

K of C /Business Meeting – September 16, 2008- Council 8600

MINUTES

- 1 Call to Order – 8:00 PM.
- 2 Warden’s Report on Membership – All present possess cards.
- 3 Prayer. Lord’s prayer said.
- 4 Pledge of Allegiance – Warden led Pledge of Allegiance
- 5 Roll Call of Officers – TWO RAPS

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

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:	David 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 – was not sung.**

7 Report of the Admissions and Reading of Applications – Application for Michael P. Theiman read in.

8 Balloting for Membership – Mr. Theiman approved.

9 Reading of Notices and Applications in other Councils N/A

***10 Initiations (First or Second Degree) – Meeting turned over to Brother Elmer May for First Degree initiation. First Degree Conducted. Certificate given to Fr Barkett for First Degree initiation.**

11 Reading of Minutes of the previous meeting. Minutes from 2 Sep 08 read and approved.

13 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). **Route 123 Clean –up (A – H) 8:00 – 11:00.**
- d). Mark Haaland will be coordinating the Annual Thanksgiving Food Basket campaign. He needs someone to assist him as a co-coordinator.
- e). **Assistance for Fr. Ephrem.**
- f). **Catholic College Night at Holy Spirit – October 8th. 700pm 22 school.**
- g). **Friday/Saturday, October 3 and 4: 1st Friday Eucharist Adoration.**
- h). **Any additions to the Council Calendar?** Please send to me ASAP.
- i). **VOICE in NOVA – Sunday October 5.** Request from Alina Otal – Social Action need. 50 people 4-7 pm Bust transportation available.
- j). **Please support the Sweepstakes ticket sales – tickets due 1 Oct.**
- k). **A celebration of people – volunteers needed – November 6. 140th anniversary DAR Constitution Hall need volunteers.**
- l). Picnic at the Crowder Farm – Nov 1
- m). Leone Request

- l). *** AWARDS – TBD**

**13 Chaplain's Report (THREE RAPS) No Report

*14 Treasurer's Report – No Report

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

*16 Reading of Bills and Communications - None

17 Financial Secretary's Report of Receipts of Meeting
\$1600 taken in during last month. 1003 from Pancake breakfast and 487 from Spaghetti Dinner.

*18 Report of Auditors and Trustees – No Report

*19 Chancellor's Report on Vocations – No Report

*20 Reports of Service Program Committees

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

Membership – Worthy Chancellor – Dan Wilkenson (Recruiting, Retention) – No Report but reminder of Blitz Week.

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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.) – Statue close. Pictures available.

Community – Dave Evans -Marian Home Gala announced 25th Oct 6pm. Assistant needed for Knights Food Basket effort.

Council – David Lopez (- Trees ordered, unloading 28 Nov., Mariner at printer.

Family – Steve Morales – Crowder Picnic (1 Nov); Pancake Breakfast 12 Oct, Italian Dinner (Knight only) 11 Oct, recommend we send email to all Knights before Spaghetti Dinners and Pancake breakfasts to raise knight participation at these events.

Youth – Joe Osborne – Scout cook 20 Oct (2nd meeting in Oct)

22 Unfinished Business

- a. Camera – Upto \$1000 – approved
- b. Stove – Up to \$1000 – approved
- c. Budget Process – continued to be tabled.

*23 New Business

Baker – Release of \$10000 budged for Statue, budgeted, tabled
Meeting Suspended for following presentation - Kourtz – up to \$700 released from Scouts fund for his eagle project. \$500 check written. Meeting reopened for vote

24 Report of the Fourth Degree

Worthy Past/Faithful Navigator **Dick Lee**, do you have a report on the 4th Degree? Meeting tomorrow night, 2d Sat in Nov 4th degree
St Mary of Sorry Celebration Mass
Right of Life Mass – 2 needed

25 Field Agent's Report – new line of products coming out starting 1 Oct. 800 series, \$100 annuity offered immediately to new members to get them in the program. 30-35% members with insurance. Fraternal benefit night coming

26 District Deputy's Report – Worthy District Deputy - _ Al Obochowski - College Night at Nativity, Respect for Life Month in Oct, Columbus Day activities.

*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.

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- (3) Brother **Bob Ferguson**, who continues to battle his illness and was hospitalized this past week;
- (4) Betty Ferguson, wife of **Bob Ferguson**, broken foot
- (5) Brother **Peter Tompkins** who continues to battle Lupus;
- (6) **Brother Clohisy**, who continues his battle with cancer.
- (7) Mark May, son of **Elmer May**, brain surgery
- (8) Joan Maltighiti, daughter of GK, back surgery

GOOD OF THE ORDER

Now: Is there any Brother present who would like to present something “For the Good of the Order”?

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

<input type="checkbox"/>	Ranazzisi	<input type="checkbox"/>	Stephens	<input type="checkbox"/>	Winters	<input checked="" type="checkbox"/>	Meinsen
<input checked="" type="checkbox"/>	Obuchowski	<input type="checkbox"/>	Gauthier	<input type="checkbox"/>	Garry	<input checked="" type="checkbox"/>	Hovan
<input checked="" 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 checked="" type="checkbox"/>	Cella	<input checked="" type="checkbox"/>	McCole
<input type="checkbox"/>	Muldoon	<input type="checkbox"/>	Campagny	<input type="checkbox"/>	Donovan	<input type="checkbox"/>	Restivo
<input type="checkbox"/>	Curran	<input type="checkbox"/>	LaFrance	<input checked="" type="checkbox"/>	Lee	<input checked="" type="checkbox"/>	DD14
<input checked="" type="checkbox"/>	Kaczmarek	<input type="checkbox"/>	Buttimer	<input type="checkbox"/>	Sakraida	<input type="checkbox"/>	DW14

28. Chaplain’s Summation and Closing Prayer – **NO SUMMATION**

29. Closing Prayer - Prayer of St. Gertrude the Great said

At Conclusion: I now declare this meeting adjourned. – **2145**