

# Knights of Columbus Lansing Council #3540

## Officers Meeting Minutes for Tuesday 11/28/23

Meeting called to order by Worthy 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	P	A	<u>EX</u>
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	<u>P</u>	A	EX
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	<u>P</u>	A	EX
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 as amended from 10/31/23 meeting, seconded & approved.

**Chaplain's Report** – not present

## **Grand Knight Report**

– William Benne – Toys for Tots box near the entrance will be there until Dec17, any unwrapped toys can be donated.

## **Treasurer Report**

-Dean Hope presented the Treasurers Report as of 11/27/23. Motion made, seconded, approved to accept the Treasurers Report as read.

## **Financial Secretary Report**

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

## **Membership Report**

– no report

## **Program Reports**

-Food Pantry: – St James is closed.

-Vocations: – closed out. Worthy DD has the box of raffle tickets. We sold 140 books, thanks to Bob D’Carlo for selling 51.

-Charities Ambassador: Tom Cipich – Updates were reported as of November 1, 2023. Tom presented totals less donations.

-CARDINAL STRITCH ASSEMBLY #205 REPORT:

-Christmas Show beach boys: Michael Kabala, Sounds of Summer. Tickets are \$60 each. Saturday, Dec 16<sup>th</sup> 5-10pm. Sales are going great, 175 tickets sold so far, and more tables reserved which will bring us to about 200 sold. Members of the group are brother knights. Hawaiian shirts, shorts, casual wear.

- Stage: we will be getting the stage from St James as a donation. We will use the stage for the Christmas Show and any other shows we have.

- Spelling Bee: Peter Marx – booked for the end of January 27, regional will be March 16. Wordlist is supposed to be online; Peter will verify.

- Holiday Cheer: Peter Marx- will be going out in December with the dues.

- Breakfast with Santa: Roger, almost all the presents have been purchased, going great. We will have a special guest besides Santa, the

Grinch. Cut off for registration is tomorrow, get ahold of Peter or myself to register. Right now, looks like about 75 people, 30 kids. December 9, 9 AM – 12PM, free for kids 10 & under, approx. \$15 for adults. Roger's phone does not receive texts.

- Retention List: Dominick Podsiadlik we are going through the list. Some cuts have been made for those who have missed several years, and we are still making some calls.

- Essay & Poster Contest: Peter Tyderek & Matt Martinez cochairs, Matt handed out flyers. We will be meeting soon.

**Insurance Agent Report** – not present

**District Deputy Report** – not present

### **Unfinished/Old Business**

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

-\$1500 had been paid to the Sounds of Summer on 3/23; credit card payments we receive at the end of the sale, Columbian Club holds onto money until the end; \$3200 balance for the band, due the night of event, or prior. Resolution was approved in April 2023 covering the fee for the band.

### **New Business**

-Tom Cipich, Sister Giuseppe – shared her new address. Mass of thanksgiving honoring the presence of the Carmelite Divine Jesus of East Chicago ministry began in 1913 and will conclude in 2024. Conclusion of ministry mass will be held on Jan 7, 2024, at 2pm at the Carmelite Monastery in Munster. Food/Refreshments will follow the mass.

- Shirts, some of us still need shirts. Tom will try to have an update by Tuesday. We need to decide on emblem and order.

**Grand Knight Summary** – Correspondence from Elaine & John Demery, reaching out to see if anyone was available to be a companion for their adopted son who is blind & has hearing loss. Family has past

involvement as knights. Looking for companions on Saturdays or information on resources for him. If you have any ideas, please let us know so we can reach backout to her.

-Stritch Assembly Exemplification Ads: Feb 10,2024 need ads paid for if we are going to participate. Motion was made to purchase a full-page ad, we typically split it with the Columbian Club. Will get more information and report back on Tuesday.

-Guest, Rafael Primo he usually attends our general meetings.

Requesting support for 20<sup>th</sup> Annual Valentine's Day Dance/fundraiser, February 10 at the Dynasty in Hammond. Bank requires a sponsor, i.e. Knights or Lions. Will be discussed further and WGK William Benne will respond.

**Meeting adjourned by Worthy Grand Knight William Benne at 9:05 PM**

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