

KofC 7538 Council Officers Meeting Notes

September 28, 2026

S. Mohring

The meeting was held at the St. Ann's. The following members attended:

GK Kennedy, DGK Jim Schmitz, PGK Gregg Palmer, FS PGK Jim Hartigan, Treas PGK Steve Coker, PGK Dave Depuy, Tom Lasser, Don Sheppard, Mike Fust, Mario, Dave Macera, PGK Steve Mohring

6:00 p Meeting started with these topics discussed:

1. Supreme Per Capita – due 10-10-2026.
 - a. Check has been sent
2. IRS Tax Form 990N.
 - a. If we bring in over \$50k, may need use another form. Not an issue right now
3. Liability Insurance coverage.
 - a. Farm Bureau is our current insurance carrier which covers injury if Knights are working on something. There is an abuse exclusion in the policy – looking into if we need this and the timing.
4. Council unbudgeted funds “Request for \$500 or more procedure” discussion.
 - a. For funds over \$500, looked into council bylaws and Supreme bylaws.
 - b. Process to follow should be:
 - i. Motion is brought up in writing.
 - ii. needs to be discussed and tabled.
 - iii. Captured in minutes with amount.
 - iv. Recording of # of yay or nay.
 - v. 2/3 of votes need to be yay to move forward.
 - vi. Does not have to go to trustees but is good idea as a best practice.
5. Monastery of the Visitation Holy Mary Monte Maria site visit recap and shrine rebuild evaluation and azalea garden cleanup, Wednesday, September 30, 10:00 am.
 - a. Journey beads given to Fr. Jim developed there
 - b. Now they are in Seattle WA, which are the furthest traveling beads so far
 - c. Nuns are cloistered so we cannot talk to nuns
 - d. This is where we get sacramental bread from
 - e. Lot of work required
 - f. Looking for more volunteers if can make it**
6. Box of Joy follow-up: 14 brothers – 18 boxes outstanding.
 - a. If can get to Kennedy before weekend would be great – Kennedy will pick up if you ask
7. Coats for Kids deadline – Gregg Palmer – Wednesday, September 30
 - a. 11 cases, need to determine where to deliver
 - b. Always a need in Southwest

8. October 12 – Business Meeting and October calendar in Ladysmith
 - a. Columbus Day
 - b. Deacon Larry and Lisa should be attending
 - c. RVA Vocations Cares will be there as special guests
9. State meeting this Saturday
 - a. Kennedy and Gregg are going
 - b. VSC Fall Meeting, Saturday, October 3rd, St. Mary's Gym, Gayton Rd. Requested attendees: GK, FS, DGK, PGK delegate, Membership Director and Program Director
10. Spaghetti dinner coming up
 - a. **Need auction items**
 - b. Need people to sell tickets 10/10 and 10/11
11. New members: Zechariah Christiansen and Frank Ballinger III.
12. Millie's Home gala recap.
 - a. Gala was a lot of fun – great food
 - b. **We received the Velvet Hammer Award – Great Job!!**
13. Golf tournament update
 - a. Looking very good
 - b. **November 14th is the tournament**
 - c. 10/15 Teams meeting
- 14. Trunk or Treat 10/24**
 - a. Chips, hot dogs and drinks being collected by Tom
 - b. If would like to help out, contact Tom
 - c. No donation jar
15. KOVAR collections will be Halloween weekend
16. RMH on 10/6
 - a. **Could use another person to help**
17. After funeral reception on 10/6, need to clear hall tables at 2p-3p in prep for picnic
18. Dave Macera signup sheet for 4th degree Knight appreciation at Cathedral

6:51 p Conclusion of meeting