

# Knights of Columbus Lansing Council #3540

## General Meeting Minutes for Tuesday 8/1/23

Meeting called to order by Grand Knight William Benne 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	William Benne	<u>P</u>	A	EX
Deputy Grand Knight	Dominic Podsiadlik	<u>P</u>	A	EX
Chancellor	Tom Lessner	<u>P</u>	A	EX
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	P	A	<u>EX</u>
Inside Guard	Greg Morris	<u>P</u>	A	EX
Outside Guard	Howard Morrison	<u>P</u>	A	EX
Outside Guard	Todd Burnley	<u>P</u>	A	EX
3 Year Trustee	Roger Tyderek	P	A	<u>EX</u>
2 Year Trustee	Chris J. Siatta	<u>P</u>	A	EX
1 Year Trustee	Michael Kabala	<u>P</u>	A	EX

**Minute Approval** – Motion made to accept the minutes, seconded 7/11/23 & approved. (1) Nay

**Chaplin's Report** – Pray for all the victims of war. Assumption of the Blessed Virgin Mary into heaven. It is a holy day of obligation because it falls on Tuesday. Explanation on the Eastern church of the Dormition.

### **Grand Knight Report**

– William Benne - If you still have any raffle tickets, get them in. We have 3 more weeks. The drawing is going to be on August 19<sup>th</sup> here. All tickets must be turned in during the Dick Diamond and the Dusters concert, that is when we are going to draw. Need to get together an exemplification team. We need about 5/6 people to do an in-person exemplification. If interested, please see me.

### **Treasurer Report**

-Dean Hope presented the Treasurers Report as of 7/31/23. Motion made, seconded, approved to accept the Treasurers Report as read.

### **Financial Secretary Report**

- Pete Marx presented financial report. Motion made and seconded to pass the bills over to the trustees and if found in order to be paid.

### **Membership Report**

– Marty has two people that have expressed interest in joining. They have all the information and can even do it online. We should have new members by the next meeting. We do need (13) new members in order to receive star council.

### **Program Reports**

-Food Pantry: Bill Benne – going along well. Steve has been there a couple times now. Looking into other food pantries that may need help since Lansing has not had many people attending & St James closed.

-Vocations: Steve - need volunteers to stuff over 200 envelopes next week so we can send out.

-CARDINAL STRITCH ASSEMBLY #205 REPORT: Bob Layne meeting is tomorrow night 730 in Crestwood, sponsor is San Salvador Archangel. On the 13<sup>th</sup> is the induction of officers along with the past faithful navigators, \$30 per person for the luncheon at Lencioni's starts at 12:30. Sept 28<sup>th</sup> is clergy night. The council will pay for the deacon's and priests.

-Charities Ambassador: Tom Cipich - Assessments have not been listed yet. I did receive the formula on how the assessments are made up and goals: Newman fund is \$5 per member = \$1350 for the year; ID drive \$8850; Respect for Life is \$1.10 per member = \$297; Vocations goal is \$675; GAF goal \$297; we will be having (2) fraternal services that require (14) different members of our council at each session. The outstanding check has been returned and redeposited back into the ID drive account.

-Sick and Condolences – Tom Cipich read names of those in need of prayer

-Sounds of Summer Show : Michael Kabala, Beach Boys Tribute. Tickets will officially go on sale next week. I already have 2 tables of (8) sold. Tickets are \$60 each. Saturday, Dec 16<sup>th</sup> 5-10pm.

-Tootsie Roll Drive: Michael Kabala, tootsie rolls ordered, will need volunteers for September 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, you guys have always stepped up to help and I really appreciate it. Sept 14 is at Union Station. Need volunteers.

-Silver Rose: Michael Kabala - prayer service, at 10am; many people are interested in attending. Mike has reached out to many parishes in the area, and they were excited.

-Holiday Cheer: Pete Marx – will be closing this out very soon.

-Queen of Hearts fund raiser: was approved; we are going to put on the back burner for now.

-Columbian Club: Steve – they are doing awesome; beer garden is doing awesome; lots of events, lots of good feedback.

- Swim Team: will be starting by the end of September. We will start with a picnic to welcome everyone back.

-Family Week: Peter Tyderek and Joe Sarwacinski. We are going to push it out to September/October to allow more time to secure location and publish. Need volunteers to help with family picnic & sporting event. If you have ideas, please see Joe after the meeting. Anyone that can help with any of the parts, please let us know.

**Insurance Agent Report** – annuities for July, Aug & Sept increased dividend rate by .15%. You can open up an annuity with the KoC for as little as \$300 with a 3% guarantee; advantage annuity – min of \$25,000 and you are guaranteed 3% & 4.3% guarantee for 5 years. Two great products that we offer.

**District Deputy Report** – not present

**Unfinished/Old Business**

-Trustees have reviewed the bills and found them in order and submitted them for payment.

-Our Lady of Guadalupe raffle, celebrating 100 years. Tickets are available for purchase.

**New Business**

-Michael Kabala wanted to welcome Kenny Cuprisin.

-Swim team will be holding their drawing after this meeting, everyone is welcome to stay.

**Grand Knight Summary** – no report.

**Good of the Order** -

**Meeting adjourned by Grand Knight William Benne at 8:44 PM**

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