

Knights of Columbus Holy Family Council 11981

Business Meeting

Sept 23, 2021

1. Call to Order—Grand Knight --- Dean Dalaly--- Meeting in Common Ground

at 7:13 p.m. with 43 Knights and guests in attendance.

2. Officers Present: Dean Dalaly, Lou Rundio,

Ken Aman, Ron Wojewoda, Greg Flanagan, Dale Raczkowski,

Mike Gilbert, Nick Tancredi, Glenn Yamamoto, Pete Wickman,

Mike Colby, Rick McMahon, Dan Tokarz, Frank Landowski, and Bob Vanselow.

3. Good of the Order --- (Open)

4. Reading of Previous Minutes Posted on Website ---

Approval of Minutes of the August 2021 Business Meeting.

Motion to approve by: Pete Wickman. Seconded by: Rick McMahon.

Motion approved.

5. Financial Secretary's Report --- Pete Wickman ---

Financial Secretary Report for August 2021 Presented. Attached.

Motion to approve by: Rick McMahon. Seconded by: Lou Rundio.

Motion approved.

6. Treasurer's Report --- Ken Aman ---

Treasurer's Report for August 2021 Presented. Attached.

Motion to approve by: Mike Gilbert. Seconded by: Ron Wojewoda.

Motion approved.

7. Chancellor's Report --- Rick McMahon ---

1. Membership currently stands at 226.
2. Pass the Word--- The K of C provides scholarship assistance to the children and spouses of deceased members.

8. Service Programs Report --- Greg Flanagan ---

A. Faith ---

1. Adoration --- at home Oct 7 and 8.
2. Corporate Mass --- Scheduled for Oct 24, 2021 and Mar 20, 2022.
3. The Adventures in Grace Pilgrimage is designed to bring families back into the Church and increase participation in Faith and in Church activities. It begins in September and continues on through the Spring.
4. Vocational Raffle books are available. An e-mail has been circulated with

details, you can donate and purchase tickets on line. The Campaign will continue through September. Currently over 245 books have been sold.

5. The Council will honor Long Service Brothers (over 50 years of service) at the Brunch after the Corporate Mass on October 24, 2021.

B. Family ---

1. None.

C. Community ---

1. The Kringle Classic is scheduled for Dec 11th and 12th.
2. The Council will sponsor a blood drive on Dec 12th.

D. Life --- Dan Tokarz --- .

1. Volunteers are needed to assist the Greater Chicago Food Depository from 8:30 to 12:00 on Oct 11th at St. Collette's, on Nov 11th at St. Edna's, and on Dec 9th at Holy Family.
2. The Northwest March for Life is scheduled (assembling at St. Theresa) on Oct 16th from 1:00 to 3:00.

9. Grand Knight's Report --- Dean Dalaly ---

1. The September Business Meeting was held in connection with an outdoor gathering in the Campus Courtyard with light food and beverages with about 60 Knights and guests attending.

2. This year's ID Drive will be accomplished in two phases. The first was held
On Sept 17th, 18th, and 19th at the Hoffman Estates JEWEL Supermarket
on Palatine Rd. The Second will be a Radio- a-Thon on Oct 16th.
3. The Council recognizes and thanks the many Knights and friends of Knights
who volunteered as Bell Ringers beginning with the onset of COVID.
4. Save-the-Date of Saturday Dec 4th for a meeting of Council members with
Fr. Terry.
5. The Chicago Voyagers thanked the Council for the assistance of members in
its fund raising event which raised \$ 110,000.
6. The AIG (Adventures In Grace) program schedule---but not content---has
been revised. See the HFCC web site for details.
7. The Café return kickoff will be on Sunday Sept 26th with a regrouped
approach, new ideas, and a modified menu.
8. The Council will host a Reception for Friar Johnpaul after Mass on Saturday
Oct 9th in celebration of the 25th Anniversary of his Ordination.
9. The Oct Business Meeting has been rescheduled to Thursday Oct 28th
because the HFCC Campus is currently not open on Wednesday evening.
10. The winners of the 4th Degree Regalia raffle are Joe Ferlita,Sr. and
Frank Biank.

10. 4th Degree and Bishop Shiel Assembly --- Jim Posch ---

1. The 4th Degree's emphasis is on patriotism and renewed attention should
be made toward it.

11. Field Agents Report ---

1. None.

12. District Deputy Report --- Rich Lambke ---

1. Council 11981 has earned the COLUMBIAN AWARD for Fraternal Year 2020-2021. This award recognizes the accomplishments of the Grand Knight and his team and the Membership. Of special note was the ID Drive Radio-A-Thon.
2. A special "Thanks" to our own Bob Fallon for his outstanding service for the past 6 years as District Deputy.
3. The new DD, Rich Lambke, brings greetings and best wishes from the State Grand Knight and the State Deputy Grand Knight, noting that Council 11981 is a pillar of the District.
4. In our recruitment efforts keep in mind law enforcement and emergency service professionals as well as fellow parishioners.
5. The Knights have for many years been proud and strong supporters of the Special Olympics. The State of Illinois Knights have donated more than \$ 2,000,000.

13. Unfinished Business --- Dean Dalaly ---

1. Motions Presented at the Meeting--- Lou Rundio ---

Motions and Announcements of Motions --- listed below.

14. New Business --- Dean Dalaly ---

1. Exemplifications are now open to all and the Council can now hold them in the Church. This is a great opportunity to help promote a positive image of the Council.
2. We should follow up on the point made by the DD that all of our 1st Degree members should be encouraged to move up to the 3rd Degree (and then the 4th).

15. Prayer Requests / Closing Prayer---

Prayers requested for all those in need. Please follow up on your request with an e-mail to Greg Flanagan with the name and, if you wish, other details.

16. Adjournment ---

Motion for adjournment at 8:04 p.m.

Motion to approve by: Ken Aman. Seconded by: Dan Tokarz.

Motion approved.

17. Correspondence --- The Council has recently received the following

Correspondence:

None.

18. Motions Presented at the Meeting--- Lou Rudio ---

1. MOTION: The Council approves a donation of \$ 500.00 to JOURNEYS the Road Home for its Gala.

Motion to approve by: Mike Gilbert. Seconded by: Ron Wojewoda.

Motion approved.

2. MOTION: The Council approves the expenditure of up to \$ 300.00 for the purchase of vestments for Friar Johnpaul in recognition of his 25th Anniversary as a priest.

Motion to approve by: Glenn Yamamoto. Seconded by: Greg Flanagan.

Motion approved.

ANNOUNCEMENT OF MOTIONS ----

1. The Council approves the expenditure of the necessary costs, including costs in excess of \$ 500.00 for refreshments for the October 9, 2021 Reception for Friar Johnpaul 's 25th Anniversary as a priest.