

Knights of Columbus Lansing Council #3540

General Meeting Minutes for Tuesday 6/6/23

Meeting called to order by Grand Knight Roger Tyderek at 8:00 PM.

Opening prayer & Pledge of Allegiance

Roll Call (silent) of officers executed by the Recorder

Chaplain	Father Krolczyk	<u>P</u>	A	EX
Grand Knight	Roger Tyderek	<u>P</u>	A	EX
<u>Deputy Grand Knight</u>	William Benne	<u>P</u>	A	EX
Chancellor	Tom Lessner	P	A	<u>EX</u>
Financial Secretary	Pete Marx	<u>P</u>	A	EX
Treasurer	Dean Hope	<u>P</u>	A	EX
Recorder	Joe Sarwacinski	<u>P</u>	A	EX
Advocate	Mike Cipich	<u>P</u>	A	EX
Warden	Peter Tyderek	<u>P</u>	A	EX
Inside Guard	Dominic Podsiadlik	<u>P</u>	A	EX
Outside Guard	Greg Morris	<u>P</u>	A	EX
Outside Guard	Todd Burnley	<u>P</u>	A	EX
3 Year Trustee	Chris J. Siatta	<u>P</u>	A	EX
2 Year Trustee	Michael Kabala	<u>P</u>	A	EX
1 Year Trustee	Robert Layne	<u>P</u>	A	EX

Minute Approval – Motion made, seconded to approve 5/2/23 General Meeting Minutes with corrections.

Chaplin's Report – Have a happy & blessed summer, go to church – AMEN.

Grand Knight Report

– Roger Tyderek - Yield report due to election

Treasurer Report

-Dean Hope presented the Treasurers Report as of 6/5/23.

Motion made, seconded, and approved to accept the Treasurers Report as read.

Financial Secretary Report

- Pete Marx presented financial report. Motion made that the bills be presented to the trustees and if found in order to be paid, seconded all in favor.

Membership Report

– Pete Marx Dues have been coming in; created a retention list and passed that on to the retention committee.

Program Reports

-Food Pantry: Bill Benne – nothing new

-Vocations: Bill Benne – nothing new

-Community Meal: Bill Benne –

-Charities Ambassador: Tom Cipich – nothing going on until we receive assessments from State.

-Sick and Condolences: Tom Cipich shared the names of those on our list.

-CARDINAL STRITCH ASSEMBLY #205 REPORT: Bob Layne, Tom Cipich

The next Stritch Assembly meeting is tomorrow will be here, 7:30 start time.

-Sounds of Summer Show : Michael Kabala, Sounds of Summer. Tickets are being printed and we will start selling. Tickets are \$60 each. Saturday, Dec 16th 5-10pm.

-Tootsie Roll Drive: Michael Kabala, it's always the 3rd week in September.

The dates are Sept 14 – 17. The 14th we will be at Union Station, need volunteers for that day. Need volunteers for the (4) days, 3 hrs from each of us will cover it.

-Clergy Night:

-Carmelite Home Christmas Fund: pretty much finished, whatever is left will be turned in to the home.

-Holiday Cheer – Pete Marx – will be donating \$500 to Lansing Food Pantry

-Golf Outing: Chris Siatta- was NOT present at this meeting, it was reported that this event will take place on June 25th at Lincoln Oaks, \$80 per golfer, 11am registration, 12pm start; lunch and dinner included

Insurance Agent Report – no report

District Deputy Report – Thank the awards committee, everything was in for the Fraternal Benefits and the Columbian Award. Came up shy on membership which kept us from the Star Award.

Unfinished/Old Business

-Trustees have reviewed bills and turned them over for payment.

- Resolution #1200, Queen of Hearts, 1st Reading, sponsored by Chris J. Siatta, Martin Lewinski & Steve Robinette

- Resolution #1201, Officers Installation Dinner, 1st Reading, sponsored by WGK Roger Tyderek, Bill Benne and Joe Sarwacinski

-Motion made and seconded to suspend meeting and move into elections.

1st order of business is for everyone to remove any officer insignia

(3) counters have been designated, 32 eligible voters

Position will be read, slated identified, nominations from floor

Nominations:

Grand Knight – Bill Benne, nominated by Michael Kabala; no other nominations for this position. Motion has been made that nominations be closed and one unanimous vote be cast for Bill Benne for the position of Grand Knight, ALL in favor.

Deputy Grand Knight - Dominick Podsiadlik, nominated by Michael Kabala; no other nominations for this position; Motion has been made that nominations be closed and one unanimous vote be cast for Dominick Podsiadlik for the position of Deputy Grand Knight, ALL in favor.

Chancellor – Tom Lessner, nominated; no other nominations for this position. Motion has been made that nominations be closed and one unanimous vote be cast for Tom Lessner for the position of Chancellor, ALL in favor

Recorder – Joe Sarwacinski, nominated by Peter Tyderek; no other nominations for this position. Motion has been made that nominations be

closed and one unanimous vote be cast for Joe Sarwacinski for the position of Recorder, ALL in favor.

Treasurer – Dean Hope, nominated; no other nominations for this position. Motion has been made that nominations be closed and one unanimous vote be cast for Dean Hope for the position of Treasurer, ALL in favor

Advocate – Michael Cipich, nominated by Tom Cipich; no other nominations for this position. Motion has been made that nominations be closed and one unanimous vote be cast for Michael Cipich to fill the position, ALL in favor.

Warden – Peter Tyderek, nominated by Joe Sarwacinski; no other nominations for this position. Motion has been made that nominations be closed and one unanimous vote be cast for Peter Tyderek to fill the position, ALL in favor.

3 Year Trustee – Roger Tyderek, nominated by Peter Tyderek; no other nominations for this position. Motion has been made that nominations be closed and one unanimous vote be cast for Roger Tyderek to fill the position, ALL in favor.

Guards – (1) Inside (2) outside. Greg Morris, nominated; Howard Morrison, nominated; Todd Burnley, nominated
Paper ballot, vote for one person only; highest vote will be inside guard, others will be outside guards.

Inside Guard – Greg Morris

Outside Guard – Howard Morrison

Outside Guard – Todd Burnley

This concludes the election for the fraternal year 2023-2024

Motion made to have ballots destroyed, seconded, all were in favor.

Motion made to resume meeting, seconded, all were in favor.

New Business

-All Souls Parish picnic, our council will help to serve food, need 4-5 people. If you can volunteer, let Roger Tyderek or Bill Benne know.

Grand Knight Summary – Mike Kabala is the Knight of the Month for April; Steve Robinette was Knight of the Month for March

Good of the Order -

Meeting adjourned by Grand Knight Roger Tyderek at 9:27 PM