



Minutes of May 8, 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	P	Lecturer	P
D Grand Knight	P	Outside Guard	P	Warden	P
Fin Secretary	P	1 Year Trustee	E	Chancellor	P
Treasurer	P	2 Year Trustee	P	Recorder	P
Chaplain	P	3 Year Trustee	E	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 April meeting be accepted. Seconded and passed.

New Members:

- 1 Honorary Life Member
 - Chuck Epstein
- 4 New Honorary Members
 - Conrad Collins
 - Eugene Knight
 - Dick Quinlan
 - Bill Stanford

Dignitaries:

- No Report

Chaplain:

- No Report

Treasurer’s Report: Tom Boltz

- Good Shape!

Financial Secretary’s Report: Bill Haast

- Money from Leftover Shrimp (Lenten Dinners)



- Paid Church \$325 for Dinners donation, and \$200 for Life Experiences
- Paid \$112.50 for State Raffle
- Paid for Rooms at Convention

1 Year Trustee's Report: Tom Smith

- 2nd Degree May 3
- 3rd Degree June 2nd
- 4th Degree meeting May 16th at Fr. Price Council, 7:30PM

2 Year Trustee's Report: Frank Castillo

- Taught 9 Ushers at St. James
- Attended Ignited by Truth
 - Knights should look into attending the next seminar

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

- Help needed at Rose Sale!
- Volunteer to Usher - Need help at all masses!
- Carry your Rosary, and Pray it!

Advocate's Report: Jim Rispoli

- Earned \$265 in donations at fundraiser on April 14th
- Thanks Tony, Tom, Chris, and Jim
- Check Presentations at the TamiLynn Center (John Gouldy)
 - Supports 11 local charities and 12 Public School Teachers for Disabilities
 - Money approved to Life Experiences to help the developmentally disabled

Deputy Grand Knight Report: Matthew Higgins

- No Report

Culture of Life: Frank Castillo

- Monument to the unborn
- Awaiting Fr. Phil Return
- Please attend Rosary @ Drake clinic
- Drake Circle needs volunteers at abortion clinic

Lenten Dinners:

- No Report

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@googlegroups.com
 - KofC9880.org

Membership: Tom Smith Sr.

- No Report

Community: Matthew Voos

- Road Clean-up scheduled for June 9th at 8:00AM
- Meet at Six Forks and Lynn Rd at the ReMax parking lot
- Snacks and beverages provided

Community: Ben Briggs

- These people really appreciate the food and the community
- Youth groups also volunteer - Ages 9 & up
- This month on May 19th
- 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

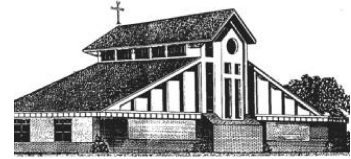
- Next meeting on May 20th
- Will discuss recruiting
- 1 New Member

Rose Sales: Matthew Voos

- Good to Go!

Blood Drive: Joseph Halloran

- Possibly moved to September 9th



Operation Lamb: Jim Rispoli

- No Report

Galleria: Davis Ottney

- No Report

Guys Night Out:

- Coming Soon!

Grand Knight: John Mezera

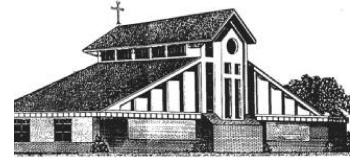
- State Convention was a success!
- Hot Dog Sale at St. Francis a success!
- Elections need to be to Supreme by June 15th
- Many Thank You letters from Operation Lamb Recipients
- Rose Sales are Good to Go!

Unfinished Business:

- **SLATE 2018-2019**
 - GK - Matt Higgins
 - DGK - Matt Voos
 - Chancellor - Bob Fuerst
 - Advocate - Jim Rispoli
 - Financial Secretary - Tony Martin
 - Treasurer - Tom Boltz
 - Warden - Jim Cody
 - Recorder - TBD
 - Inside Guard - TBD
 - Outside Guard - TBD
 - 1YR Trustee - Frank Castillo
 - 2YR Trustee - Ben Briggs
 - 3YR Trustee - TBD

New Business:

- CPR Training - Please contact Frank Castillo
- We have a State Athletic Director
- Sponsor more Seminarians as 'adopted' Knights
- Holy Family Portrait! Congrats Council!
- We will begin the beginning of the meeting with a moment to honor the sick and deceased member of our families and parish
- Golf Tournament June 11th - DRIVE OUT HUNGER
 - Supports CPO and 7 Food Pantries
 - Motion to Donate \$500 2nd and approved
- Parish Security Team
 - Buffering Campus
 - Security Team
- Columbiettes Convention if Fall 2018



- o We gave \$125 in support of a Full Page Advertisement

Fourth Degree: Tom Smith

- Every 3rd Wed in room 109, 7:30 pm

Field Agent: Tim Kilpatrick

- Hold Hispanic 3rd Degree
- Family of the month submitted to Supreme by 15th of every month

Regional District Deputy: Tom Smith

- 3rd Degree on June 2
- Leadership Training June 23rd @ Immaculate Conception (Durham)
- o 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

- Mary and the Holy Spirit.
 - How many of you have had a special Marian devotion
 - Oldest Novena is only 2 days away
 - St. John Paul II relics in the Cathedral
 - Please Pray Hail Mary/Rosary

Knight of the Month:

- No Report

Family of the Month:

- No Report

Good of the Order:

- Jim Rispoli's Wife Carol
- Oliverio Phillips Family
- Joe Graf
- Pat and Roy Holiday
- Ed and Pat Cody
- Lynn Sposito
- Margaret Santate
- Walters Sister in Law and her Husband
- Cathy Kinsella

Grand Knight's Report to Council Officers

May 8th, 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