

KofC7538 Council Business meeting notes
December 11, 2024
J. Hartigan

Ham sandwiches were served for dinner in the St. Mary's hall.

6:35 – A **rosary** was said.

6:56 – The meeting was **called to order**. Sixteen members attended (GK Depuy, Treas. Coker, FS Palmer, DD Tony Miller, Hartigan, Kostyk, Lasser, Schmitz, PGK Frank, PGK McCaffrey, Della Valle, Macera, PGK Montag, Jones, Williams, and Logan).

Grand Knight report (Depuy) – The golf tourney is the big event for this period. Woodworking sales went well at the Church and in Ashland. PGKs were acknowledged. Christmas Cards were brought for Levee, Ed McCarron, and the two seminarians. The DD was asked to give report.

DD report (Tony Miller) – The District Deputy related that the Mid-year meeting is in January and will be held in Fredericksburg. He asked that a motion be made to support Fr. Renniger's work at the deanery.

Treasurer's report (Coker) – As of yesterday, we have \$30,219 in our coffers. The report has been posted online. Recent deposits and expenses were reviewed. There are currently no uncleared checks.

FinSec report (Palmer) – Dues are coming due in January. The FS read receipts.

Program Director's report (Jones) –

Membership (Palmer) – Joe Roberts wife, Barbara, passed away this past week. A condolence card will be sent. Membership goal is five – we have one. Richard Chaney replied to an email from Treas. Steve. His wife Sue died on Sunday 8th. Tuesday the 17th a rosary was requested at Blielys. Mario D. gathered names of members who will attend and say the rosary.

Faith St. Marys (Frank) – A prospect has been identified on Jericho Road and D. Frank will contact them. A phone tree is being built up at St. Mary's.

Faith St. Anns (Williams) – Tonight is the reconciliation service. Redeemer has one next Wednesday at 7pm. Men's group is tomorrow. Rosary next Wednesday, the 18th. St. Anns is having a retreat later this month.

Life (Hartigan) – March for life will be on January 24th, 2025. Dave F. is looking for information regarding buses.

KOVAR (Frank) – No report.

Community (Macera) – No report. Treas. Steve mentioned KCIC magnet sales (100 were purchased, 11 have been sold at St. Ann's, Kennedy has 10; 45 were sold at St. Mary's by Steve C.).

The upcoming **calendar of events** were reviewed by the Program Director (Kevin J).

Golf Tournament (Montag) – 10am Saturday. We need more golfers. There will be a committee meeting after the council meeting.

Fourth Degree (Kostyk) – Christmas Dinner on the 1st.

Vocations – No report.

AED training (Gaidos) – No report.

Public Relations (Kastelberg) – No report.

Unfinished Business – None. Last month's "new business" was reviewed.

New Business –

BK Kostyk talked about a motion to incentivize the Knight and Family of the month programs. A gift card (~\$25) of might be presented to the Knight and/or Family. The motion was tabled and will be discussed as part of the 2025-26 budget.

Dave F. talked about getting money for the Diocesan Youth Conference.

Myron K. made a motion, proposed donating \$200 to the “Fetch a cure” golf tournament. Seconded by Jim H.. Discussion was held. The motion was passed.

DD Miller's motion to donate \$200 to the deanery was seconded by Jim H.. Discussion was held. The motion was passed.

M. Kostyk conducted the **good of the order**.

Our Sick and Distressed include:

Gene Annan, brother-in-law of GK Dave, is in hospice care,
Barbara O'Connor,
Khaki Weber,
Frank Long's wife, Eileen, who was seen at two masses this week,
Mike Hicks has been in UVa hospital waiting on a lung transplant,
Sal Fillipelli's sister, Lorna Filipelli,
Stephan Coker's step father, James Eppington, is being seen at the VA,
Ed McCarron has been struggling with cancer,
Levie Edmonds is in long-term care,
Liz White broke her foot,
Patty Kamper (daughter of Dec. Chuck) has a foot cast, and
PGK Richard Cheney.

The GK led us in the “Mary, Queen of the Knights” prayer.

\$66 in the **50-50** jackpot. Dan McCaffery won \$33.

7:44 – **Meeting adjourned**