

KofC7538 Council Business meeting notes  
January 13, 2025  
J. Hartigan

Sloppy Joe sandwiches and Mac and Cheese were served for dinner in the St. Ann's hall.

6:30 – A joyous **rosary** was said.

6:48 – The meeting was **called to order**. Twenty-one members attended (GK Depuy, Treas. Coker, FS Palmer, Dist. Ward. John, Macera, PGK McCaffrey, Lasser, Kastelberg, Beningo, Schmitz, Della Valle, Gajdos, PGK Del Vecchio, Williams, J. Wilson, PGK McGann, O'Connor, Jones, FDD Sheppard, Weber, and recorder Hartigan).

**Grand Knight report (Depuy)** – The State meeting was deferred due to inclement weather until this upcoming weekend. There hasn't been much council activity since the last meeting. Ronald McDonald House meal preparation was deferred until January 30. The Golf Tournament was a great success – the gross income was over \$10k. The semi-annual audit is coming due – as are council dues.

**FinSec report (Palmer)** – Supreme Per Capita was paid since the last meeting. Council dues are due. Flowers were ordered for Ed McCarron's funeral.

**Treasurer's report (Coker)** – \$5k paid out for the golf tournament. Donation to the Deanery. \$50 in Mass Cards. \$34,182.94 current account balance. A flier was distributed – it might be a good recruiting tool; it includes a QR code that goes to the council website.

**Program Director's report (Jones)** –

**Membership (Palmer)** – Mike Ellis transferred in. He approached us at the Golf Tournament – K. Weber will follow up. The next membership committee meeting is before the executive meeting (1/27).

**Faith St. Marys (Frank)** – No report.

**Faith St. Anns (Williams)** – Haiti fundraiser next weekends 1/18 and 1/25. Rise against Hunger will be held on 2/27. A Rosary will be said this Wednesday at 7pm. A Senior Mass and potluck lunch will be held on 1/23 at 11am. The St. Ann's mens group will meet on January 30<sup>th</sup> at 7pm.

**Life (Hartigan)** – March for life will be on January 24<sup>th</sup>, 2025. See the District Warden's remarks for more information regarding busses for the National March.

**KOVAR (Frank)** – No report. The GK wanted to know if we had spring dates setup.

**Community (Macera)** – Road cleanup is slated for April. Habitat for Humanity – House #4 is almost complete. March and April dates are available.

**Council (Lasser)** – The annual council dinner will be held on March 15<sup>th</sup>. Tom Lasser asked for people to RSVP so a menu can be developed.

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

**Fourth Degree (Kostyk)** – No report.

**Vocations (Williams)** – No report.

**Health service / AED training (Gaidos)** – No report.

**Public Relations (Macera / Kastelberg)** – No report.

**Communications** – BK Weber reported that a letter was received from the Holy Family parish who thanked the council for the 'Coats for Kids' donation.

**District report (DW John S.)** – The District Deputy mentioned the Mid-year meeting which will be held in Fredericksburg this weekend. The National March for Life – State Deputy Bob Jones is looking for marshals at the DC march. They have 79, but need 100. There is a bus. It will start at St. Edwards at 7:30, then stops at St. Bridget's, and then the Columbian Center at 8:30am. No charge. It returns around 5 – 5:30. For more information, contact Darius Yaz 804-397-0754. The Semi-annual audit is due on 2/15. Plan on getting State reports done soon.

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

BK Kostyk's 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.

D. Frank's motion to provide money for the Diocesan Youth Conference.

**New Business** –

The GK assembled volunteers for the Scholarship committee.

BK Jones motioned that we move the council and executive meetings from Mondays to Wednesdays. Seconded by Hartigan. Tabled until February. This will need to be reviewed by the district, and state staff. A standing resolution would need to be approved to override the by-laws.

PGK Hartigan 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,  
Charlie O'Connor will be having a procedure this week,  
Mike Hicks has been in UVa hospital waiting on a lung transplant,  
Ed McCarron has been struggling with cancer,  
Levie Edmonds is in long-term care,  
PGK Richard Cheney.  
Dec. Dave Geary had a surgery recently,  
PGK Mike Wilson  
Scott Wiler (golfer at the Hollows (prostrate cancer))

The GK led us in the prayer for the Canonization of Father Michael J. McGivney.

\$70 in the **50-50** jackpot. M. Della Valle donated the winnings to the council.

7:28 – **Meeting adjourned**