

# **K of C Business Meeting Minutes** **November 4, 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 ( <b>Present/Late/Excused/Absent</b> )
Chaplain	Father Barkett ( <b>Present/Late/Excused/Absent</b> )
Deputy Grand Knight:	Dan Turgeon ( <b>Present/Late/Excused/Absent</b> )
Chancellor:	Don Wilkinson ( <b>Present/Late/Excused/Absent</b> )
Recorder:	Dave Sharp ( <b>Present/Late/Excused/Absent</b> )
Treasurer:	Jim Cella ( <b>Present/Late/Excused/Absent</b> )
Financial Secretary:	Phil Torrey ( <b>Present/Late/Excused/Absent</b> )
Warden:	Pete Marzluff ( <b>Present/Late/Excused/Absent</b> )
Advocate	Dave Evans ( <b>Present/Late/Excused/Absent</b> )
Inside Guard:	David Lopez ( <b>Present/Late/Excused/Absent</b> )
Outside Guard:	Paul Armstrong ( <b>Present/Late/Excused/Absent</b> )
Outside Guard:	Fidel Rodriguez ( <b>Present/Late/Excused/Absent</b> )
3 Year Trustee:	Johnny Restivo ( <b>Present/Late/Excused/Absent</b> )
2 Year Trustee:	Tony Vanderbeek ( <b>Present/Late/Excused/Absent</b> )
1 Year Trustee:	Jerry Hovan ( <b>Present/Late/Excused/Absent</b> )
- \*6 Opening Ode – not sung.
- 7 Report of the Admissions and Reading of Applications – following applications read in:
  - Martin Schaller – transfer/reactivate
  - Joseph Scavetti – new
  - Gerard Rutkowski – new
  - David Bernero – new
  - David Rowsen – new
- 8 Balloting for Membership (if appropriate) – all approved
- 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 21 Oct 08 and approved without change.
- 12 Grand Knight’s Report – made. Ad Gloriam Dei

## K of C /Business Meeting – November 4, 2008 - Council 8600

- 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. 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) Grand Knight's Christmas Open House December 21; La Rue 123, downtown Fairfax.
- c) Membership Drive Results and New emphasis. Need to stress more recruiting, numbers behind where it should be. Get out and pound the streets of members.
- d) Any additions to the Council Calendar? Please send to me ASAP.
- e) Sanctity of Life statue and dedication ideas.
- f) Assistance for Fr. Ephrem projects as shown on St Mary's website.
- g) Veterans Day; mass at 0915 followed by talk and lunch at Brions.
- h) Support Dan Turgeon with cookies for Kiaros. Box will be available at church for next week.

### f) \* **AWARDS – None**

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

\*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 – money taken in over the past month 50/50 = \$27; Food = \$22; Pancake breakfast \$636; Squires/Squire Roses = \$311; Pizza and Cookie Fund Raiser - \$2285 for a total of \$3281.

\*18 Report of Auditors and Trustees – No report.

\*19 Chancellor's Report on Vocations – no report

\*20 Reports of Service Program Committees

**Membership** – Worthy Chancellor – Don Wilkenson - 25 Oct; 1 brother made 3<sup>rd</sup> Degree, Asperto Garcia; 23 Oct; 2 brothers made 2<sup>d</sup> degree, David Maurer and Bob Plebanek.

**Church** – Bob Richie – Statue of Life arrived, contract being negotiated with Kline Memorial for the base and platform. Bob will be working on dedication ceremony.

**Community** – Dave Evans – Thanksgiving Food Baskets being collected on 22 Nov. Gift cards instead of turkey. Need 150 baskets. Help needed with deliveries.

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**Council** – Bill Baker – need article about statue from Bob Ritchie before Mariner goes to printer; Christmas Tree lists are out. Help needed for Christmas Trees; 21 Nov move wood from rear of church to tree area; 28 Nov unload trees at 0800; 4:00 – 8:00 pm sell trees; 1000-1200 set up trees.

**Family** – Steve Morales – Spaghetti Dinner 8 Nov, Pancake Breakfast – 9 Nov Marotta Team.

**Youth** – Joe Osborne – Cookie Dough and Pizza will be in on 8 Nov. Please pick up before 2:00 pm.

22 Unfinished Business – none

\*23 New Business -

Geoff Smith – New Christmas tree sales signs needed. \$922 for Banner signs for sales. Motion made, seconded, tabled. Non budgeted.

Johnny Restivo – release up to \$500 for 1 Nov Crowder Picnic – budgeted; motion made, seconded, approved. (Family #1b)

Johnny Restivo – release of up to \$1500 for Grand Knight Christmas Party – budgeted, motion made, seconded, approved. (Council #9)

24 Report of the Fourth Degree - Admiral **Dick Lee**, – 8<sup>th</sup> Nov 4<sup>th</sup> degree. 18 Nov Monthly meeting.

25 Field Agent's Report – no report

26 District Deputy's Report – Worthy District Deputy, Al Obochowski. Holiday coming remember charity; right to life will be challenged following the election; new application form in place, a few have been distributed to councils.

\*27 **Good of the Order** or "Only Prayers for the Sick or Distressed" to include

- a) **Brother Bob Ritchie**, Recovering from a medical procedure.
- b) **Brother Tom Copeland** on his continued recovery from his surgery.
- c) **Brother Bob Ferguson** and his wife **Betty**, who continues to battle his illness and was hospitalized this past week;
- d) **Brother Peter Tompkins** who continues to battle Lupus;
- e) Brother Clohisy, who continues his battle with cancer.

## **GOOD OF THE ORDER**

Worthy Inside Guard, please pick a number (2) and tell us who wins. Paul Maltagliati.

\* 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
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## **K of C /Business Meeting – November 4, 2008 - Council 8600**

<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 type="checkbox"/>	Cella	<input 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 checked="" type="checkbox"/>	<b>DD14</b>
<input type="checkbox"/>	Kaczmarek	<input type="checkbox"/>	Buttimer	<input type="checkbox"/>	Sakraida	<input checked="" type="checkbox"/>	<b>DW14</b>

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

29. **Deputy Grand Knight** adjourned the meeting at **8:53 PM.**