

# Pope John Paul II Council 13812, February 12, 2019 Business Meeting Minutes



- Prior to the opening ceremony, the Traveling Gavel was presented to Council 13812 in the person of GK Kenneth Johnston by GK Chris Kremer of the Paul J. Tragester Council, St. Thomas More Church, Chapel Hill, North Carolina
- **Call to Order: 7:04 PM:**
- **Warden's Report:** (SK Don Williams)
- **Opening Prayer:** (Our Father)
- **Pledge of Allegiance:** (led by Don Williams)
- **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
P	Treasurer SK Walter Preddy	P	Financial Secretary: SK Tom Clifton
A	Advocate: SK John "Willie" Towell	A	Lecturer: SK Conor Towell
P	Warden: SK Don Williams		

(P) Present (A) Absent (E) Excused (X) Attended after Roll Call

- **Chaplain's Message:** Reverend Thanh Nguyen is celebrating his birthday tonight, but he left a brief message as there were other plans. He left a reminder that Saint Matthew has been presented the wonderful opportunity to host the nationally renowned Catholic speaker Katie Prejean McGrady. Please join us as she helps prepare us for a more fruitful lent. She will be speaking Tuesday, February 26 from 7-8:30pm at the Church. As noted in the bulletin, she will "unpack and explore what makes a fruitful Lenten season" and how we can intentionally and purposefully encounter Jesus during Lent. This is hopefully the first of many adult speaker series that St. Matthew will host. Register online – the event is free and open to the public so bring a friend.  
Also, on Sunday, March 10<sup>th</sup> all parishioners of all ages are invited to attend a youth-led Stations of the Cross at noon following the 11o'clock mass, plus a "Pizza Lunch" and game day. Our hope is to bridge the gap between the youth and the rest of the congregation by offering an opportunity to attend the Stations of the Cross and providing a chance to interact playing a variety of games. Make this a family event and bring your favorite game.
- **Approval of Minutes of Previous Meeting:** (SK Ralph Cooper). Draft minutes were sent January 21, 2019; 2:56 PM and corrected minutes distributed 1/23/2019 8:16 PM. Motion to accept 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) None.
- **Grand Knight's Report** (SK Ken Johnston).
  - **Playground renovation.** At the planning meeting, the proposal from the Parish Council to have our council head the playground renovation. Brother Don Williams reported that he spoke to the Durham County Building Inspector & NC Dept of Health Services. He noted that the National Standard for playgrounds requires a 6- foot radius between equipment and any obstruction, it can't be higher than 6 feet and must be anchored at a depth of 12 inches. No indication of any preference for ground material (pine, rubberized chips etc.) was noted. Paul Andrews stated that the equipment was in good repair and only a bench, mulch, and new landscape timbers would be added. This is a Church project and the Knights were asked to take the lead. A motion was made for the Knights to take the lead, seconded and approved. Parish will provide the funds. GK Ken will notify the Parish Council and Father Thanh of the vote. GK Ken also asked for those in charge to create of list of "things to do" and try to coordinate this with the Parish Clean-up day in April.
  - **Fish Fry:** (Brother Tom Clifton) Only update is to add broiled salmon to the menu. Brother Paul Andrews found out that per county ordinance, signs can't be posted on street corners to advertise these events.

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- **Forty cans for lent** food drive: Still in planning phase.
- **Budget:** Now is the time to put forth any new budget items that you are considering. Dues collection and Raffle Sales are going well, and additional income from the Fish Fries and OPLamb should match our expenditures.
- **List of officer candidates for next year:** The trustees have been asked to create a list of candidates to vote on. GK Ken Johnston announced that he will not be seeking re-election.
- **Delegates for the annual convention:** GK Ken Johnston put out a call for brothers who would be volunteers or nominees for the attending the N.C. K of C State Convention (April 26<sup>th</sup>-28<sup>th</sup>, 2019) at the Hilton Raleigh. Brother Dave Kuboushek and GK Ken Johnston will be primary delegates and Brother Chris Cushing will be an alternate. One more alternate spot remains open for anyone interested.
- **Award write-up progress** (Brother Don Williams) for recognition in the 4 basic categories. Brother Don thanked Brothers Dave Kuboushek and Walter Kuehn for their contributions.to date. More input is needed from the council members and all are asked to list those activities they are familiar. Possibilities include Family Movie Night, Interfaith Service and Special Olympics. Brother Dave has the pictures, but specifics can only come from those there, so please submit your favorite activity for this year (Trunk or Treat, Road-side clean-up, Bahama Parade) and provide the who, what when where and why. They are due at the end of February.
- **Recognition** was given to **Brother Gregory Quintano** for receiving his, **3<sup>rd</sup> degree** and **Brother William Corr** who will be receiving his **4<sup>th</sup> degree** Saturday, February 15, 2019 in Greensboro.
- **Catholic speaker:** We are all strongly encouraged to attend the presentation by **Katie Prejean McGrady the renowned Catholic speaker mentioned above under Chaplain's Message.** Again, the event will be held on February **26<sup>th</sup> 7-8:30 PM in the Church.** Brother Mike Memrick noted that they were looking for donations and that he donated on line on the Parish web site.

- **Financial Secretary (SK Thomas Clifton)**

FINANCIAL SECRETARY REPORT KNIGHTS OF COLUMBUS COUNCIL #13812 February 2019							
<b>Council #13812 is in good standing with Supreme.</b>							
MEMBERSHIP BY CATEGORY:				INCLUDED IN TOTAL			
Assoc	Ins	Inact	Total	Hon	HL	Dis	
39	35	3	77	3	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		
	67.58		3.50	0.00			
			61.00		162.08		
COUNCIL ACCOUNT CHANGES,							
Receipts		\$ 1935.00 raffle \$ 792.00 dues Total: \$2727.00					
Vouchers		\$ 162.08 Supreme council					
<b>*Details available on request; Dues are over 50% paid, second notice will be sent out shortly</b>							

- **Treasurers Report:** Treasurer's Report (SK Walter Preddy).

		Checking	Savings	Total
December 31, 2018	Balance Forward	\$ 2,774.26	\$ 25.21	\$ 2,799.47

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	<b>Receipts</b>	<b>\$ 2,678.00</b>		<b>\$ 2,678.00</b>
	<b>Disbursements</b>	<b>\$ 213.55</b>		<b>\$ 213.55</b>
<b>January 31, 2019</b>	<b>Ending Balance</b>	<b>\$5238.71</b>	<b>\$ 25.21</b>	<b>\$ 5263.92</b>
<b>January 31, 2019 Per Bank Statement: \$ 5,465.18</b>				
Less outstanding check #	175.00			
Less outstanding check #	27.47			
Less outstanding check #	24.00			
<b>January 31, 2019 ending balance:</b>	<b>\$ 5263.92</b>			

- **Auditor's and Trustee's Report** (SK Walter Preddy, Joel Lipsey & Chris Cushing). The group is waiting for the books so they can complete before the deadline. We have our audit done and are waiting for signature. In addition, we have started compiling a list of candidates for council officers.
- **Chancellor's Report** (SK Mike O'Kane). None
- **Service Program Reports** (SK Dave Kuboushek).
  - **Church Director** – (Brother Nelson Tabares). No report
  - **Community Director** (SK Joel Lipsey). No report
  - **Council Director** – (SK Don Williams). Confirmation from the Ramirez family on the wording to be shown on the plaque, which will be "In memory of Adeline Christine Ramirez." Brother Don will order the plaque and coordinate with the playground committee to get it set.
  - **Culture of Life**: No report
  - **Family Director**: Brother Paul Andrews mentioned that the Movie Night was a very good success and as a result want to plan another in about 6 months from now. There was a discussion about getting the license (though CBI) and permission to show the movie. \$90 for a one time showing and \$250 for an annual license. Without the appropriate permissions, showing these movies violates the law.
  - **Membership** – (SK Dave Kuboushek). Still working on contacting a couple of people and planning a drive in the Spring with the canopy as last year.
  - **Op LAMB** – (SK Andy Sciacca). In Brother Andy Sciacca's absence, Brother Chris Cushing mentioned that he endorses a plan (yet to be revealed) suggested by Brother Dave Kuboushek. But this must be cleared through Brother Andy first and if successful a full report will be provided to the council. **At this point in the meeting the OpLamb raffle ticket was selected** and the winning ticket went to Brother Dave Kuboushek!!!! Again!!! The man is charmed. And, again, Brother Dave promptly asked if it would be OK to give the \$62.00 back to the OpLamb fund. Two in a row! Your generosity must be doubly admired and appreciated by all your Brother Knights!!! Thank you.
  - **Parish Council** (SK Willie Towell). No report.
  - **Public Relations** (SK Dave Kuboushek). Brother Dave has been working with Brother Paul Andrews on suitable signs for the fish fries. One is a generic sign set-up for changing dates. This will be placed at the end of the driveway during the season. Brother Paul is purchasing a vinyl sign that will say "Fish Fry this Friday", with no dates. Finally, Brother Dave will place a notice in the bulletin and newspaper (if possible) advertising the dates.
    - Brother Dave also made a plea to the council members to make sure that they wear their Knight Shirts and badges when attending any function so that they may be properly recognized. This is helpful to highlight the Knights in any pictures associated with the events.
  - GK Ken Johnston noted that the council will replace any shirts soiled when participating in the fish fries. More importantly, he stressed again the need for full participation in these events. There seems to be a need for help cleaning up afterwards.
  - **Social Media** – (Brother Paul Andrews). No updates.

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- **VA Bingo:** (SK Mike Memrick). SK Mike Memrick: February 20<sup>th</sup>, 6:30PM 2<sup>nd</sup> 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.
- **Youth** – none
- **Web Site:** (Brother Paul Andrews). Brother Paul is working with Brother Dave getting photos brought up in time for a submission for award before the end February deadline.
- **Unfinished Business:** (SK Dave Kuboushek)
  - **Raffle ticket sales** Tickets are still on sale: To date: 472 tickets have been sold (all the money has not been paid), but to date we would be due \$2360 dollars \$5.00 x 472), to date we have received \$1175 cash and \$760 in checks for a total of \$1935.00. Money will be given to FS.
- **New Business**
  - **Knight of the Month** (SK Ken Johnston). SK Ken presented the "Knight of the Month" award Two Awards that were previously announced were presented at this meeting.
    - **Brother Paul** Andrews for his effort to make Movie Night an outstanding success and taking lead on playground restoration.
    - The award for **Family of the Month** goes to **SK Don Williams** and his wife Christine for their selfless devotion to the Church and unwavering participation in essentially all the council events.
- **Report of the 4<sup>th</sup> Degree (SK Andy Sciacca).** There will be a 4<sup>th</sup> degree hosted by Father Francis Connolly Assembly #3253, St. Pius X Parish Life Center, Greensboro NC February 14, 2019. Brother Bill Corr will be attending.
- **Field Agent's Report** (S.K., Michael Mc Donough). None
- **District Director's Report:** DD Tim Hall offered his congratulations on the council's continuing success and good luck on recruiting that one more member to achieve Star Council status. Also, at the District meeting this Saturday (February 16<sup>th</sup>) there will be a discussion of the Matrix, so please get feedback to brother Ken so he can send the report in time. This council usually does well with the program awards and getting the proper information in on time is important for continuing success. There are two 3<sup>rd</sup> degrees coming up. One in Franklin on March 9<sup>th</sup> and one in Greensboro. If a second degree is needed let DD Tim know. There is a second degree at the Greensboro meeting in advance of the 3<sup>rd</sup> degree ceremony. Keep council members aware of when degrees are. The Holy Infant Council was planning to come tonight, but mix-up in dates and will show up next month to show appreciation for all that the council 13812 in getting started
- **Good of the Order:** Father Bob, John Toohill, Tom Dupree (who is undergoing open heart surgery at Duke), Patricia Johnston (mother of Ken Johnston, who is doing better), and a colleague of Brother Ken at work whose sister died suddenly.
- **Lecturer's Report** (SK Conor). None
- **Retire the MIA/POW chair**
- **Closing Prayer: Hail Mary**
- **Closing Ode was sung.**
- **Adjourn: 7:50 PM**