# Knights of Columbus Council 12532 St. John Neumann General Council Meeting <u>March 9, 2022</u>

The meeting was called to order by Grand Knight Ted Buczacki at 7:35 p.m.

The opening prayer was offered by the Grand Knight. The Pledge of Allegiance was led by the Grand Knight and the Opening Ode was sung.

#### Roll call of officers

Chaplain: Father Daniel F.X. (Dan) Powell	<b>Excused</b>
Grand Knight: Theodore (Ted) Buczacki	Present
Deputy Grand Knight: Brandon M. Kreiser	Present
Treasurer: Dennis (Buzz) Anspach	Present
Chancellor: Wayne M. Wagner Jr.	Present
Recorder: Joseph R. (Joe) Hainthaler	Present
Financial Secretary: Robert V. (Bob) Richards	Present
Advocate: Bruce C. Bischoff	Present
Inside Guard: David Wilson	Present
Outside Guard: Joel P. Harnish	Present
Warden: Gerald N. (Jerry) Sauers	Present
3- Year Trustee: John Radicone	Present
2-Year Trustee: Alfred T. Stamp Jr.	Present
1-Year Trustee: William (Bill) Allison	<b>Excused</b>

**Minutes:** The reading of the minutes of the 02/09/2022 General Council meeting was waived. Approved as submitted.

# **GRAND KNIGHT Report (Ted Buczacki)**

# Correspondence received by the council. Notes of thanks from:

• Lancaster Catholc High School for the council's recent \$500 donation to the school's tuition assistance program; which will be used to provide a Catholic education to "a young person who would otherwise be denied the chance to experience this extraordinary education," often for reasons beyond their control.

• From **Cross Catholic Outreach** for participating in the **Box of Joy** program, which "helped deliver Christ's love" at Christmas to "more than 61,400 (poor) children."

## TREASURER REPORT (Buzz Anspach)

- Council general fund: The 02/08/2022 balance of \$5,086.06 saw outflows totaling \$1,989.58 and inflows totaling \$3,421.50, for a current balance of \$6,517.98. Most of the disbursements were for the St. John Neumann School and Lancaster Cathoilic High School scholarship funds (\$500 each) and the \$500 donation to the SJN school fundraiser; most receipts were from dues (\$1,341.50) and COAL ticket sales receipts (\$970). Received \$110 in donations from members for Deacon Jerome Kleponis; a check was cut and will be given to District Deputy Dick Reehling.
- **Church fund:** The 02/08/2022 balance of \$7,679.88 gained 6 cents interest for a **current balance of \$7,679.94**.
- **Scholarship fund:** The 02/08/2022 balance of \$6,491.33 gained 5 cents interest for a **current balance of \$5,491.38**; a transfer of **\$1,000 for scholarships** was made to the general fund.
- **Relief fund:** The 02/08/2022 balance of \$2,925.15, gained 2 cents interest, for a **current balance of \$2,925.17**.

# FINANCIAL SECRETARY (Bob Richards) Bills:

- **\$58** to **Bob Richards** for **stamps** to send out dues notices and membership cards.
- **\$21.40** for **business cards** promoting our Knights council to pass out during Easter candy sales.
- \$200 to Brandon Kreiser for Easter candy sales expenses.
- \$19.21 baptismal roses.
- \$138.97 for golf outing expenses
- \$81.15 to Al Stamp for reception refreshments after the Feb. 27 degree held here at St. John Neumann.
- \$1,000 to A Woman's Concern.

# Motion to pay bills passed unanimously.

**Inflows:** \$430 dues collected this month, turned over to Treasurer; 20 members have not paid.

Service hours were recorded.

#### **COMMITTEE REPORTS**

**Golf outing (Jerry Sauers):** Five or six sponsor spots left open. **Brandon Krieser** said he will add a page to the website to send people to sign up online.

## Pro-Life (Larry Beat) noted:

- The **50th anniversary of A Woman's Concern**; mentioned this pro-life ogranization's banquet fundraiser on April 20.
- That **carnation sales for Mother's Day are back**; approved by Father Dan; Larry said he can get the flowers for 60 cents apiece from Costco; proceeds to benefit A Woman's Concern.

**Corporate Communion (John Radicone):** No action yet; will check dates with the Eden Resort; looking at May.

**Easter Candy Sales (Brandon Kreiser):** So far, so good for this fundraiser: \$335 in cash purchases, \$1,038 in credit card sales; \$702 in online sales. Raised about \$2,100 during the first week. Weekend coming up is the last to place an order.

**Lenten meals (Jack Schuring):** This is unlikely this year; uncertainty about being allowed to do it prevented planning.

Baptismal Rose (John Radicone): Three or four this past month.

**Baby Bottles (Scott Lee):** About 320 bottles given out; collected 190 for A Woman's Concern. Need to get the word out, from the pulpit perhaps, to return bottles even if they're empty as this will save A Woman's Concern the cost of replacing them for future fundraisers.

**Grounds (Jerry Sauers):** A work detail is set for **9 a.m. Saturday, March 26**. Will trim hedges, mulch the front area of the church to spruce up the grounds ahead of Palm Sunday and Easter. Troop of St. George, a Catholic version of Boy Scouts, is offering volunteers.

**COAL Sweepstakes (Buzz Anspach):** Payments for 203 tickets received thus far. Must have them back to Buzz by March 24 to get stubs and money to the State Council.

### **Fourth Degree (John Radicone)**

- Meeting for members: Tuesday, March 15, 7:30 p.m., following a Rosary at 7:15 p.m., at Our Mother of Perpetual Help in Ephrata.
- Charter Night Dinner, open to prospective members: Saturday, April 2, following the 5 p.m. vigil Mass at OMPH in Ephrata. Deadline to register is March 25; contact John Radicone or Larry Beat.

**Degree (Brandon Kreiser):** Degree held **Sunday, Feb. 27, at St. John Neumann Church** brought in three new brother Knights to our council. **Larry Beat:** Honoree was Brandon Krieser. The event offered a chance to socialize afterward; new members had family members present.

#### **NEW BUSINESS**

- A Woman's Concern banquet (Ted Buczacki): Set for Wednesday, April 20, 6:30-9 p.m. at Lancaster Bible College; \$1,000 budgeted for council to be a sponsor of this 50th anniversary dinner. Deadline for donation is March 20. Budgeted item. No need for a vote. The Grand Knight will send out an email blast to invite members who want to go.
- **Action items** (Brandon Kreiser):
  - o **Rosary rallies:** Deputy Grand Knight sought to gauge interest in a large-group Rosary in the parking lot of St. John Neumann, led by the council for parishioners. One is planned for October,

- a nationwide Rosary for the Catholic Church; we could also hold one once a month. A signup sheet was distributed at the meeting asking who would attend once a month or once a year.
- **Eucharistic Miracles exhibit:** Deputy Grand Knight also sought to gauge interest in working with a national group to present the display again at St. John Neumann. Signup went out for that as well.
- A proposal to amend bylaws (requiring a two-thirds vote of those in attendance at general council meeting): The Deputy Grand Knight proposed amending the bylaws to prevent the general fund from falling below \$3,000 for any unbudgeted item; any proposal that would do so would not be eligible for a vote by the council.
  - **Discussion:** Intent is to protect the council from not being able to pay its bills or to have seed money to hold fundraisers. Questions raised included: (1) Has the council ever been in danger of not being able to pay its bills? In response, Treasurer Buzz Anspach stated that he can't recall that happening but he is a bit worried about it, given recent votes to spend money not budgeted. (2) Why \$3,000? Answer: It was proposed at the most recent officers' meeting.
  - Counter proposal (Jack Schuring): Set the minimum balance at just above the level at which the council account would face finance charges.
  - **Next step:** The Deputy Grand Knight will rework the proposal that will go out via email to members before the next meeting for a possible vote.

#### **CLOSING**

Grand Knight Ted Buczacki Closed the meeting.

Prayers for the sick and distressed.

Prayer for the canonization of Father Michael McGivney. Closing Ode sung.

#### **Good of the Order:**

Prayer for the repose of souls of two members' relatives and for healing for another.

Closing prayer led by Ted Buczacki

Meeting adjourned at 8:35 p.m.

**Next officers' meeting:** Is Tuesday, March. 22, at 7:00 p.m. in the church.

**Next general council meeting:** Tuesday, April 12, at 7:30 p.m. (following the Rosary at 7:15 p.m.) in the social hall.

Respectfully submitted by Recorder Joe Hainthaler