

KNIGHTS OF COLUMBUS
Fr. John Howard Council #8500
General Membership Meeting Minutes

April 11, 2023

Meal Service at 7:00pm with a speaker Gayle Green/Christian Services
Meeting opened at 7:35pm

Opening Prayer by GK Kevin Webb... invoke the Divine Blessing by reciting one decade of the rosary and remembering our departed Brothers and their families.

Chancellor: Chris Arvani led us in prayer along with the Pledge of Allegiance.

Worthy Warden: Gary Webb vouched that all present were in possession of a current membership card.

Minutes of the April meeting have been emailed out and hard copies are on the tables for review.

Chaplain's Report: (excused)

Membership Report: Dennis Fodell no new members, but there is a tentative member on 4/20.

Grand Knight's Report: Kevin Webb

- Awards – Knight of the Month: Don Desnoyers (not present)
- MI Drive this Friday & Saturday
- Budget to be discussed & voted on in the May meeting.
- Financial Secretary need replacement and other positions
- Right to Life dinner on the 19th of April in Troy, MI. 6-9pm. Bring your check book.
- Knights & Men Club members host for Coffee & Donuts at the 9 & 11am masses on April 23rd, May 7th, May 21st.
- Jim Green has donated a hand - made cross to be given to Looney Baker in memory of Mary Gonder recently deceased.
- A basket was passed for individual around for Christian Service/Gail Green and \$424 was collected for her. Great job guys.
- **Note:** Kevin announced that a new member is moving into the parish and needs help moving into his new house off Duck Lake Rd. He will be transferring stuff from a moving van into individual trucks at the VFW parking lot on April 20th. He's interested in joining the Knights and will make a sizeable donation for the Knights for the move. Contact Kevin Webb @ 248-917-5993 if you can help.

Financial Secretary: Dennis Nunnold... no report this is his last meeting. All R-Forms to be turned into Kevin Webb or Bill Dillon.

Trustees Report: Bob Szymanski, Gerry Burke, Dennis Hatmaker

- Income \$1,019. Expenditures \$2,047.97

Treasurer's Report: Bill Dillon

Report as of March 31, 2023

Checking Account 0717	\$3,880.77	includes non-cleared checks
Gaming Activities Account 7712.	\$38,381.78	Maintain \$5,000 minimum.
Money Market Account. 9466.	\$27,907.56	
	=====	
Total Liquid Financial Assets.	\$70,170.11	

		Maturity	Rate
HVSB CD 5846 - 2 Year	\$10,479.71	04/19/2023.	0.25%
US Bank CD 6810 - 3 Year	\$10,926.84	07/28/2023.	0.25%
US Bank CD 9015 – 5 Year	\$24,714.03.	04/28/2023.	2.81%
	=====		
Total CD Assets.	\$46,120.58		

Current Financial Assets Total: **\$116,290.69**
Last Month \$113,701.68 (\$2,589.01 Delta)

All information reported here is based upon statements of the financial institutions listed above. All payments and deposits made based on the direction of the Financial Secretary with subsequent documentation by the Trustees of the Father John Howard Council #8500 Knights of Columbus.

Monthly Comments on Treasurer's Report

- Christian Services check lost – will need Stop Payment and reissue.
- HVSB CD comes due on April 19th. Will roll into a higher yield 13 - month CD.

Program Directors Report: DGK Tony Young... Lakes Area Annual Spaghetti Dinner at St. Pat's April 15th from 6-9pm. Cost is \$18 per adult.

- Community Activities Kevin Webb.. Tom Mitch needs repairs on his deck
- Youth Activities:
- Family Activities: Tom Daratony
- Knights Bikes & Jail Outreach Ministries Report: Gary Cornellier... Knights Bikes have need for a bike rack. 1,113 bikes given away. If you have bikes to donate call Gary Cornellier.
- Fourth Degree Report: Chris Porter/Faithful Navigator (excused)... Meeting 3rd Thurs of each month at 7pm, and May the meeting will be in Gaines, MI. This meeting distribution of Funds will be decided.
- Supreme Representative/Field Agent: Todd Diffenderfer..." Maternal Benefits" to be discussed @ next meeting.
- Worthy District Deputy Report: no report. Jim Kelly moving on and new Worthy District Deputy Larry Paffi coming back.

- Men's Club Report: Bob D'Ambrosi...Fr. Leo Golf Outing June 17th @ Tyrone Hills Golf Course - \$100 per person, May 21st Men's Club Mother's Day Pancake Breakfast after 9 & 11am masses. Church Picnic the last Sunday in July 2023

Unfinished Business:

- 2nd vote to raise Scholarship from \$1,000 to \$2,000, vote taken, and membership carried.

New Business:

Officers Nominations

- Grand Knight: Kevin Webb, Tony Young, Don Owens, Mark Oleski, John Litzelman, Dave Sisson.
- Deputy Gran Knight: Tony Young, Jim Provost, Don Owens, Walt Kalbalka, Doug Ellis,
- Chancellor: Chris Arvani, Todd Ra, Jim Provost, Gary Cornellier, Dennis Hatmaker, Don Desnoyers
- Warden: Gary Webb, Todd Rainey, Doug Moening
- Recorder: Jim Byrnes, Gary Bingle, Doug Ellis
- Treasurer: Bill Dillon, Bob Szymanski, Kevin Webb
- Advocate: Ken Huddas, Bill Dillon, Al Darrish, Chris Arvani
- Inside Guard: Walt Kalbalka, Doug Ellis, Todd Rainey, Dan Moening, Tom Mitch, Dennis Fodell
- Outside Guard: Doug Ellis, Walt Kalbalka, Todd Rainey,, Gary Cornellier, Bob D'Ambrosi, Dave Sisson
- Trustee/3yr.: Bob Szymanski, Doug Ellis, Jim Provost, Chuck McArthur, Joe Salvia, Todd Rainey, Dennis Fodell

Gary Cornellier said he would be Membership Director for next year.

Good of the Order: Tom Mitch, John Pilchowski, Joyce /Dennis Lucas, Wayne Gonder & Family, Chad Giles – wife Bobby died, Ron Hernesilo, Lyold Simmon, Nate, Debbie & Rick Rubenknocker, Margret Cox, Dave Bell, Angela Murcelly.

Closing Prayer: Michael Mc Givney Prayer (read)

Meeting Adjourned at 8:44pm

50/50 won by Dick Woodcock for \$43