



St. Anastasia Council #13453

## BUSINESS MEETING MINUTES

May 14, 2026

The Knights of Columbus St. Anastasia Council #13453 Business Meeting was held in the DC. 21 Knights were present. Meeting started at 7:38PM and ended at 8:39PM

A rosary was prayed before the meeting with the Luminous Mysteries.

The introduction of Grace Lallmann (Youth Minister) was postponed to the June meeting

Roll Call was taken and present included Grand Knight Bahoura, Deputy Grand Knight Mouw, Financial Secretary Dekoski, Advocate Goodison, Warden Tardiff, Chancellor Brennan, Recorder Lalik, Inside Guard Mulhern, Outside Guard Briar, 1 Year Trustee Rzepecki, 2 Year Trustee Wilk, 3 Year Trustee Brezenski. All other absent officers were excused.

The approval of the minutes for February, March, and April were all approved (Motion: Brennan, Second: Briar)

### Reports

#### Grand Knight

- St Aloysius BBQ last week – Good event, should do again in the future
- Social Meeting in April – Dempsey led poker night, good turnout, lots of fun
- Diaper Drive last weekend – successful, 3-4k diapers + cash donations
- May Buffet cancelled – will avoid Mother's Day in future
- Food Drive this weekend before all masses – need hitch to move trailer
- May Social Meeting in the DC – Wine and Desserts – signup on website
- Clergy Dinner last Saturday for retired priests at Madonna University

#### Treasurer

- Treasurer out of town – reports emailed
- General and Charity Accounts– both in good standing

#### Financial Secretary

- Apr 1– Membership at 178, no activity, May 1 - Membership at 178

#### Membership Director

- No report
- Da Silva stepping down as Membership Director
- GK working on replacement – possibly co-directors with Wally and another

### Community Director

- Square Dance – Good event
  - 43 tickets sold
  - Ended up losing about \$73 – but lessons learned for doing it again
  - Aiming for October date and doing it twice a year
  - Question about how we are covering the deficit
    - Covered by council funds – not intended as a fund raiser (break even was the goal)
    - Mostly due to over purchase of beverages
    - Can use beverages at future events (Business and Social meetings)

### Faith Director

- No Report

### Family Director

- Bonfire update – Finally got permit, planning in progress – Sat Jun 27
- Baseball details in New Business

### Life Director

- Need signup for RTL Crosses on June 6
- Need 2-3 guys at 10:45 on June 5 to unload crosses
- Abortion pill battle still underway
- Assisted Suicide bills in progress
- Additional details posted on Life section of website (<https://kofc13453.com/faith-in-action/life/>)

### Technology Director

- No Report

### Trustees Report

- No Receipts to review
- Council Elections during Unfinished Business

### District Deputy Director

- DD was excused
- Report read by recorder (attached with minutes)
- Glain available for your insurance needs
- Build the Church – Bless the Nation

### Fourth Degree

- May 27<sup>th</sup> Exemplification in Imlay City – Carpool with Mark if you want to go
- Participate in Memorial Day activities in the community

## Unfinished Business

- Social Meeting – 5/28 DC – discussed in GK report
- Social Meeting – 6/25 – Meetup at restaurant, Tardiff organizing, more info to come
- Jennathon – Glenn leading pancakes and sausage – Signup on website
- Graduation dinner – Funding approved in budget, details being worked on
- Bonfire – Motion for up to \$500 for food (Dempsey, Brennen second) approved
- Money for Clergy Dinner last week - \$400 (Dempsey, Mouw second) approved
- Charity Poker – June 1-4 6pm-2am (2 shifts 6-10, 10-2) – signup on website
- Officer Elections – Trustee Rzepecki lead
  - All current officers were re-nominated and accepted for current positions except Trustees (3yr to 2yr, 2yr to 1yr, and 1yr retires) – Da Silva nominated as 3yr
  - All nominations were voted in
  - Congratulations to all officers
- Side note – while in Holland, MI last week wearing Knights gear got a “VIVAT JESUS” from someone – wear your Knights Gear!!!

## New Business

- Clergy Dinner – already covered
- Baseball Knight at UWM (Formerly Jimmy Johns)
  - Was aiming for July 24<sup>th</sup> as they have a KofC night but Summer Concert conflict
  - Looking for another night – Chris will pick a Friday
    - Fridays have fireworks, picture on the field, etc.
  - \$40 ticket includes game, buffet, and NA drinks
  - Need 20% deposit to secure and final head count 1 month before
  - Was aiming for 75 people, but 20% deposit is \$600
    - What if we reserve 60 people and 20% deposit is under \$500 max
  - Brennan motioned for \$500 deposit (Bahoura second)
    - Note that council isn't paying for tickets, just making the deposit and will be paid back as tickets are purchased
    - Motion approved
  - Discussion of keeping within council or opening to parish
    - Decided to keep within council, unless we can't reach the minimum
- Scholarship Program - Briar
  - Deadline was May 1
  - Worried when there were no applicants a week before
  - 5 applicants by deadline, and 2 came in after deadline
  - Committee evaluating (Briar, Martin, Neher, Preston, Mouw)
  - Will announce winners at Graduation Dinner

## For the Good of the Order

- Knights of the Month – Dennis Dekoski
- Family of the Month – Chris and Lourdes Dempsey
- Special presentation to Donovan Brennan and Wally Elias thanking them for their enthusiastic participation, and inspiring positivity to the council. Collection had been made previously among some of the Knights to purchase KofC Jackets for them. Congratulations Donovan and Wally

- Prayer Intentions
  - Wally's Sister/new baby, Donovan's friend Ryan, Donovan's Family

Closing Prayer

**Calendar** – links to [Council Calendar](#) and [Signups](#)

Calendar – Last Month (April)

- 4/1 - Ham and Kielbasa Sale pickup
- 4/1 – Officer Meeting (ONLINE) – Rescheduled from 4/2
- 4/9 – Business Meeting (DC)
- 4/11 – Adopt-a-Road
- 4/11-12 – Membership Drive
- 4/12 – Corporate Communion (8am Mass)
- 4/19 – Breakfast Buffet
- 4/23 – Social Meeting (DC) - Poker
- 4/24 – Family Holy Hour
- 4/25 – St Aloysius BBQ

Calendar – This Month (May)

- 5/7 – Officer Meeting
- 5/9-10 – Diaper Drive
- 5/10 – CANCELLED - Breakfast Buffet
- 5/14 – Business Meeting (DC)
- 5/16-17 – Food Drive ([Signup](#))
- 5/22 – Family Holy Hour
- 5/28 – Social Meeting – Wine and Desserts (DC) ([Signup](#))
- 5/31 – Family Rosary

Calendar –Next Month (June)

- 6/1-4 – Charity Poker ([Signup](#))
- 6/4 – Officer Meeting ([GoogleMeet](#))
- 6/6 – Jennathon ([Signup](#))
- 6/6 – RTL Crosses setup ([Signup](#))
- 6/7 – Graduation Dinner (Signup coming)
- 6/11 – Business Meeting (DC)
- 6/13 – RTL Crosses takedown ([Signup](#))
- 6/25 – Social Meeting (Off Site)
- 6/26– Family Holy Hour
- 6/27 – St John Fire (Signup coming)

Calendar – Next Next Month (July) – TENTATIVE (until parish calendar set)

- 7/2 – Officer Meeting (GoogleMeet) – recorder sub needed
- 7/9 – Business Meeting (DC)
- 7/23 – Social Meeting (Off Site)
- 7/24 – Family Holy Hour
- 7/24 – Summer Concert