

## KofC7538 Council Business meeting notes

August 11, 2025

S. Mohring

The meeting was held in the St. Mary of the Annunciation hall. The following members attended:

GK Kennedy Weber, DGK Jim Schmitz, PGK Dave Depuy, PGK Gregg Palmer, PGK Jim Hartigan, PGK Dave Frank, PGK Don Montag, PGK Steve Coker, Myron Kostyk, Kevin Jones, Tom Lasser, Joe, Charlie O'Connor, William, Mario, Michael Fust, Jimmy, Steve Gajdos, John Williams, Jimmy Kastelberg, Dave Macera, Jim, Dave, Vince, Steve McGann, Phil, PGK Steve Mohring

Great turnout, so apologies if I missed your name!

6:47 Start of the meeting

6:47 The meeting was called to order by GK Weber

### **GK report (Weber)**

- Minutes were approved from previous meeting.
- On our website, Kennedy figured out why some people were not getting emails.
- Introduced new Knight Vince.
- State Goal is to raise \$200k for Special Olympics Polar Plunge. Feb 6-7 is the Polar Plunge in VB, other plunges available.
- State Council is having a cornhole tournament in St. Michaels – details to follow if would like to form a team. Will give money to Fr. Braden retirement fund.

### **Treas (Coker)**

- We have \$25K in the coffers.
- Researching suspicious bank withdrawal of \$1500.
  - Bank is asking us to close account, create new checking account. Possibly use positive pay.
- Completed semi-annual audit.

**Fin sec (Palmer)** – No report.

**Membership report** – Membership meeting was held, new idea for sitting in the parlor on the side of the church to talk to potential members. Will check with Fr. Jim.

## **Programs (Jones):**

### **Faith –**

- St. Ann's –
  - Oct. 12<sup>th</sup> Picnic plans are ongoing.
  - 9a-4p Knights are asked to be there, breaking into two shifts of 4 guys (9-1, 12-4).
  - Duties to include: Supply transport for setup, bathrooms on field maintenance, trash and recycling management, Tear down table cloths, takedown, food storage, elderly people assistance to move people around to event, sno-cone machine.
- St. Mary's –
  - Getting a new assistance pastor.
  - CCD will be Monday's every other week. Need to coordinate with our meetings.

### **Life – No report**

### **Community (Macera) –**

- Road cleanup – Oct. 18<sup>th</sup> tentatively
- Ronald McDonald House Tuesday August 19<sup>th</sup>
- Next year for Habitat for Humanity, nothing for remainder of this year
- Veterans Day Dinner 11/8<sup>th</sup> – looking to ask other 4<sup>th</sup> degree to attend
- Brunswick Stew – Dave Frank will be lead for stew
  - For Sales:
    - St. Mary's lead will be Dave F. Jim Schmitz.
    - St. Ann's Jimmy and John will lead.
  - Price will be determined.
- ARC dance being coordinated with Mario

**Scholarship (Fust)** –Thank you notes from scholarship were received.

**Kovar report** – Tentative date around Halloween time. Dave Frank is looking into dates.

### **Reviewed calendar**

**Health Services (Gajdos)** – no report.

**Public Relations** – no report.

**Retention** – no report.

***Ins. Agent*** – no report.

**Spaghetti dinner for Scholarships** – October 4th Tom Lasser is coordinating, including silent auctions. Tom is looking for items for the silent auction. Presale tickets will be done.

Our next meeting will be Columbus Day.

**Golf tournament** - Brochures were handed out, need sponsors by mid-November. Ready for teams to start signing up.

**4th deg** – Did heroes BBQ last week. Doing Patriotic Rosary. Free dinners for military dinners rotated by month for each branch of service.

**District report (DD Tony Miller)** – No report as the WDD had another council meeting to lead.

### **Unfinished Business**

Myron proposed getting a grill at St. Ann's, which will go to the Trustees. No other unfinished from previous meeting.

### **New Business**

Mario will look into getting a message from Atlantic Union when there is a withdrawal (check, EFT or other) of over \$250

### **Good of the order**

Family of the Month – Sarah and Ken Uy for VBS

Knight of the Month – Tom Lasser

Myron Kostyk conducted the Good of the Order.

**Mike Fust Lecturer** – gave quick item for reflection.

Our **sick and distressed** include:

Myron mentioned friend of the council, Gerald Wolfolk

Gregg's Mom

Cindy Ellis

Dave Frank's father

Carl and Bridget Weber are newly married – pray for a great marriage.

Please remember them all in your prayers.

7:41 – GK Weber **adjourned** the meeting.

Steve Mohring won the 50 - 50