

Minutes for Council Meeting, June 5, 2023

K of C – St. Brigid of Kildare, Council #10863

Call to Order – Mike Less, GK called Meeting called to order at 7:10pm.

Opening Prayer - Lead by Lecturer PGK Tony Trippe

Pledge of Allegiance – Mike Less, GK

Approve Minutes of Prior Meeting – May 1st Council Meeting - Mike Less, GK - motion made, seconded and approved to approve Minutes from the May 1, 2023 Council Meeting.

Lecturer's Report - PGK Tony Trippe - provided a reflection on the Holy Trinity and Nicene Creed in keeping with Trinity Sunday readings.

Grand Knights Report - Mike Less, GK provided the following summary report:

- Next Council Meeting - Monday, July 10th - Hendricks Hall - Award Presentations
 - Rosary - 6:45pm; Meeting 7:00pm; Social ~ 8:15pm
 - Officer Installation Wednesday June 28th at 7pm - in the Chapel
- Congratulations:
 - To all those that worked the Measure up street collection - great effort
 - Congratulations to Brother Joe McCaw on receipt of Shining Armor Award
- State Convention Results:
 - Council Awarded \$1,000 SOS Award and Bronze Council
 - PGK Bill Sabatino Awarded Knight of the Year for Columbus Diocese
 - Resolution Honoring Monsignor Hendricks passed
 - Greg Wagner, John Gannon, John Rietz and Graham Guthrie team lost the Golf Tournament on the tiebreaker - ended up 8 under
- Correspondence:
 - State Council - Kevin Murphy Benefit Golf Open , Lake Milton, OH - see flyer
 - Ohio Right to Life - Defeat Abortion Ballot Initiative - see postcard
 - Save the Date - Fr. Black 35 year Anniversary - St. Joan of Arc - June 10/11 - Joe Moore needs a few men to help at pancake breakfast on the 11th. Sign-up at: <https://bit.ly/10765pancakeflipper>
 - Join Bishop Fernandes for Eucharistic Revival Processions - St. Leo Oratory Thursday June 8 at 6pm; St. Vincent de Paul Friday June 9 at 5:30pm; St. Paul Westerville Saturday June 10 at 8:30am; Sunday June 11 10:30am St. Joseph Cathedral or 3:00pm Sts. Simon and Jude.
- Chapter - request to pray for priests during June 19-22nd convocation

Membership Report – Mike Less GK, provided following report:

- Per Supreme we met our membership goal for 2022-2023 - thanks all for your help
- Candidate: Jason Sung

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Officers' Reports

- Chaplain – Deacon Paul Zemanek - absent following points made by GK Mike Less:
 - Grilling for June 25th - Monsignor's Good-Bye Picnic
 - Monsignor's last mass is 11AM Sunday July 9th - w/Honor Guard
- Recorder – Mark Muresan - No Report
- Financial Secretary – Vince Mazza - No Additional Report
 - 2023 Member Billing - Status (10 unpaid; 3 to drop as of 5/19)
- Treasurer – Steve Miller - following report:
 - Accounts: Operating \$15,919.50; Scholarship \$22,928.21; Saving \$18,691.17.
- Warden – Keith Brodman - No Report
- Trustees – PGK Tim Solack, PGK Tom Ozello, PGK John Willi - No Report
- Deputy Grand Knight – Joe Moore
 - Next Planning Meeting - Monday June 19th, 7:00pm

Program Reports – Joe Moore

Faith: PGK Mike Slicen reported as follows:

- Roses for Mothers - Baptisms on June 11th and 25th
- Coffee & Prayer - 1st and 3rd Saturdays at 8:15 - 9:30

Family: Tom Heise (Retiring as Family Director) - No Report

Community: John Willi made the following report:

- Measure Up Campaign - Saturday May 6th - John Willi
 - \$2,732.09 collected via street collection donations
 - \$870.00 collected with Gimme 5 payments and others
 - Total of: \$3,602.09
- Dublin Food Pantry: on-going support - Please sign-up online
- Karios - Spring Weekend (May 18-21) - Joe Moore - 36 men participated in the Karios weekend - it was very rewarding; thanks also for last minute help on getting lunches out for the follow-up weekend.
- Older Adults Program Support - John Willi - No Report
- Roma Memorial Scholarship Golf; Raffle and Family Picnic: Saturday, Sept 16th.; Please see flyers for golf and need prizes for raffle - Reminder to begin getting Raffle Prizes and sign-up for golf outing.

Life: Nick Little - GK Mike Less made the following report:

- Silver Rose Prayer Service - Sunday July 16th at 12:30pm - after 11AM Mass. See website to sign-ups to attend a light social afterwards in the hall.

Committees:

- Fraternal - Vince Mazza announced that Thursday June 29th 7:05pm Start Time - Columbus Clippers - FAMILY event so bring wives and the kids. Securing a block

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of seats at around \$10 per seat. The park is running specials on beer and drinks that evening - Vince Mazza

- Scholarship - Award recipient selected - Matt Freiburger - No Report
- Savings & Scholarship - Recommendation to look at CDs for portion of the monies in the Savings account and Scholarship account. Need written investment guidelines from committee and membership approval. Added Keith Wagner to Savings Committee.

Input from Members:

4th Degree Report - PGK Dan O'Conner - GK Mike Less made the following points:

- Assembly 2727 Meetings are 1st Wednesday of the month at 6:30 at St Brendan's
- 4th Degree Exemplification was held on May 13th - Dennis Clum is new 4th Degree Sir Knight
- 4th Degree Knights please see Pilot report for Honor Guard/Color Guard events

District Deputy Report – DD #36 Eric Yang - provided DD notes as follows:

1. Thanks to Worthy GK Mike Less and PGK John Willi for attending the State Convention and for representing your council.
 - Congratulations on the Bronze Award, and other recognition your council received. Thank you for all you do and keep up the great work!
2. Congratulations on achieving your council's membership goal of 14!
 - Your council is very close to achieving Star Council. You just need to fulfill the Fraternal Benefit requirement for the Founders Award. Please work with Worthy Field Agent Matt Tangeman
3. Fraternal Benefit Night "Importance of Whole Life as part of a Retirement Plan" featuring Jim Effner on Tuesday, June 27, 2023, at 8:00 PM EDT
 - Click here to register: https://goto.webcasts.com/starthere.jsp?ei=1596214&tp_key=15f6434dbe
 - To get credit 1) Minimum of SEVEN members or 7 member-eligible attendees, 2) Council submits FORM 11077 to General Agent within 7 days of the FBN.
4. Friendly reminder:
 - Thank you for submitting the Officer Report form 185. If you haven't done so please submit your council information to the Columbus Diocese Chapter.
 - Columbian Award Application form SP-7 due by June 30
 - Service Personnel Report form 365 due by June 30
5. The Ohio State Council will host a special live diocese-wide Exemplification of CUF as part of the DD meeting at the Marriott Columbus OSU on June 23 at 8:00 PM (candidates to arrive by 7:30 PM.)
6. For your information, there are several Abortion Ballot Information events
 - More information can be found here <https://www.gcrtl.org/stop-events.html>

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Insurance Field Agent – Matt Tangeman - provided a brief synopsis of ability of the Knights to help with more than just insurance - but retirement, mutual funds, and many other financial related options.

- Fraternal Benefits Night Webinar - Jim Effner presents Importance of Whole Life as Part of a Retirement Plan - June 27th at 8:00 PM ET - See Flyer
- https://goto.webcasts.com/starthere.jsp?ei=1596214&tp_key=15f6434dbe

Chancellor Report – Joe Moore - summarized results of our Super Cash Bonanza Campaign

- Super Cash Bonanza - 1,755 ticket sold; about \$7,000 to council for charitable efforts
- Again thanks to all that purchased tickets - and Deacon Frank was a winner

Unfinished Business – Mike Less, GK

- None

New Business – Mike Less, GK

- Motion and vote to increase Measure Up return to \$4,000 total
 - Motion was made, seconded and passed to donate approximately \$400 to increase Measure Up total to \$4,000.
- Recommendation to look at CDs for a portion of the monies in our accounts. We need written investment guidelines and membership vote prior to doing this. I'd like the Savings Committee to meet and prepare a set of guidelines - current members are: Tim Solack, Tom Ozello, John Willi, Steve Miller, Vince Mazza, Joe Moore and Matt Freiburger. Anybody else want to join? - Keith Wagner also volunteered to join.
- Officer Elections:

▪ Grand Knight:	Mike Less	▪ 3 - Year Trustee:	John Willi
▪ Deputy Grand Knight:	Joe Moore	▪ 2 - Year Trustee:	Tom Ozello
▪ Chancellor:		▪ 1 - Year Trustee:	Tim Solack
▪ Warden:	Keith Wagner	▪ As no additional candidates were	nominated the slate of officers was
▪ Inside Guard:	Matt Curran	approved by voice vote - acclama-	tion.
▪ Outside Guard:	Gene Kanzigg		

Good of the Order – All - GK Mike Less recognized the following for May:

- Recognition for members and others
 - Knight of the Month (May) Award Nominations:
 - Measure Up: PGK John Willi
 - Super Cash Bonanza: Joe Moore; Lowell Bowdle - top seller
 - Scholarship Award: PGK Matt Frieburger
 - Family of the Month (May) Award Nominations:
 - Recognized Knights/Volunteers of the Month (May):

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- Measure Up Collection: PGK Tim Solack, PGK Terry Miller, Mark Demian, Nick Little, Vince Mazza, PGK Tom Ozello, PGK Dan O'Connor, Jeff Beier, Mitch Grant, John Mangiola, Chuck Arens, Dan Haines, Dylan Gaver, Jerry Bohan, Todd Paul
- Scholarship: PGK Terry Miller, PGK Dan O'Connor, Jason Straka, Joe Moore
- Dublin Food Pantry: Deacon Paul
- Super Cash Bonanza: all who sold/bought tickets

Grand Knight's Summary – Mike Less, GK

- After-meeting social - refreshments until 8:45PM - need to be out by 9:00pm
- Remember sign-up sheets and attendance sheet

Closing Prayer *(including intentions for sick or distressed members)*

- For vocations to the Priesthood, Diaconate and Religious Life
- Peace in Ukraine and other war-torn areas
- Persecuted Christians
- Unemployed / Under Employed Brother Knights
- Those impacted by the pandemic, health care workers and first responders
- Brothers / Family Members that are ill - Terry Flanagan
- Friends that are ill - Bill & Lynn Waldron
- Deceased Family Members -NONE
- Shootings at the church in Tennessee
- 36 Men from London Correctional that participated in Karios Weekend

Prayer for the Canonization of Blessed Michael McGivney

God, our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue, may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Michael McGivney on earth according to the design of your holy will. Through his intercession, grant the favors we have presented. Through Christ our Lord. Amen.

Meeting was adjourned by Grand Knight Mike Less at about 8:05pm.