

**K of C 1<sup>st</sup> Degree/Business Meeting – 5 August 2008**  
**Council 8600**

- 1 Call to Order – Meeting opened at 2001
- 2 Warden’s Report on Membership: Vouched in possession of membership cards.
- 3 Lord’s Prayer repeated.
- 4 Pledge of Allegiance: Pledge said.
- 5 Roll Call of Officers – TWO RAPS

Worthy Recorder, will you please call the Roll of Officers?

Grand Knight:	Paul Maltagliati ( <b>Present</b> /Late/Excused/Absent)
Chaplain	Father Barkett (Present/Late/ <b>Excused</b> /Absent)
Deputy Grand Knight:	Dan Turgeon ( <b>Present</b> /Late/Excused/Absent)
Chancellor:	Don Wilkinson (Present/Late/ <b>Excused</b> /Absent)
Recorder:	Dave Sharp ( <b>Present</b> /Late/Excused/Absent)
Treasurer:	Jim Cella ( <b>Present</b> /Late/Excused/Absent)
Financial Secretary:	Phil Torrey ( <b>Present</b> /Late/Excused/Absent)
Warden:	Pete Marzluff ( <b>Present</b> /Late/Excused/Absent)
Inside Guard:	David Lopez ( <b>Present</b> /Late/Excused/Absent)
Outside Guard:	Paul Armstrong (Present/ <b>Late</b> /Excused/Absent)
Outside Guard:	Fidel Rodriguez ( <b>Present</b> /Late/ <b>Excused</b> /Absent)
3 Year Trustee:	Johnny Restivo ( <b>Present</b> /Late/Excused/Absent)
2 Year Trustee:	Tony Vanderbeek ( <b>Present</b> /Late/Excused/Absent)
1 Year Trustee:	Jerry Hovan ( <b>Present</b> /Late/Excused/Absent)

- \*6 Opening Ode – sung.
- 7 Report of the Admissions and Reading of Applications

Worthy Chancellor; is there a report from the admissions committee or reading of applications? No, Brother Hovan.

- 8 Balloting for Membership (if appropriate): N/A
- 9 Reading of Notices and Applications in other Councils. N/A
- \*10 Initiations (First or Second Degree): N/A
- 11 Reading of Minutes of the previous meeting. Minutes from 1 Jul meeting read and approved.
- 12 Grand Knight’s Report – Ad Gloriam Dei

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- a). Council Activities/Events. Remind you to go to the Mariner and the Webpage for the Council 2008 Schedule, our upcoming activities and events, and our degree schedule.
- b). 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.
- c). Serra Club Picnic – August 9th. Please see me after to let me know if you can assist.
- d). August 31<sup>st</sup>. The Confraternity of Catholic Clergy has proposed that Friday, August 31 be a day of prayer and fasting in reparation for the desecration of the consecrated Host by a professor in Minnesota.
- e). Budget Proposal and program changes.
- Tuesday, September 2: Next Council Business Meeting.
  - Friday/Saturday, September 5 and 6: 1<sup>st</sup> Friday Eucharist Adoration.
- \*13 AWARDS – Paul Hannah – Insurance Rep for Month  
Johnny Restivo – Picutres from last year
- \*\*14 Chaplain's Report (three raps) do not hand over gavel. No Report
- \*15 Treasurer's Report. As of Jul 07. Checking \$59,161.07; CD's 78,551.20; Total: \$137,712.27.
- \*16 GK Reading of Treasurer Receipts to Financial Secretary N/A
- \*17 Reading of Bills and Communications  
2 Thank Yous for American Cancer Society and Lake Braddock PTSA for All Night Grad Party support.
- 18 Financial Secretary's Report of Receipts of Meeting: No Report
- \*19 Report of Auditors and Trustees. PGK Vanderbeek (2<sup>d</sup> Yr Trustee): Accounting in order. Forms on File; Accomplished 27 Jul 08.
- \*20 Chancellor's Report on Vocations: No Report
- \*21 Reports of Service Program Committees

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

Membership – Worthy Chancellor – Dan Turgeon (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.). Support needed for Eucharistic Adoration. Sanctuary of Life Statue delivered in 6-10 weeks. Cost will be less than budgeted. Still working on layout and gardening.

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Community – (still needed) (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.) No Report.

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day). Mariner articles due 22 Aug 08.

Family – Fidel Rodriguez [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] No pancake Breakfast in August. Spaghetti Dinner start on 13 Sep; Pancakes start on 14 Sep.

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation). Squires finished summer fun period, ready to start religious studies. Scout just returned from Summer Camp. Planning meeting this weekend.

22 Unfinished Business. None

\*23 New Business.

a) 2008/2009 Budget read, moved, seconded and tabled. Will be posted to web.

b) Budget approval/spending process:

Motion made to “Allow committee chair to have authority to release budgeted items. (made, 2d, approved). Ammended to “Exempt all miscellaneous line items for committee automatic release. (moved/2d/approved). Ammeded to “Require two readings for any “new: line item above \$2500 for approval and release of money. (moved/2d/approved).

MOTION NOW READS: “Each committee chair has the authority to approve the spending and release of money for all budgeted items; Exceptions are the use of the miscellaneous funds by each committee. Also all Committee Chairs must Read all new budget items over \$2500 to the membership for two consecutive meetings before the funds can be released.”

Larry Liteke – Teach Program

- Install network in classrooms in Guatemala.

- Provide site survey, install network

- Computers upgraded and loaded with freeware software. No cost for each computer.

MOTION: early release of \$1000. (made/Second)

Discussion: With out approved budget, money can not be released. GK approved release of \$500 from discretionary funds to be used for this effort. (made/2<sup>d</sup>/approved

24 Report of the Fourth Degree

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Worthy Past/Faithful Navigator Dick Lee, do you have a report on the 4<sup>th</sup> Degree? Installation of officers 18 Aug 08. Commerative wreath to be laid on Fr Malloy's grave on 10 Aug 08. Contact Dick Lee for specifics.

25 Field Agent's Report: at 2<sup>nd</sup> meeting in Sep a special insurance presentation will be made. All current offerings change in October.

26 District Deputy's Report

Worthy District Deputy – X Al Obochowski

Worthy District Warden – X Johnny Restivo

\*27 Good of the Order or "Only Prayers for the Sick or Distressed" Before proceeding to the "Good of the Order," and 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 Bob Ritchie, Recovering from a medical procedure.
- (2) Brother Tom Copeland on his continued recovery from his surgery.
- (3) Brother Bob Ferguson, who continues to battle his illness;
- (4) Brother Peter Tompkins who continues to battle Lupus;
- (5) Brother Cloishy, who continues his battle with cancer.
- (6) Mary Ann Donovan, Wife of PGK/FN Tim Donovan; who has been ill with a heart condition;
- (7) Pat Hovan, Wife of PGK Jerry Hovan, following her surgery

Are there any members from the floor that would like to Offer Petitions for Prayer.

(8) \_\_\_\_\_; (9) \_\_\_\_\_; (10) \_\_\_\_\_ and (11) \_\_\_\_\_.

"HAIL MARY" prayed.

GOOD OF THE ORDER

Tom Copeland performed to his usual level of humor.

Worthy Inside Guard, please pick a number and tell us who wins. Tony Vanderbeek won.

\* Recognize the Past Grand Knights in attendance ( if present):

<input type="checkbox"/> Ranazzisi	<input type="checkbox"/> Stephens	<input type="checkbox"/> Winters	<input type="checkbox"/> Meinsen
<input checked="" type="checkbox"/> Obuchowski	<input type="checkbox"/> Gauthier	<input type="checkbox"/> Garry	<input checked="" type="checkbox"/> Hovan
<input type="checkbox"/> Barone	<input type="checkbox"/> Walker	<input type="checkbox"/> Crowder	<input checked="" type="checkbox"/> Vanderbeek
<input type="checkbox"/> DiGregorio	<input type="checkbox"/> Jacobson	<input type="checkbox"/> Cella	<input type="checkbox"/> McCole
<input type="checkbox"/> Muldoon	<input type="checkbox"/> Campagny	<input type="checkbox"/> Donovan	<input checked="" type="checkbox"/> Restivo
<input type="checkbox"/> Curran	<input type="checkbox"/> LaFrance	<input type="checkbox"/> Lee	<input type="checkbox"/> _____

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<input type="checkbox"/>	Kaczmarek	<input type="checkbox"/>	Buttimer	<input type="checkbox"/>	Sakraida	<input checked="" type="checkbox"/>	DD14 Obuchowski
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>	DW14 Restivo

28. Chaplain's Summation and Closing Prayer: no summation

29. Closing Prayer (If Chaplain is not present): New prayer said.

The Prayer of St. Gertrude the Great: –“Eternal Father, I offer Thee the Most Precious Blood of thy Divine Son, Jesus, in union with the Masses said throughout the world today, for all the Holy souls in Purgatory, for sinners everywhere, for sinners in the Universal Church, to those in my own home and within my family. AMEN.”

Let us pray that we may ever be united in charity, that God may bless our work, aid us to keep our pledges for His glory, and that He may grant eternal peace to the souls of our departed brothers. Amen.

\*30. Closing Ode (If time permits) was not sung.

At Conclusion: I now declare this meeting adjourned. – 2140

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MINTUES READ AND APPROVED AT THE \_\_\_\_\_ MEETING.  
RECORDER: