



Greater Dayton Chapter
Knights of Columbus
www.daytonkofc.org

January 22, 2024

SUBJECT: Minutes of the Greater Dayton Chapter Meeting, **Wednesday, January 17, 2024**

1. Prior the meeting, the Rosary was said in honor of our brothers that are ill and in need of prayers.
2. Call to Order: At 7:30 pm on January 17, 2024, 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: | Fr. Robert Hale (e) |
| 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 (e) |
| DD 4: William Sandoval (a) | DD 9: Barry Takacs (e) |
| DD 5: Jeremy Begines (p) | DD 10: Charles Gneuhs (e) |
 - c. Current State Officers:

| | |
|-----------------------------|-----------------------|
| State Deputy | Jeff Killiany (e) |
| State Secretary | Mike Felerski (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 (p) |
| vii. Arch Growth Director North Cincinnati: | Vic Lauterbach (p) |
| viii. Archdiocesan District Deputy Coordinator: | John Hoffman (p) |
| ix. Hispanic Council Development Coordinator: | Robert Hernandez (e) |

h. Past State Deputies: No roll call

i. Greater Dayton Chapter Council Delegates:

| Council | Name | District | # Present |
|---------|--------------------------------|----------|-----------|
| 2640 | St Henry (St Henry) | 1 | 0 |
| 1592 | Fr James O Byrne (St Marys) | 1 | 0 |
| 1800 | Celina (Celina) | 1 | 0 |
| 1991 | Coldwater (Coldwater) | 1 | 0 |
| 3324 | Ft Recovery (Ft Recovery) | 1 | 0 |
| 659 | Sidney (Sidney) | 2 | 0 |
| 2158 | Fr Andrew Kunkler (Minster) | 2 | 0 |
| 4378 | Fr Anthony Wolf (Russells Pt) | 2 | 0 |
| 5239 | Monsignor Kuenie (Anna) | 2 | 0 |
| 1272 | Wapakoneta (Wapakoneta) | 2 | 0 |
| 1756 | St Denis (Versailles) | 3 | 0 |
| 1796 | Greenville (Greenville) | 3 | 0 |
| 3890 | St Remy (Russia) | 3 | 0 |
| 624 | Springfield (Springfield) | 4 | 0 |
| 1727 | Urbana (Urbana) | 4 | 0 |
| 1782 | Bellefontaine (Bellefontaine) | 4 | 0 |
| 17793 | Padre Miguel Pro (Springfield) | 4 | 0 |

| 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 | 2 |
| 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 | 1 |
| 13874 | St Paul (Englewood) | 7 | 2 |
| 15645 | Holy Angels (Dayton) | 7 | 1 |
| 16571 | La Morenita De Guadalupe (Dayton) | 7 | 0 |
| 4022 | Maria Joseph (Kettering) | 8 | 2 |
| 10215 | St Leonard (Centerville) | 8 | 3 |
| 14504 | Fr Francis X Hoffer O.F.M. (Centerville) | 8 | 3 |
| 14891 | Our Lady of the Light (Kettering) | 8 | 1 |
| 14995 | Monsignor Lawrence K Breslin (Kettering) | 8 | 2 |

| | | | |
|-------|----------------------------------|---|---|
| 3724 | Fairborn (Fairborn) | 5 | 0 |
| 1801 | Fr Alphonse Schumacher (Xenia) | 5 | 1 |
| 3730 | Fr William O Conner (Dayton) | 5 | 2 |
| 6144 | A J Schulte (New Carlisle) | 5 | 0 |
| 7981 | Rev J Daniel Schuh (Beavercreek) | 5 | 1 |
| 16425 | Wright State Univ (Fairborn) | 5 | 0 |
| 18217 | Sagrado Coraz'on (New Carlisle) | 5 | 0 |

| | | | |
|-------|-----------------------------------|----|---|
| 3369 | Fr O'Donaghue (Wilmington OH) | 9 | 0 |
| 4587 | St Joseph (Miamisburg) | 9 | 0 |
| 14400 | Fr Charles E Mentrup (Springboro) | 9 | 0 |
| 14882 | Fr Martin T Gilligan (Dayton) | 9 | 1 |
| 17092 | Fr Joseph Lutmer (Waynesville) | 9 | 0 |
| 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. Assistant General Agent: Chad Muhlenkamp (e)
- iv. Field Agent, the Greater Ohio Agency: Robert Hernandez (e)
- v. Field Agent, the Greater Ohio Agency: Pete Holm (e)
- vi. Field Agent, the Greater Ohio Agency: James Warner (e)

l. Guests: Chris Bozell

4. Approval of the Minutes from the previous meeting. A motion was made and seconded to approve the meeting minutes from the October 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. Stressed with DDs to have those councils not present to attend this meeting
- ii. If it is at all possible, the Chapter Meetings will be from 7:30pm-8:30pm. Rosary will begin at 7:00pm.
- iii. For the Rest of the Year, All Chapter Rosaries will be dedicated to those of our Sir Knights and Knights that are ill or battling diseases, this will also include those Listed on Our Good of the Order, as they are Usually Knights or Family members of Knights.
- iv. Guest Speakers will be allowed to speak right after the Rosary is completed, and a time limit of 5-8 min MAX. When 7:30PM arrives, the Speaker will have concluded, and if not a Knight, will exit the room.
- v. At 7:30pm the Doors will close, and the Chapter Meeting will begin.
- vi. Council 500 has agreed to Open the Beverage Bar AFTER the meeting has concluded. Beverages can be purchased by Chapter members for the nominal fee.

- vii. IF your Council wishes to bring in Food, Dessert, or Snacks to share After the Meeting, you are welcomed to do so.
 - viii. The Purpose of the Chapter Meeting is to Exchange Information, Share Ideas, and to Help Councils that are Struggling, as well as supporting Our Priests and Seminarians. DDs are reminded to have your Councils represented at the Chapter Meeting.
 - ix. We have lost Knights over the last 2 months. We need to maintain our push to recruit new members.
 - c. Vice President's Report: No Report
 - d. Treasurer's Report: As of 1/17/24
 - For information regarding Chapter finances, contact: treasurer@daytonkofc.org
 - i. We have 8 Councils with their dues paid for the new year. Please get your dues in as soon as possible.
 - 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: 25 Members present and verified. \$88 in the Pot.
6. Greater Dayton Chapter Program Reports
- a. Chapter Programs:
 - i. Paul Gruhler: Continue to submit the applications. There is plenty of time.
 - ii. Chapter Web Site www.daytonkofc.org
 - 1. Updated with the Minutes and ARCH Newsletter
 - 2. Send any flyers to webmaster (webmaster@daytonkofc.org)
 - b. Church: No Report
 - c. Community:
 - i. CDCE (VAVS) Report (Bob Burns):
 - 1. The CDCE program donated a large number of hats, scarfs, gloves, and toiletries to the Dayton VA. Thank you to all that donated.
 - 2. There has been a proposed schedule of events submitted for Dayton VA events this upcoming year.
 - 3. Honor Flights scheduled for this year are 4/20/24 & 6/1/24. The are scheduled for an 8:00pm arrival but please plan on arriving early.
 - d. Culture of Life: No Report
 - e. Family: No Report
 - f. Youth: No Report
7. State Council Appointees' Remarks:
- a. State Growth Director: No Report
 - b. State Growth Retention Director: No Report
 - c. Diocesan Growth Director, North Cincinnati:
 - i. We need to concentrate our recruiting efforts on the younger men of your Parish
 - 1. Plan to find programs and activities to keep them involved
 - ii. There are 16 Councils in the Northern Arch that are doing well out of 52
 - d. Diocesan District Deputy Coordinator:

- i. No Report
 - e. Hispanic Council Development Coordinator: No Report
 - f. State Family Program Director:
 - i. Program input requirements have changed on the State website. You may not have three Council Choice selections per program area.
 - ii. Of the Years are due on 4/1/24.
 - g. State Public Relations Director:
 - i. No Report
- 8. Fourth Degree Hennepin Province
 - a. Vice Supreme Master:
 - i. Coming up on the 100th Anniversary of the 4th Degree
 - ii. Changes in the 4th Degree Exemplification are on the horizon. Keep an eye out.
 - b. Provincial Chief of Staff: No Report
 - c. Provincial and District Marshall: No Report
 - d. Ohio District #2 Master:
 - i. Upcoming 4th Degree Exemplification are 2/11/24 in Minster (open to all) with a 1:30pm candidate call and 2:00pm start. The second will be on 3/2/24 at St Gertrude (may become open to all).
 - e. Ohio District 2 Chief of Staff:
 - i. We have 62 new Sir Knights that joined the 4th Degree this November.
 - ii. There are new Exemplification Certificates.
- 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:
 - i. Council 1801 will be conducting a Eucharistic Processional in conjunction with the Eucharistic Pilgrimage starting in New Haven, CT and processing to Indianapolis, IN.
 - 1. They will occur on 7/1/24 and 7/2/24. 4th Degree need to be in uniform.
 - f. District Deputy # 6:
 - i. Conducting a mid-year review
 - g. District Deputy # 7:
 - i. University of Oxford new Council is 8322
 - 1. Recruited 5 new e-members
 - ii. Roadshow on 2/10/24 at 3:00pm
 - h. District Deputy # 8: No Report
 - i. District Deputy # 9: No Report
 - j. District Deputy #10: No Report
- 10. Unfinished Business: No Report
- 11. Old Business: No Report

12. New Business:

- a. The State Convention Golf Outing will be on 5/17/24. Looking for Council sponsors (\$50.00) for the event.
- b. They are collecting for a new Ultrasound machine for the Kettering Clinic located across from the Abortion Mill. Make checks payable to ENLC with Ultrasound in the Memo.
- c. Knights at the Dragons will be on 6/15/24. The deadline to order tickets will be 5/15/24 in order to maximize profit.
 - i. Form is forthcoming.
- d. Color Corps will meet on 1/27/24 from 10:00am-12:00pm in Fitz Hall (UD). A great opportunity for New 4th Degree Knights to get trained.
- e. The Regional Free Throw will be on 2/25/24 at Bishop Fenwick HS.
 - i. Get your score sheets turned in.
- f. Guest Speaker –
 - i. Discussed the COR initiative
 1. The term COR mean Heart in Latin
 2. Work the Parish leadership team to kick off the program
 3. The program is designed to bring forth more Faith into our lives and our Parish. Spread what the Knights do to all without getting pigeonholed as the Fish Fry guys.
 4. Get the Priests involved but not to interfere with what the Parish is already doing.

13. Council Announcements:

Please note: Comments should be limited to Council events that are coming up in which Chapter Members can support and attend. It is not necessary to speak about a Hot Dog/Hamburger Dinner and how many hot dogs/ hamburgers were sold UNLESS it was a great event in which a fantastic amount of money was raised for various charities. This then would be a learning experience for other Councils to try if they wanted a successful fund-raising event. Please keep Council News Concise & Brief.

- a. (10215) Will host a Spaghetti Dinner on 2/10/24
- b. (14882) Fish Fry at St Henry on 1/20/24
- c. (3754) Fish Fry starting 2/16/24 and every Friday through Lent (drive thru only)

14. Assembly Announcements: No Report

15. General Agent Remarks: No Report

16. State Secretary Remarks:

- a. Make sure that you are incorporating COR into your programs.
- b. Knights before Christmas recruiting incentive checks were presented. DD Begines picked up Council 3724 check for \$100.
- c. E-Membership is still the way to go. Literally takes minutes.
- d. This year will mark the 125th State Convention. It will be held in the Northern Kentucky Convention Center.

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:

- a. Get involved.
- b. Get our missing Councils to the Chapter meetings. Especially those Councils that are doing great things already.

20. Adjournment

Following a closing prayer Chapter President Michael Freil adjourned at 8:35 pm the August regular business meeting of the Greater Dayton Chapter of the Knights of Columbus.

Respectively submitted,

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SK Scott Malott, PGK

Secretary, Greater Dayton Chapter of the Knights of Columbus