

July (7/7/2026) Meeting Minutes

Officer's Meeting

Officer's Roll: (P=Present, E=Excused, A=Absent)

Officers	Name	P / E / A	Directors	Name	P / E / A
Chaplain	Fr Seraphine Lesiriam		Program Director	Tom Wentling	P
Grand Knight	Ed Sands	P	Community Director	Ed Sands	P
Deputy GK	Tom Wentling	P	Life Director	Dave Norckauer	E
Chancellor	Drew Hilgefard	P	Public Relations Dir.	Open	
Recorder	Zach Riesselmann	P	Family Director	Rick Kaliney	P
Financial Secretary	Scott Skiple	E	Membership Director	Drew Hilgefard	P
Treasurer	Bruce Comer	E	Faith Director	Paul Winner	E
Advocate	Eric Saunders	P	Retention Chairman	John Ludwig	E
Warden	Randy Bryan	P	Lecturer	Open	
Inside Guard	Steve Smith	E			
Outside Guard	Greg Gannon	E			
3 Year Trustee	Paul Winner	P			
2 Year Trustee	Steve Falter	E	District Deputy	Danny Sprouse	P
1 Year Trustee	Rick Kaliney	P	Insurance Field Agent	Peter Helm	

Officer Installation at: 6:46 PM

- District Deputy opened the meeting in prayer and swore in the new Officers.
- Closed in prayer at 6:54 PM.

Officers' meeting began at 7:13 PM.

- Discussed the vision for future meeting preparation and use of the meeting agendas.
- Desire to get involved with the social committees for the 3 churches within the parish to stay plugged in and maintain our presence.

Opening Prayer - **Our Father**

1. Agenda:
 - a. Review reports
 - b. Get officer & director input
2. Agenda Items for Next Month
 - a. August volunteer for snack: Zachary Riesselmann and Rick Kaliney
3. Closing Prayer - **Hail Mary...*Blessed Michael McGivney, pray for us.***

Officer meeting closed at 7:23 pm.

Council Meeting

1. Grand Knight Ed Sands opened the meeting at 7:30 pm leading about 17 members present in the Our Father, Pledge of Allegiance, and singing God Bless America.
2. No changes were recommended for the June minutes. Grand Knight Ed made a motion to approve, and Drew seconded. The minutes were approved.
3. Father Seraphine was unfortunately unable to be with us tonight.
4. Grand Knight's Report
 - a. I have a meeting with Father Frankline Rayappa scheduled for Thursday (7/9) evening at Emmanuel Church to discuss council's role. I sent him a survey with the following questions prior to our meeting:
 - i. During your first year, which parish priorities are most important?
 - ii. Which communication methods do you prefer?
 - iii. As we unite Holy Trinity, St. Joseph, and Emmanuel, which opportunities should Council 500 prioritize?
 - iv. If Council 500 could accomplish **one major objective** during your first year, which would you choose?
 - v. Is there anything from your previous parish experience that you would encourage us to continue—or avoid?
 - vi. Is there anything else you'd like us to discuss during our meeting?
 - vii. Where do you believe Council 500 can make the greatest contribution?
 - viii. Which statement best reflects how you prefer to work with Council leadership?
 - ix. How involved would you like to be in Council activities?
 - x. Council 500 plans to launch the Knights of Columbus COR program this year. Which role do you see COR serving?
 1. *Note (Assigning a COR director [Paul winner] is now required to achieve Star council)*
 - b. I attended the Holy Trinity Education and Social Action Ministry Committee meeting and will attend regular monthly meetings
 - c. I signed up as a new candidate sponsor with Deacon Rusty for OCIA
 - d. Council 500 confirmed receipt of Columbian Award, Founders Award and membership quota for McGivney Award Met. Also, it was confirmed that we **achieved STAR Council status!**
 - e. Monthly Monday Membership Meal scheduled for Monday, July 13th. Need a couple of volunteers to assist with Barbequing and Deep Fryer, Setup, Cleanup, Cash
 - f. Emailed out July Newsletter. Mailing out 20 printed copies for members with email on file. It was suggested to include the meeting minutes in the Newsletter.
 - g. Website Redesign is still in progress. Converted website from HTML to WordPress and created a custom Council 500 template. Site is visible at <https://www.kofc500.net/home/dayton/> will move to root level of <https://www.kofc500.net> once site populated.
5. Financial Report
 - a. Checking Account
 - i. Beginning Balance: \$10,220.77
 - ii. Deposits: \$
 - iii. Expenditures: \$
 - iv. Dividends: \$

- v. Transfer to Savings: -
- vi. Monthly End Balance: \$
- vii. Outstanding Expenditures: 600.00
- b. Savings Account
 - i. Beginning Balance: \$19,192.73
 - ii. Deposits: -
 - iii. Expenditures: -
 - iv. Dividends:
 - v. Monthly End Balance: \$19,192.73
 - vi. Outstanding Expenditures: -

6. Financial Secretary Report

- a. Per capita payments are due both to Supreme and Ohio State Council. Happily, there are no deaths to report, and we had a surge in membership last month, adding the following to our roles: Ethan Coppel, Alex Hilgefard, Eric Hilgefard, Paul Jobe, Kevin Kates, George Loney, and Zach Tipps. In addition, Fr. Makala and Bob Miller attained Honorary Life status - CONGRATULATIONS! The semi-annual audit, which is now annual, is due later this summer, and I will be filing our tax exemption postcard this month.

7. Program Director

- a. New STAR Council Requirements, including appointment of an EFF (Evangelization and Faith Formation) Director
- b. Program Director will schedule a Program Directors breakfast meeting in July
- c. Currently regarding reporting for state, we are at:
 - i. Faith: 0/100
 - ii. Family: 0/100
 - iii. Community: 0/100
 - iv. Life: 0/100
 - v. Membership: 0/200
 - vi. Administration: 0/200
- d. Larry reminds us of a desire to hold a Blue Mass. A letter was written with the details to Fr. Tony and was told to defer to the new pastor. Most likely we will be postponing holding the Blue Mass until next year.

8. Faith Director Report

- a. Paul Winner was appointed as Council Evangelization & Faith Formation (EFF) Director. Need to schedule a meeting with Father Frankline Ryappa to get pastoral guidance for establishing Cor.
- b. First Sunday of every month, the Knights of Council 500 will be leading the Rosary promptly at 8:00am at Holy Trinity. If anyone would like to lead the rosary, please reach out to Larry Clark.
- c. Council 500's Holy Hour and Adoration is at 9:45am at Holy Trinity on the third Sunday of each month. This month will be Sunday the 18th. Please come and attend an hour with our Lord.

9. Family Director Report

- a. Nothing Significant To Report (NSTR)

10. Life Director Report

- a. NSTR

11. Community Director Report

- a. GK will fill in for Community Director until someone volunteers for the position.

12. Membership Report

- a. Membership quota for this year's McGivney award is up to 14 now. Was 13.

13. Home Corp

- a. Home Corp is looking for additional caretakers for Bainbridge Hall. This job involves answering questions about the hall and keeping it clean. It does include a \$15 per hour pay.
- b. Annual meeting coming up on Sep 24th 6:30 PM. President, VP, Treasurer, or Secretary prospects, see Eric.
- c. Revenues are still below current expenses.

14. Old Business

- a. Pass out budget for review; Will vote on it during the August Council Meeting

15. New Business

- a. Knights of the Month Awards: Harry Bossey and Rick Kileany
 - i. Some kind words shared by GK about the selects.
- b. Past Grand Knight Award: Drew Hilgefors

16. For The Good of the Order

- a. No names proposed at this time.

17. Grand Knight leads us in a closing Hail Mary. Raffle concluded with a win by Harry and the meeting was adjourned at 8:00 pm.

Refer to the calendar found on www.kofc.net for upcoming events and meetings.