

# Knights of Columbus Council 4970

Business Meeting Minutes – Tuesday, February 9th, 2021

## Call to Order

The meeting was called to order by Grand Knight Michael Dougherty at 7:33pm. 27 knights were in attendance.

## Opening Prayer

PGK Deacon Larry Niekamp led the opening prayer, including the Lord's Prayer.

## Pledge of Allegiance

The pledge was led by PGK Michael Langer.

## Approval of Minutes of the Prior Meeting

Motioned to dispense with the reading of the minutes. Motion passed. Minutes approved and are posted to the website.

## Chaplain's Message

Fr. Eduino was present but did not have a Chaplain's message. He did thank the Knights for their assistance with the masses at OLA.

## Grand Knight's Report

WGK thanks our Worthy Financial Secretary PGK Deacon Larry and Deputy Grand Knight Josh Figueroa for generating and submitting the annual report before the deadline. WGK also thanks Worthy Treasurer Steve Millner for completing our P&L report and PGK Deacon Larry for completing the income report and semi-annual audit report.

OLA recognized the Knights in the Bulletin for their assistance at masses and made an announcement of adding a Greeter ministry. An article about the Knights will come out soon in the monthly newsletter.

Supreme Court struck down the order barring indoor masses and Bishop Soto has once again opened the Church to indoor masses allowing up to 25% capacity.

We have a backlog of Veteran of the Day awardees thanks to the diligence and hard work of Brother Dan Aseltine. We should address how we should move forward with presenting them with certificates.

Supreme Knight Carl Anderson has retired after reaching the retirement age of 70. Our 14th Supreme Knight Patrick Kelley has been elected after serving as the Deputy Supreme Knight.

## Financial Report

### Treasurer's Report

Treasurer Steve Milner reporting for the month of January 2021:

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Beginning Balance	\$3286.30
Receipts +	\$0
Expenses -	\$5687.00
Ending Balance	2723.43

## Communications and New Members

PGK Deacon Larry Niekamp reports: No form 100s, new communications or new members to report. There will be follow up on one potential member.

Andrew Cunha is a parishioner at OLA, 3 kids go to school there, one is still too young. He transferred from the Fair Oaks council #6066 and has been a Knights for about 3 years. He works for a lighting manufacturer. Will Friesen is his Father-in-Law.

## Bills

Financial Secretary PGK Larry Niekamp reported Paladin expenses – All items are budgeted and will be discussed in the officer's planning meeting.

## Committee and Program Reports

Coordinator Reports: Parish Events & Needs:

Saint Ignatius Loyola- Brother Mike Fazio was not in attendance, but Brother Shawn Herrick mentioned that mass turnout has been strong with the outdoor drive-in masses (70 cars!). Many Honks in thanks for the Knights. Masses will likely commence with sign-ups.

Our Lady of the Assumption - PGK. Peter Kilkenny reports:

Indoor masses are returning with 25% occupancy. PGK Michael Langer announced that 7:30pm mass will resume.

March 14<sup>th</sup> will be the mass and dedication for the new hall and will celebrated by Bishop Soto. Logistics for the event are still being ironed out.

## Faith Reports

Bible Study: Brother Mike Fazio absent – no report

Rosary Program: Brother Tim Spinelli reports that the online rosary program is successful, with attendance varying from a small handful of attendees to over a dozen Knights and Ladies.

Widow's Memorial Mass: Brother Ken Macdonald – no report

## Family Reports:

Christmas Seals Program: - no report

Service Appreciation: PGK Loren Wallin – no report

## Community Reports:

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Global Wheelchairs: no report

Veterans Affairs: Brother Dan Aseltine reports on Veteran of the Day: We have a backlog of many knights (8 or 9) that have been awarded but we have not recognized them with a certificate at the pre-meeting dinner. There are suggestions for a virtual meeting to recognize the veterans that have been awarded or to visit the veterans and take a picture of him and his wife. There will be more discussion at the Planning Meeting.

Any Veterans that have not yet received the Veteran of the Day award please contact Brother Dan.

Helping Hands: no report

Coats for Kids: no report

Habitat for Humanity: no report

Catholic Citizenship-Essay: no report

Youth Poster: no report

Young Adult ED Program: no report

Coloring Contest: no report

Free Throw Contest: no report

## Life Reports

Fr. McGivney canonization:

ID Drive (Camp ReCreation): ReCreation. No report

Life Chain: Brother John Mizerak - No report

40 Days for Life: Brother John Mizerak –

PGK Peter Kilkenny reports that President Biden lifted the Mexico City Policy allowing US money to be used for foreign abortions. American Catholic Bishops have expressed their disapproval. PGK Peter Mendenhall has urged knights to go and pray in front of an abortion clinic.

Walk for Life SF: PGK Peter Mendenhall - No report

Bp. Gallegos Maternity Home: No report

Novena for Life: No report

Mass for Special Needs: No report

Pregnancy Center Support: No report

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## Council Affairs Reports

Public Relations: PGK Gene Gobbo reported:

1. With the newly elected Supreme Knight, should we update our certificates?
2. Badges have been ordered for new brother Andrew and his wife.

Paladin: PGK Gene Gobbo suggested we explore new methods for printing to reduce the costs.

Website: Brother Tom Nelson <https://kofc4970.com/> password: 49unity70

Merchandise Sales: no report

Pancake Breakfasts: no report

Christmas Party: no report

Sacramento Kings Games: no report

River Cats Games: no report

Christ the King – Brother Mario Laschiazza reports that the last meeting was in November and the first meeting in 2021 will happen by Zoom this month. The Family of the Month was selected: Nick Dorian Family. A certificate will be produced for the family.

## Fourth Degree Reports

PGK Michael Langer (3-year Trustee) reported no new updates but invites new 3<sup>rd</sup> degree members to join them for the fourth-degree meetings.

## Field Agent Report

Chapter Field Agent Greg Bronson reports that we have a new Supreme Knight. The Knights are adding to their portfolio the ability for Knights to invest. Guard, Grow and Give is the new motto.

## District Deputy Report

We hope to return to in-person meetings as soon as State will issues the command. Decision to livestream will have to be a council affair.

## Unfinished Business

None to report

## New Business

PGK Deacon Larry reports that State Council needs delegates to attend the May convention (State Annual Meeting). Requesting the current Grand Knight and one PGK, plus two substitutes.

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## Good of the Order

WGK Michael Dougherty asks for continued prayers for Brother Ben's heart situation.

Brother Ken asks for continued prayers for Brother Rick Di Regolo who continues to go through chemotherapy.

Brother Bruce Collins asks for prayers for recent memory loss. His heart has been getting stronger after the addition of a pacemaker. His heart is feeling better every day.

## Closing Prayer

PGK Deacon Larry Nickamp led us in the Closing Prayer.

Father Michael J McGivney Pray for Us!!