

Minutes of April 10, 2018 Business Meeting

Officers Meeting 1st Tuesday of the month Room 109 7:30 PM

Business Meeting 2nd Tuesday of the month Lewis Room 130 7:30 PM

Council 9880 Officers 2017 – 2018

Grand Knight:	John Mezera	919-931-9966
Dpt. Grand Knight:	Matthew Higgins	
Chancellor	Bob Fuerst	
Warden:	Emerico Mireles	
Recorder:	Matthew Voos	919-455-7890
Treasurer:	Tom Boltz	919-614-3420
Fin Secretary:	Bill Hast	919-345-4502
Outside Guard:	Jim Cody	
Inside Guard:	Walter Pupa	
Advocate:	Jim Rispoli	
1 st Year Trustee:	John Moore	919-612-2686
2 nd Year Trustee	Frank Castillo	919-621-3434
3 rd Year Trustee	Ben Briggs	919-931-9966
Lecturer :	John Harrod	919-329-2572
Insurance Field Rep:	J. Smolinski	919-845-5595

Officers Present at Meeting:

Grand Knight	P	Inside Guard	E	Lecturer	P
D Grand Knight	P	Outside Guard	P	Warden	P
Fin Secretary	P	1 Year Trustee	P	Chancellor	P
Treasurer	P	2 Year Trustee	P	Recorder	E
Chaplain	P	3 Year Trustee	P	Advocate	P

- The Knights called the Business Meeting to order at 7:30 PM in the Lewis Room
- The Lord’s Prayer and Pledge of Allegiance recited
- Ode sung by Council members
- The formal part of the meeting was started and the Council Officers roll call was completed.
- Motion made that the minutes from March meeting be accepted. Seconded and passed.

New Members:

- New Members
 - Aaron Denn
 - 1st Degree o be scheduled
 - Planning to do a video Degree

Dignitaries:

- No Report

Chaplain:

- Message on Divine Mercy
- FORGIVENESS: Make sure to ask God for forgiveness after forgiving others

Treasurer’s Report: Tom Boltz

- Doing Very well!

Financial Secretary’s Report: Bill Haast

- \$4000 Check to school
 - o Need to get this check to the school
- Bills fro Lenten Dinner



- \$135 State Convention ad
- \$200 Hall Rental
- Frank Ambrose officially transferred out
- Richard Bunch became an Insurance Member
- Joe Halloran is now a Life Member
- State Raffle
- Thank you from Robert Lane (seminarian) for our financial support
 - He requests prayers and will come to a meeting this summer
 - Hw will pray for us

1 Year Trustee's Report: Tom Smith

- Need people to serve on Officers slate for next year
- Financial Secretary and Lecturer are appointed rather than elected
- Tom Smith will drop off Trustees
- John Mezera does not want to be a Trustee
- Delinquent Knights
 - Need to make phone calls to them

2 Year Trustee's Report: Frank Castillo

- April is Child Abuse Prevention Month
 - See Diocesan website for resources
- Attended Pro Life Meeting
 - Anne Allen wants a Monument for the unborn
 - Frank offered support
- Ignited by Truth
 - Scott Hahn, Mark Hart, Etc.
 - Bishop Zarama
 - \$15 for Adults
 - 8-4:30 pm/ Vigil Mass
 - Saturday May 28th
- 3rd word of Christ for Hispanic ministry
- Hispanic Ministry Raffle tickets for Flatscreen TV

3 Year Trustee's Report: Ben Briggs

- No Report

Chancellor's Report: Bob Fuerst

- Carry your Rosary, and Pray it!

Council Activities: Jim Cody

- NoiReport

Church Director: Bob Fuerst

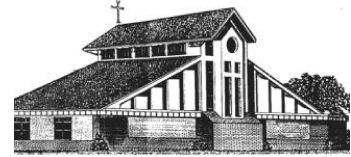
- Please pray the Rosary when possible
- Tempus Fugit Memento Mortem
- Carry your Rosary at all times
- Remember the Degrees
- Wear Name tags to let people know that you are an active participant
- Alpha finishes up this Thursday
 - Another starts in June on Tuesday nights
- Ignatian Retreat for men May 18-20th
- Encounter, Believe, and live as Christ lives (Fr. Hurley homily)

Advocate's Report: Jim Rispoli

- No report

Deputy Grand Knight Report: Matthew Higgins

- No Report



Culture of Life: Frank Castillo

- Please attend Rosary @ Drake clinic
- Drake Circle needs volunteers at abortion clinic

Lenten Dinners:

- Columbiettes were a huge help!
- Only 1 night below 200 dinner plates
- Church allowed us to clean each week to save \$65
- Final Clean saved us \$300 (friers, oil, etc.,)
- Gave \$325 to BAA or the Youth Trip
 - Motion to approve, 2nd and passed
- \$1485 total in dinners
 - \$13,125.31 Income
 - \$7802.63 Expenses (Including \$200)
 - \$5322.68 Profit

Special Olympics: Rick Gall

- As we have for many years now, Knights of Columbus Council 9880 will be participating in the NC Special Olympics Summer Games. Knights, family members, and friends are invited to volunteer at the Softball Skills Competition on Saturday, June 2. Our Council will again be coordinating the awards presentations, and that shift runs from 11a to 2:30p. Or, you can volunteer on the fields, directly helping with the competitive events. That shift runs 8a to 1:30p. The Softball Skills competition and awards ceremonies have been condensed to just one day this year. They'll be held again at Lions Park in Raleigh. The park is easily accessible from Capital Blvd, just inside the beltline. The volunteer contingent from 9880 has grown to several dozen in recent years. To register or for more information, please contact Rick Gall, galls@bellsouth.net, 919-694-5221.
- Thanks! Rick Gall

Family: Mark Parrish

- Website email
 - KofC9880@yahoogroups.com
 - KofC9880.org

Membership: Tom Smith Sr.

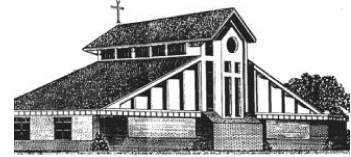
- No Report

Community: Matthew Voos

- New Road Cleanup date coming soon!

Community: Ben Briggs

- Last Month Tom Smith was in the middle of an altercation
- These people really appreciate the food and the community
- Youth groups also volunteer - Ages 9 & up
- This month on April 23rd
- In desperate need of ushers, especially at offertory and communion



- **Outreach Committee** - share your ideas. This is far more helpful than coming to a meeting. Please share your talents!!!
 - Oak City is every 3rd Saturday from 10:30-1:30
 - We need more Knights Commitment
 - Carpool is available
 - Magnificat companions booklets are available

Food for Families:

- No Report

Calendar: Chris Meyers

- Reading of the Calendar
- Need events posted for the Web, email Chris Myers Cmarlin7@yahoo.com

Youth: Jim Welte

- Easter Fire
- Filled Baptismal Font
- Pulled foam from walls

Rose Sales: Matthew Voos

- Need to organize the sales ahead of time!

Blood Drive: Joseph Halloran

- Tentative October 21st for next drive

Operation Lamb: Jim Rispoli

- This Saturday, 14th
 - 1-3pm, and 3-5pm

Galleria: Davis Ottney

- No Report

Guys Night Out:

- Coming Soon!

Grand Knight: John Mezera

- 4th Degree @ St. Francis (we have 5 candidates)
- State Convention
 - Matt H. & John M.
 - Alternates: Matt V. & Tony Martin
- June Leadership training - 3390 June 23rd
- Tony Martin will be our new Financial Secretary
- District Deputy Matt Stein in Hospital

Unfinished Business:

- Emergency Management Team
- Walter in Virginia



- Officer Walked Premises
- Dark Areas on campus may need flood lights to illuminate exterior
- Get rid of bricks by door
- Frank put together incident and ground assessment forms
- Met with an Army Intel Officer, has contacts @St. Catherine of Siena
- Man Named Joe Groff had quadruple bypass surgery
- Need to propose a procedure for St. Raphaels, and send to Bishop
- Columbiettes Meeting
 - Appreciated \$ from Lenten Dinners
 - Columbiettes sign in prayer intentions hen they come into their meetings
 - We should do this!
 - They take roll
 - Draw from a hat to pray for other Knights!

New Business:

- David Ottney Craft Fair
 - October 27th. 2018 sent to Joe (calendar)
 - Volunteers needed, contact John Gunther
 - 9-4:30pm
- Golf Tournament (John Gunther) Monday June 11th
- Goal is to raise \$40,000
- Lunch with Msr. Brockman
- **SLATE 2018-2019**
 - GK - Matt higgins
 - DGK - Bob Fuerst/Matt Voos
 - Advocate - Jim Rispoli
 - Treasurer -
 - Warden - Jim Cody
 - Recorder -
 - Inside Guard -
 - Outside Guard -
 - Trustees -

Fourth Degree: Tom Smith

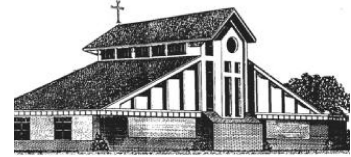
- Every 3rd Wed in room 109, 7:30 pm
- Harvey, Rick Bunch, Louis Martines, Jose Rodriguez, Raphael Voca
- April 28th in Burlington, District Masters Meeting

Field Agent: Tim Kilpatrick

- Hold Hispanic 3rd Degree
- State Raffle Tickets
- May 4-6 in Hickory
- Family of the month submitted to Supreme by 15th

Regional District Deputy: Tom Smith

- 3rd Degree on June 2



- Leadership Training June 23rd @ Immaculate Conception (Durham)
- GK, DGK, FS, Membership Director
- District Deputy organize meeting July 13-16
- NC quota 675 @state level

District Deputy: Joseph Smith

- Turn in volunteer hours

Lecturer: John Harrod

- Easter Season
- Forgiveness of self and determination to do better
- Forgive, regardless of the convenience

Knight of the Month:

- No Report

Family of the Month:

- No Report

Good of the Order:

- Ed Cody and Family
- Oliverio Philips and Family
- Victor Samaniego
- Tom Boltz
- Gary Kraft
- Wilbert Coot
- Scott
- Israel's brother and older sister
- Bob's daughter Karen

Grand Knight's Report to Council Officers

April 10th, 2018

- All Masses need Ushers. We would appreciate Knights assistance in this matter.
- Operation Outreach Has been introduced to specify Knight's who cannot attend meetings due to work and family obligations. This will help highlights their strengths and passions to help the councils and ministries when and where they can.
- Any questions pertaining Knight council and E-mails please contact Mark Parrish @ BombusNC@gmail.com

