

KofC7538 Council Business meeting notes
May 12, 2025
J. Hartigan

M. Della Valle and T. Lasser made Pasta Fazool in the St. Ann's hall.

6:30 A joyous **rosary** was said.

6:48 The meeting was **called to order** by DGK Weber.

GK report (Weber) The DGK asked PGK Mohring and the District Warden for an update for the State Convention. There were 171 delegates. DD Tony Miller appreciated having many council representatives attending. Trey Hart is the new State Deputy. No great controversies.

Fin sec (Palmer) – No checks were cut for tonight.

Treas (Coker) – Report is on the website. KOVAR, Habitat, RMHD, and convention checks were cut. We've run a net loss of \$461 since last meeting. The Budget committee has proposed a budget for next fraternal year. Printouts were handed out at the meeting.

Nominating committee (Palmer) – We are still looking for a DGK, Recorder, and Advocate. The slate will be posted on the website and discussed at the June Council meeting.

New member Bill McHugh transferred in from New York. Bill is a Notre Dame graduate and retired from the finance industry. His son, Ryan joined us at the meeting. Ryan attended Benedictine and VMI. He works at Equitable Advisors.

Programs (Jones) —

Phone tree – The program director is awaiting some outstanding reports.

Faith – St. Mary's (Coker) Rosaries were given to first communicants

Faith – St. Ann's (Williams) College and HS graduates will be recognized.

On 5/28, a blood donation will be held.

Judy McKinney will be helping with the yard sale this weekend.

Family – No report

Life (Hartigan) – no report.

Community (Weber for Macera) – RMHD dinner was discussed. Next dinner Thursday 6/5.

KOVAR – Members were requested to please check the jars.

Calendar –

Sat 5/17 – Squirrels game \$8 tickets. Sign up for the number of tickets you will use.

5/26 – Exec meeting moved to Tuesday 5/27.

6/2 decorate for St. Ann's Vacation Bible School (VBS).

6/6 Setup for Strawberry Faire

6/7 Trash and cleanup. A signup will be posted on the website.

6/12 – Serving pizza and sno cones at VBS.

6/18 – Rosary

6/23 – Executive meeting

7/26 – Taste of St. Anns – help will be needed for

4th deg (Kostyk) – fundraiser in August BBQ out of the big green egg.

Scholarship (Fust) – 4 applications have been received so far.

Retention – no report.

Ins. Agent – no report. Kennedy to setup Financial Benefits meeting.

District report – 6/14 – The pre-organizational meeting will be held via Zoom. GK, DGK, and other officers are invited to attend. We were asked to consider a joint installation with Our Lady of Lourdes.

Unfinished Business

None

New Business

Tom Lasser made a motion to **give money to St. Anns VBS**. \$200 check to St. Anns' \$300 Hartigan seconded. It was unanimously approved.

Treas Coker proposed the printed out 2025-26 **budget**. Hartigan seconded. The motion was tabled to be discussed at the June meeting.

FS Palmer proposed the 2025-26 **slate of officers**. Hartigan seconded. The motion was tabled and the slate will be posted to the website. It will be voted on at the June council meeting.

BK Della Valle proposed to get **council banners** from VistaPrint. The cost will be put under the GKs discretionary budget item. We are considering two banners:

3 ft by 19 in to be attached to a sales table. \$24

2ft by 5ft stand. – Demos were displayed. \$123

The motion was seconded by BK Kostyk. BK Schmitz amended the motion to have two sets – one for St. Anns and another for St. Marys. The motion was unanimously approved.

BK Kostyk conducted the **Good of the order**.

Our sick and distressed include:

PGK Mike Wilson is suffering from a long battle with the flu and diabetes,

Levie Edmonds is in long-term care,

Kevin Jones' sister, Kelly, has a broken foot, and

FS Greg Palmer's mother is recovering from a broken leg.

John Williams is recuperating.

Gerald Wolfolk

Ryan Del Veccio

Todd Stevenson's father-in-law, BK Ed Lucas at the Redeemer council, will be getting out of the hospital.

7:38 – DGK Weber **adjourned** the meeting.

Greg Palmer won the 50 -50.