

## Minutes of Pope John Paul II Council #13812 on March 12, 2019



- **Call to Order: 7:01 PM**
- **Warden's Report:** (SK Don Williams)
- **Opening Prayer:** (Our Father, led by GK)
- **Pledge Of Allegiance:** (led by Don Williams)
- **MIA/POW chair ceremony:** (SK Joel Lipsey)
- **Opening Ode: was sung**

- **Role call of officers**

The following officers were in attendance at the Business Meeting:			
E	Chaplain: Reverend Thanh N. Nguyen	E	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
	Chancellor: TBN	P	Trustee (2nd Yr.): SK Joel Lipsey
E	Recorder: SK Ralph Cooper	A	Trustee (1st Yr.): SK Andrew Sciacca
E	Treasurer SK Walter Preddy	P	Financial Secretary: SK Tom Clifton
A	Advocate: SK John "Willie" Towell	X	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**
  - Father not present – no report.
  - District Deputy Tim Hall used this opportunity to make a presentation to Council #13812 and to Assembly #3365. He presented a Certificate of Appreciation for their financial assistance and assistance of our 1<sup>st</sup> Degree team in the founding of the new council at Holy Infant (#17125). He presented Knights of Columbus ink pins for both GK and FN.
- **Approval of Minutes of Previous Meeting:** (GK Ken Johnston). Draft minutes had been sent by email by Recorder Ralph Cooper prior to the meeting. Motion to accept minutes was seconded and passed.
- **Report of Admissions Committee and Reading of Applications** (SK Dave Kuboushek). None. Council was reminded that we need only 1 new member to qualify for the Columbian Award (meeting our Supreme membership quota of 5).
- **Balloting for Membership:** (SK Dave Kuboushek)  
None.
- **Grand Knight's Report** (SK Ken Johnston).
  - **Thanked council members for their support this year.**
  - **40 Cans for Lent.** GK remarked that our first weekend appeared to have been a good one with many food items dropped off.
  - **Life Chain**

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- **Auditor's and Trustee's Report** (SK Walter Preddy, Joel Lipsey & Chris Cushing). Need to complete their work to provide council a slate of officers for the new fraternal year.
- **Treasurers Report:** Treasurer's Report (SK Walter Preddy).

Council 18312 Treasurer's Report: January 15, 2109				
		Checking	Savings	Total
January 31, 2019	Balance Forward	\$ 5,238.71	\$ 25.21	\$ 5,263.92
	Receipts	\$ 508.99		\$ 508.00
	Disbursements	\$ 496.62		\$ 496.62
February 28, 2019	Ending Balance	\$ 5250.09	\$ 25.21	\$ 5,275.30

February 28, 2019 Per Bank Statement: \$5,270.09  
 Less 1 outstanding check #1567: 20.00  
 February 28, 2019 ending balance: \$5,250.09

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

FINANCIAL SECRETARY REPORT KNIGHTS OF COLUMBUS COUNCIL #13812 March 2018							
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	3	133%		
Supreme Accounts:	Per Capita		Catholic Adv\ Culture Life	Supplies		Total	
	0		0	0.00			
			0			000.00	
COUNCIL ACCOUNT CHANGES							
Receipts		\$ 459.00					
Vouchers		\$ 867.06					
*Details available on request							

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- **Chancellor's Report** (TBN). None
- **Service Program Reports** (SK Dave Kuboushek).
  - **Church Director** – No report. Noted that volunteers are needed across the 3 Masses for the upcoming 5<sup>th</sup> Sunday Rosary the last weekend of March.
  - **Community Director** (SK Joel Lipsey). Referenced an upcoming softball tournament that would need our support.
  - **Council Director** – (SK Don Williams). 12" x 12" engraved marble remembrance tile for 3-year-old Adeline Christine Ramirez has arrived and will be readied for installation into the playground project in April. Shed needs to be power washed and some painting is needed also. Someone appears to have accidentally spilled grease from the large grill's grease capture basin onto the shed's floor. This is harming the floor and a nuisance to walk around. Brother Chad Klein has spread some Speedy-Dry pellets on the spill to help soak up the fluid.
  - **Culture of Life** – (SK Dave Kuboushek, Conor Towel and Sergei Catlin). No report.
  - **Family Director:** (Brother Paul Andrews). Brother Paul away on business trip so no report.
  - **Membership** – (SK Dave Kuboushek). Plans for an upcoming membership table during the weekend of March 30<sup>th</sup>/31<sup>st</sup>. Tent will be placed outside on the grounds as usual. Brother Don will help prepare a document that Dave can print on large poster board size paper that will display Knights activities. Brother Dave will also utilize upcoming Welcome to New Parishioners event that same weekend to introduce them our Order.
  - **Op LAMB** – (SK Andy Sciacca). SK Andy Sciacca not here so no report.
  - **VA Bingo:** (SK Mike Memrick). SK Mike Memrick has the 2019 schedule for VA Bingo. It is as follows:  
Third Wednesday of the Month at 6:30 -8:00 PM in the Durham VA Friends Café.  
Upcoming dates are:
    - February 20, 2019
    - May 15, 2019
    - August 21, 2019
    - November 20, 2019
    - February 19, 2020February 20<sup>th</sup> event was well received.
  - **Website** (Brother Paul Andrews). Brother Paul away so no report.
  - **Youth** – none
- **Report of Standing Committee**
- **Unfinished Business:** (SK Dave Kuboushek)
  - **Raffle ticket sales.** Sales have gone well – council owes many thanks to Brother Dave Kuboushek for his efforts on this. Monies and tickets will be delivered to State Council prior to the upcoming convention. Two local winners were drawn: \$50 to

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Cindy Bode and \$25 for Ben Weber. No plans discussed how they will be notified. Council has sold 479 tickets.

- **Playground project.** Brother Paul has ordered a new parent's bench and old one will be removed. Project will be broken down into several weekends – first work weekend is Saturday, March 23<sup>rd</sup>. Brother Art will supply breakfast and it will also include our quarterly roadside cleanup. Breakfast at 8:30, roadside clean-up at 9:00 and then attention will be directed to the playground. Playground tasks will include spreading new gravel, removing old landscaping timbers and replacing them with new ones and securing them into the ground with rebar. Materials will be delivered by Lowes and council will use a script card funded by the Church to purchase the supplies – so council won't have any costs for this project. Brother Dave will bring a tractor to help move materials on the 23<sup>rd</sup>. Brother Don offered his pressure washer for the 2<sup>nd</sup> work Saturday. This 2<sup>nd</sup> work day will be in association with the upcoming Church clean-up day in April and remaining tasks will be power washing the playground equipment and spreading sand and mulch. There will also be the installation of the remembrance tile for Adeline Ramirez.
- **OpLamb.** Brother Chris Cushing commented that he attended last weekend's Civitan Quarter Auction and that \$1900 was raised. Looks like a valuable fund-raising event. He and Brother Dave will look at church calendar and select a date for our own auction. More discussion tabled until next month's planning meeting.
- **Fish fry.** Brother Tom indicates that about a dozen Knights have volunteered for the 1<sup>st</sup> Fish Fry. We'll start cooking at 4:15. Menu will include grilled salmon and fried whiting, sautéed fresh green beans, slaw, couscous, hush puppies, sheet cake and beverages. Tom and Don will go to the Restaurant Depot and Costco Friday morning to purchase the perishable and non-perishable items. We need 3 tanks of propane.
- **New Business**
  - **Knight of the Month** (SK Ken Johnston).
    - **Brother Art Sapharis and Dan Golombinsky** for their supplying refreshment and food for each council and assembly meeting.
  - **Family of the Month**
    - Brother Rev. Desi and Maureen Viktor for their contributions to our parish.
  - **State convention**
    - Convention opens Friday, April 23<sup>rd</sup> at 7:00 for an opening session. Any Knight can attend but they need to register. Our DD Tim Hall is seeking state office as Warden. Our council and Assembly have approved \$100 in funds for his election campaign. He's hosting a hospitality room (Room 200). Councils in Raleigh are handling the raffle baskets. Our council has sent in the credential document and will be preparing the Necrology report due on 01APR19 prior to the convention.
- **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 16, 2019**. Anyone with a 3<sup>rd</sup> degree is urged to contact SK Chris Cushing for the forms,

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instructions and guidance through the exemplification. The Assembly will pay for the meal and the degree ceremony (\$70.00) and you will be chaperoned. It is a nice experience and for those eligible, we encourage it.

- **Field Agent's Report** (S.K., Michael Mc Donough). None – field agent not present.
- **District Director's Report:** (SK Tim Hall).
  - Regional training will be held at Holy Cross Church on 29JUN. Local fire departments are offering to install free smoke detectors. Just contact them.
  - Asks for 1<sup>st</sup> Degree dates to be posted on the State web site.
  - Chapel Hill council is working on a Hispanic 1<sup>st</sup> Degree team and will have a test run on March 25<sup>th</sup>. Brother Chris Cramer is contact.
  - Asks that we get our SP7 form to Supreme as soon as we have it ready.
  - Next 3<sup>rd</sup> Degree exemplification is in May.
- **Good of the Orderb:** Father Bob, SK John Toohill, Brother Tom Dupree, Brother Joel Lipsey, DD Tim Hall's grandmother, John Sapharis (Art's son), and Bill Corr's friend.
- **Lecturer's Report** (SK Conor). Lecturer not present – no report.
- **Closing Prayer**
- **Closing ode: not sung**
- **Adjourn: 8:06 PM**