

### Greater Dayton Chapter Knights of Columbus www.daytonkofc.org

June 29, 2023

SUBJECT: Minutes of the Greater Dayton Chapter Meeting, Wednesday, June 21, 2023

- 1. Prior to the meeting, Bill Reyer (Council 14882) discussed the upcoming August Ballot Initiative to change the vote needed to pass a State Constitution Amendment. Conduct a registration drive at the church (ensure you maintain bipartisanship for the August election).
- Call to Order: At 7:37 pm on June 21, Chapter Vice President Michael Freil 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

	5 1	
	• President:	Mike Gauder (e)
	• Chaplain:	Open
	• Vice President:	Michael Freil (p)
	• Treasurer:	David Weeks (p)
	• Secretary:	Scott Malott (p)
	• Warden:	Vic Lauterbach (p)
b.	District Deputies	
	DD4: William Sandoval (a)	DD5: Danny Sprouse (a)
	DD6: Open (e)	DD8: Ken Haacke (p)
	DD12: John Brown (e)	DD17: Barry Tackas (a)
	DD18: Tim Mangan (p)	

c. Ex-Officio Members

- d. Current State Officers: State Treasurer Mike Felerski (p)
- e. Past Chapter Presidents: No roll call
- f. Past Grand Knights in attendance residing within the Chapter area. No roll Call

g. Faithful Navigators

Reverend B F Kuhlman Assembly 815 Monsignor Buckley Assembly 822

St Gaspar del Buffalo Assembly 825 Archbishop Karl J Alter Assembly 1776 Joseph Cardinal Bernadin Assembly 3056 Father Francis B Pilliod Assembly 3273 Monsignor McNary Assembly 2299 Bishop Ford Assembly 2892 Father Nicholas Schneider Assembly 3188

- h. State Council Appointees
  - i. State Membership Director:
  - ii. Diocesan Membership Director, Central Cincinnati:
  - iii. Diocesan District Deputy Coordinator:
  - iv. State Hispanic Council Development Coordinator:

Michael Freil (p) Vic Lauterbach (p) Tim Mangan (a) Robert Hernandez (p)

i. Past State Deputies: No roll call

j.	Greater	Dayton	Chapter	Council	Delegates	

Council 500	4	Council 1610	0	Council 1801	1	Council 3698	0
Council 3724	1	Council 3730	3	Council 3754	1	Council 4022	1
Council 4424	0	Council 4587	0	Council 5129	0	Council 7981	0
Council 10215	1	Council 12912	3	Council 13874	0	Council 14400	0
Council 14504	3	Council 14563	0	Council 14882	2	Council 14891	2
Council 14995	0	Council 15330	0	Council 15645	0	Council 16425	0
Council 16571	0	Council 17092	0	Council 17793	0		

- k. Hennepin Province
  - i. Vice Supreme Master:
  - ii. Ohio Provincial Secretary:
  - iii. Provincial and District Marshall:
  - iv. Ohio District #2 Master:
  - v. Ohio District #2 Chief of Staff:
- 1. Knights of Columbus Insurance Program
  - i. General Agent, the Greater Ohio Agency:
  - ii. Assistant General Agent:
  - iii. Field Agent, the Greater Ohio Agency:
  - iv. Field Agent, the Greater Ohio Agency:
  - v. Field Agent, the Greater Ohio Agency:
  - vi. Field Agent, the Greater Ohio Agency:
  - vii. Field Agent, the Greater Ohio Agency:
- m. Guests:

District Deputy Coordinator, Cincinnati:

Tim Mangan (a)

James Warner (e)

SK Ed Ponder (p)

SK Robert Burns (p)

SK Odell Graves (a)

SK Mike Gauder (e)

SK Dave Weeks (p)

Jason C. Staas (e)

Jeff Cummons (e)

Robert Hernandez (p)

Chad Muhlenkamp (e)

Matt Foster (e)

Pete Holm (e)

- 4. Approval of the Minutes from the previous meeting. A motion was made and seconded to approve the meeting minutes from the May meeting as distributed and published. The motion was approved by a voice vote.
- 5. Chapter Officers' Reports
  - a. Chaplain's Report: No Report
  - b. President's Report: No Report

- c. Vice President's Report:
  - 1. Over <sup>3</sup>/<sub>4</sub> of the Chapter Councils are not present. The DD's need to address the lack of participation.
- 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. Council and Assembly members, please state your name and council/assembly when giving your Reports so I can collect the correct information
- f. Warden's Report: 24 signed in and verified.
- 6. Greater Dayton Chapter Program Reports
  - a. Chapter
    - i. Paul Gruhler Award
      - 1. The winner for 2023 is Tim Mangan
    - ii. Chapter Web Site <u>www.daytonkofc.org</u>
  - b. Church: No Report
  - c. Community
    - i. CDCE (VAVS) Report:
      - 1. Cookout will be held 6/24/2023 in Building 305. Need volunteers at 10am. Serve 11a-2p.
      - 2. Honor Flight will be on 9/23/2023 at 8:00 p.
    - ii. KofC Council 14400 Golf Tourney supporting Veterans will be conducted at Yankee Trace on 9/12/23. This will be a Golf/Dinner event. They will need day-of volunteers and hole sponsors.
  - d. Culture of Life: No Report
  - e. Family
    - i. Anniversary of overturning of Roe v Wade Rosary Rally on 6/24/23 at 12p at the Stroop Rd Clinic. (See attached)
    - ii. Family Rosary Rally
      - 1. 10/28/23 at Emmanuel at 2:00p.
  - f. Youth: No Report
- 7. State Council Appointees' Remarks
  - a. State Membership Director:
    - i. As of 6:00 pm we are 123 members away from Circle of Honor. That leaves us 9 days to wrap up this task.
  - b. Diocesan Membership Director, Central Cincinnati:
    - i. Having a rough week. Only one pending applicant.
    - ii. Stay on the folks that are interested. Get them to join.
  - c. Diocesan District Deputy Coordinator: No Report
  - d. Hispanic Council Development Coordinator:
    - i. We have been successful opening 3 new Hispanic Councils with a possible fourth.
    - ii. Silver Rose will be in Hamilton on 6/27/23 at Our Lady of the Rosary in Greenhills.

- 8. Fourth Degree Hennepin Province
  - a. Vice Supreme Master:
    - i. Once you get new members you need to get them through the CUF as soon as possible.
    - ii. Once they are in a Council, get them in to the 4<sup>th</sup> Degree.
    - iii. We need to get some younger members in the 4<sup>th</sup> Degree.
    - iv. The next 4<sup>th</sup> Degree Exemplification will be in honor of Randall O'Conner who passed away from Leukemia.
  - b. Provincial Secretary: No Report
  - c. Provincial and District Marshall: No Report
  - d. Ohio District #2 Master: No Report
  - e. Ohio District 2 Chief of Staff: No Report
- 9. District Deputy Reports
  - a. District Deputy #4: No Report
  - b. District Deputy # 5:
    - i. Complete your Form 185
    - ii. Appears that the CUF will be continuing online
    - iii. There will be a live
    - iv. June Fraternal Webinar tomorrow at 8:00p
  - c. District Deputy # 6: No Report
  - d. District Deputy # 8: No Report
  - e. District Deputy # 12: No Report
  - f. District Deputy #17: No Report
  - g. District Deputy # 18: No Report
- 10. Unfinished Business: No Report
- 11. Old Business: No Report
- 12. New Business:
  - a. Nominations for Chapter Officers
    - i. President Michael Freil
      - 1. No further nomination received and unanimous consent motion and seconded. Passed.
    - ii. Vice President Vic Lauterbach
      - 1. No further nomination received and unanimous consent motion and seconded. Passed.
    - iii. Secretary Scott Malott
      - 1. No further nomination received and unanimous consent motion and seconded. Passed.
    - iv. Treasurer David Weeks
      - 1. No further nominations received and unanimous motion and seconded. Passed.
    - $v. \quad Warden-Vacant$ 
      - 1. Steve Burns nominated by Dave Weeks, seconded by Vic Lauterbach.

- 2. Motion to close nominations and accept the nomination. Passed with unanimous votes.
- 13. Council Announcements:
  - a. Dave Norkour (Council 500) will be having a going away party for Mel Smolik on 6/24/23 1:00p 4:00p. Please join.
  - b. Dave Norkour (Council 500) If anyone would like to sponsor a fundraiser to support Father Emmanuel as he builds his church and school in Cameroon. If you would like have Council 500, come out to detail the program, please contact Dave Norkour.
  - c. Dave Norkour (Council 500) The YES program for Dayton Councils. Provides lunches, tools, water. The kids will help the families in need.
  - d. Council 12912 Golf Tournament Reminder (see attached)
- 14. Assembly Announcements: No Report
- 15. General Agent Remarks:
  - a. Tuesday will be final Fraternal Benefits Night. There should be no council with zero. These events are Free.
- 16. State Treasurer Remarks:
  - a. Presented Council 3730 with a replacement plaque.
  - b. Convention with be the 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup> of May in the Northern Kentucky Convention Center.
  - c. Looking for Convention Team members.
  - d. Discussed the information received from Supreme regarding the registering voter initiative. Remember no shirts, no partisanship.
  - e. State Tour will be in July at Bainbridge Hall. It will be on a Friday, July 7, 2023, at 7:00p. We will have food before.
- 17. State Officer Remarks: No report
- 18. Good of the Order: Chapter Vice 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. Pizza Night July meeting with a 6:30p start.
  - b. Installation of Officer in August.
- 20. Adjournment:

Following a closing prayer Chapter Vice President Michael Freil adjourned at 8:40 pm the June regular business meeting of the Greater Dayton Chapter of the Knights of Columbus.

21. Respectively submitted,

//S// Scott Malott Secretary Greater Dayton Chapter of the Knights of Columbus

## **PRO-LIFE RALLY**

# TO COMMEMORATE

## THE OVERTURNING OF ROE V. WADE

# When: Saturday, June 24, 2023 @ 12:00 p.m.

Where: 1401 E. Stroop RD.



Sponsored by Holy Family Altar Rosary Society.

Questions: Mary Ann Berning (937-901-7254) or Gwen Sobieski (937-623-4612)

			OUNCIL 12912			
FALC(	ON SCHO	OLARSHI	P SCRAMBLE SCHOLARSHIPS			
DATE TIME LOCATIO	SATURDAY, JULY REGISTRATION SHOTGUN STAF ON HOMESTEAD G 5327 WORLEY TIPP CITY, OH 4	BEGINS 6:30AM RT 7:30AM GOLF COURSE RD	PLAYERS WILL RECEIVE TOURNAMENT PLAY GREEN FEES CART FEE PRIZES LUNCH			
GOLF REGISTRATION						
Contact:	85 per Player	\$280 Organizatio	per 4-Person Team			

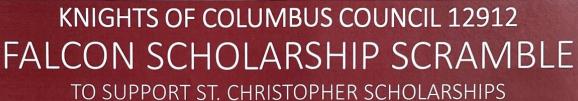
Contact:	Organization:
Address:	City/State/Zip:
Email:	Phone:
Player 1:	Player 2:
Player 3:	Player 4:

REGISTRATION DEADLINE IS FRIDAY, JUNE 31, 2023 or FIRST 32 TEAMS Please make checks payable to: K of C Council #12912

Option1 – Mail Registration and Payment to:Option 2 – Email Registration and Venmo Payment to:Austin Whitekofc12912@gmail.com4185 Pleasanton RdVenmo Code @John-Heywood-11Englewood, OH 45322Venmo Code @John-Heywood-11







DATE SATURDAY, JULY 8, 2023 LOCATION

HOMESTEAD GOLF COURSE 5327 WORLEY RD TIPP CITY, OH 45371

#### SPONSORSHIP OPPORTUNITIES

**Event Sponsor** 

Recognized on a placard at the Club House/Luncheon \_\_\_\_\_ The Masters - \$1,000 \_\_\_\_\_ The Open - \$500

**Hole Sponsor** 

A Sign will be placed with Business Name & Phone Number or Logo

\_\_\$100

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For More Information, Please Contact:

Event Chair: Austin White – 937.554.2645 austinrwhite94@gmail.com Fund Raising Lead: Tom Pedtke – 937.898.0307 tom@pedtke.com

City/State/Zip:

SPONSORSHIP DEADLINE IS FRIDAY, JUNE 23, 2023 Please make checks payable to: K of C Council #12912

Option1 – Mail Application and Payment to: Austin White 4185 Pleasanton Rd Englewood, OH 45322

