increased in value
- Widows benefits have changed after a member has passed, used to be a 12 month rule of providing her benefits but that 12 month period has been eliminated
- Accidental death benefit has increased from \$1,500 to \$3,000 and \$2,500 to \$5,000

District Deputy: Steve Schafer

- Presented a State award for Council of the month – Congratulations!
- Today is the Feast day of Blessed Michael McGivney
- Thursday is the Feast of the Assumption, a Holy Day of Obligation
- Audit is due by Thursday
- 4th Degree Officer Install in Dexter Dinner starts at 6 and the program is after

Unfinished Business /New Business:

- Knights of Columbus baptism bears, Phil is happy to administer but would need to know when Baptisms happen. Will table it until we find out how many avg baptisms occur per year (each bear is ~\$23)
- Fall Fest Sept 22nd – please prayerfully consider volunteering 11am-4pm
 - o Will serve food 11am-1pm
 - o Will have outdoor activities and square dancing thereafter
- Rescue Project Thurs Sept 19th at 6pm and every Thurs after
 - o Open to all denominations to bring people to Jesus
 - o Expect 80-100 people per session
 - o Each meal catered will be about \$2,000
 - o Motion: to donate two meals for up to \$████ (1/2) (Majority)
- Motion: Brendan Burke for \$████ (UNA)
- Motion: BBOH for \$████ (UNA)
- Motion: LCUI Golf Sponsor for \$████ (UNA)
- Motion: Approve the budget (1/2) (UNA)
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Sick and Prayer List: Fr. Dan, Fr. John Rocus, Dcn. Tom, Dcn. Dan, Dcn. Randy, Brian & Matt Corwin, Adam Carlile, Bill Backlund, Lee Hazel, Kathy Meyer, Ruth Miller, Kay Muller, Mike Bourdeau, Jessica Carlile, Laura O’Branovic, Mark Maratta, Diane Bryda, Dave Iwanski, John Haflore, Jolene O’Donohue (back surgery 29-Aug), Rod and Tracey Sindlinger and family, Jackie Cooke, Branden Roche, David Gilbert, Israel Cox, Michael Smith, Reno Cassar, Tony Marie Kathy & Vicki Esser, Jim Hoffman, Jim and Sue Bryant, Doug Kokot, & Tim Burke Sr.

Repose of the Souls: n/a

Closing Prayer: Mike Aulette

Meeting Closed: 9:10 pm

Respectfully submitted by Recorder Br. Paul X. Cassar