

K of C Business Meeting Minutes
October 7, 2008- Council 8600

- 1 Call to Order – at 8:05 PM.
- 2 Warden’s Report on Membership – verified all present had cards.
- 3 Prayer – Lord’s Prayer repeated.
- 4 Pledge of Allegiance – Pledge said.
- 5 Roll Call of Officers – Taken

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 – sung.
- 7 Report of the Admissions and Reading of Applications – no applications.
- 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) – No Degree
- 11 Reading of Minutes of the previous meeting. Minutes read for 16 Sep 08 and approved without change.

13 Grand Knight’s Report – made.
Ad Gloriam Dei

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.

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- 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). **Italian Night this Saturday.**
- d). Annual Picnic at the Crowder Farm, November 1.
- e). Prolife 40 hours sign up.
- f). **Assistance for Fr. Ephrem.**
- g). **Catholic College Night at Holy Spirit – October 8th. 700pm 22 school.**
- h). **Any additions to the Council Calendar?** Please send to me ASAP.
- i). **Please support the Sweepstakes ticket sales**
- j). **October Blitz – Fr. Barkett has asked us to delay speaking from the pulpit until October 18 and 19.**
- k). **Marian Homes Art Auction – please support. 25 Oct 08 in Farrell Hall tickets \$25 per person – PGK Barone reported this is the first art auction in years. Need 100 people for a good showing. Auction will start at 6:30 with silent auction.**
- l). State Meeting – Report by Johnny Restivo. Nelly Gray discussed the prolife walk. KofC petitioned for license plate which states “Choose Life”. State President recommended Knights recruit both boys and girls for the vocations (more info coming). Virginia Charities – watch for information, donations helps families in need.

l). * AWARDS – None

****13** Chaplain’s Report (THREE RAPS) *do not hand over gavel*

Fr Stephan discussed the Feast of the Holy Rosary.

*14 Treasurer’s Report – checking \$29,183.78, CD \$78,551.20 for total of \$98,734.98.

*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 – No

*18 Report of Auditors and Trustees – No report.

*19 Chancellor’s Report on Vocations – Business note, for each \$500 to support a priest’s vocation, Knights will pay back \$100.

*20 Reports of Service Program Committees

Membership – Worthy Chancellor – Don Wilkenson - 18-19 Oct Blitz weekend. 28 Oct 2d degree at St Mary’s. 25th 3rd degree at St Timothy’s

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Church – Bob Richie – Statue of Life fully paid for, and being shipped. Fatherhood initiative pamphlet distributed.

Community – Dave Evans – Thanksgiving Food Baskets being collected on 22 Nov. Gift cards instead of turkey. Need 150 baskets. Clothing Drive starts 11 Oct. Retreat see Pete Garry, Scripture study starts next Monday (13 Oct).

Council – Bill Baker – Mariner due 22 Oct

Family – Steve Morales – Italian Dinner 11 Oct , 80 seats, still room for a couple more. Antipasti starts at 6:00 PM. Dinner at OSMH. Menu Lasagna, tortellini, Italian sausage with onion and peppers, Desserts, Homemade lemoncella. Crowder picnic 1 Nov sign up now, Theme Red/Blue State. Bring dish to go with barbeque. Pancake Breakfast – 11 Oct Barone Team.

Youth – Russ DeRose – Scouts cooking for 21 Oct meeting. Squires pancakes this weekend as well, Parish Awareness 26 Oct for youth activities, parish wide 1 Nov.

22 Unfinished Business – 1 item, Bill Baker for release of \$10,000 for life-sized Sacred Heart of Jesus statue. Money release approved with second reading. (Church #11)

*23 New Business

Only money motions

Fr. Ephrems tuition – Tabled until 21 Oct meeting (church #10 from budget Priests Education Fund)

Seniors Club \$400.00 – Approved and released. Bus for trip. (community #17 from budget)

Fr Stephan Home \$5000 0 approved/released (church #5 from budget)

24 Report of the Fourth Degree - Admiral **Dick Lee**, – 8th Nov 4th degree. Contact Dick Lee for more information and form processing. All forms must be done before next 4th degree meeting. Next Meeting 15 Oct. Columbus Day 2 events (1) Union Station at 1100, (2) 4pm at Tomb of unknown soldier.

25 Field Agent's Report – Paul Hannah made report stressing changes in insurance program. Mentioned \$100 annuity and other changes. Also mentioned how well kofc insurance and program doing as whole.

26 District Deputy's Report – Worthy District Deputy, Al Obochowski, made report. College night at Holy Spirit tomorrow. 1st degree in area if we have any candidates. Columbus Day flyer. Columbia Award to Johnny Restivo.

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*27 **Good of the Order** or “Only Prayers for the Sick or Distressed” to include

Brother Bob Ritchie, Recovering from a medical procedure.

Brother **Tom Copeland** on his continued recovery from his surgery.

Brother **Bob Ferguson and his wife Betty**, who continues to battle his illness and was hospitalized this past week;

Brother **Peter Tompkins** who continues to battle Lupus;

Brother Clohisy, who continues his battle with cancer.

Hyatt Nolan, 1045 choir member

Clyde Hamm, 4th degree member

GOOD OF THE ORDER

Worthy Inside Guard, please pick a number (18) and tell us who wins. Bill Baker

* 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 checked="" 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 checked="" type="checkbox"/>	Restivo
<input type="checkbox"/>	Curran	<input type="checkbox"/>	LaFrance	<input checked="" type="checkbox"/>	Lee	<input checked="" type="checkbox"/>	DD14
<input type="checkbox"/>	Kaczmarek	<input type="checkbox"/>	Buttimer	<input type="checkbox"/>	Sakraida	<input checked="" type="checkbox"/>	DW14

28. Chaplain’s Summation and Closing Prayer – Fr Stephan led council in prayer.

29. **Deputy Grand Knight** adjourned the meeting at **9:15**.

30. **Presentation on Paul Steffan Home.**