



Greater Dayton Chapter
Knights of Columbus
www.daytonkofc.org

September 7, 2023

SUBJECT: Minutes of the Greater Dayton Chapter Meeting, **Wednesday, August 16, 2023**

1. After calling to order and prior to the start of the meeting, State Secretary Mike Felarski installed the newly elected officers of the Greater Dayton Chapter.
2. Call to Order: At 7:30 PM on August 16, Chapter President Michael Friel called to order the monthly regular business meeting of the Greater Dayton Chapter of the Knights of Columbus. All present invoked the Divine blessing by repeating aloud the Lord's Prayer and then pledged allegiance to the Flag.

3. Roll Call (p - present; e - excused; a - absent).

a. Greater Dayton Chapter Officers

| | |
|-----------------|--------------------|
| President: | Michael Freil (p) |
| Chaplain: | Open |
| Vice President: | Vic Lauterbach (p) |
| Treasurer: | David Weeks (p) |
| Secretary: | Scott Malott (p) |
| Warden: | Steve Berns (p) |

b. District Deputies:

| | |
|--------------------------------|---------------------------|
| DD 1: Vacant (a) | DD 6: Dave Weeks (p) |
| DD 2: Michael Vondenhuevel (a) | DD 7: Danny Sprouse (p) |
| DD 3: Benjamin Tobe (a) | DD 8: John Brown (p) |
| DD 4: William Sandoval (a) | DD 9: Barry Takacs (e) |
| DD 5: Jeremy Begines (p) | DD 10: Charles Gneuhs (p) |

c. Current State Officers:

| | |
|-----------------------------|-----------------------|
| State Deputy | Jeff Killiany (e) |
| State Secretary | Mike Felarski (p) |
| State Treasurer | Jim Maslach (e) |
| State Advocate | Chris Sarka (e) |
| State Warden | Tony Offenberger (e) |
| Immediate Past State Deputy | Mark Siracusa (e) |
| State Chaplain | Father James Lang (e) |

d. Past Chapter Presidents: No roll call

e. Past Grand Knights in attendance residing within the Chapter area: No roll Call

f. Faithful Navigators:

| | |
|---|--------------------------|
| Reverend B F Kuhlman Assembly 815 | SK David Weeks (p) |
| Archbishop Karl J Alter Assembly 1776 | Inactive |
| Joseph Cardinal Bernadine Assembly 3056 | SK Michael Freil (p) |
| Father Francis B Pilliod Assembly 3273 | SK Samuel Robinson (a) |
| Monsignor Buckley Assembly 822 | SK Steven Cornett (a) |
| Monsignor McNary Assembly 2299 | SK Richard Volk (a) |
| Bishop Ford Assembly 2892 | SK Richard Whalen (a) |
| Father Nicholas Schneider Assembly 3188 | SK M. Scott Flischel (a) |

g. State Council Appointees

| | |
|---|----------------------|
| i. State Growth Director: | Andrew Nuckols (e) |
| ii. State Secretary | Mike Felerski (p) |
| iii. State Growth Retention/ iv. New Council Development | Michael Friel (p) |
| v. State Public Relations | Mike Thomas (e) |
| vi. State Family Director | Tim Mangan (e) |
| vii. Arch Growth Director North Cincinnati: | Vic Lauterbach (p) |
| viii. Archdiocesan District Deputy Coordinator: | John Hoffman (e) |
| ix. Hispanic Council Development Coordinator: | Robert Hernandez (p) |

h. Past State Deputies: No roll call

i. Greater Dayton Chapter Council Delegates:

| Council | Name | District | # Present |
|---------|-------------------------------|----------|-----------|
| 2640 | St Henry (St Henry) | 1 | |
| 1592 | Fr James O Byrne (St Marys) | 1 | |
| 1800 | Celina (Celina) | 1 | |
| 1991 | Coldwater (Coldwater) | 1 | |
| 3324 | Ft Recovery (Ft Recovery) | 1 | |
| 659 | Sidney (Sidney) | 2 | |
| 2158 | Fr Andrew Kunkler (Minster) | 2 | |
| 4378 | Fr Anthony Wolf (Russells Pt) | 2 | |
| 5239 | Monsignor Kuenie (Anna) | 2 | |
| 1272 | Wapakoneta (Wapakoneta) | 2 | |
| 1756 | St Denis (Versailles) | 3 | |
| 1796 | Greenville (Greenville) | 3 | |
| 3890 | St Remy (Russia) | 3 | |
| 624 | Springfield (Springfield) | 4 | |
| 1727 | Urbana (Urbana) | 4 | |
| 1782 | Bellefontaine (Bellefontaine) | 4 | |

| Council | Name | District | Present |
|---------|---|----------|---------|
| 3344 | Archbishop McNicholas (Piqua) | 6 | 0 |
| 3873 | Fr W Howard Bishop (Troy) | 6 | 0 |
| 4424 | Our Lady of Peace (Huber Heights) | 6 | 3 |
| 5129 | St John (Tipp City) | 6 | 0 |
| 12912 | Fr Aufderheide (Vandalia) | 6 | 3 |
| 15424 | Monsignor Robert J Von Kaenel (Covington) | 6 | 0 |
| 500 | Dayton (Dayton) | 7 | 2 |
| 3698 | Eaton (Eaton) | 7 | 0 |
| 3754 | Marian (Dayton) | 7 | 2 |
| 13874 | St Paul (Englewood) | 7 | 1 |
| 15645 | Holy Angels (Dayton) | 7 | 0 |
| 16571 | La Morenita De Guadalupe (Dayton) | 7 | 0 |
| 4022 | Maria Joseph (Kettering) | 8 | 2 |
| 10215 | St Leonard (Centerville) | 8 | 0 |
| 14504 | Fr Francis X Hoffer O.F.M. (Centerville) | 8 | 3 |
| 14891 | Our Lady of the Light (Kettering) | 8 | 3 |

| | | | |
|-------|----------------------------------|---|---|
| 17793 | Padre Miguel Pro (Springfield) | 4 | |
| 3724 | Fairborn (Fairborn) | 5 | |
| 1801 | Fr Alphonse Schumacher (Xenia) | 5 | |
| 3730 | Fr William O Conner (Dayton) | 5 | 2 |
| 6144 | A J Schulte (New Carlisle) | 5 | 0 |
| 7981 | Rev J Daniel Schuh (Beavercreek) | 5 | 3 |
| 16425 | Wright State Univ (Fairborn) | 5 | 0 |
| 18217 | Sagrado Coraz'on (New Carlisle) | 5 | 0 |

| | | | |
|-------|--|----|---|
| 14995 | Monsignor Lawrence K Breslin (Kettering) | 8 | 2 |
| 3369 | Fr O'Donaghue (Wilmington OH) | 9 | 0 |
| 4587 | St Joseph (Miamisburg) | 9 | 1 |
| 14400 | Fr Charles E Mentrup (Springboro) | 9 | 0 |
| 14882 | Fr Martin T Gilligan (Dayton) | 9 | 1 |
| 17092 | Fr Joseph Lutmer (Waynesville) | 9 | 1 |
| 1610 | St John Paul II (Middletown) | 10 | 0 |
| 14563 | Our Lady of Sorrows (Monroe) | 10 | 1 |
| 15330 | Holy Name of Jesus (Trenton) | 10 | 0 |

j. Hennepin Province

- i. Vice Supreme Master: SK Ed Ponder (p)
- ii. Ohio Provincial Secretary: SK Robert Burns (p)
- iii. Provincial and District Marshall: SK Odell Graves (p)
- iv. Ohio District #2 Master: SK Mike Gauder (p)
- v. Ohio District #2 Chief of Staff: SK Dave Weeks (p)

k. Knights of Columbus Insurance Program

- i. General Agent, the Greater Ohio Agency: Jason C. Staas (e)
- ii. Assistant General Agent: Jeff Cummons (e)
- iii. Field Agent, the Greater Ohio Agency: Matt Foster (e)
- iv. Field Agent, the Greater Ohio Agency: Robert Hernandez (p)
- v. Field Agent, the Greater Ohio Agency: Pete Holm (e)
- vi. Field Agent, the Greater Ohio Agency: Chad Muhlenkamp (e)
- vii. Field Agent, the Greater Ohio Agency: James Warner (e)

l. Guests: No Report

4. Approval of the Minutes from the previous meeting. A motion was made and seconded to approve the meeting minutes from the March meeting as distributed and published. The motion was approved by a voice vote with any corrections noted and made.
5. Chapter Officers' Reports
- a. Chaplain's Report: No Report
 - b. President's Report:
 - i. The President asked Councils to solicit their Priests/Deacons to step in to fill the Chaplain's position to bring Spirituality to our Chapter
 - ii. Pleased that 99% chairs are filled
 - 1. We have to replace the deceased Knights in the Council and Assembly
 - c. Vice President's Report: No Report
 - d. Treasurer's Report:

For information regarding Chapter finances, contact: treasurer@daytonkofc.org
 - e. Secretary's Report:
 - i. Please report your Councils' delegates (which you are authorized 3) to webmaster@daytonkofc.org

- ii. It is requested that all DD's provide a copy of Form 185 to the Treasurer for consolidation with the Secretary, so we have a way to contact all Councils
 - f. Warden's Report: 32 Members present and verified.
- 6. Greater Dayton Chapter Program Reports
 - a. Chapter Programs:
 - i. Paul Gruhler Awarded to Tim Mangan for 2023
 - ii. Chapter Web Site www.daytonkofc.org
 - 1. Updated with the Minutes and ARCH Newsletter
 - 2. Send any flyers to webmaster too
 - b. Church: No Report
 - c. Community:
 - i. CDCE (VAVS) Report (Bob Burns):
 - 1. Have asked to continue the Santa Hospital Tour
 - 2. Day of Remembrance at Dayton VA Cemetery on 11/11/23
 - 3. Honor Flight will be on 9/23/2023 at 8:00 pm
 - 4. Dayton VA CLC asking for volunteers for several positions
 - d. Culture of Life:
 - i. (Wes Rice) Council 3730 will be sponsoring a bus to send Knights to Columbus for the March for Life
 - 1. Asking for help in fundraising to support the cost
 - e. Family:
 - i. Family Rosary Rally
 - 1. 10/28/23 at Emmanuel at 2:00pm.
 - ii. (Tim Mangan) The State Program Report system is up and running
 - 1. Family of the Month only needs to be submitted one time to Tim
 - f. Youth: No Report
- 7. State Council Appointees' Remarks:
 - a. State Growth Director: No Report
 - b. State Growth Retention Director:
 - c. Diocesan Growth Director, North Cincinnati:
 - i. We had a great year last year, however August is in the low side
 - d. Diocesan District Deputy Coordinator:
 - i. Make sure that all Form 185 and Form 365 are turned in to the DD
 - ii. Safe environment training
 - e. Hispanic Council Development Coordinator: No Report
 - f. State Family Program Director: No Report
 - g. State Public Relations Director: No Report
- 8. Fourth Degree Hennepin Province
 - a. Vice Supreme Master:
 - i. Will be going to visit the Supreme Master
 - 1. Will be reviewing the new Exemplification which will be a shorter ceremony and open to family
 - b. Provincial Secretary:
 - i. All report were due yesterday if you did not get them in, get them in

- c. Provincial and District Marshall: No Report
 - d. Ohio District #2 Master:
 - i. Looking to do a November 18, 2023, 4th Degree Exemplification at St Francis.
 - 1. Would like to have Form 4 several weeks prior
 - 2. Set a quota of 50 new members
 - e. Ohio District 2 Chief of Staff:
 - i. Receiving excellent feedback from Councils, have 10 designated
9. District Deputy Reports
- a. District Deputy # 1: No Report
 - b. District Deputy # 2: No Report
 - c. District Deputy # 3: No Report
 - d. District Deputy # 4: No Report
 - e. District Deputy # 5: No Report
 - f. District Deputy # 6:
 - i. All Form 185 received, missing one 365
 - g. District Deputy # 7:
 - i. Ensure you copy the DD on all Form 185 and 365
 - ii. IRS Form 990 may need to be done
 - h. District Deputy # 8: No Report
 - i. District Deputy # 9: No Report
 - j. District Deputy #10:
 - i. All Councils except 1610 have been installed
 - ii. All but 2 Councils have forms
10. Unfinished Business: No Report
11. Old Business:
- a. Presented final 2023 Dayton Dragon
 - i. 9 Assemblies signed-in, total due will be \$246.00
12. New Business:
- a. (Bob Raney) Council 14882 motioned for a second donation of \$125 for a Tee Box Sponsorship. Motion Made and Seconded, passed unanimously
13. Council Announcements:
- a. Council 13874 (SK Graves) St Paul Parish Anniversary on 9/10/23
 - b. Council 3730 (Wes Rice) discussed to help offset cost of bus to Columbus for the March of Life
 - c. Council 3982 (Mike Hopkins) briefed the Chapter on Keep Christ in Christmas cards
 - d. Council 3754 (John Grady) Hosting a ½ to St Patrick's Day
14. Assembly Announcements: No Report
15. General Agent Remarks: No Report
16. State Treasurer Remarks:

- a. Wanted to thank Dayton 500 for the Road Show hosting
- b. Proud to have the Color Corps present at the meeting
- c. Supreme Convention Update:
 - i. The By-Law updated to reflect the Ohio to ensure that Officer Reports are printed for each Delegate at State Conventions.
 - ii. Reported that the Knights Gear and Uniform Store were present
- d. Discussed the March for Life, also discussed the Ohio amendment and stated that the Supreme Knight may be at the Ohio March for Life
- e. Discussed C.O.R. meetings and the process, stated that it is not just another meeting
 - i. Thought is that these events will help to bring in new members

17. State Officer Remarks: No report

18. Good of the Order: Chapter President Michael Freil asked for a report of brothers of the Order, who are sick or in distress. He then repeated aloud the prayer requests from this meeting's attendees.

19. Concluding Remarks: None

20. Adjournment

Following a closing prayer Chapter President Michael Freil adjourned at 8:54 PM the August regular business meeting of the Greater Dayton Chapter of the Knights of Columbus.

21. Respectively submitted,

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SK Scott Malott, PGK

Secretary

Greater Dayton Chapter of the Knights of Columbus



Swing for Charity

Sept 12—Yankee Trace Golf Tourney,
Auction and Dinner

Register at <http://golf.kofc14400.org/> or

Scan me



Beneficiaries include:
Wounded Warrior Project
St. Mary and St. Henry
Knights of Columbus Charities

Sponsors welcome!



Partnering with



Tuesday Sept 12

Golf Package \$100

- 18 Holes w Cart
- BBQ Dinner
- Pre-Golf Contests
- Longest Drive & Closest to Pin
- Award Ceremony
- Sports Memorabilia Auction

Dinner Only \$40 pp

Questions?

Steve Peterson