



MEETING: 4 AUG 2022

Council was called to order at: 6:30 pm by GK Robb McBurney

Prayer was offered by: Robb McBurney

Pledge of Allegiance

The Minutes of the previous meeting: Motion to approve last meeting's minutes passed. Minutes posted online to Council's website.

Chaplain's Message:

Fr. Frei was glad to see so many in attendance. He mentioned the mini-retreat for men on the 4th Monday of each month and invites us to attend. These nights of recollection are based on the teachings of St. Josemaria Escriva. Robb mentioned the Knights would like to begin a regular holy hour and gathering time for the men of the parish.

The Grand Knight reported as follows:

- Allison Corbett, wife of SK Jim Corbett, passed away earlier this week after a long battle with cancer. We would like to say a Rosary after the meeting. The funeral will be Monday at 10AM. Visitation at Dunbar Sunday at 6PM. Knights are requested to be pallbearers. Memorials are requested for Family Honor and Birthright.
- A proposed budget has been provided (see attached.) A fundraiser will be done on October 13 (Octoberfest) – Knights will be contacted and invited to serve on a committee for this. We will vote on the budget at the September meeting – questions, amendments, etc., to Robb are welcome before the meeting.
- An audit will be completed after the meeting tonight. It is due by the 15th of this month. A report will be given at the next meeting.
- The Knights ASAP (Aid and Support After Pregnancy) program has been established to help crisis pregnancy centers. This program is usually staffed by women who help women with crisis pregnancy centers. \$5M has been dedicated to this program; donations are solicited via the KoC website.
- A good school choice bill passed in SC and should be implemented in the near future.
- Officer installation and officer meeting: tentatively Sunday August 21. Let Robb know if this time is a problem.
- Community Sunday – we intend to sponsor one or more. After Robb talks with Blair we will get the dates.
- Jacob Imam, our keynote speaker at the investing seminar, has been on the Pints with Aquinas podcast this week.

Financial Report: by Dan Wagner/Robbie Wiggs (see attached)

- Checking balance: \$5,476.92
- Savings balance: \$7,104.49
- Vouchers: vouchers for total of \$215.17
- Receipts: receipts for total of \$36.00

Membership Report:

- See attached – there are 4 transfers, only one of which requires a ceremony. Dave will hold off on a ceremony until he has some more applicants.

Trustees' Report:

- n/a

Program Reports:

- Fundraising: n/a



- **Youth:**
Tom Militello mentioned that he had previously suggested a youth game night and asked about council support. Robb will talk with Blair about it this week and report to the council later.
- **Community:** n/a
- **Church:** see attached Faith Director's Report provided by Dan Wagner
Correction: the Rosary for Life will be moved to August 14 due to the seminarian receptions on August 7
- **Family and Council Committee:** n/a
- **Retention:** n/a
- **Pro-life:** by Robb McBurney
Robb mentioned the Supreme Court decision overturning Roe v. Wade and the many people who worked to make it happen. However, this is just a battle in a bigger war, mainly in the states that don't have pro-life laws. The Knights are committed to remaining in the fight. Tom Militello mentioned a USC student that approached him asking for help with pro-life issues. He intends to have a forum for students in the future and will need adult help.

Due to declining health, Bob Nerbun feels the need to step down as pro-life coordinator.

Report of Fourth Degree: by Robbie Wiggs

The Insurance Agent reported as follows:

- n/a

The District Deputy reported as follows:

- n/a

Unfinished business was taken up and disposed as follows:

- n/a

New business was taken up and disposed as follows:

- n/a

Good of the Order: n/a

Lecture Reflection:

- Given by Bob Nerbun

Grand Knight Summary:

- n/a

Knights in Distress:

- Please keep the following Brothers and family members in your prayers: Frank Toth, Bill Jones, Rick Gleissner, William Gatling, Bernard Corbett, Lagaré Kopack, Alberto Alvarez, Jim Corbett, Claud Zimmerman, Bob Nerbun, James Kinard. Please pray for the soul of Allison Corbett.

Closing prayer was offered by: Robb McBurney at 7:20pm.



Attest,
Mitch Michaelis
Mitch Michaelis
Recorder

Proposed Budget for 2022-23-- KOC Council 12554

	2020/2021	2022/23
Income		
Dues and Initiation	2000	2000
Oktoberfest	0	3000
Christmas Wreaths	2000	1000
BBQ	2200	1500
Columbus Hope	0	0
RSVP Seminarian Support	100	100
STJ Raffle	0	0
CN Raffle	0	0
Troop 100 Raffle	0	0
Total income	6100	7600
Expenses		
Supreme Per Capita	700	700
State Per Capita	700	700
Insurance and Bonding	350	350
Pins	40	50
Office Supplies	250	250
Meetinng Meals	553	0
STJ Church	1500	1500
Seminarrians	500	500
Knights in Distress	500	500
Grand Knight's Fund	500	500
Mass of Remembrance	300	300
Respect Life	250	250
Scouts (Pack 100)	250	250
Free Throw Tournament	100	100
BankPay Pal Fees	35	50
STM Sunday Supper	0	750
Congratulatory/Sacramental Cards	0	750
Total Expenses	6278	7500
Surplus (Deficit)	-178	100



Good evening,
ST JOSEPH K OF C COUNCIL .

Deposits

TD CONVENIENCE CHECKING > x9128	\$5,476.92
BUSINESS SAVINGS > x8694	\$7,104.49
Total	\$12,581.41

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Please give to Mitch

Thanks
Robbie

Knights of Columbus Council #12554
4 August 2022

Financial Secretary's Report

Receipts:

1. Dues (1 members)	\$ 36.00
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TOTAL

\$ 36.00	

Vouchers:

1. Council Accounts – per capita	\$ 215.17
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TOTAL

\$ 215.17	

Faith Director's Report

We continue in Ordinary Time

August 5 – First Friday : Mass at 7:30 AM

August 6 – First Saturday : Rosary at 7:45 AM, Mass at 8:30 AM

August 6-7 – I Care, I Share Weekend – food collection for St. Vincent de Paul Society

August 7 – Rosary for the Unborn following 8:00 AM Mass

August 7 – Light Farewell Reception for Seminarian Daniel Perry following all Sunday Masses

August 15 – Assumption of the BVM. NOT a Holy Day of Obligation; a Mass will likely be offered

August 21 – Second Collection : Disaster Assistance

Please consider joining our Ministry of Hospitality: Greeters & Ushers

Membership Report

<u>Name/Info</u>	<u>Status</u>	<u>Comments</u>
<u>New Members:</u> David Batchelder	Approved - Awaiting 1 st Degree Ceremony (or virtual)	Discussed with member
<u>Prospective Candidates:</u> 1. Andrius Knasas:	Form 100 submitted, waiting on interview.	Very strong candidate with high level of interest. Trouble arranging an interview due to his career obligations.
2. Prospective Candidate # 2:	Has interest, but he has not actually started regularly attending church yet. Re-contact soon.	
3. Prospective Candidate # 3:	Does not have voicemail on his phone. Will continue to attempt to contact.	
4. Prospective Candidate # 4:	New parishioner – unable to contact. Will continue to attempt to contact.	
<u>Transfers:</u> 1. David Batchelder (see above)	eMembership initiative	Discussed with member
2. Grant Miller	Moves in August	Discussed with member

General/Other: