

K of C /Business Meeting – October 21, 2008- Council 8600

MINUTES

- 1 Call to Order – 8:00 PM.
- 2 Prayer. Lord’s prayer said.

MEETING WAS REVERSED TO ALLOW GOOD OF ORDER PRESENTATIONS BY T697 BOY SCOUTS AND BENEDICTUS CARE.

- 3 Good of the Order was presented
 - a. Annual Scout Calendar Presentation
 - 1) 2008-2009 scouting calendar was presented by Senior Patrol Leader, David Slutz and Collin Kourtz.
 - 2) Scouts prepared dinner of Jambalaya, bread pudding, and salad for the Knights
 - b. Information presentation was made by Mike Pomaede and Mike M. on Benedictus Care, a volunteer mission from multiple parishes to provide health based care for elderly in Dioceses.
 - 1) Society is working to be registered with state as a non-profit organization.
 - 2) Society will provide a 2 prong support effort to include
 - Home health care
 - Care for Elderly
 - Companion Care, Day Nursing
 - Respite Care
 - Personal Care

ALL GUESTS LEFT.

- 4 Warden’s Report on Membership – All present possess cards.
- 5 Pledge of Allegiance – Warden led Pledge of Allegiance
- 6 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)

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1 Year Trustee: Jerry Hovan (**Present**/Late/Excused/Absent)

7 **Opening Ode – was not sung.**

8 Report of the Admissions and Reading of Applications – No Applications

9 Balloting for Membership – no balloting.

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

11 Initiations (First or Second Degree) – No Degree held.

12 Reading of Minutes of the previous meeting. Minutes from 7 Oct 08 read and approved.

13 Grand Knight's Report – 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.

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). Supreme has created a Culture of Life Fund. \$3 assessment per knight. State Deputy has requested more information on the use of the funds.

d). Annual Picnic at the Crowder Farm, November 1.

e). Membership Drive.

f). Assistance for Fr. Ephrem ?.

g). Any additions to the Council Calendar? Please send to me ASAP.

h). Marian Homes Art Auction report?

i) AWARDS – July 2008 Knight of Month presented to Bill Baker

14 Chaplain's Report (THREE RAPS) No Report

15 Treasurer's Report – No Report

16 GK Reading of Treasurer Receipts to Financial Secretary N/A

17 Reading of Bills and Communications – Thank you from Mountainview School Project
Opportunity for money for breakfast.

18 Financial Secretary's Report of Receipts of Meeting

Limited number of New From 1000s arrived for membership. Old forms still usable until end of year.

19 Report of Auditors and Trustees – No Report

20 Chancellor's Report on Vocations – No Report

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21 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) – Upcoming degrees announced for end of October. Cookies needed for Karios. 8th of November Prier tiem outside prison (see Dan Turgeon if interested).

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 arrived.

Community – Gene Molinelli. Looking for replacement for this position. Assistant needed for Knights Food Basket effort.

Council – Bill Baker. - Trees ordered, schedule out. , unloading 28 Nov., Articles due Friday. .

Family – Steve Morales – Crowder Picnic (1 Nov); Italian Night 8 Nov, Pancake Breakfast 9 Nov, 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)

Veterans Day – 11 Nov, mass at 0915 with lunch to follow, location TBD. Erk Barone will discuss more at the November 4 Meeting.

22 Unfinished Business

a. Fr. Ephrem – Tuition to to \$10,000 – approved (Church #10 from budget)

23 New Business

a. NVTC – Br. Durback requested \$250 for upcoming party. More information to follow on needed support. (community #15 from budget)

24 Report of the Fourth Degree – Past/Faithful Navigator **Dick Lee**,

a. 8 Nov – 4th Degree in Richmond

b. Columbus Day celebration well supported by brother Knights; Assembly placed wreath on Tomb of Unknown Soldier.

c. Watch for more information on the 2012 Columbus Day 100th Anniversary of Union Square memorial.

25 Field Agent's Report – the following items were discussed

a. The need for a Medical Power of Attorney; living will. Ensure one is done before you go to hospital. Especially if Non-family needs to approve your treatment.

b. Executors on wills need to know where to find policies/who to contact.

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c. Guaranteed Insurance Policy available. New Flyer – Safe Harbor.

26 District Deputy’s Report – Worthy District Warden - Johnny Restivo – Confirmed upcoming degrees.

*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 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.

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 type="checkbox"/>	Meinsen
<input 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 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 checked="" type="checkbox"/>	Donovan	<input checked="" type="checkbox"/>	Restivo
<input type="checkbox"/>	Curran	<input type="checkbox"/>	LaFrance	<input checked="" type="checkbox"/>	Lee	<input 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 – **NO SUMMATION**

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

At Conclusion: I now declare this meeting adjourned. – **2130**