



St. Anastasia Council #13453

BUSINESS MEETING MINUTES

August 13, 2026

The Knights of Columbus St. Anastasia Council #13453 Business Meeting was held in the DC. 20 Knights were present. Meeting started at 7:26PM and ended at 8:34PM

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

Roll Call was taken and present included Grand Knight Bahoura, Deputy Grand Knight Mouw, District Deputy Carry, Treasurer O'Connell, Financial Secretary Dekoski, Advocate Goodison, Warden Tardiff, Chancellor Brennan, Recorder Lalik, Inside Guard Mulhern, Outside Guard Briar, 1 Year Trustee Wilk, 2 Year Trustee Brezenski, 3 Year Trustee Da Silva.

The minutes for May 14th, June 11th, and July 9th Business Meetings was approved (Motion Briar, Second Goodison)

Reports

Grand Knight

- Attended County Commission meeting for voting on money to Planned Parenthood – about 100 attended
- Aug 22 - Baseball Night - contact GK if interested
- Aug 27 - Social Meeting (Lalik)
 - Glain will be there to meet with Associate Members (Need 11 meetings for the year, hope to knock of a few) – Associate members = those without Knights Insurance
 - Assemble lunches for Elli's House – organization that serves those involved in human trafficking in Detroit – Deb Ellinger (Founder and Director) will speak at the meeting
 - Fellowship – bring snacks/desserts/beverages (if desired) and socialize

Treasurer

- General and Charity Accounts– both in good standing – details provided at meeting

Financial Secretary

- Jul 1 – 178 members, no activity, Aug 1 – 178 members

Membership Director

- Val set to be exemplified next week

Community Director

- Summer concert – Thanks to all that helped – served 300 hot dogs
- Square dance in October – hoping for 64 participants

Faith Director

- Building Domestic Church kiosk falls under Family or Community (Supreme moved)
- Aug 28 – Family Holy Hour
- Into the Breach – Dignity of Work
 - St Andrews – Sep 16, 30, and Oct 7 – 6:30PM
- 5th Sunday/Family Rosary – Aug 30 – 1:15pm
- RSVP – hold check until we verify with seminary
- Men's Conference (Mar 13) will be our spiritual reflection
- Corporate Communion – Sep 19, 4pm Mass
- Heart of Gospel retreat at Our Lady of the Lakes – Aug 29
- Living Rosary in Lansing – Sep 13 at 2PM

Family Director

- No Report

Life Director

- Was at County Commissioner meeting with GK – will find out who voted what
- Workshop on Assisted Suicide at St Andrews – Aug 22, 10am-1pm
- National Day of Remembrance at White Chapel Cemetery - Sep 12, 1pm
- Additional details posted on Life section of website (<https://kofc13453.com/faith-in-action/life/>)

Technology Director

- Da Silva removed ability to subscribe to emails
- Looking into options to have private and non-private areas of the website

Trustees Report

- All receipts reviewed except one for Paradisus Dei (awaiting support documentation)
- Bonfire was over budget – need to stay within our budget for future endeavors

District Deputy Director

- Exemplification Tue 8/18 at St Mary of the Hills at 7pm (candidates by 6:45)
- Exemplification Tue 9/1 at Sacred Heart at 7pm (candidates by 6:45)
- Coats for Kids – due by Sep 15
- Cor question of the month – Assumption of Mary and many other Saint Feast days – investigate a saint in August
- Annual Audit due
- Tootsie Roll Drive Oct 9-11 – need to know number of boxes to order
- KofC Memorial Mass at Sacred Heart Seminary Nov 8 – 10am
- Affiliate Member change – need to report them to State Affiliate director and needs 30 days before reporting to supreme (if want removed from rolls for following year's quota)
- Glain available for your insurance needs
- Build the Church – Bless the Nation

Fourth Degree

- Next Exemplification Sept 26th at St John Newman in Canton
- Provincial Meeting Oct 23 in Wyandotte

Unfinished Business

- Social Meeting - 8/27 DC (Lalik) – Covered earlier feel free to step up and organize
- Baseball Night – covered earlier
- Budget 26/27
 - Comments on budget that was sent out
 - Estimate for per capita needs to be increased
 - Goodison motion for 3 changes (Brennan second)
 - \$350 to cover adopt-a-road pizza and pop
 - \$300 for social meetings in DC throughout the year
 - \$1000 for Business Meeting Pizza
 - Discussion ensued
 - Don't need to go with what we've spent in the past – can reduce
 - Suggest to reduce pizza money to \$800
 - Suggest to remove social meeting money – if specific meeting is needed, motion at business meeting prior
 - Motion amended - \$350 Adopt-a-road, \$0 for social meeting, \$800 pizza
 - Motion carried
 - Carry motion to approve budget as amended (Briar second)
 - Mary's Mantle donation in both fall and spring? Yes (in updated sheet)
 - Motion carried
- Preston presented the Troy Historic Village Scarecrow for Knights (\$200)
 - We've done it for the past few years
 - Dekoski motioned for \$200 for Scarecrow (Goodison Second) – motion carried
- Bylaws update – Proposed changes (see attachment with minutes)
 - Initiation fee \$15 (\$10 for 26 and under), clergy and religious free
 - Annual dues raise to \$45
 - Move Officer meeting to first Wednesday
 - Carry Motion to approve changes, Goodison Seconded
 - Needs to be approved over 2 meetings
 - Send out with minutes
 - Needs 2/3 majority vote of those present at next meeting
 - Motion carried

New Business

- Lea Ross's Sister donation (Bahoura)
 - Nun in Poland – donation to her convent
 - Make sure they are a 501c3 to use charity account
 - Organization in US with tax ID that takes in the money
 - She grew up in the parish
 - Tardiff motion to donate \$500, Briar second
 - Motion carried
- Sep 15 – Macomb RTL dinner - \$65pp, \$600 table of 10 – Steve Ray speaking
 - Contact Brian Brennan if interested

For the Good of the Order

- Family/Knights of the Month – Skipped this month
- Prayer Intentions
 - Francis Tardiff, Salah Tinpan's brother, John Gornick and Gornick Family, Wally and his sister

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

Calendar – Last Month (July)

- 7/2 – Officer Meeting
- 7/9 – Business Meeting
- 7/19 – Community Grill
- 7/23 – Social Meeting
- 7/24 – Family Holy Hour
- 7/24 – Summer Concert

Calendar – This Month (August)

- 8/6 – Officer Meeting
- 8/13 – Business Meeting (DC)
- 8/22 – Baseball Outing (UWM Field)
- 8/27 – Social Meeting (DC)
- 8/28 – Family Holy Hour
- 8/30 – Family Rosary

Calendar – Next Month (September)

- 9/2 – Officer Meeting ([GoogleMeet](#))
- 9/10 – Business Meeting (DC)
- 9/19 – Corporate Communion – 4pm Mass
- 9/19-20 – Membership Drive
- 9/20 – Breakfast Buffet
- 9/24 – Social Meeting (DC)
- 9/25 – Family Holy Hour

Calendar – Next Next Month (October)

- 10/7 – Officer Meeting ([GoogleMeet](#))
- 10/8 – Business Meeting (DC)
- 10/10-11 – Food Drive
- 10/10-11 – Tootsie Roll Drive
- 10/18 – Breakfast Buffet
- 10/22 – Social Meeting (DC)
- 10/23 – Family Holy Hour