

August (8/4/2026) 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	E	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 Hilgefords	P	Public Relations Dir.	Open	-
Recorder	Zach Riesselmann	P	Family Director	Rick Kaliney	P
Financial Secretary	Scott Skiple	P	Membership Director	Drew Hilgefords	P
Treasurer	Bruce Comer	P	Faith Director	Paul Winner	E
Advocate	Eric Saunders	P	Retention Chairman	John Ludwig	
Warden	Randy Bryan	P	Lecturer	Open	-
Inside Guard	Steve Smith	P			
Outside Guard	Greg Gannon	P			
3 Year Trustee	Paul Winner	E			
2 Year Trustee	Steve Falter	P	District Deputy	Danny Sprouse	E
1 Year Trustee	Rick Kaliney	P	Insurance Field Agent	Peter Helm	P

Officers' meeting began at 6:30 PM.

Opening Prayer - **Our Father**

- Seeking someone to take the role of Community Director
 - Discussed the council budget and the way forward to approving it. Changes have been made since initial presentation a couple months ago.
 - Plan on voting on the budget at next month's meeting in September.
 - Reviewed and discussed an internal audit that was conducted for the year.
 - Home Corp:
 - Annual meeting coming up to discuss
1. Agenda Items for Next Month
 - a. September volunteer for snack: Drew Hilgefords
 2. Closing Prayer - **Hail Mary...*Blessed Michael McGivney, pray for us.***

Officer meeting closed at 7:05 pm.

Council Meeting

1. Grand Knight Ed Sands opened the meeting at 7:30 pm leading about 22 members present in the Our Father, Pledge of Allegiance, and singing God Bless America.
2. No changes were recommended for the July minutes. Eric 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. Looking for Parish Representatives to be present within the other parishes after the big reorganization.
 - b. Emailed out August Newsletter
 - c. Website redesign still in progress but hope to be up by next month's meeting. 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: \$10,207.71
 - ii. Deposits: \$
 - iii. Expenditures: \$
 - iv. Dividends: \$0.35
 - v. Transfer to Savings: -
 - vi. Monthly End Balance: \$10,208.06
 - vii. Outstanding Expenditures:
 - b. Savings Account
 - i. Beginning Balance: \$19,196.67
 - ii. Deposits: -
 - iii. Expenditures: -
 - iv. Dividends: \$4.08
 - v. Monthly End Balance: \$19,200.75
 - vi. Outstanding Expenditures: -
6. Financial Secretary Report
 - a. NSTR
7. Program Director
 - a. 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
 - b. First program meeting was held July 25.
8. Faith Director Report
 - a. 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.

- b. COR being rolled out for prayer formation and fraternity. Fleshing out the goals and vision for what that will look like.
 - i. Two members are being asked to assist Paul with this.
- 9. Family Director Report
 - a. NSTR
- 10. Life Director Report
 - a. NSTR
- 11. Community Director Report
 - a. Trying to recruit a member for this position.
 - b. Participating in St Joseph Street fair soccer challenge. Volunteers will be needed to set up the goal post.
 - c. Citizenship essay is being considered & coats for kids will have a check being sent in to support.
- 12. Membership Report
 - a. Ideas to come up with a poster with a QR code we can move around to make it easier for prospective members to look us up and learn more about the KofC.
 - i. 90% of surveyed Catholics state they aren't currently members simply because nobody had reached out to ask or invite them into the fold.
- 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. The Annual meeting coming up Sept 24 at 6:30pm here at the Hall.
 - i. Annual officer election will be happening.
 - ii. Annual presentation on the business to be given as well.
 - c. If renters show up to decorate, have them contact Home Corp and/or Eric Saunders to set up a time to do that.
- 14. Insurance Agent Report:
 - a. Membership is going to be a big focus for the KofC in general this year. Only sitting around 7% market penetration.
 - b. If 15 guys meet with Peter Helm to identify a beneficiary for an accidental death payout, and a no-obligation-necessary financial discussion, the council is eligible for New Founder's award.
 - c. A focus is being put on financial literacy for the Knights. "Guard, grow, give" seminars.
- 15. Ushers' Report:
 - a. Last year >\$36K was raised for charity, of which \$7,500 was thanks to Council 500 support.
 - b. If you are interested in learning more or joining, contact Scott Skiple.
- 16. Old Business
 - a. Pass out budget for review; Will plan to vote on it during the September Council Meeting.
- 17. New Business
 - a. Knights of the Month Awards: Larry Clark and Dave Norckauer.
 - b. Drew: A sign-up list for the reverse raffle on Fri. 11 Sept. will be available. The council will be responsible for the kitchen, bar, front door, & 50/50 raffle.
 - i. Tickets available: \$40, good for 2 people entry and food.
 - c. Larry: Shirts are available for those that had ordered.
- 18. For The Good of the Order
 - a. Drew's mother who is in the hospital. Dave Norckauer's mother.
- 19. Grand Knight leads us in a closing Hail Mary. Raffle concluded with a win by John and the meeting was adjourned at 8:09 pm.

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