

KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

General Business Meeting Minutes: May 14, 2024

OFFICERS

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

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	Brian Ignatowski
Retention	Dave Esser
Council	Phil Meilak
Field Agent	Patrick Arndt
District Deputy	John Yanok

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. Dave Esser

Check Book Balances end of April, 2024:

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

Deposits & Bills Paid:

Bills Paid – Acct 7356:

4/15	Parks Mntc Inc	\$		Kitchen Gas Line
4/15	Bildon Parts & Srvc	\$		Thermopile for Kitchen Fryer
	Bank Charges	\$		cash transactions

To Be Paid Tonight:

5/14	Caramagno Foods	\$		May Breakfast
5/14	Scott	\$		May Breakfast

Deposits – Acct 7356:

5/06	May Breakfast	\$		Cash & Check
5/06	May Breakfast	\$		Square
5/16	St Pat's Event	\$		Corned beef /Tim Burke

Bills Paid – Acct 7084

4/15	Randy DeBeauclaire	\$		St Pat's Event Deserts
5/03	Ed Altounian	\$		Daddy/Daughter DJ & Pics
5/07	Mi State Council	\$		Per Capita

To Be Paid Tonight:

5/14	Mike Aulette	\$ [REDACTED]	Mother/Son Laser Tag Food & drinks
5/14	Econo Print	\$ [REDACTED]	Mother/Son Posters
5/14	MI Drive – State	\$1000.00	MI Drive Collection (NOT PAID)
10&12/23	Ron Abbott	\$ [REDACTED]	Marriage Prep
5/14	Sacred Heart Fund	\$ [REDACTED]	From Dues Paid
5/14	Take 10 plus	\$ [REDACTED]	From Dues Paid
5/14	MI State Council	\$ [REDACTED]	ASAP - Pass the Hat (post delivery aid)
5/14	Pregnancy Help Line	\$ [REDACTED]	Donation

Deposits – Acct 7084

3/26	Tootsie Roll MI Drive	\$ [REDACTED]	
4/05	Dues	\$ [REDACTED]	
4/17	Kans 4 Kids	\$ [REDACTED]	
4/29	Golf Sponsors	\$ [REDACTED]	
4/29	Kans 4 Kids	\$ [REDACTED]	
5/06	Daddy/Daughter Dan	\$ [REDACTED]	
5/09	Dues	\$ [REDACTED]	PayPal
5/09	Golf Sponsors	\$ [REDACTED]	PayPal
5/09	Golf Fees	\$ [REDACTED]	PayPal
5/16	Golf Sponsors	\$ [REDACTED]	
5/16	Donation-Hoard	\$ [REDACTED]	
5/16	Dues	\$ [REDACTED]	
5/16	Kans 4 Kids	\$ [REDACTED]	
5/16	Mother/Son Tag	\$ [REDACTED]	

Grand Knight: Mike Aulette

- Thanks all for coming, it's been a busy past few months!
- Almost to double star – just need to fill out the form after the meeting
- Keep Rod Forman and his family in your prayers as his brother suddenly passed away recently
- 'Rescue Project' occurring Sept 5th to Nov 7th one day a week – talked about providing meals, need to discuss and plan further in the upcoming meetings
- Joe Danyko is looking for people to carry up the gifts for Mass once a month with their Knight shirts on
 - o Will start this Saturday at 5pm May 18th (please let Mike know if you can participate)
- Will conduct Officer nominations during new business
- Had a wonderful Fish Fry and Breakfast season, will need new volunteers for the final breakfast in June, especially so for cleanup
- Daddy/ Daughter dance and Mother/ Son laser tag went very well – there's interest to make the Daddy/ Daughter dance also laser tag, will need further discussion
- We're at 200% of our membership goal – will need to appoint a new membership director as Brian Ignatowski plans to step down (although he will still help with recruiting)
- Will look into setting up corporate communion sometime soon
- Calendar needs to be submitted by May 22nd – will need some help putting it together

Deputy Grand Knight: Todd Darling

- Next Tuesday night 21-May is family prayer night 5:30-7:00pm

Financial Secretary: John Kukalis

- Would like to organize a clergy appreciation dinner for this year if there's still time (perhaps the fall?)
- Have somewhere between 20-25 members who haven't paid dues but doing well overall

Program Director: Andy Weisel

- A bit behind on reporting but will catch up soon

Chancellor: Scott Berry

- Congrats to Scott who officially became a US citizen – awesome ceremony to be a part of
- Last breakfast is coming up in June
- Idea to get new Knights involved – would like to put together a letter that would communicate how the council is run and different things to get them going

Treasurer: Dave Esser

- Golf is less than two months away – need to get everything settled by six weeks from now to accommodate potential new sponsors and new signs
 - o Have 21 teams, need to get to 30
 - o We only have 17 sponsors so far, we really need to get moving (we had 51 last year)
 - Please reach out to the sponsors that you got last year and ask all the local business that you encounter!
 - Partnership forms are in the Knights room

Dale Pepper

- Seminarians that we sponsored were ordained a Deacon over the weekend, it was a beautiful service

Unfinished Business: N/A

New Business:

- Would like to donate for ‘pass the hat’ for the MI State Convention ASAP (Aid and Support After Pregnancy) fund (Supreme will match 25% up to \$10k)
 - o Motion to donate \$500 to ASAP at the MI State Convention (UNA)
 - o Motion to donate \$500 to pregnancy help line (UNA)
 - Will collect for Pregnancy Help Line after a future Mass and include it with the above the donation
 - o Motion to purchase scapulars to the school children and for the Knights and their families up for \$500 (UNA)

Officers Nominations –

Grand Knight	Nomination – Mike Aulette – accepted
Deputy Grd Knight	Nomination – Gerard Gonos– accepted
Chancellor	Nomination – Scott Berry – accepted / Dave Esser accepted
Recorder	Nomination – Paul Cassar – accepted
Treasurer	Nomination – Dave Esser – accepted / Scott Berry accepted
Advocate	Nomination – Dan Cooke – not present
Warden	Nomination – Todd Darling – accepted
Inside Guard	Nomination – Tony O’Branovic – accepted
Outside Guard	Nomination – Hank Kiel – accepted
Trustee (3 yr)	Nomination – John Korneder – accepted

Sick and Prayer List: Fr. Dan, Fr. John Rocus, Dcn Tom Rea, Dcn Dan Hall, Dcn Randy Coffelt, Brian & Matt Corwin, Lee Hazel, Dick McInerney, Laura O’Branovic, Dave Iwanski, Chris Iwanski, Betty Weisel, Craig Berry, Mike Smith, Amanda Smith, Tony Esser, Marie Esser, Kathy Esser, Vicki Esser, Larry Varga, Reno Cassar, Rebecca Vanderscuis, Rod Forman, & Ron Foldenauer

Rest of the Souls: Mike Beauregard & Brent Forman

Knight of the Month: Fr. Dan for assisting in a new member through exemplification announcement

Family of the Month: Dan & Jen Cook and family; Madi, Bo, Liam, and Kennedy for all of their help during Lenten Fish Frys and Breakfasts’

Closing Prayer: Mike Aulette

Meeting Closed: 9:00 pm

Respectfully submitted by Recorder Br. Paul X. Cassar