

Knights of Columbus Lansing Council #3540

General Meeting Minutes for Tuesday 08/06/24

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>
	Deacon Jim	<u>P</u>	A	EX
Grand Knight	William Benne	<u>P</u>	A	EX
Deputy Grand Knight	Joe Sarwacinski	<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	Peter Tyderek	P	A	<u>EX</u>
	Joe Sarwacinski	<u>P</u>		
Advocate	Mike Cipich	<u>P</u>	A	EX
Warden	Howard Morrison	<u>P</u>	A	EX
Inside Guard	Greg Morris	<u>P</u>	A	EX
Outside Guard	Rodney Simale	<u>P</u>	A	EX
Outside Guard	Wilde Negrette	<u>P</u>	A	EX
3 Year Trustee	Bob Layne	<u>P</u>	A	EX
2 Year Trustee	Roger Tyderek	<u>P</u>	A	EX
1 Year Trustee	Chris J. Siatta	<u>P</u>	A	EX

Minute Approval – July mtg minutes, motion made to accept, seconded, on the question – needs to be spell checked, ALL in favor.

Chaplain's Report – Deacon Jim, Today is the Feast of the Transfiguration of our Lord Jesus Christ, written by Mark in the 9th chapter describes Christ being up on the mountain and being transformed in front of them. Metamorphosis, his body was completely changed into a new one. 1st thing is the transfiguration is our little glimpse of entering eternity where our bodies will be completely different, and we will then be reunited with our souls and look completely different. Jesus was changed after his resurrection from the dead. Another thing about the transfiguration is that it is a comparison of the majesty of God with the imperfect human condition. It also shows a connection between the Jewish Bible and the development that Christ was going to bring. Jesus did not come to found a new church, He came to extend and make better that Jewish faith. Another thing is that it is the first instance where we find out about the Trinity in a little bit of detail. The cloud is the way that the Holy Spirit is presented in the Old Testament, the voice from the cloud is the Father talking about his Son, Jesus on earth so it is the Father, Son and Holy Spirit at one time. The last thing is that the Father gave a command through the cloud said this is my beloved Son, listen to him and that is what we are supposed to do.

Grand Knight Report

– William Benne – for vocations, there will be a stuffing the envelopes meeting here Thursday at 7pm, shouldn't take that long if we have enough people. Silver Rose will be coming back on Aug 17th, there will be a prayer service at All Souls Parish Church from 2:00-2:45, all 4th degree with uniforms, please wear them to the church. Afterwards, the rose will stay in the church so those attending 4pm mass will be able to view it and then WGD and Wilde will take it back to Chicago. Car Show is Sept 8th, everyone is welcome to come. We will be cooking out that day.

Concert cookouts in the beer garden, we cooked on Wednesday to help out with bingo night. Howard and I will also help out again this Wednesday. We are doing pretty well with proceeds from the cooking. Please sign up for at least one of the upcoming concerts, it will be greatly appreciated. Tootsie Roll Drive – different type, same weight as previous ones. They will come in bags, rather than boxed.

Treasurer Report

-Dean Hope presented the Treasurer's Report as of 08/05/24. Motion made, seconded, and approved to accept the Treasurer Report as read.

Financial Secretary Report

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

Membership Report

– Marty Liszewski: we will have another drive on Oct 5th & 6th, the family mass weekend. A motion was made for Marty to read the potential member and present it to the council. The potential member is Ronald Trafton, he lives in Lansing, he does a lot of volunteer work here at the Columbian Club. Motion was made to accept Ronald Trafton as a member, seconded, ALL in favor.

Charities Ambassador: Tom Cipich – Presented updates as of this afternoon, the report as of July 1st.

Program Reports

-Swim Team: Steve Robinette (absent):

-Church Director: Michael Kabala presented details - Silver Rose will be back on Aug 17th from 2:00-2:45 at All Souls Parish. We have informed many of the churches in the area of this beautiful event.

-Tootsie Roll Drive: Michael Kabala – will be Sept 20, 21 & 22nd. We need all the help we can get.

-9th Annual Holiday Show: Michael Kabala, the Neverly Brothers on November 30th, which is 2 days after Thanksgiving. 5:00-10:00pm tickets are \$60 each. Posters, flyers and tickets will be ready by this Friday.

-Food Pantry: Steve Robinette (absent)-

-CARDINAL STRITCH ASSEMBLY #205 REPORT: Bob Layne (abs)- Tom Lessner presented – 4th degree is tomorrow night at the Incarnation Parish at 5757 West 127th Street, about 2 miles west of Cicero. Clergy night is coming up Sept 25th at Mama Vesuvio's, \$30 per person

- Columbian Club: Chris A. Siatta (absent)

- Annual Car Show: Jeff Rosinia (absent) the car show will be Sunday, Sept 8th after Labor Day. Starts at noon, needs donations for prizes. All participants receive a car care goody bag. If you are interested in helping, please let me know.

- Holiday Cheer: Peter Marx – no report

- Golf Outing: Bill Benne, will be held on Oct 13th at 12pm at Lincoln Oaks, dinner here at 5pm. Cocktails at 5:00, dinner at 6:00. Noon tee off We are still in need of hole sponsors. Golfers are \$80 per person, hole sponsors are \$100 each.

Insurance Agent Report – Market went down quite a bit. Our rates are now 4.2%. Some losses that were taken this week will take a while to get back. Our rates are guaranteed, our investors did not lose like others did.

District Deputy Report – Matthew Martinez – housekeeping, I would like to introduce to you, your new District Warden who will be assisting me this year, Michael Kabala, he is duly authorized to give my reports at any meetings in my district. Please send me a copy of Form 1295 semiannual audit (Jan 1 – June 30) is due September 15th and Form

DIR1 is due Sept 1st. The Tootsie Roll Drive – now has the ability to set up their own QR code see me for more details. It would help the council raise more money for those potential donators who do not carry cash. The scheduled church drive needs to be reported to the District Deputy so he can turn in to the state. For those councils that would like to receive the Founder's Award, which is hopefully this council, you need to host or promote a Fraternal Benefits Seminar either in person or virtually. Lansing Council #3540 must have a total minimum of 14 members or members of member eligible attendees for this fraternal year. If you are planning to do it please let John Blazeovich and myself know as I also have to report that to the state. August 13, White Sox vs New York Yankees, a portion of the proceeds will go to the special Olympics there is a QR code for purchase, you can also see me about purchasing tickets. The latest census in 2022 shows a large increase for Hispanics in our country. From those numbers, 40% are Catholics, the church is changing and so are the Knights of Columbus. We have to continue the vision of Father McGivney. The face of the Knights of Columbus is changing, and we need to embrace that change in order to grow. Membership quota for this year is 12 – when & where is the best time to ask someone to become a member? Any time, anywhere.... KoC Supreme Convention will be meeting in Quebec City, Canada this week Aug 6th – 8th. Masses & the Supreme Knight's address will be streamed live on the KoC website, catholic websites, YouTube etc. Coats for Kids is coming up. We want to make sure the kids get the coats in time for the cold weather. You must purchase the coats from the KoC Coats for Kids website. A Grand Knight or Financial Secretary does not need to be the only ones filling out the forms. A chairman of an event can also fill out the form 10784 after the event is completed. You can also assign someone as a forms chairperson as well. This information was presented by our state programs director. If you have any questions, I do have information to give you to get the information you need. All the details are on the state website.

Stritch Assembly Officer's Installation mass is taking place on August 25th you need to rsvp by Aug 18th, I have a flyer with all the details. Clergy Night is Sept 26th, money is due by Sept 17th, you cannot pay at the door. I have a flyer with all the details. 4th degree exemplification is taking place on Saturday Oct 19th at the Church of Holy Apostles in McHenry, Illinois. I do have a flyer for that. If you want to take your 4th degree there, you will have to fill out your Form 4, 22 weeks prior to exemplification date which is Oct 5th. The council was awarded pins for meeting their goals. At my DD meeting I was informed that Lansing Council #3540 has received 5 of their pins. I am happy to give our WGK 2 additional pins. That means your council has met the following: ID Drive, Newman fund, Vocations, Respect for Life and the General Assistance fund. That means you guys have met or exceeded the goals for the state of Illinois. Does anyone here receive the Columbian magazine?? Did you read it?? Our brother Dean, was recognized on page 29, would you please sign my copy of the magazine? It has been a very long time since our council has been in that magazine. Congratulate Dean and the council for the amount of money they raised at the spaghetti dinner that evening.

There is a typo on the flyer for Clergy Night, 2 dates were presented Sept 25th & Sept 26th.

Unfinished/Old Business

- Trustees have reviewed the bills and found them in order to be paid.
- Second Reading for Resolution #1209, to fund the Annual Christmas show, deposit of \$2500 to be paid now and the night of the event, the remaining \$2500. Motion made to accept resolution, seconded, ALL were in favor.

New Business - none

WGK William Benne – I have fraternal planners if anyone else needs one. We received a thank you card from the family of Raymond Kosinski

Jr for attending the services, we had 3 knights from this council and 3 knights from the Stritch assembly, honor guard.

Sick & Condolences – Tom Cipich

Good of the Order

Closing Prayer- Deacon Jim

Meeting adjourned by Worthy Grand Knight William Benne at 8:56 PM