

# Minutes for Council Meeting, October 11, 2023

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

**Call to Order** – John Willi, PGK - meeting called to order by PGK John Willi

**Opening Prayer** – Deacon Paul - was lead by Deacon Paul

**Pledge of Allegiance** – John Willi, PGK

**Approve Minutes of Prior Meeting** – September 13, 2023 Council Meeting - John Willi, PGK

- Minutes of September meeting were approved

**Lecturer's Report** - PGK Tony Trippe

**Grand Knights Report** - John Willi, PGK (Mike Less, GK Excused) - following report was made by PGK John Willi:

- Next Council Meeting - Wednesday November 8th - Hendricks Hall - Immke Room
  - Rosary - 6:45pm; Meeting 7:00pm; Social 8:15pm
- Chapter:
  - Fraternal Benefit Nights coming up - good for membership - Oct 17 and Oct 26 see links in Sunday Newsletter
  - Look at Issue 1 - understand issue and get out to vote
  - Veteran's - Honor Flights - looking to support welcome back events at Airport
- Correspondence:
  - Nick Foley has been appointed as new Financial Secretary as of October 2nd
  - Request from Women's Care Center for a donation - general fundraising letter
- Thank you:
  - Terry Miller and Golf outing team for another great Roma Memorial Tournament
  - Tim and Phylis Solack and Picnic team for hosting a great family picnic

**Membership Report** – John Willi, PGK

- Candidates: Jason Sung; Andrew Murray; and Kevin Ledford; online Adam Dufault; Ministry Weekend: Anthony Schilt; Tom Balduf and Mark Lovensheimer (after RCIA); Transfers: Mike Doll, Richard Mitchell, Jerry Moro and Mike Ueber

**Officers' Reports**

- Chaplain – Deacon Paul Zemanek
- Recorder – Mark Muresan
- Financial Secretary – Nick Foley
  - Newly appointed as of October 2nd.
  - Tax return due November 15th
- Treasurer – Steve Miller
  - Accounts: Operating \$10,502.15 - 2,916.55 outstanding for total of 7,585,60; Scholarship \$20,678.92; Saving \$18,691.79 - need to transfer to scholarship fund net proceeds of the Golf outing and raffle

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- Warden – Keith Wagner
- Trustees – PGK Tim Solack, PGK Tom Ozello, PGK John Willi
- Deputy Grand Knight – John Willi, PGK (Joe Moore, DGK - Excused)
  - Next Planning Meeting - Wednesday October 22nd, 7:00pm; Hendricks Hall

### **Program Reports – John Willi, PGK**

#### Faith: PGK Mike Slicen

- Roses for Mothers - Baptisms
- Coffee & Prayer - 1st and 3rd Saturdays
- TMIY has re-started
- Cornerstone Men's Retreat registration is open

#### Family: Need Director - John Greco has volunteered

- Pancake Breakfast Sunday - November 12th - please sign-up to help
- Father / Daughter Dance - need lead and Family director to start planning and John Greco volunteered to lead team

#### Community: John Willi, PGK

- Roma Memorial Scholarship Golf Outing and Raffle results- PGK Terry Miller
  - Bourbon auction is coming online - 2sets of bottles 3 and 4 - see newsletter
- Dublin Food Pantry: on-going support - PGK Bill Sabatino
- Please sign-up to help collect the St. Brigid's Thanksgiving Meal Drive donations at the new Dublin Food Pantry location at 6608 Dublin Center Drive (near Lowes).
  - Saturday October 28th - from 10:00am - 12:00pm
  - Monday October 30th - from 5:00pm - 7:00pm
- Need a new Free Throw contest lead - please see John Willi or Mike Less

#### Life: Nick Little

- In-Person diaper Drive with Social Action Committee - after Masses the weekend of October 14-15 - please sign-up on sign-up sheets

#### Committees:

- Savings & Scholarship - CD Savings Option Plan
- Fraternal Committee - Top Golf October 24; Bowling December.

#### Input from Members:

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### 4th Degree Report - SK Dan O'Conner

- Assembly 2727 Meetings are 1st Wednesday of the month at 6:30 at St Brigid's - Hendricks Hall - Carr Room
- SK Dan O'Connor gave report on September 28th Welcome Home Honor Flight Mission 125.
- Saturday Nov 11th - "Thank You Veteran's Reception" - hosted by St. Brendan's Council - all veteran's and family are invited
- 4th Degree Knights please see Pilot report for Honor Guard/Color Guard events

### District Deputy Report – DD #36 Eric Yang

- Prayer for priests on their retreat covered in prayer for their retreat October 9-12. You can learn more by clicking [www.columbuscatholic.org/prayerforpriests](http://www.columbuscatholic.org/prayerforpriests)
- St. Andrew Council 11275 is holding a Fraternal Benefits Night on Monday, October 30 at the Bryce Eck Activity Center (3880 Reed Rd, Columbus, OH 43220), beginning at 7:00 PM. Field Agent Rob Slater will present a brief summary of the product offered by the Knights and how we can benefit from them. All brother Knights in councils in District 36, spouses and prospective members are welcome to attend!
- You will need to hold at least 2 Fraternal Benefit Nights with the sum total of fourteen members, or member eligible men in attendance

### Insurance Field Agent – Matt Tangeman

- Fraternal Benefits Nights - Oct 17th at 8:30pm EDT or Oct 26 at 7:30pm EDT.
- Webinar Topic: Aligning Financial Decisions with your Catholic Values; Presented by Anthony Minopoli, President & Chief Investment Officer, Knights of Columbus Asset Advisors

### Chancellor Report – Vince Mazza (Excused)

- No Report - Vince Mazza is new Chancellor

### Unfinished Business – John Willi, PGK

- None

### New Business – John Willi, PGK

- Following Motion relating to investment options was made, seconded and approved:
  - The Investment Committee makes a motion to put \$20,000 in scholarship funds and \$18,000 in savings funds into short term CDs and/or money market funds. These investments are to be held at PNC bank and upon maturity will be renewed at the going rate as negotiated by the Investment Committee. If funds are needed for Council operations or the scholarships, they will be set asides as cash. As a note current rates are around 5% or more.

### Good of the Order – All

- Recognition for members and others

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- Knight of the Month (September) Award Nominations:
  - Patriot's Day Flags: PGK Bill Sabatino
  - Golf Outing: PGK Terry Miller
  - Family Picnic: PGK Tim Solack
  - Roses for Mothers: PGK Mike Sliclen
- Family of the Month (September) Award Nominations:
  - Patriot's Day Flags: Gene and Donna Kanzigg; Graham and Luke Guthrie; Mike and Joane Less; Jeff and Maureen Zimmerman
- Recognized Knights/Volunteers of the Month (September):
  - Roses for Mothers: Mike Sliclen
  - Patriot's Day Flags: Tim Solack, John Mangiola
  - Family Picnic Help: Todd Pepe, Mike Less, Steve Miller, Gene Kanzigg, Terry Miller, John Willi, Bill Sabatino, Vince Mazza, Joe Moore
  - Ministry Weekend: Tim Solack, Gene Kanzigg, Graham Guthrie, Mike Less

#### **Grand Knight's Summary – Joe Moore, DGK**

- 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, Ron Myer; Dan Ryan
- Friends that are ill - Bill & Lynn Waldron
- Deceased Family Members -Robert Slycklin, Harry Miller
- Others - Matt Tangeman - surgery

#### ***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.