

# Officers' Planning Meeting

Wednesday, September 6<sup>th</sup>, 2023

## Microsoft Meeting ONLY Officers Meeting

# Microsoft Teams Meeting

Mark Eiserman is inviting you to a scheduled MS Teams meeting.

Wednesday, September 6<sup>th</sup> – 7:00 PM

<https://teams.live.com/meet/9392751134684?p=SN11I6WqkQVLENeF>

## 1. Opening Prayer

## 2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
  - Officers Meeting – Wednesday, September 6<sup>th</sup> – **MS Meetings ONLY.**
  - **NO** Breakfast & Tamale Sales in September
  - Assembly Meeting – Wednesday September 13<sup>th</sup> – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
  - Business Meeting – Wednesday 20<sup>th</sup> 7:00 PM @ the Catholic Center. Rosary at 6:30
  - TMS Race – September 24<sup>th</sup> & 25<sup>th</sup>.
  - Student Meals
    - September 27<sup>th</sup>
    - October 11<sup>th</sup>
    - December 13<sup>th</sup>.
  - Breakfast & Tamale Sales – October 1<sup>st</sup> – 9:30 – 1:30
  - Officers Meeting – Wednesday October 4<sup>th</sup> – **MS Meetings ONLY**
  - Assembly Meeting – Wednesday October 11<sup>th</sup> – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
  - Business Meeting – Wednesday October 16<sup>th</sup> - 7:00 PM @ the Catholic Center. Rosary at 6:30
  - Safe Environment Training -
    - **Saturday, September 9, 2023, 1:00 PM - 3:00 PM - Teen Training**
    - **Sunday, September 24, 2023, 1:30 PM - 3:00 PM - Renewal Training**

## 3. Old / New Business

- Claire Nieswiadomy workday.
- TMS Race – September 24<sup>th</sup> & 25<sup>th</sup>.
- Chili Cookoff – October
- Thanksgiving Dinner

#### 4. Financial Secretary

- Check Request: None are this time.
- Bank Account Balance: \$3,371.87
- Membership:
  - **We have met our council's membership goal for FY 2023-2024.**
  - **Our Council has met the Texas State Charities Quick start goal 8 years in a row!**
- New Members since August 16th
  - Jeremy Aguilar
  - James Blankenship
  - Auturo Canizares
  - Fr. Jose Francis
  - Carlos Villarreal
- September
  - Roger Bussell
  - Tim Coleman
  - Daniel McDonald
- We still have 5 in the pipeline that need to complete their exemplification.
  - Frankie Balyta
  - Luke Borel
  - Roberto Garcia
  - Sam Macaraeg
  - Jace Yarbrough
  
- Current Membership Count (9/1) - Total 78 - Associate - 52, Insurance - 24, Inactive – 2.

#### 5. Good of the Order

- Prayers for Members –
- Nominations for June monthly awards for members.
  - FOM –
  - KOM –
  - ROM –
  - Altar Server –

#### 6. Closing Prayer

**Attendance: ( )**

**K of C Council 16393**

**September 2, 2023 - Financial Review**

Completed by Mark Eiserman

<b>FINANCIAL SECRETARY</b>			<b>TREASURER</b>		
Cash on hand beginning of period			Cash on hand beginning of period		
			Received from financial secretary		<b>\$ 594.93</b>
Cash received—dues, initiations	\$ 27.50		Transfers from sav./other accts.		
2023 Dues		\$ 27.50	Interest earned		
<b>Total Dues Received</b>					
TMS Concessions			Catholic Advertising	\$ 33.00	
<b>Total TMS Concessions</b>		\$ -	Culture of Life	\$ 70.70	
Fish Fry's	\$ -		Supreme Perdiem	\$ 156.50	
Pancake Breakfast	\$ 417.43		State Per Capita	\$ 604.50	
Tamale Sales	\$ 30.00		State Charity Goal	\$ 600.00	
Other Donations	\$ 32.00		RSVP	\$ 1000.00	
<b>Total Food Sales &amp; Donations</b>		\$ 479.43	Fr. Kyle's Annuity	\$ 300.00	
50 /50	\$ 73.00		Loreto House Donation		
Supreme Rebate	\$ -		Religious Appreciation Dinner	\$ 510.00	
Name Badge Sales	\$ 15.00				\$ 3,274.70
			Pancake Breakfast Expense	\$ 138.08	
<b>Sub Total</b>		\$ 88.00	Student Meals	\$ 128.98	
<b>Total cash received</b>		\$ 594.93	Other Meal Expenses	\$ 694.24	
<b>Transferred to treasurer</b>		\$ 594.93	Tamale Expenses	\$ 0.00	
			<b>Food Expenses</b>		\$ 961.30
			Award Expenses	\$ 452.99	
<b>Bank Balance – September 2, 2023</b>		\$ 3,371.87	Church Activities	\$ 68.64	
<b>Pending Receipts</b>		\$ -	Council Expenses	\$ 39.80	
<b>Pending Vouchers</b>		\$ -	Name Badges	\$ 0.00	
			Landscaping	\$ 32.48	
			Postage	\$ 23.75	
			Printing	\$ 10.36	
			Propane	\$ 0.00	
			TMS Distribution	\$ 0.00	
			<b>Other Expenses</b>		\$ 628.02
			<b>Total disbursements</b>		\$ 4,864.02
			<b>Total Income</b>		\$ 594.93
			<b>Net Income</b>		<b>\$ (4,269.09)</b>

Re: K of C Council 16393 - Remaining activities calendar September 2023 - December 2023 is attached!!!

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From: Trey Alley (treyalley42@gmail.com)

To: m.eiserman@verizon.net

Cc: juliegarrison54@gmail.com; bubbachewies@gmail.com; abdabber@gmail.com; bkholzer@hotmail.com

Date: Tuesday, September 5, 2023 at 03:14 PM CDT

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Thank you!

Some thoughts and heads up about a couple events you currently have listed as TBD

### **Chili Cookoff**

I think it might have been too much last year having the chili cookoff as a separate event on the same day as JP2 Fest. Let me know if you would like to have it included into JP2 Fest which will be Saturday, Oct 21 from 10am to 3pm. The planned meal for JP2 Fest will be Polish themed, but people would probably appreciate a local option as well.

Another possibility is to include it in with the parish community potluck. We'd have to confirm that with Julie and Father first, but I think it could work. (Spoke to Julie just now and she is okay with the idea. She would like to know how much chili there will be for people. As in, will there just be samples and people should still bring main dishes to the potluck? or will there be enough chili to serve as the main course for the potluck and people just bring sides? All dependent on if you think the potluck is even a good time for your event.) The October community potluck will be Saturday, Oct 14 after the 5:30pm Mass.

Lastly, it could be a stand alone event on a Saturday afternoon, evening, or on another day. There is already a vocations lunch planned for Oct 14, and we wouldn't want competition for the potluck anyway, so the 14th is out. The 7th is free, though campus ministry gave us a head's up that there are two alumni couples getting married that weekend, so if you want the possibility of students attending, that might not be a great weekend. The 28th is free so far as I can see. Let us know as soon as you can what your plans are and we'll check to make sure there aren't any event conflicts.

### **Student Thanksgiving Meal**

UNT is introducing the idea of a Fall Break this year. It's an entire week just like Spring Break. This means our normal time of having a student Thanksgiving meal that Monday won't work. The CDA normally donates one meal per semester and was counting on the student thanksgiving meal as their donation this Fall. We spoke with Dax, and the last community night prior to the break will likely be when the student thanksgiving meal is held this year. (Wednesday evening, November 15th). Talk with Julie / CDA if the Knights want to help with that.

We'll also be doing a parish thanksgiving meal. This is something Fr. Kyle wanted us to have, and it was decided the heritage potluck that month would have a thanksgiving theme to fit this need. The November heritage potluck (Thanksgiving meal) will be Sunday, Nov 19th at 12:30pm. Students will be invited, but it will have the same problem as Monday the 20th with all the UNT students likely already out of town.

Sincerely,  
Trey

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On Fri, Sep 1, 2023 at 10:32 PM Mark Eiserman <[m.eiserman@verizon.net](mailto:m.eiserman@verizon.net)> wrote:

Trey:

Let Robert or I know if you have questions!

Regards,

Mark Eiserman