

# KNIGHTS OF COLUMBUS

St. Mary's Parish Pinckney, Michigan

Council # 11761

## General Business Meeting Minutes: June 11, 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

<b>Program</b>	Andy Weisel / Rod Forman
<b>Faith</b>	Dcn. Thomas Rea
<b>Vocations</b>	Dcn. Dan Hall
<b>Community</b>	Tim Rolling
<b>Life</b>	Rod Forman
<b>Health</b>	Dale Pepper
<b>Family</b>	Todd Darling
<b>Youth</b>	Dan Cooke
<b>Membership</b>	Brian Ignatowski
<b>Retention</b>	Dave Esser
<b>Council</b>	Phil Meilak
<b>Field Agent</b>	Patrick Arndt
<b>District Deputy</b>	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 May, 2024:

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

**Bills Paid – Acct 7356:** (no bills between meetings)

To Be Paid Tonight:

6/11	Caramagno Foods	(see below)	June Breakfast
6/11	Scott	(see below)	June Breakfast

**Deposits – Acct 7356:**

6/06	June Breakfast	\$		Cash & Check
6/03	June Breakfast	\$		Square

**Bills Paid – Acct 7084**

5/24	Ron Abbott	\$		Marriage Prep Bal
5/24	Randy Koenigsknect	\$		RSVP
5/24	Benjamin Schroder	\$		RSVP
5/24	Karl Finkbeiner	\$		RSVP
5/24	Ryan Ferrigan	\$		RSVP

**To Be Paid Tonight– Acct 7084:**

6/11	Todd Darling	\$	[REDACTED]	Family Prayer Night food
6/11	Dale Pepper	\$	[REDACTED]	R.Bennett Masses/ Engraving
6/11	Dave Esser	\$	[REDACTED]	Bob Barba Golf Classic Prizes
6/11	Clint Bonkowski	\$	[REDACTED]	Bob Barba Classic Prizes
5/31	Huntington CC -Etsy	\$	[REDACTED]	Scapulars
6/11	Econo Print	\$	[REDACTED]	Family Prayer Night Flyers

**Deposits – Acct 7084**

5/31	Family Prayer Night	\$	[REDACTED]
5/31	Kans 4 Kids	\$	[REDACTED]
6/11	Kans 4 Kids	\$	[REDACTED]
5/31	Golf Fees	\$	[REDACTED]
5/31	Golf Sponsors	\$	[REDACTED]
6/11	Golf Fees	\$	[REDACTED]
6/11	Golf Sponsors	\$	[REDACTED]
6/11	Golf Fees	\$	[REDACTED]

**Payment Request**

**Breakfast and Fish Fry Expenses**

Purchase Date	Vendor	Purchased by	Fish Fry	Breakfast	Total	Pay to	Comments/Notes
6/1/2024	Gordon Food Services	Scott Berry	[REDACTED]	[REDACTED]	[REDACTED]	Scott Berry	
6/1/2024	Aldi	Scott Berry	[REDACTED]	[REDACTED]	[REDACTED]		
6/1/2024	Meijer	Scott Berry	[REDACTED]	[REDACTED]	[REDACTED]		
		<b>Total</b>	[REDACTED]	[REDACTED]	[REDACTED]		
5/30/2024	Caramagno Foods	Scott Berry	[REDACTED]	[REDACTED]	[REDACTED]	Caramagno Foods	
		<b>Total</b>	[REDACTED]	[REDACTED]	[REDACTED]		
5/31/2024	Chem Labs	Scott Berry	[REDACTED]	[REDACTED]	[REDACTED]	Chem Labs	Dishwasher Supplies
		<b>Total</b>	[REDACTED]	[REDACTED]	[REDACTED]		
6/11/2024	St Mary Catholic School - PTC		[REDACTED]	[REDACTED]	[REDACTED]	St Mary Catholic School	Full Year Fish Fry / Q1 Already Paid for Breakfast
6/11/2024	St Mary Pinckney RAS		[REDACTED]	[REDACTED]	[REDACTED]	St Mary Pinckney RAS	Roll making - Based on 5.2% of total hours worked

**Grand Knight: Mike Aulette**

- Thank you for attending, really a great turnout tonight
- Kathy Meyer had successful surgery – praise be to God
- State convention – great experience, blessed to represent this council
  - o In the state of MI, provided over 2M in pregnancy resources through ASAP
  - o MI ranks number 1 in the country in four different areas
- Fall festival – the school would like to team up again and would like the Knights help with food
  - o Sept 22<sup>nd</sup> in the afternoon – was thinking about asking a few Knights to help
- St. Francis in Ann Arbor for the diocesan meeting July 10<sup>th</sup>
- Need to identify a Membership Director, please prayerfully consider stepping up

**Financial Secretary: John Kukalis**

- Followed up on a few outstanding checks/ donations
- Made a schedule of events for the next year and sent it out – need for the parish calendar meeting

**Program Director: Andy Weisel**

- Everything is in order and submitted for double star award

**Program Director/ 4<sup>th</sup> Degree: Rod Foreman**

- 4<sup>th</sup> degree meeting this Thursday at Holy Spirit
- June 15<sup>th</sup> Living Rosary in Lansing at 2pm Mass at 4pm in the Cathedral
- Elections have been held – will report on new officers next meeting

**Treasurer:** Dave Esser

- Have 27 teams for golf, need to reach out to get at least 3 more teams
- Need to reach out to get more sponsors
- Would like to get together to meet with the Golf committee next Thurs

**District Deputy:** John Yanok

- Newcoming District Deputy is Steve Schaeffer who was present and introduced himself
- Thankful for the opportunity to serve as DD
- State Convention – living rosary was remarkable and would encourage everyone to attend the living rosary this Saturday on the lawn of the State Capital
- Reminder to send the \$ in for MI drive (we may have sent it in already)
- Form 365, may need to identify a Membership Director prior to sending in the form and check the correct box for next year
- Officer training St. Mary's in Williamston this Thursday
- Thought of the month – if at first you don't succeed, try again the way your father told you how the first time
- Thank you so much for your support, only double star council in the district this year, couldn't be more proud!

**Unfinished Business /New Business:**

- Kans4kids – we're struggling to take the cans back and their piling up
  - o Encourage everyone to work it into their today, to pick up a few bags and take them back at your convenience
- Earl Blackburn: Pasty Mania – need to follow up with the parish office to confirm the following dates
  - o Weekend of October the 12<sup>th</sup> and the 19<sup>th</sup> for pasty making
  - o Pasty Sales weekend of September 21<sup>st</sup> and 28<sup>th</sup>
  - o Will distribute thereafter
- Date to deep clean the kitchen – was traditionally done by the men's club – will shoot for June 28<sup>th</sup> and begin in the morning at 8am

**Officers Nominations –**

<b>Grand Knight</b>	Nomination – Mike Aulette – accepted – nomination by acclimation (UNA)
<b>Deputy Grd Knight</b>	Nomination – Gerard Gonos– accepted – nomination by acclimation (UNA)
<b>Chancellor</b>	Nomination – Dave Esser – accepted – nomination by acclimation (UNA)
<b>Recorder</b>	Nomination – Paul Cassar – accepted – nomination by acclimation (UNA)
<b>Treasurer</b>	Nomination – Scott Berry – accepted – nomination by acclimation (UNA)
<b>Advocate</b>	Nomination – Dan Cooke – accepted – nomination by acclimation (UNA)
<b>Warden</b>	Nomination – Todd Darling – accepted – nomination by acclimation (UNA)
<b>Inside Guard</b>	Nomination – Tony O'Branovic – accepted – nomination by acclimation (UNA)
<b>Outside Guard</b>	Nomination – Hank Kiel – accepted – nomination by acclimation (UNA)
<b>Trustee (3 yr)</b>	Nomination – John Korneder – accepted – nomination by acclimation (UNA)

**Sick and Prayer List:** Fr. Dan, Fr. John Rocus, Dcn. Tom, Dcn. Dan, Dcn. Randy, Dcn. Randy (our seminarian), Dick McInerney, Herb Mielke, Phil Meilak, Gregg Stefansky, Tito Negron, Reno Cassar, Shirley Aulette, Mark Marolle, Dave Iwanski, Chris Iwanski, Laura O'Branovic, Craig Berry, Betty Weisel, Gail Gonos, Barb Styeos, Jolene O'Donohue, Tony Esser, Marie Esser, Kathy Esser, Vicki Esser, Jim Hoffman, John Fackler, & Ron Foldauer

**Rest of the Souls:** Mike Beauregard, Mary Laird-Ivanac, & Rebecca Vandersluis

**Knight of the Month:** Todd Darling for hosting family prayer night and making the event bigger and better

**Family of the Month:** Charlie and Sue Domen for all their work with OCI program this year

**Closing Prayer:** Mike Aulette

**Meeting Closed:** 8:50 pm

Respectfully submitted by Recorder Br. Paul X. Cassar