

Draft Council 13812 Pope John Paul II, January 14, 2020 Business Meeting Minutes



- **Call to Order: 6:30 PM: David Kuboushek, GK Council 13812**
- **Warden’s Report:** (Don Williams)
- **Opening Prayer:** (Our Father)
- **Pledge of Allegiance:** (SK Don Williams)
- **MIA/POW chair ceremony:** (SK Don Williams)

- **Opening Ode: (sung)**

Sing ye his praises loud and long and let the unenlightened know. In ev’ry echo of your song, the great deeds done tho’ long ago. By Columbus of the valiant soul, who first old Neptune has controlled. Despite of Envy, Intrigue, Gold, in the dim past of long ago. With vessels three o’er stormy sea, he thrilled the world of long ago. While wisdom linked with destiny, in justice scales its weight did throw. We are his heirs; We wear his name; We boast his deeds; We spread his fame. Our order is the shining flame, that lights the gloom of long ago.

The following officers were in attendance at the Business Meeting:			
P	Chaplain: Father Ed Burch	E	Lecturer: SK George Cummings
P	Grand Knight: SK David Kuboushek	E	Inside Guard: SK Walter Kuehn
	Deputy Grand Knight: vacant	E	Outside Guard: SK Robert Larson
P	Chancellor: SK Mike Memrick	E	Trustee (3rd Yr.): SK Ken Johnston
P	Recorder: SK Ralph Cooper	E	Trustee (2nd Yr.): SK Joel Lipsey
P	Financial Secretary: SK Tom Clifton	E	Trustee (1st Yr.): SK Andrew Sciacca
P	Treasurer: SK Walter Preddy	E	Advocate: SK George Cummings
P	Warden: SK Don Williams		
(P) Present (A) Absent (E) Excused (X) Attended after Roll Call			

- **Chaplain’s Message:**

- Father Burch mentioned that he has witnessed a good deal of illness in the parish and asked that the Knights continue to pray for those affected, especially SK Joel Lipsey (heart surgery) and David Roth (home and recovering from a recent hospital stay). He reminded the council that we should pray for the sick and suffering every day. It only takes a moment.
- He thanked the Knights again for their help with the Christmas decorations and commented on how nice everything looked and how he heard many compliments.
- Father Burch then related a recent request he had from a retired Duke professor who had been sick for some time and requested anointment. The man then mentioned that he had been away from the Church for some time and was bedridden and soon to start dialysis. Father explained the benefits of the anointing of the sick. He then noted he was most surprised to see this same gentleman walk into Church last Sunday. The man explained that after his being anointed, he went to his doctor last week who told him all signs of his illness were gone (completely healed) and that he no longer

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needed dialysis. Father Burch emphasized that this speaks to the power of the sacraments and how the anointing of the sick has the power to heal.

- **Approval of Minutes of Previous Meeting:** 12-10-19. The draft minutes were distributed on the Sunday before Christmas and the final copy distributed on the Sunday before New Year's Day. A motion was made to accept the minutes as distributed, seconded and approved
- **Report of the Admissions Committee and Reading of Applications:** none
- **Balloting for Membership:** none
- **Financial Secretary** (SK Tom Clifton).

FINANCIAL SECRETARY REPORT KNIGHTS OF COLUMBUS COUNCIL #13812 January 2020							
Council #13812 is in good standing with Supreme.							
MEMBERSHIP BY CATEGORY:				INCLUDED IN TOTAL			
Assoc	Ins	Inact*	Total	Hon	HL	Dis	
39	36	3	78	4	5	3	
	Quota	Gain	Loss	Net	Attained		
Membership	5	2	0	2	40%		
Insurance	3	2	1	1	33%		
Supreme Accounts:	Per Capita		Catholic Adv\ Culture Life	Supplies		Total	
	\$ 0.00		\$ 63.00	\$ 0.00		\$ 0.00	
COUNCIL ACCOUNT CHANGES for previous month,							
Receipts:		No deposits in December					
		PharmAssist \$100.00 and Youth activities \$69.53. Total : \$169.53					
The first notice for dues has be sent out. Details available on request;							

- **Treasurers Report: (SK Walter Preddy).**

Treasurer's Report January, 2020				
		Checking	Savings	Total
November 30, 2019		\$ 4155.00	\$25.21	\$4180.21
Monthly receipts		\$ 0.21		\$ 0.21
Monthly Disbursements		\$ 169.53		\$ 169.53
December 31, 2019	Ending Balance	\$ 3,986.01	\$ 25.21	\$ 4,011.22

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December 31, 2019	Per Bank Statement	\$ 4,086.01		
Less Outstanding Checks: #1600		\$ 100.00	-	
December 31, 2019	Ending Balance	\$ 3986.01		

- **Grand Knight's Report** (GK Dave Kuboushek).
 - **Presentation of Knight of the Month:** Two Brothers were selected for the month of December, 2019.
 - **Brother Chad Klein** was cited in appreciation for all the help he has provided around the Church (repairing and/or replacing items like microphones and sinks), his continuing efforts with the recycling program reliably and quietly. **Thank you, Chad!**
 - **Brother Terry van Hoose** was chosen for his efforts in many of the Council's activities helping out wherever he can... including, but not limited to, helping clear the brush at the end of the driveway. **Your participation is appreciated Terry!**
 - **Presentation of Family of the Month:**
 - **Tom Clifton and Family** were selected in appreciation of their involvement in setting up the Christmas decorations, SK Tom's serving as a Lector and all else that he and his wife, Susan do for the Parish. Where would we be without them?
- **Auditor's and Trustee's Report** (SKs Andy Sciacca, Ken Johnston and Joel Lipsey). none
- **Chancellor's Report** (SK)(Mike Memrick). VA Bingo will be held Wednesday, February 19th at 6:30 PM. SK Mike will send out an e-mail reminding everyone of this event one week before the Wednesday time slot. A check is needed from the council for prizes prior to the date.
- **Service Program Reports** (GK David Kuboushek)
 - **Church Director** – (Nelson Tabares).
 - **Community Director** (SK Joel Lipsey). In lieu of SK Joel's absence, GK David Kuboushek mentioned that he received a message from Kristen Randall that on 2/29/2020 a Special Olympics event will take place. Dave explained to the new council members our role in Special Olympics and who Kristen Randall is (our contact in Durham Parks and Recreation). Help is needed for the basketball tournament which will take place at **Lyon Park** located at **1309 Halley Street** from noon-5pm. The job would be checking in teams and score keeping. SK Don Williams requested that someone be there to show the volunteers how to run the equipment.
 - **Culture of Life** – (SK Chris Cushing). Two events:
 - **1/18/2020 – Right to Life** local march will begin at 1 PM. DD Tim Hall noted that there are three events. The Breakfast is at 9, the Mass is at 11:00 AM and they are looking for Knights to help at the mass (ushers and EMs).
 - **1/24/2020 - Space on a Bus for the March for Life in Washington, DC.**
 - **Family Director:** (Brother Paul Andrews). Brother Paul asked the Council if they would be willing to have another Family Night Cookout with just members of the Council and their families sometime this summer. It has been some time since the last one, which was well received (a food event with hot dogs etc.). GK Dave asked that he put together more details to be discussed at the next Planning meeting. On a related matter, Brother Paul noted that attendance at the second Movie Knight

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was down and he was wondering about the interest of the Parish for any more such showings. Again this should be revisited at the February Business meeting.

- **Membership** – (GK Dave Kuboushek). The Membership Drive is coming up this spring.
- **Op LAMB** – (SK Andy Sciacca). Two reports have been sent in and the Council is awaiting a check to pass on to the Special Olympics in the near future.
- **Parish Council** – (GK Dave Kuboushek). Next meeting will be Thursday night 1/15/2020 @ 6:30 p.m. Father noted that one item to be discussed is a requested to place an altar and pews in the open area in the old picnic grove. This could be used in good weather. The cross for this altar/site came from Avila with a full-size body of Christ. It should be very nice.
- **Public Relations** – (Brother Paul Andrews). Next event to advertise is the raffle tickets on Jan 25 and 26. This is on the Facebook. There will be a flyer in the bulletin.
- **Social Media** – (Brother Paul Andrews). Brother Paul now manages the Parish Facebook account. If you go on Facebook, please “**share**” what you see. **Don’t just “like” it**, as that does not help as much. Hit “share” so that the word will be spread.
- **Website** (Brother Paul Andrews) Tracking of hours on Google sheets is now blank and it is time to start putting in your 2020 hours so we can keep current! For example, this month’s work around the entrance road side clean-up.
- Youth** – (TBN).
- **Report of Standing Committee** (SK)
- **Unfinished Business** (GK Dave Kuboushek).
 - Report on 2nd Degree (Rodney Irizarry) SK Rodney had requested a practice meeting in the near future, but the DD said he had a bombshell relevant to this. **See DD report below.**
- **New Business** (GK)
 - **The way to enter volunteer hours were discussed. Keep up with these.**
 - **You can now enter your volunteer hours on line by following these simple steps.**
 - **Go to the Saint Matthew Website.**
 - **Click on the button that says “Knights” at the green menu ribbon on the top of the page. This will take you to the council page**
 - **On the council page, below the video screen, you will see “Member Activity Worksheet (enter you hours online).”**
 - **Click it and this will take you to the sheet to enter your hours**
 - **Problems: Call or e-mail Paul Andrews or Ralph Cooper.**
 - **If I can do it, anyone can do it.**
 - **State Raffle Chair - Brother Adam Radewicz.** Keep up the sales. To expand the sale of these tickets, a letter will be sent to all Knights and each will be asked to sell at least 10 tickets. Remember that half of the money will come back to the council.
 - **1/21 – 29/2020 – 9 Days for Life**
 - **Sale of Fish Fry Tickets - 2/22-23/2020, 2/29-30/20, 3/14-15/2020**

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- **Upcoming Lenten Fish Fry - 3/6/2020, 3/20/2020, 4/3/2020.** SK Tom Clifton is looking for someone to take over the supervision of ticket sales. He will still be the lead for the purchasing, cooking etc.
- **Seminarian funding:** SK Tom Clifton asked if it would be possible to send another check to the seminarian as it is the beginning of a new semester it would likely be very well appreciated. After a discussion of the timing for this check and possible tax issues approval to send a check was agreed on. **Per the DD Tim** - Checks for the year cannot exceed \$600, or else the FS will have to send in a 1099. It was agreed to identify another Seminarian to avoid the Council from having to generate a 1099
- **2/11/2020** - Next 1st Degree team date. 6:00 PM, team meets at 5:30 PM. The first-degree team will be looking for a new Warden if George Cummings moves to Texas. **Again, see DD report below.**
- **April 1, 2020 – REBOOT – Chris Stefanick** – Susan Clifton & Church are asking the Knights to sell & buy the tickets to the program on 4/1/2019, 7 PM to 9:30PM at St. Thomas More. DD Tim Hall described the details. Stefanick will emphasize the personal relationship with God. He is a highly recommended motivational speaker and well worth the price of the ticket. His message reaches out to all ages, teens, adults and the old folks. This is a Knights sponsored event, with the blessing of the Bishop and others. Tickets are \$25.00, but you get a lot of materials that can keep you interest beyond the actual event. Tickets can be purchased at the front office at the SM Church office or reserve the tickets directly on-line.
- **4/4/2020 – Roadside cleanup**
- **5-23-2020 - Quarter Auction**
- **Report of the 4th Degree (FN).**
- **4/24/2020 – Special Olympics – Durham Academy – Need Color Guard**
- Membership dues for Assembly are due.
- **Field Agents Report** (SK Michael McDonough).
- **District Deputy's Report** (DD Tim Hall).
 - Greeting from Carl Anderson and Dan Lange our State Warden and thank you for all the work you do.
 - As the field agent has the whole Eastern portion of the State, please be patient. He cannot make all meetings and you can reach straight to him if there is a need.
 - Web Address and access to the Supreme & NC State website requirements. DD Tim Hall announced that the Grand Knight must have GK13812@gmail.com in both the Supreme profile and the NC State profile websites. It is mandated that the GK have this address by February 1st, or the current GK's cannot be Grand Knights according to the State NC Secretary. In addition, any officer that wishes access to the Google account, must have their position such as Financial Secretary to have FS13812@gmail.com as their address in the Supreme & NC State Knights g-mail account, but only the Grand Knight must have this updated by February 1st. This will facilitate the need to store all appropriate records and receive e-mails from the NC State and Supreme on-line so that they are accessible to those needing this material and e-mail messages.

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- As a note to the above requirement for the GK, he is in compliance on both the Supreme and NC State website

- District Free Throw was moved to 1 Feb, 2020.
- It is important to look at the DD Compass
- **There is a new degree.** This will pre-empt the three. The 1st, 2nd and 3rd degree will be phased out and the new one will cover all three. The new initiation will take about 30 minutes, family members are now invited and, once the candidate goes through the new degree, he will come out as a Third Degree Knight. The new degree team will have about 5 members and will have speaking parts that do not need to be memorized. This degree begins tomorrow. Books will be forthcoming.
- **Lecturer's Report**, (SK George Cummings). none
- **Good of the Order:** Prayers were requested for Dan Golombisky and FN Joel Lipsey
- **Closing Prayer** Hail Mary 7:50 PM :0(