



KNIGHTS OF COLUMBUS

St. Oliver Plunkett Council 13440

3200 Brooks Drive

Snellville, GA 30078

<http://stoliverskoc13440.org/>



JUNE 17, 2024 REGULAR BUSINESS MEETING MINUTES

LOCATION: THE KANE-BELTRAN CENTER

Call to Order: The meeting was called to order by Grand Knight Robert Barnard at 7:02 Pm.

Board Members Present: Bill Childress, Serving Recorder in Mickey William's absence called the role: All officers were present or excused.

Deputy Grand Knight Todd Morrow motioned that the meeting be suspended for a special awards presentation to our visiting guests. The motion was seconded by Financial Secretary: Frank Monteleone.

Adjournment: The meeting was adjourned at 7:03PM for special awards to guests of the Council.

Special Awards Presentations:

Grand Knight Robert Barnard recognized to the following 2023 Council and State Knights of Columbus Soccer Challenge Champions:

Bethany Braun the 11-year-old champion.

Annie Barnard the 12-year-old State Soccer Champion.

Maura Barnard the 13-year-old State Soccer Champion.

Following the Soccer Awards, Deputy Grand Knight Todd Morrow recognized the extensive service of the Barnard Family to our Council and Awarded them the prestigious 2024 Council Family of the Year Award for their steadfast and dedicated service to our council.

Re-Call to Order: The meeting was reconvened following the te award presentations at 7:18 PM by Grand Knight Robert Barnard.

OLD BUSINESS

Grand Knight's Report: Grand Knight Robert Barnard eloquently spoke about what a "Pleasure and Honor" it had been to serve our council over the past year and future new role for his future service to the order. He went on to recognize the achievements over the past year which included adding 10 new members to our roles qualifying us for the prestigious Double Star Status, Founder's Award, and McGivney Award.

Treasurer's Report: Treasurer Roger Basik Reported the financial position of the council as being in very good shape with a balance of \$6329. 37. It was highlighted that the revenues from the baseball game fundraisers have put our council in a very good position heading into the rest of the year. He discussed the cash flow of the council and submitted the cashflow report below to be added to these minutes.

| Cash Flow - May 2024 | |
|----------------------------|--------------------|
| 5/1/2024 through 5/31/2024 | |
| Category | 5/1/2024-5/31/2024 |
| INFLOWS | |
| Donations Inc | |
| Meeting Food & Drinks | 74.00 |
| Misc | 405.00 |
| TOTAL Donations Inc | 479.00 |
| Members Income | |
| Member Dues | 90.00 |
| TOTAL Members Income | 90.00 |
| Mothers Day Breakfast | 259.00 |
| Stripers | 1,392.18 |
| Tootsie Roll - Income | 301.35 |
| TOTAL INFLOWS | 2,521.53 |
| OUTFLOWS | |
| Breakfast Expense Mothers | 950.55 |
| Donation RE | 500.00 |
| Donations Exp | |
| Seminar Support | 500.00 |
| TOTAL Donations Exp | 500.00 |
| Raffle | 405.00 |
| State Convention | 814.05 |
| TOTAL OUTFLOWS | 3,169.60 |
| OVERALL TOTAL | -648.07 |

Financial Secretary's Report: Financial Secretary Frank Monteleone reported on this year's Georgia Special Olympics 2024 Duck Pluck event. The information sheet below was reported on and turned over to the council for the addition to these minutes. This being an event our council has helped support in previous years.

Deputy Grand Knight Todd Morrow outlined a proposal to do a collection from night's by passing a hat in the future to top last year's contribution. A motion which was supported and encouraged by all fellow brothers present.

Membership Report: It was reported that our council had gained new members since the last meeting.

Father Piotr Stangricki
Armando Masso

Additionally, it as noted both of these new members of COUNCIL #13440 will be issued their membership pins and rosaries.

NEW BUSINESS

Deputy Grand Knight Todd Morrow aided by Grand Knight Robert Barnard requested a tent to aid in recruiting functions and bearing the name of our order in both Spanish and English be purchased for up to \$1000. Grand Knight Robert Barnard made the motion which was promptly seconded by Knight Ray Prosek. A vote was held and the proposal passed unanimously.

It was reported that Ray Prosek by Grand Knight Robb Barnard resigned his present position to take on the position of Advocate.

Financial Secretary Frank Monteleone motioned, and Deputy Grand Knight Todd Morrow seconded Ray Prosek fill the vacancy. The motion was voted on and unanimously approved by all present

Proposed 2024-2025 Budget and Related Discussions:

A proposed budget was circulated by Todd Morrow. It is being finalized for completion and a future vote. District Deputy Ken Boone provided some guiding remarks about the importance and procedure for its completion.

It was reported that to date the Stripers fundraiser has brought in another \$6000 and to date we have raised \$7290.87 with expected additional gains could equal over 10,000 for the season.

District Deputy Ken Boone added that the Stripers fund raiser is an excellent opportunity, but all participants must be professional in representing the Knights of Columbus. He noted that some 4th Degree Knights have expressed some concern about the future of the opportunity if proper etiquette is not maintained.

It was proposed a savings account be explored by the council. Treasurer Roger Basik said he would explore the possibility of starting with an initial deposit of \$2500.

Grand Knight Robert Barnard presented information about the "Angel Auction Fundraiser" which is scheduled for February 22, 2025. The meal and price of tickets were discussed. The proposed ticket price is \$10.00 per ticket and will include a steak and potato dinner.

The Clergy Christmas budget was upped to \$750 to accommodate now that our parish has added a new deacon.

Sun Fest was discussed, and Amy Hardin will be consulted about this year's event.

District Deputy Ken Boone announced that the event had been held. 1. Presented, 2. Passed; 3. Posted; and 4. Passed and to work with the people running it as to our role.

Father's Day: Deputy Grand Knight Todd Morrow reported that inflation would be a factor in budgeting for the future if the Father's Day gifts should be upped to \$700 from this year's \$600.

It was also discussed adding additional monies to the Ken Kennedy Religious Education Fund to a total of \$1500 to continue adding any families in need to assist in supporting any religious education costs they may require.

In another discussion, St. Benet's Place was approved by a motion made by Todd Morrow and Seconded Grand Knight Robb Barnard for an additional \$90 to be given to equal a sum of \$3750 at a presentation to Pat Blake. This money will help the nearly 250 kids in their outstanding programs. The ensuing vote passed unanimously and an oversized check is to be presented to them before the council's next meeting. All knights were encouraged to attend the ceremony at the Lawrenceville United Methodist Church. It was noted that St. Bennetts Place is named after the first youth they served named "Ben" and this charity is 100% grant and donation funded. Thus, our continued support is very welcome and important to their operation.

Essay Contest Chairman Bill Childress inquired about the materials for the 2024 Essay contest which he is running this year.

Deputy Grand Knight Todd Morrow provided information on this year's Duck Pluck. He motioned \$500 be collected by passing a hat at a future meeting. The motion was seconded by Inside Guard Bill Childress and passed unanimously.

District Deputy Ken Boone made a presentation of the Shining Armor Award to Membership Chairman Bill Childress. It was noted this award should be a goal of every K of C member so we can continue to build a strong order for our future.

Deputy Grand Knight Todd Morrow recognized the role Grand Knight Robb Barnard has played in the last year as Grand Knight. He praised successes and noted he has "Big Shoes To Fill" and with the council's continued support is looking forward to another great year moving into the future.

Regular Meeting Business was concluded with prayers for Knight in Distress, their families, and others in need.

Adjournment: The meeting was adjourned by Grand Knight Robert Barnard

2024-2025 PROPOSED BUDGET

2024-2025 St. Oliver KOC Budget

| INCOME | | EXPENSES | | DONATIONS | |
|-------------------|-------|-------------------------------|-------|------------------|-------|
| Badges | 0 | Badges/Council Officer Shirts | 525 | Life Teen | 150 |
| Quartly Breakfast | 1000 | Quarterly Breakfast | 1000 | RE Ken Sch | 500 |
| Mtg/Din | 400 | Mtg/Din | 750 | Toosie Roll | 6500 |
| M-Day Break | 400 | Mothers Brkfst/Roses | 1000 | Coats for Kids | 350 |
| Beer/Wine Tasting | 400 | Beer/Wine Tasting | 50 | K of C Char | 500 |
| Tootsie Roll | 7000 | Degree Expense | 200 | Wheelchair | 300 |
| 50/50 | 150 | Toosie Roll | 500 | Golf Tourn | 300 |
| Stripers Games | 15000 | Chili Cook Off | 300 | TOTAL DON | 8600 |
| RSVP | 500 | Mon. Sales | 3000 | CHURCH/CLERGY | |
| Soccer Challenge | 200 | Supplies, etc | 1500 | Clergy Christmas | 250 |
| Chili Cook Off | 400 | Conv Expense | 1300 | RVP Sem | 1000 |
| Monastery Sales | 3500 | Lib. Ins | 250 | TOTAL CHURCH | 1250 |
| Dues | 1800 | KCIC | 170 | INCOME | 31800 |
| St. Pats Dinner | 850 | Supr Asses | 150 | EXPENSES | 15670 |
| KofC CornHole | 200 | Picnic Exp | 200 | Donations | 8600 |
| TOTAL | 31800 | Off. Install/Meal | 500 | Church | 1250 |
| | | Sum Safe | 700 | Total | 6280 |
| | | Postage | 75 | | |
| | | State Asses | 1900 | | |
| | | St. Pats Dinner | 700 | | |
| | | Father's Day | 600 | | |
| | | Sacramental Gifts | 500 | | |
| | | Soccer Challenge | 150 | | |
| | | Awards | 150 | | |
| | | TOTAL | 15670 | | |

2024 DUCK PLUCK INFORMATION

SPECIAL OLYMPICS GEORGIA
2024 DUCK PLUCK

[ADOPT HERE]

WHAT A DUCK CAN DO

| | | | |
|--------------|-------------------|---|---|
| \$10 | SINGLE DUCK | → | PROVIDES 1 MEAL TO 1 ATHLETE AT STATE GAMES |
| \$30 | QUACK PACK | → | PROVIDES GOLD, SILVER, & BRONZE MEDALS FOR ONE COMPETITION AT STATE GAMES |
| \$60 | MEGA QUACK PACK | → | PROVIDES 2 NIGHTS HOUSING FOR 4 ATHLETES AT STATE GAMES |
| \$100 | FLOCK OF DUCK | → | PROVIDES 2 NIGHT HOUSING AND 2 MEALS FOR 4 ATHLETES AT STATE GAMES |
| \$200 | GOLDEN GOOSE PACK | → | PROVIDE 2 NIGHTS HOUSING AND 2 MEALS FOR 8 ATHLETES AT STATE GAMES |