

Saint Therese Knights of Columbus Meeting Minutes 9/10/2024

The Tuesday, September 10th Meeting was called to order at 6:17 pm. All Officers were in attendance except for the Chaplin, Lecturer, Warden, Outside Guard and the First- Second-Year Trustees. All absences were excused.

- ❖ The Recorder noted that all present were credentialed.
- ❖ The Grand Knight led the Council in the opening prayer
- ❖ Faithful Navigator Frank Bio led the Council Pledge of Allegiance to the Flag of the United States of America.
- ❖ The Grand Knight reminded the Brothers that Council 12885's hard work resulted in receiving the Colombian Award this year. The Colombian Award will be presented by our District Deputy at the October Council Meeting.

FINANCIAL SECRETARY AND TREASURER'S REPORT:

Brother Phil Ley presented the Treasurer's report. We currently have a total of \$5,187.72 in checking and \$2,000.00 in Cash Deposits. The CDs reach maturity later this month. A motion was made, seconded and carried to roll the CDs over for another term. We have one check outstanding for payment to the State Council.

NEW APPLICATIONS REVIEW:

No new applicants were presented this evening. The Financial Secretary reported that we have two new Knights on the rolls with a Recruitment Quota of six for the year ending in June 2025.

FAITH & FELLOWSHIP PROGRAMS:

No reported actions this meeting.

CHAPLIN REMARKS:

As Father Bill was excused no Chaplin Remarks were given.

CHANCELLOR REPORT:

No items reported this meeting.

REPORT OF THE PROGRAM DIRECTOR:

Brother Joe Costy reported:

The Council will be hosting the Council will be hosting the Fall SHRIMPAROO on September 21st. Ticket Sales still need volunteers. The sign -up sheet for volunteers was circulated again to fill in open slots.

- Ministry Recognition Dinner – *A Council Tradition, will be held on October 4th. Volunteer sign-ups were sought at the meeting. All Parish Service Groups invited, plan on about 125 attendees.*
- The **PETE BAXLEY TURKEY DRIVE** – *A Knights led drive to secure and distribute turkeys for needy families. Scheduled for November 9/10 and 16/17 details to follow. We will be selling Vouchers for 9-12 lbs Frozen Turkeys (feed 6-8 people) The Donation is expected to be in the \$15.00-20.00 range. Delivery method to Saint Joes Food Pantry is to be defined. Joe and staff are working on the best buying approach with Saint Joe’s providing a truck for delivery on Distribution Day (November 21st). Expect an email as options are defined. Brother Greg Gausman is also going to check with his employer about using gift cards as an option. They do a similar type of event for employees.*
- Christmas Basket Raffle – *Sales Scheduled 11/30-12/1, 12/7-8,12/14-15. Drawing following the 10:30 Mass on 12/15.*
- Dining Out With The Knights – *Dinner at Cousin’s in the late October (target date is October 23rd). Watch for an announcement.*
- Council Christmas Party – *Our Annual South Beach Dinner scheduled for Tuesday December 10th*
- Baby Bottle Drive Supporting Right To Life – *Parish Wide Drive lead by the Knights to raise funds for the purchase of advanced sonogram machines for Clinic use. Planning for early January.*

REPORT OF THE FAITHFUL NAVIGATOR:

The Assembly Meeting is next Tuesday at Saint Mark.

A 4th Degree Ceremony will be held in Raleigh on October 12th. Interested Brothers should contact the Grand Knight and or SK Greg Decker for information.

SK Knight Lee Wagner recently passed. Please his family in your prayers.

The Assembly held Flag Instruction at Saint Mary and Saint Mark Schools in August.

The Assembly recently awarded close to \$10,00.00 in Scholarships to three students.

The Assembly will be competing in a Bocce Ball Tournament on September 15th at 2:30pm in Empie Park. Cheering volunteers welcomed!

November 11th the Assembly will join in celebrating the Veteran Day Mass at Saint Mark (8:00 am). Following the Mass all Knights will gather to say the Rosary.

The Assembly is working with UNCW Campus Ministries on repair and upkeep of Mary's Arbor and Garden including some new artwork.

DISTRICT DEPUTY REMARKS:

No remarks this meeting.

OLD BUSINESS:

No deferred business other than volunteering for SHRIMPAROO and Ministry Dinner.

NEW BUSINESS:

The Deputy Grand Knight presented information on the Knight's Coats For Kids Program. This program provides winter coats to needy children across our State. The basic cost is about \$250-344 per box with a minimum order of 5 boxes with the sixth box free (possibly \$1720.00). The Grand Knight took the action to work with the District Deputy to determine the local demand in quantity and weight of

coats needed and report back to the Council so that a reasonable commitment can be made once the results of our current fundraising events are known.

The District has challenged Councils to increase their Financial Support of LAMB. Specifically, asking Saint Therese to move from \$500.00 to 1,00.00. A motion was made, seconded and carried to make the donation-in our next Charity Distribution following our Fall Fundraising events

The Grand called for establishing a Budget Line in the amount of \$500.00 for Bereavement Receptions should it be needed. While the Parish has the lead responsibility for working with the family and a standing Committee budgeted and staffed with volunteers to host these type receptions. On occasion the Committee lacks enough time to respond. This line item would be used for the Council, as a contingency, to help when one of our own can't be supported by the Committee. A motion was made, seconded and carried to budget the amount.

This Saturday, September 14th Thomas W. Rice Road Clean – Up 8:00 am

Meet in the Parish Parking Lot. Breakfast to follow at McDonalds on the Council!

CHAPLINS CHALLENGE:

There was no recitation at this meeting

GOOD OF THE ORDER:

Children and Grandchildren are welcomed and encouraged to join the Road Clean-up.

ADDITIONS TO THE PRAYER LIST:

No additions this meeting.

CLOSING PRAYER:

Led by the Grand Knight.

MEETING GAVELED TO A CLOSE AT 6:52 pm

Light Meal and Fellowship Enjoyed

