

Minutes for Council Meeting, July 10, 2023

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

Call to Order – Mike Less, GK - *meeting was opened at 7:00pm.*

Opening Prayer - *Deacon Paul lead the opening prayer.*

Pledge of Allegiance – Mike Less, GK

Award Presentations: *Awards for 2022-23 Fraternal year were made by GK Mike Less.*

- *Council and Ohio State Columbus Diocese Knight of the Year - presented to PGK Bill Sabatino*
- *Council Family of the Year - the Mike Less Family - presented to Joane and Mike Less*
- *Council Chaplain of the Year - presented to Monsignor Hendricks*
- *124th Ohio State Convention Resolution Honoring Monsignor Hendricks for his over 50 years of service the Diocese of Columbus, St. Brigid of Kildare and our Council - Monsignor Hendricks thanked the Knights for their support during his 35+years at St. Brigid and noted that our meeting was his last official meeting as Pastor of St. Brigid. All wished him well in his new assignment and thanked him for his service.*

Approve Minutes of Prior Meeting – June 5, 2023 Council Meeting - Mike Less, GK - *motion was made, seconded and approved to accept the June 5, 2023 Council Meeting minutes as distributed.*

Lecturer's Report - PGK Tony Trippe - *provided a reflection past Sunday's second reading.*

Grand Knights Report - Mike Less, GK - *presented the following report as noted:*

- Next Council Meeting - Monday, August 7th - Hendricks Hall - Final Monday Meeting
 - Rosary - 6:45pm; Meeting 7:00pm; Social ~ 8:15pm
 - Starting in September Council Business meeting is moving to 2nd Wednesday of the Month - Rosary 6:45; Meeting at 7PM; Social about 8:15; Hendricks Hall Immke Room
 - Starting in September Council Planning meeting is moving to 4th Wednesday of the Month - Meeting at 7PM; Hendricks Hall Immke Room
 - Change is due to larger, Religious Ed Program needing all of Hendricks Hall
- Congratulations:
 - To all those that worked the Good-Bye Picnic for Monsignor Hendricks and those that participated in the Honor Guard for his final Sunday Mass at St. Brigid.
 - To all of the new officers for the 2023-2024 Fraternal Year
- State Tour Results:
 - Membership quota for 2023-24: 14
 - Sell Football Frenzy Tickets to help keep State Per Capita at \$6.50; St. Brigid Council received the highest Super Cash Bonanza rebate in the Diocese \$2,263.30; over \$77,000 donated to Columbus Diocese Vocations Office from SOS - great job by all.
 - Eric Yang remains as our Worthy District Deputy for District 36

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- Chapter Meeting Results:
 - DGK Joe Moore was elected as the Columbus Chapter Secretary and Albert Navarro was elected as the Chapter Warden - congratulations.
 - District Master Chris Bush renovated a Council and an Assembly float for use in local parades for \$1,000; looking for donations to help cover cost.
 - District Master made a plea for help for St. Vincent de Paul Food Pantry in Logan - they have seen a significant increase in need and are looking for any help.
- Correspondence:
 - Thank you letter from GK Richard Ferris for donation to East Palestine Relief

Membership Report – Mike Less - *summarized membership status as follows:*

- Per Supreme we met our membership goal for 2022-2023 - thanks all for your help
- Candidates: Jason Sung and Andrew Murray; online Nick Foley and Adam Dufault
- *Nick Foley introduced himself and was welcomed to the council meeting.*

Officers' Reports

- Chaplain – Deacon Paul Zemanek - *made the following points in his report:*
 - Grilling for June 25th - Monsignor's Good-Bye Picnic
 - Monsignor's last St. Brigid Sunday mass July 9th - w/Honor Guard
 - Fr. Black's first St. Brigid Mass as Pastor - 11AM July 16th - w/Honor Guard
 - *Remember Silver Rose service this Sunday July 16th at 12:30pm.*
- Recorder – Mark Muresan - *Excused - No report*
- Financial Secretary – Vince Mazza - *Excused - No report*
- Treasurer – Steve Miller - *left the current tally at home but 6/30/23 values are:*
 - *Accounts: Operating \$11,163.42; Scholarship \$22,928.40; Saving \$18,191.32. He noted that the operating account number includes about \$4,000 in outstanding checks. In addition there was a recent transfer of \$2,250 from Scholarship to Operating for this year's Scholarship checks.*
- Warden – Keith Wagner - *No Report*
- Trustees – PGK Tim Solack, PGK Tom Ozello, PGK John Willi - *No Report*
- Deputy Grand Knight – Joe Moore - *lead the Program Report effort as follows:*
 - Next Planning Meeting - Monday July 24th, 7:00pm; Hendricks Hall
 - *Also noted that Football Crazz tickets are available for \$20/ticket with many changes to win during the 2023 fall professional football season. Proceeds support both the council and importantly help keep the Ohio State Council per capita at \$6.50.*

Program Reports – Joe Moore

- Faith: PGK Mike Sliclen - *Reported as follows:*
- Roses for Mothers - Baptisms
 - Coffee & Prayer - 1st and 3rd Saturdays

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Family: Need Director - *Report by Joe Moore*

- Family Picnic - Bounce House, Games, Football and Food - Saturday September 16th - PGK Tim Solack's home - see the flyer on the website

Community: John Willi

- Roma Memorial Scholarship Golf Outing and Raffle: Saturday, Sept 16th.; Please see flyers for golf and need prizes for raffle - PGK Terry Miller - *please get raffle prizes and buy raffle tickets.*
- Dublin Food Pantry: on-going support - PGK Bill Sabatino - *use sign-up Genius Link on weekly e-mail to sign up to help at Irish Festival - No Sorting at pantry this year.*
- Older Adults Program Support - PGK John Willi - *no new information.*

Life: Nick Little - *Excused report by Joe Moore*

- 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. - *Noted about 16 of members present planned on attending.*
- *Ohio March for Life - Wednesday October 6th - 11AM*

Committees: *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.~~

Input from Members: *No Input*

4th Degree Report - PGK Dan O'Conner - *presented the following 4th Degree report:*

- Assembly 2727 Meetings are 1st Wednesday of the month at 6:30 at St Brendan's
- 4th Degree Knights please see Pilot report for Honor Guard/Color Guard events - *multiple events coming up - please help with Honor Guards if possible - July 22nd; July 26th Exemplification at St. Brendan; July 30th Italian Festival; August 4th - Opening of Irish Festival.*

District Deputy Report – DD #36 Eric Yang - *performing officer installation. Submitted report with following highlights:*

- *Eric remains as DD and we remain in District 36. Eric is the new Growth Coordinator for Columbus diocese - let him know if he can help.*
- *Combined Districts 35, 36 and 37 meeting planned for August 5th at 9AM at St. Peter's.*

Insurance Field Agent – Matt Tangeman - *Field Agent highlighted the following:*

- *KofC Insurance Field Agents can provide a free analysis of insurance needs for stage of life from working with family to long term care to annuities for retirement. Includes life, disability and long term care insurance among other products. Can support small and large needs including rollovers from 401K type plans into annuities.*

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Chancellor Report

- Need Chancellor - *no report*

Unfinished Business – Mike Less, GK - *No Old Business Identified*

New Business – Mike Less, GK

- Requesting a motion to donate \$500 to Damascus Camp for support in budget to be approved this year. - *Motion was made, seconded and approved with a note that funds were identified in the planned 2023-24 budget to be discussed.*
- Requesting a motion to donate \$300 to Dublin Citizens Police Academy Alumni Association to help sponsor their Bingo Bash Fundraiser - presentation at the planning meeting by PGK Tony Trippe's wife Lisa. - *Motion was made, seconded and approved with a note that funds were identified in the planned 2023-24 budget to be discussed.*
- Requesting a motion to contribute \$100 to reconstruction of KofC Parade Floats. - *Motion was made, seconded and approved with a note that funds are not specifically identified in the planned 2023-24 budget to be discussed. It was noted that the float can be made available for local parades as requested.*
- Requesting initial approval for Planned 2023-2024 Fraternal year budget with final approval voted on at the August 7th Council Meeting. - *Motion was made, seconded and approved for the first review of the planned 2023-24 Fraternal year budget - with discussion that final approval requires a vote at the August Council Meeting.*

Good of the Order – All - GK Mike Less listed recognition for June events as follows:

- Recognition for members and others
 - Knight of the Month (June) Award Nominations:
 - Roses for Mothers: PGK Mike Sliclen and Jonathan Bauer
 - Picnic Grilling: PGK Tim Solack
 - Clippers Game Fraternal Event: Vince Mazza
 - Karios Weekend Lead: DGK Joe Moore
 - Family of the Month (June) Award Nominations:
 - Picnic Grilling: Graham Guthrie and son Luke
 - Recognized Knights/Volunteers of the Month (June):
 - Picnic: Vince Mazza, John Mangiola, Joe Moore, Paul Thomas, Gene Kanzigg, Mike Less, Joe McCaw, John Willi, Keith Brodman
 - Karios Weekend Lead: DGK Joe Moore

Grand Knight's Summary – Mike Less, GK - *summary as follows:*

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

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Closing Prayer *(including intentions for sick or distressed members) - following intentions were made by GK Mike Less:*

- 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 - Brothers Terry Flanagan and Roy Meyer; Sally Promenschenkel wife of Brother Jim Promenschenkel.
- Friends that are ill - Bill & Lynn Waldron
- Deceased Family Members -Jennifer Carr wife of Brother Chris Carr; Lilli Roberts wife of Brother Steve Roberts
- Additional Intentions by Brothers - *for deceased Brother Carl Monnin of St. Joseph's Plain City council funeral is July 13th; for Brother Graham Guthrie - recovering from surgery; for Brother Michael Griffin recovering from Guillain-Barré syndrome; for Monsignor Hendricks and the other clergy in the diocese taking on new assignments; for the parishioners of parishes changing/closing with recent diocesan changes.*

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.