

Council 13812 Pope John Paul II, June 9, 2020 – Business Meeting Minutes



- **Call to Order: 7:04 PM:** (Grand Knight David Kuboushek). Venue for this meeting was a Zoom video conference due to Covid 19 restrictions on group size gathering.
- **Warden’s Report:** (Don Williams)
- **Opening Prayer:**
- **Pledge of Allegiance:** (Don Williams)
- **MIA/POW chair ceremony:** (Don Williams)
- **Opening Ode:** (Mike Memrick)

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

- **Chaplain’s Message:**
- **Approval of Minutes of Previous Meeting:** The May 12th business meeting draft minutes were sent via e-mail on 5-21-20 (8:22 AM) and the corrected minutes were distributed on 5/26/20 (3:23 PM), A motion was made to approve the minutes as distributed, seconded and approved.
- **Report of Admissions Committee and Reading of Applications.** (GK Dave Kuboushek). The council needs **one more** new member to achieve Star Council. We are all asked help with this effort as we are so close.
- **Balloting for Membership:** (GK Dave Kuboushek). None, but GK Kuboushek discussed some possibilities. SK Dave Kuboushek followed-up with an e-mail with asking the following:

“We are in a situation that I need your help. Some of you many or not know but Supreme has modified many of the requirements for Star Award. For our membership quota, we need only one more member. With that being said, I need your help in finding one more Catholic gentlemen to become a Knight for Council 13812. With the changes in Exemplification there should be one more incentive to recruit a Knight. Unfortunately, transfers do not count.

 - Given that it is June, recent High School graduates can also be a possible candidate.”
- **Grand Knight’s Report** (GK Dave Kuboushek).

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- **Presentation of Knight of the Month:** Terry van Hoos, for his many contributions to the council and, in particular, for his help with spreading the mulch (with SK David Kuboushek and Mrs. Toni Fiesel) in our continuing effort to improve the Parish grounds.
- **Presentation of Family of the Month:** SK Ralph Cooper and his wife Carolyn for their continued involvement in the church and in particular with the effort of Carolyn in organizing and submitting the successful nomination of Brother Mike Memrick for the “**the Servants Heart Award**” by the Durham Civitan
- **Financial Secretary (SK Tom Clifton).**

**Financial Secretary Report Knights of Columbus Council #13812
June 2020**

Council is in good standing with Supreme

Membership By Category:				Included In Total		
Assoc	Ins	Inact	Total	Hon	HL	DIS
37	37	3	77	2	7	3
		Quota	Gain	Loss	Net	Attained
Membership		5	2	0	2	40%
Insurance		3	3	1	2	66.6%

Supreme Accounts

Per Capita	Catholic Adv\ Culture Life	Supplies	Total
\$0.00	\$0.00	0.00	\$ 0.00

Council Account Changes for previous month

Receipts: **\$ 500.00** ramp donation and \$24 dues Total : \$524.00

Vouchers: **\$ 316.64** (Supreme supplies, ramp materials, crop walk donation and State Council donations)

15 members late with dues: **For those delinquent, please pay your dues**

Details available on request |

- **Presentation of 2020-2021 Budget:** A discussion of the coming fiscal year’s budget was tabled in order to complete the rest of the agenda and voting of new officers (below). The budget will be presented, explained and reviewed at the **next meeting**. The budget was mailed to all council members by the GK on 6/9/2020 2:30 PM. It is also attached and all are **asked to review** this important document.

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- Treasurers Report: (SK Walter Preddy, read by SK Tom Clifton).

Treasurer's Report April, 2020				
		Checking	Savings	Total
April 30, 2020	Balance Forward	\$ 5,208.88	\$ 25.21	\$ 5,234.09
Monthly receipts		\$ 524.00	-	\$ 524.00
Monthly Disbursements				
April 30, 2020	Ending Balance	316.64	-	316.64
April 30 , 2020	Ending Balance	\$ 5208.88	\$ 25.21	\$ 5234.09
May 31, 2020	Per Bank Statement	\$ 5,666.24		
Less Outstanding Checks:	# 1611	\$ 50.00	state	
	1612	\$ 50.00	state	
	1613	\$ 50.00	state	
	1615	\$ 100.00	Crop walk donation	
	Ending Balance	\$ 5,416.24		
May 31, 2020	Ending Balance	5,416.24		

- Motion was made to accept both FS's and Treasurer's report was made, seconded and passed.

Election of 2020-2021 Council 13812 Officers. The slate of officers was included in the May business meeting minutes and distributed by the GK prior to the June 9th meeting. In addition to the candidates listed below, a call for any additional candidates for each position was made three times prior to vote or by acclamation. Congratulations to the following and thank you for your continuing involvement in the council's business.

Council 12812 Pope John Paul II, 2020-2021 Officers	
Grand Knight: SK David Kuboushek	Financial Secretary: SK Tom Clifton (appointed)
Deputy Grand Knight: SK Ralph Cooper	Lecturer: SK Don Williams (appointed)

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Chancellor: SK Mike Memrick	Inside Guard: SK Rodney Irizarry
Warden: SK Art Saraphis	Outside Guard: SK William Corr
Advocate: SK Chris Cushing	Trustee 1 st Year: Brother Paul Andrews (3-year appointment)
Recorder: Brother Garrett Pangle	Trustee 2 nd Year: Brother Chad Klein (replacement)
Treasurer: SK Don Williams	Trustee 3 rd Year: SK Ken Johnston (3 rd year of 3-year term)
SK Tom Clifton will put Officer names on Supreme and State Websites	

- **Auditor’s and Trustee’s Report** (SKs Andy Sciacca & Ken Johnston).
 - Nothing new, just a reminder to pay dues if you have not already.
- **Chancellor’s Report** (SK Mike Memrick). No report
- **Service Program Reports** (GK David Kuboushek) No report
- **Church Director** – (Nelson Tabares). No report
- **Community Director** (SK Andy Sciacca). No report
- **Culture of Life** – (SK Chris Cushing). Brother Chris reported he delivered approximately 100 pounds of food to Durham Food Pantry but the scales were not working so exact amount could not be determined, bringing total to about 1300 lbs. May have to submit report and amend later on so the deadline is not missed.
- **Family Director:** (Brother Paul Andrews). Brother Paul will resign from this position after three years as he assumes a new role as the 1st year trustee. The GK will attempt to identify a younger Brother with a family to assume this non-officer position to continue to plan a Movie Knight, once school re-opens in the fall. GK David Kuboushek has nominated Adam Radiewicz for this position.
- **Membership** – (SK Dave Kuboushek).
- **Op LAMB** – (SK Andy Sciacca). SK Andy Sciacca reported that he received ~\$200.00 SK Art Serapis, money collected while SK Art was generously providing food for the business meetings. Thank you Art for your much-appreciated efforts. To bad you can’t do take-out in this era of video meetings.
- **Parish Church Council** – (GK Dave Kuboushek).
- **Public Relations** – (Brother Paul Andrews). Brother Paul submitted the following via e-mail:
 - I continue to promote our Food Drive weekly in Bulletin and Newsletter.
 - Please let Brother Paul know of our next Council public events to promote?
 - *We need to do better communicating our Road Clean Ups well in advance and getting more volunteers.*
 - Please provide Brother Paul the names of Brothers volunteering to be **extra ushers** for our indoor masses so we can acknowledge them.
- **SK Social Media** – (Brother Paul Andrews). Brother Paul submitted the following via e-mail:
 - Continue to post to our Facebook page.
 - Please encourage other Knights to Like, Follow and Share the page.
 - *Propose the Knights do a “**Virtual Rosary**” in the church with 2 socially distanced Knights like Mike, Chris and/or Don. He will video it and post on website for the parish*
- **Website** (Brother Paul Andrews) Made monthly updates to photos, minutes and awards as usual.
- **Youth** – (TBN).
- **Report of Standing Committee** (SK)
- **2019-Report of Knights Survey** – **PGK, Ken Johnston**. A summary of this report remains in progress
- **Unfinished Business** (GK Dave Kuboushek).

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- SK Tom Clifton noted that since the results of the lottery have been published, the Council should draw the name of the Church winner (\$50.00) **ASAP!**
- **New Business (GK)**
 - **Volunteer Hours and Form 1728 & online to collect volunteer hours:** Especially for those who helped with the mulch and road side clean-up. Dave will send out link.
 - **On-Line Exemplification** – Continues and a good opportunity for any new members.
 - **Church Project – Cemetery:** The GK put out a call for volunteers to help with “sprucing-up” the cemetery entrance. Please contact GK David Kuboushek.
 - **The GK** thanked those who helped with the **roadside clear-up** on Saturday, June 6th (Don Williams, George Cummings, Mike Memrick, Ralph Cooper and Ken Johnston).
 - The GK noted that there has been a request for moving the new priest (Father Staley in and Father Burch out) of the rectory. Anyone who can help contact GK David Kuboushek and watch for e-mail.
 - However, the requests have been modified since the meeting as noted in the recent e-mails from GK David Kuboushek and Father Burch:

Brother Knights,

I have updated information in moving Fr. Burch and Fr. Staley on Monday June 29th.

Or Fr. Staley no assistance is needed from Council 13812. According to Tina, the Knights from Raleigh will assist Fr. Staley with his move.

Per Fr. Burch, below is what his request is:

Re: Fr. Burch's Move - Monday, June 29th

I would need a vehicle such as a flatbed truck or SUV. I've moved most of the big items and am left with a few boxes, clothes, computer, monitor, and printer, as well as, items like an artificial tree (6 ft and 4 ft). Perhaps a couple of Knights to assist with the drive/unloading to Graham (31 miles).

In the case of rain, I would need vehicles that can be enclosed.

I will need to start moving about 9 am on Monday, June 29th to pick up the last items in the rectory and my office. I need to be out of rectory by noon. Fr. Staley will be arriving at noon to deliver his items.

Thanks for your attention and scheduling Knights to assist.

Blessings....

Fr. Ed Burch

- SK Don Williams reported that he still has **no news** on the 4th of July Parade in Caldwell. An effort to participate in the parade ensued and a final decision can be made at the Assembly meeting later this month.
- A motion was made by SK Tom Clifton, that both the planning and the **business meeting will be conducted using Zoom until further notice**. The motion was seconded and approved by voice vote.

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- **Field Agents Report** (SK Michael McDonough).
- **District Warden Report (District Warden - Chris Kremer\ Regional DD 2 - Joe McCarthy).**
 - The new DD, Chris Kremer stated that he looked forward to working with the Council during the coming year.
 - He encouraged the council to complete their form SP7 as soon as possible.
 - The State Chaplain, Rev William P. Lesak, has asked that all councils send him a list of the activities that they have been conducting to help during the Covid shutdown. Asked GK to do ASAP
 - The regional council officer training will take place two training sessions on June 20th for District 2. These sessions will run from 8:30 AM until approximately 12:30 PM and will be done virtually due to the current limitations regarding in-person gatherings. To register go to <https://kofcnc.org/2020-leadership-training/>. At least GK, DGK & FS should attend.
 - He noted that past DD, SK Tim Hall seems to be doing better, attended his council meeting last week, but still has some challenges.
- SK Ken Johnston reminded the council members to pray the novena to end Racism that was e-mailed to every NC Knight. **See attached.**



- **Lecturer's Report**, (SK George Cummings). SK George Cummings finally had a chance to present a report. He chose to review what the emblem for the first degree represented, which dates back to May 12 1883, and designed by the supreme knight James T. Mullen. He explained in detail why each component (sword, anchor, ax) and color (red, white & blue) was chosen and what they represent. Very interesting. Thank you George:
- **Good of the Order:** Tim Hall, Dan Golumbisky (who we have not seen for a while), GK David Kuboushek's better half, Erma (recovering from surgery).
- **Closing Prayer** Two Hail Marys
- **Adjourn: 8:12 PM**