

Council 13812 Pope John Paul II, May12, 2020 - Business Meeting Agenda



- **Call to Order: 6:33 PM:** Grand Knight David Kuboushek. The meeting was conducted via videoconference (Zoom) because of the Covid-19 shutdown.
- **Warden's Report:** (Don Williams)
- **Opening Prayer:** (Prayer for Protection, read by SK Tom Clifton, see attached)
- **Pledge of Allegiance:** (GK David Kuboushek)
- **MIA/POW chair ceremony:** (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	A	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.): open
P	Financial Secretary: SK Tom Clifton	E	Trustee (1st Yr.): SK Andrew Sciacca
E	Treasurer: SK Walter Preddy	A	Advocate: SK George Cummings
P	Warden: SK Don Williams		
(P) Present (A) Absent (E) Excused (X) Attended after Roll Call			

- **Chaplain's Message: (Father Ed Burch).** Father Ed thanked the Knights who have been donating their time to improve the Church and Church grounds, emphasizing that the needs continue even during the unusual times presented by the Covid 19 shut-down. He also asked that we keep those affected by the virus in our prayers and that everyone be protected during this period.
- **Approval of Minutes of Previous Meeting: 4/14/2020.** The finalized April Council 13812 business meeting minutes were distributed on 5-5-2020 (cinco de mayo) at 12:21 AM. A motion to approve the minutes as distributed was made, approved and passed.
- **Report of Admissions Committee and Reading of Applications** (GK Dave Kuboushek). None,
- **Balloting for Membership:** (GK Dave Kuboushek). None, but Brother Tom Clifton mentioned noted that he could review the new (revised) requirements for Star Council etc. as a result of the Covid-19 virus shut down. These are detailed in the slides depicted below. These are some pretty significant changes.

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COLUMBIAN AWARD (PROGRAMS)

Requirements

- 10 programs
- No required programs
- Double credit for Featured and LNNB programs

Actions Steps

1. Submit Form # SP-7
2. Submit LNNB activity report on kofc.org/neighbor

McGivney Award (membership)

Requirements

40% quota reduction

Action Steps

1. New quota (=old quota times 0.6)
 - Round up for fractions of 0.5 or higher
 - Round down for fractions less than 0.5.
2. Recruit and process candidates before June 30.

STAR COUNCIL AWARD CRITERIA

- Columbian Award
- McGivney Award
- Founder's Award
- Reports: #1728, #365
- Safe Environment Requirements
- Supreme per capita and assessments are waived

FOUNDER'S AWARD (INSURANCE)

Requirements

- 50% reduction of quota, OR
- Host benefits seminar before June 30
- in-person or virtual

Actions Steps

1. New quota = old quota times 0.5
 - Round up for fractions
2. Host benefits seminar with Field Agent

Notes:

- Every council must promote seminar to members
- Take every effort to make a significant event
- Multiple councils get credit for combined seminar
- if all have attendees
- Can't be just FA and GK
- GA must report satisfactory completion to Supreme for council to get credit

LEAVE NO NEIGHBOR BEHIND PROGRAM

Knights of Columbus Response
To The Corona virus Pandemic
Kofc.org/Neighbor

1. Support Your Brother Knights
2. Support Your Parish
3. Support Your Community
4. Feed the Hungry
5. Participate in Blood Drives

Grand Knight's Report (GK Dave Kuboushek).

- **Presentation of Knight of the Month:** Three Brothers were presented with the Knight of the Month award during this period of limited contact due to the shutdown. These include:

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- Brother Ken Johnston for his help in buying and delivering food for those who are sheltering in place.
- Brother Mike Memrick for buying and delivering food for families and for the help he provided Kathy Lipsey during the recent loss of Brother Joel.
- Brother Chad Kline for the work that he did at the Lipsey House which involved a number of projects.
- Presentation of Family of the Month
- Financial Secretary (SK Tom Clifton).

FINANCIAL SECRETARY REPORT KNIGHTS OF COLUMBUS COUNCIL #13812 April 2020							
Council #13812 is in good standing with Supreme.							
MEMBERSHIP BY CATEGORY:				INCLUDED IN TOTAL			
Assoc	Ins	Inact*	Total	Hon	HL	Dis	
38	37	3	77	2	7	3	
	Quota	Gain	Loss	Net	Attained		
Membership*	5	2	0	2	% 40		
Insurance	3	3	1	2	%66		
Supreme Accounts:	Per Capita		Catholic Adv\ Culture Life		Supplies		Total
	\$ 0.00		\$ 0.00		\$ 4.31		\$ 4.31
COUNCIL ACCOUNT CHANGES for previous month,							
Receipts:							
Vouchers							
15 members are late with dues							
Details available on request ,							

- Two Brothers have been moved to honorary life (Jim Godowich and Alan Palomares and the associate number went down by one (38) due to the loss of Brother Joel. There are no dues for honorary life (which is awarded after 25 years of service).
- Based on the above new criteria, Brother Tom noted that Supreme has changed the quota for insurance (cut in half) so instead of 3 it is now 2. Membership has been reduced by 40%, it was 5, it is now 3, so we have two new members and will need to recruit one more in the next month and a half to meet Star council requirements. He noted again that the *per capita* assessment has been waved and the money targeted for per capita will be donated to the Durham food bank (see last months minutes). Perhaps this action could serve as meeting the requirements for the “Leave no Neighbor Behind” program during the Covid-19 shutdown in which we are encouraged to engage in five types of service activities: 1. Support Your Brother Knights 2. Support Your Parish 3. Support Your Community 4. Feed the Hungry and 5. Participate in Blood Driven.
- As for the Star Council, Brother Joe McCarthy asked that a draft of the write up for this award be sent to him as soon as possible so he may review and comment and any needed corrections made.

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- Presentation of 2020-2021 Budget: The GK and FS noted that there was still some work to do on the budget for the upcoming fraternal year, but it will be distributed prior to the May council meeting. Good practice is that the budget be approved before the new fraternal year, but it is possible to get it approved early in the next year. Slate of officers has to be done before the new year.

- **Treasurers Report: (SK Walter Preddy, read by SK Ralph Cooper).**

Treasurer's Report April, 2020				
		Checking	Savings	Total
March 31, 2020	Balance Forward	\$ 5,208.88	\$ 25.21	\$ 5,234.09
Monthly receipts		-	-	
Monthly Disbursements		-	-	
April 30, 2020	Ending Balance	\$ 5,208.88	\$ 25.21	\$ 5,234.09
April 30, 2020	Ending Balance	\$ 5208.88	\$ 25.21	\$ 5234.09
April 30, 2020	Per Bank Statement	\$ 6,181.38		
Less Outstanding Checks:	#1607 (our share for the raffle)	\$ 972.50		
March 31, 2020	Ending Balance	\$ 5208.88		

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

- **Auditor's and Trustee's Report (SKs Andy Sciacca & Ken Johnston).**

- **Presentation of Council slate of officers for the upcoming new Fraternal year 2020-2021. These will be voted on at the next meeting (June). If someone would like to submit their name for one of these positions, please feel free to contact GK David Kuboushek as these are still nominations and others are more than welcome.**
 - **Grand Knight:** David Kuboushek
 - **Deputy Grand Knight:** Ralph Cooper
 - **Chancellor:** Mike Memrick
 - **Warden:** Art Saraphis
 - **Advocate:** Chris Cushing
 - **Recorder:** Garrett Pangle
 - **Treasurer:** Don Williams

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Financial Secretary: Tom Clifton

Lecturer: Don Williams

Inside Guard: Rodney Irizarry

Outside Guard: William Corr

Trustee 1st Year: Paul Andrews

Trustee 2nd Year: Chad Klein

Trustee 3rd Year: Ken Johnston



- **Chancellor's Report** (SK Mike Memrick). Nothing at this time. SK Mike reported that he did contact the VA and they responded that they had no needs at this time.
- **Service Program Reports** (GK David Kuboushek)
 - **Church Director** – (Nelson Tabares).
 - **Community Director** (SK Andy Sciacca).
 - **Culture of Life** – (SK Chris Cushing).
 - **Family Director:** (Brother Paul Andrews) nothing planned until NC phase III with the covid-19 shut down.
 - **Membership** – (SK Dave Kuboushek).
 - **Op LAMB** – (SK Andy Sciacca). on hold with virus shut down.
 - **Parish Church Council** – (GK Dave Kuboushek). Will meet on Thursday May 14th.
 - **Public Relations** – (Brother Paul Andrews). Mother's Day cards were sent and limited feedback indicates they were well received (about twelve thank you notes). He also posted on the website that that one-half of a ton of food has been collected and delivered to the Durham Food Bank.
 - **SK Social Media** – (Brother Paul Andrews). The death of Brother Joel was posted on the social media.
 - **Website** (Brother Paul Andrews)
 - **Youth** – (TBN).
- **Report of Standing Committee** (SK)
- **Unfinished Business** (GK Dave Kuboushek).
- **New Business** (GK)
 - **Volunteer Hours and Form 1728 & online to collect volunteer hours:**
 - GK Dave Kuboushek thanked all of those Brothers who attended the combined degree ceremony and are now 3rd degree Knights. Congratulations.
 - On-Line Exemplification – Continues
 - Brother Tom Clifton mentioned that he filed the RSVP rebate and noted that the food for family paperwork is due and he still needs a verification from Catholic Charities for the food bank donations. A signature is needed from the food bank for final report number.
- **Report of the 4th Degree** (FN).
- **Field Agents Report** (SK Michael McDonough).

District Warden Report (District Warden - Chris Kremer\ Regional DD 2 - Joe McCarthy).

- **District Warden** offered greetings from our Supreme Knight, Carl Anderson and the State Deputy, Dan Lange. The DW announced that the State Convention was held the first weekend

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of May and Carl Anderson provided his vision of where he sees councils to help during this time period and the success of the new degree exemplification. He reported that the first ceremony had **4000 new members and 6000 members** that went up one degree (either 1st to 2nd or 2nd to 3rd)! The new degree ceremony will be continued on every Thursday (in English) and have added Spanish and French exemplifications as well. For the State election, **all the current State Officers were re-elected for the coming year**. Unfortunately, subsequent to the convention, the State Deputy, Dan Lange, announced that he would be stepping down due to family and health reasons. The next exemplification will be May 14 & 17th in English, May 13th & 17th in Spanish (check the website). Our State Chaplin, Father Lissak, asked us to start reporting on the activities the council is doing during the covid-19 shutdown to help the family, community etc. and asked GK David Kuboushek to send a report on council 13812's activities to him so he can show the community the range of activities the Knights are doing. State Straining will be held in June (especially for and FCs). Keep up the good work and get the one more member for Star Council award. Brother Don Williams asked about the State Raffle. It was held after the State Convention phone call and the winners are can be found on the NC KofC website. Finally, an update on DD Tim Hall was given as he continues to recover.

- **Lecturer's Report**, (SK George Cummings).
- **Good of the Order: Erma Kuboushek, Jan O'Kane, Martin Kerwin, the repose of the soul of Joe Lipsey and his wife, Kathy Lipsey and Dan Golumbiski**. Finally prayers are offered for the family of **Ray Stilley** (a friend of many council members) who died recently.
- **Prior to the closing prayer,**
 - **Brother Paul Andrews** mentioned that he received a call from Julia Horvath asking if the Knights might build a ramp for her husband (Bela) who now uses a wheelchair. Brother Mike will check into it.
 - Brother Don Williams reported that a covid-antibody test is now available for the asking from LabCorp(go to <https://www.labcorp.com/test-menu/search> to schedule). The test can be scheduled within an hour and the cost is about 10 dollars.
- **Closing Prayer** Our Father.
- **Adjourn** 7:45 PM   1 hr. 15 minutes, not bad for a Zoom meeting