

Pope John Paul II Council 13812, April 9, 2019 Business Meeting Minutes



- **Call to Order: 7:02 PM:**
- **Warden's Report:** (GK Ken Johnston)
- **Opening Prayer:** (Our Father)
- **Pledge of Allegiance:** (led by SK Mike Memrick)
- **MIA/POW chair ceremony:** (SK Joel Lipsey)

- **Opening Ode:** was sung

The following officers were in attendance at the Business Meeting:			
E	Chaplain: Reverend Thanh N. Nguyen	P	Inside Guard: SK Walter Kuehn
P	Grand Knight: SK Kenneth R Johnston	P	Outside Guard: SK Bob Larson
P	Deputy Grand SK David J Kuboushek	P	Trustee (3rd Yr.): SK Chris Cushing
A	Chancellor: SK Mike O'Kane	P	Trustee (2nd Yr.): SK Joel Lipsey
P	Recorder: SK Ralph Cooper	E	Trustee (1st Yr.): SK Andrew Sciacca
E	Treasurer SK Walter Preddy	P	Financial Secretary: SK Tom Clifton
A	Advocate: SK John "Willie" Towell	A	Lecturer: SK Conor Towell
E	Warden: SK Don Williams		
(P) Present (A) Absent (E) Excused (X) Attended after Roll Call			

- **Chaplain's Message: Reverend Thanh Nguyen:** No report as Father Thanh was presiding over a Penance/ Reconciliation mass.
- **Approval of Minutes of Previous Meeting:** (SK Don William). The draft minutes were circulated 3/25/2019 1:39 PM. A motion to accept the minutes as amended was made, seconded and passed.
- **Report of Admissions Committee and Reading of Applications** (SK Dave Kuboushek). None
- **Balloting for Membership:** (SK Dave Kuboushek) SK Dave noted that one new member has been identified and a signed form 100 is in hand. The candidate name is Terry van Hoose. He and his wife are recent members of St. Matthew and both are "eager to get involved" with our Church. Motion to accept application was made and SK Dave Kuboushek attested that he discussed Mr. van Hoose's involvement in activities in his previous church, the motion was made and approved.
- **Grand Knight's Report** (SK Ken Johnston).
 - **Bishop's Fund**
 - **Culture of Life fund.** With the convention coming up, the council has been asked to donate to both the Bishop's fund and Culture of Life fund. The council has a history of donating to this fund, but not in the last two years. A motion to donate \$50.00 to each was made seconded and passed.
- **Financial Secretary** (SK Thomas Clifton)

FINANCIAL SECRETARY REPORT KNIGHTS OF COLUMBUS COUNCIL #13812							
April 2019							
Council #13812 is in good standing with Supreme.							
MEMBERSHIP BY CATEGORY:				INCLUDED IN TOTAL			
Assoc	Ins	Inact	Total	Hon	HL	Dis	
38	36	3	77	4	6	3	
	Quota	Gain	Loss	Net			
Membership	5	5	1	4	80%		
Insurance	3	5	1	4	133%		
Supreme Accounts:	Per Capita		Catholic Adv\ Culture Life		Supplies		Total
							(cont'd next page)

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COUNCIL ACCOUNT CHANGES,	
Receipts	\$ 3331.00 dues, raffle and fish fry
Vouchers	\$ 3290.76 raffle, fish fry
*Details available on request; Dues are over 50% paid, second notice will be sent out shortly	

- **Treasurers Report: (SK Walter Preddy).**

Treasurer's Report April 9, 2010				
		Checking	Savings	Total
February 28, 2019	Balance Forward	\$ 5250.09	\$ 25.21	\$ 5275.30
	Receipts	\$ 1842361		\$ 1842.61
	Disbursements	\$ 580.20		\$ 580.20
March 31, 2019	Ending Balance	\$ 5512.50	\$ 25.21	\$ 5537.71
March 31, 2019	Per Bank Statement	\$ 6810.00		
	Less Outstanding Check 1571	\$ 1.197.50		
	Less Outstanding Check 1572	\$ 100.00		
March 31, 2019	Ending Balance	\$ 5512.50		

- **Auditor's and Trustee's Report (SK Walter Preddy, Joel Lipsey & Chris Cushing).**
 - **Proposed Slate of Officers: The following was read by the GK as submitted by the trustees: Announced this meeting. Voted on next month.**

Position	Name
Chaplain	Rev. Thanh N Nguyen
Grand Knight	David Kuboushek
Deputy Grand Knight	Rodney Irizarry
Chancellor	Mike Memrick
Advocate	George Cummings
Warden	Don Williams
Recorder	Ralph Cooper
Treasurer	Walter Preddy
Inner Guard	Walter Kuehn
Outer Guard	Robert Larson
1 st Year Trustee	Andrew Sciacca
2 nd Year Trustee	Joel Lipsey
3 rd Year Trustee	Ken Johnston
Financial Secretary ¹	Tom Clifton
Lecturer ¹	Open

- ¹Assigned positions

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- **Chancellor's Report** (SK Mike O'Kane). None
- **Service Program Reports** (SK Dave Kuboushek).
 - **Church Director** – (Brother Nelson Tabares). Successful 5th Sunday Rosary by Brother Mike Memrick.
 - **Community Director** (SK Joel Lipsey). Nothing is currently needed for Special Olympics. Joel spoke to Tom Dupree and he is expected to be at home shortly and we are all thankful for his continuing progress.
 - **4th degree Uniform:** A discussion of the 4th degree uniform was presented. This is similar to Joel's e-mail dated 3/27/2019 3:07 PM which stated "Brothers: I have consulted with Tom Dupree and Tom Mrozek State Guys" ... "I offer the following concerning the new 4th-degree uniform. I include the Council as I hope this will help to encourage more 4th degree applicants. As you may know, the new uniform becomes official on July 01, 2019; however, there is calming news. The existing social regalia will continue to be acceptable to wear if you redo the parts of the uniform which are..... no more Chapeau or cape. No more ruffled shirt just a plain white shirt. No more bow tie you will have to **acquire a 4th-degree tie to wear with the uniform**. You will wear the social baldric or the sword baldric depending on the occasion. To sum up the changes are the hat, the cape and the tie. Also, when we are called to serve, those with the new uniforms are supposed to lead, be in front of, the ones wearing social."
 - The cemetery committee is enlarging the area around the flag pole from the current diameter up to twelve feet. A weed barrier, fine gravel, river rock and a border are planned. The knights are asked to help with this activity (border, mesh etc.). Date to be announced.
 - **Council Director** – (SK Don Williams). none.
 - **Culture of Life:** No report
 - **Family Director:** (Brother Paul Andrews) Brother Paul announced that it is time to start planning the next Movie Night Out (6 months from the last meeting will be in July). He is trying to find a "free" date on a weekend in July or August. GK Ken Johnston noted that August is family month and it may be a good idea to combine the Movie Night with the Ice Cream social. Brother Paul added that he is wondering if the event could be held outside, as we have an inflatable movie screen. A camp fire and maybe s'mores could be a part of this event. It was agreed to try to find a weekend in August to do this.
 - **Membership** – (SK Dave Kuboushek). See above.
 - **Op LAMB** – (SK Andy Sciacca). The 50-50 was held at this point and the number draws belong to Chad Klein who donated his winnings back to OpLamb (minus lunch money). Thanks Chad.
 - **Parish Council** (SK Willie Towell). GK Ken Johnston noted that a special meeting of the Parish Council meeting will be with Wednesday April 10th. The agenda will include the "Everyone Leads" initiative with Brother Paul Andrews is leading the communications group. GK Ken mentioned that the council meeting for the prior month went very well. It was agreed that the council will continue to follow the original bylaws. The council is seeking new members as mentioned by Fr. Thanh at the masses. The council is suppose to have 11 members, but currently there are 8 people serving. The GK is allowed to attend, but has no voting rights.
 - **Public Relations** (SK Dave Kuboushek). Nothing, but SK Dave noted that the signs that were used this year came from this year's fish fry budget but will be used in the future as well.
 - **Social Media** – (Brother Paul Andrews). No updates.
 - **VA Bingo:** (SK Mike Memrick). SK Mike Memrick: February 20th, 6:30PM 2nd floor CLC (follow the signs on the wall. Bingo starts at 7:00 PM. 4 games, 8 winners each, we give out \$100.00 and VFW (Brother Dave Lucas) donates \$50.00. The veterans enjoy this and need our help in many ways just to enjoy these games.
 - **Web Site:** (Brother Paul Andrews).
 - **Youth** – none. Search weekend is approaching

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- **Report of Standing Committees**

- **Fund raising committee.** SK David Koboushek announced that the idea of having a Quarter Auction was approved at the planning meeting. The money raised will go to OpLamb. The dates are being identified. He is planning on having at least 150-160 attendees and 12-15 vendors. There is a need for 20-30 helpers to set-up the room, stand by the tables and restore the room to original lay-out when finished etc.

- **Unfinished business:** Fish Fry is this Friday. Brother Ton Clifton says there will be enough volunteers for this last event. The earlier two dates were very well attended: Brother Tom reported the following to the GK:

Fish Fry Totals: As of April 1, 2019	
Deposited in bank	\$2705
Cash In Box	345
Online purchases	100
Total	3150
Expenses	
Food and paper products	\$1590.13
Signage	403.13
Total	1993.26

- Playground renovations (Brother Paul Andrews). The first phase went very well (with the help of Brothers Don Williams, David Kuboushek, Rodney Irizarry, Sergei Catlin, among others). The landscaping timbers are placed, the rocks and sand are in. 12 yards of Mulch will be delivered shortly. Saturday April 13th is the date set for phase 2. Hopefully parishioners will be available to help move and spread the mulch. The picnic tables will be upgraded and a new bench has been ordered

- **New Business**

- **Saturday April 13th is Parish clean-up day.** The Knights have been asked to set-up the grill to cook hamburgers and hot dogs. This has to be done Friday night and requires at least two Knights
- **April 20 is Road side clean up:** No breakfast for this one as this is the day of the Easter Egg Hunt and the Parish Hall is occupied by another group. **Start time is 9:00 AM (meet at Parish Hall).**
- **Presentation of the Budget:** The budget was presented. **A copy of the budget is located at the end of these minutes and a PDF is attached to this e-mail.** I do not have a WORD copy to share. The GK noted that there are things on the budget that are mandated by Supreme, other items are Parish specific. The budget will be in the council's hands for one month for review. The final budget will be voted on and once approved, it will become a living document and any change has to be voted by the entire council. Any questions should be addressed to Brothers Dave and Tom.
- GK Ken Johnston noted that Sunday April 28th is Devine Mercy Sunday at Saint Matthews at 3:00PM and the 4th degree is asked to attend and help out.
- **Knight of the Month and Family of the Month** (SK Ken Johnston).
 - **SK Don Williams** was recognized for all the duties that he has generously performed including the work on the playground (memorial plaque) and for power washing. Lots of work was involved in these efforts and the Knights (as well as the broader community) appreciate all he does.
 - The award for **Family of the Month** goes to **SK David Kuboushek** and his wife **Erma** for their selfless devotion to the Church and continued leadership in many activities including the Knights, the Parish Council, the St. Matthews Ladies and much more. Thanks.

- **Report of the 4th Degree (SK Andy Sciacca).** SK Tim Hall. Assembly 3365 presented their slate of officers, as well as a proposed budget for next fraternal year. There is one vacancy. The Assembly has one opening for the Faithful Captain if anyone interested.

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- **Field Agent's Report** (S.K., Michael Mc Donough). The GK reminded the council that the FA has many useful products that may be of value to the members. Keep him in mind when planning your future.
- **District Director:** (SK Tim Hall). The DD reviewed the sale of raffle tickets and thanked the council for their efforts. The councils contributed a total of 3228 dollars. He noted that the prize for most tickets sold (Pizza!) went to Chapel Hill. He noted that 13812 did very well selling tickets (479 tickets sold) and recognized the work of SK Dave Koboushek for his role in the sales this year with a relic of St. Jude. The DD reminded the council of the upcoming convention and that the necrology report is due. The next 4th degree will be held in Jacksonville on May 11th. Finally, the DD noted that on June 29th, the council officers should be planning to attend the Region 2 officer training (especially the GK, DGK and FS) that will be held at Holy Cross.
 - **The DD** yielded the rest of his time to **Joe McCarthy (former DD)** and current **RMPC** who mentioned he plans to attend the Fish Fry this Friday.
He noted that 13812 was very close to being awarded a Double Star for membership this year and encouraged them not to give up on this endeavor.
- **Good of the Order:** Father Bob, John Toohill, Tom SK Martin Kerwin, and State Secretary Dan Lange and his family upon the untimely death of his wife)
- **Closing Prayer:** Hail Mary
- **Closing Ode:** not sung
- **Adjourn:** 8:04 PM

2019 – 2020 Knights of Columbus Council 13812 Proposed Budget

Row	2019-2020 Proposed Budget		
1	REVENUE		
2	Yearly Dues -Active (\$24 x 60)	\$ 1,440	
3	Sub-Total Yearly Dues		\$ 1,440
4	All Other Revenue		
5	State Raffle	\$ 1,200	
6	RSVP Credit from Supreme	\$ 200	
7	40 Cans Credit from Supreme	\$ 100	
8	Interest from Bank Accounts	\$ 3\$	
9	Pancake Breakfast	\$ 450	
10	Fish Fry	\$ 4,025	
11	Clothing	\$ 100	
12	Badges	-\$	
13	Ramp Revenue	-\$	
14	Sub-Total All Other Revenue		\$
15	MISC. REVENUE		
16	Check Cancellations		-\$
17	Donations		-\$
18	Savings transfers in		-\$
19	Savings transfers out		-\$
20	Returns		-\$
21	Sub-Total Misc. Revenue		-\$

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22	TOTAL REVENUE	\$	7,518
23	Council General Expenses		
24	Council Refreshments	\$	300
25	Fish Fry	\$	1,500
26	Mother's Day Food	\$	200
27	Raffle Local Winner	\$	75
28	Council Supplies (<i>includes cards, postage</i>)	\$	400
29	Awards	\$	200
30	Badges	\$	30
31	Degree Expenses	\$	120
32	State Meeting Delegates	\$	400
33	Travel Expense	\$	50
34	Net-Total Council General Exxpense	\$	3,275

Row	Page 2	2019-2020 Proposed Budget
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35	Supreme/State Expenses		
36	Per Capita-Supreme	\$	260
37	Catholic Advertising - Supreme	\$	65
38	Culture of Life-Others	\$	115
39	Other Supreme	\$	
40	Per Capita State	\$	400
41	Bishop's fund Pro-Life (at Convention)	\$	
42	Liability Insurance	\$	80
43	Net-Total Supreme/State Expenses	\$	920
44	Church Expenses		
45	Church Bulletin	\$	390
46	Masses for Vocations	\$	120
47	RSVP (Seminarian Support)	\$	500
48	Mothers Day Flowers/Pasada	\$	200
49	Catholic Convocation (<i>includes Retreats</i>)	\$	60
50	Net-Total Church Expenses	\$	1,260
51	Community Expenses		
52	VAMC Bingo	\$	100
53	Net-Total Community Expenses	\$	100
54	Family Expenses		
55	Christmas Event	\$	200
56	Family Week (Ice Cream)	\$	100
57	Movie Knight	\$	300

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58	Net-Total Family Expenses		\$ 600
59	Youth Expenses		
60	Baccalaureate Mass	\$	
61	Halloween Event	\$ 300	
62	TYM Activities & Search	\$ 800	
63	Net-Total Youth Expenses		\$ 1,100
64	Total Expenses		\$ 7,505
65	Net Profit (Loss)		\$ 13.00