

K of C Business Meeting – 01 July 2008 - Council 8600

Minutes

- 1 Call to Order – at 2001
 - 2 Warden’s Report on Membership – all have cards
 - 3 Lord’s Prayer repeated.
 - 4 Pledge of Allegiance led by Warden.
 - 5 Roll Call of Officers – TWO RAPS
- | | |
|----------------------|--|
| Grand Knight: | Paul Maltagliati (Present /Late/Excused/Absent) |
| Chaplain | Father Barkett (Present /Late/ Excused /Absent) |
| Deputy Grand Knight: | Dan Turgeon (Present /Late/Excused/Absent) |
| Chancellor: | Don Wilkinson (Present / Late /Excused/Absent) |
| Recorder: | Dave Sharp (Present /Late/Excused/Absent) |
| Treasurer: | Jim Cella (Present /Late/Excused/Absent) |
| Financial Secretary: | Phil Torrey (Present /Late/Excused/Absent) |
| Warden: | Pete Marzluff (Present /Late/Excused/Absent) |
| Advocate | Dave Evans (Present /Late/Excused/Absent) |
| Inside Guard: | Dave Lopez (Present /Late/Excused/Absent) |
| Outside Guard: | Paul Armstrong (Present /Late/Excused/Absent) |
| Outside Guard: | Fidel Rodriguez (Present /Late/Excused/Absent) |
| 3 Year Trustee: | Johnny Restivo (Present /Late/Excused/Absent) |
| 2 Year Trustee: | Tony Vanderbeek (Present /Late/Excused/Absent) |
| 1 Year Trustee: | Jerry Hovan (Present /Late/Excused/Absent) |
- *6 Opening Ode – Sung.
 - 7 Reading of Minutes of the previous meeting.
- Recorder read minutes of the 17 June 08 meeting. Minor adjustments made to minutes and minutes approved.*
- 8 Report of the Admissions and Reading of Applications No applications.
 - 9 Balloting for Membership (if appropriate) No balloting.
 - *10 Reading of Notices and Applications in other Councils N/A
 - *11 Initiations (First or Second Degree) N/A
 - 12 Grand Knight’s Report

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- a). **Serious Illness/ Death Notification.** Always notify the Financial Secretary and myself, as soon as possible, when there is a serious illness or death in your immediate, or extended family, so that we may respond appropriately and in a timely manner.
- b). There is no Spaghetti Dinner or Pancake Breakfast in July.
- c). Budget inputs are due to the new GK by 15th of July
- d) First Friday Adoration August 1st.
- e) * **AWARDS – 2nd Degree Award to Al Obuchowski.**

**13 Chaplain's Report (THREE RAPS) *do not hand over gavel - NO*

*14 Treasurer's Report

Too Early in month for report since bank statements are not received until after 5th of month. Report as of June 08 statement: \$73,434.64 (Checking); 66,706.15 (CD), \$150,063.17 (Total).

*15 GK Reading of Treasurer Receipts to Financial Secretary **N/A**

*16 Reading of Bills and Communications

2 thank you's from Bishop in Guatamala and Deborah Brownell.

17 Financial Secretary's Report of Receipts of Meeting

Celebrate Fairfax brought in \$1200 - \$885 in Tips; Kovar \$30 from last meeting.

*18 Report of Auditors and Trustees - No

*19 Chancellor's Report on Vocations: No

*20 Reports of Service Program Committees (**Be Brief**)

Worthy Deputy, would you please give us this month's report on committees?

Membership – Worthy Chancellor – Don Wilkinson (Recruiting, Retention) – No Report

Church – Bob Richie (Eucharistic Adoration, Christmas Cards, Vocations, Gifts to Priests, Priest Education, Mission Support, Acolyte Support, Memorial Mass, Pro-Life Program, Sanctuary for Life, Hope in Northern VA,) Fr Stefan leading a 7 weeks program; 150 Anniversary: Need Business Development lead.

Community – Bill Baker (Improve A Home, Marian Homes, Special Olympics, NVTC Oktoberfest, KOVAR, Celebrate Fairfax, Wounded Warrior, Pt Hope Grief Counseling, 123 Clean-up, Senior Citizens, Arthritis/Cancer Walks, Food Baskets/Clothing Drive, etc.). NVTC work on ground 25 Jul 08. Need Community chair.

Council – Steve Morales (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day). Mariner out next Week.

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Family – [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] No Report:

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation)

22 Unfinished Business

2 items

1. \$20,0000 – Seed Money for 150 Anniversary Celebration books; Approved.
2. Up to \$1,000 FOR NEW Degree Robes: Approved

*23 New Business

1. Labor Day Picnic Ticket Stuffing/Stripping; 1830 8th August at Farrell Hall
2. Picnic Support needed all the way around
3. Support for Tom Copeland: Battle of the Bushes, Mow lawns, Car inspection?

24 Report of the Fourth Degree. No

25 Field Agent's Report: No

26 District Deputy's Report: Greeting from State Deputy, New theme "for the Glory of God (Ad Gloriam Dei).

Worthy District Deputy - ___ Al Obuchowski (Present)

Worthy District Warden - ___ Johnny Restivo (Present)

*27 **Good of the Order or "Only Prayers for the Sick or Distressed" Before proceeding** to the "Good of the Order," does any brother present know of any other members of this council, or within their families that are sick or in distress? I would like to offer prayers for:

- (1) Brother **Tom Copeland** who is recovering from his heart transplant;
- (2) Brother **Louie F. Leitao** who is recovering from triple-bypass.
- (3) Brother **Ed Kropaczek**, Father of Brother **Michael Kropaczek**, who continues to recover from bone marrow transplant.
- (4) Brother **Bob Ferguson**, who continues to battle his illness;
- (5) Brother **Peter Tompkins** who continues to battle Lupus;
- (6) **Dennis Conaughton** minor heart attack.
- (7) **Bill Baker**' Father-in-Law
- (8) All of our departed brother and sisters in the past years
- (9) **Are there any members from the floor that would like to Offer Petitions for Prayer. (10) _____; (11) _____; (12) _____.**

"HAIL MARY" said for ill/recovering.

28. Chaplain's Summation and Closing Prayer – No Summation.

29. Closing Prayer (If Chaplain is not present)

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Brothers, we shall now close this meeting. Let us stand and pray the Prayer to Saint Michael the Archangel.

Brothers, we shall now close this meeting. Let us stand and pray.

At Conclusion: I now declare this meeting adjourned. – **2040.**

MINUTES APPROVED: 5 AUGUST 2008

RECORDER: David C Sharp, Digitally Signed.