

K of C Business Meeting Minutes **November 18, 2008- Council 8600**

- 1 Call to Order – 8:00 PM
- 2 Warden’s Report on Membership – All members verified.
- 3 Prayer - Repeated the Lord’s Prayer
- 4 Pledge of Allegiance – said.
- 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	David 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 – not sung.
- 7 Report of the Admissions and Reading of Applications – applications read for Phillip Pournelle and Dean Malaroni.
- 8 Balloting for Membership (if appropriate) – all approved
- 9 Reading of Notices and Applications in other Councils - N/A
- 10 Initiations (First Degree) – Yes
Candidates
 - David Bonero
 - David Rowson
 - Gerard Rutonski
 - Joseph Scavatti
 - Phillip Pournelle
 - Dean Malaroni

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11 Initiation held.

12 Reading of Minutes of the previous meeting. – Minutes from 4 Nov 08 meeting 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). Grand Knight's Christmas Open House December 21.

d). Virginia State Council 2008-2009 Vocations Essay Feb. 9 deadline.

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

f). Christmas tree set-up and sales.

g). Sanctity of Life statue and dedication ideas.

h). Ideas for St. Mary's Pro-life Action Committee -

i). * AWARDS – TBD

14 Chaplain's Report – no report

15 Treasurer's Report -
\$25,339.40 account\
\$55,278.71 CD
\$80,618.11 Total

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

17 Reading of Bills and Communications - none

18 Financial Secretary's Report of Receipts of Meeting - no

19 Report of Auditors and Trustees

20 Chancellor's Report on Vocations – no report

21 Reports of Service Program 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,

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Sanctuary for Life, Hope in Northern VA,) – Committee Chair not present; Sanctuary for Life Statue – Klien Memorial Contract in place awaiting date.

Community – Gene Molinelli? Need one (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.) 123 cleanup – 6 Dec, Thanksgiving baskets this Saturday.

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) Mariner out. Christmas trees – starts soon, be ready for your shift.

Family – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] – Dec Spaghetti Dinner and Pancake Breakfast.

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) no Report

22 Unfinished Business - 1 item

Geoff Smith, requested new sign for Christmas tree sales, unbudgeted item, \$829.79. approved

*23 New Business

American Red Cross program – Holiday mail to Service members Program 6-20 Dec, help needed to sort letters.

Wreaths at Arlington Cemetary – help requested to lay wreaths on 13 Dec.

24 Report of the Fourth Degree – Tim Donovan
Next meeting on 19 Nov

25 Field Agent's Report – no report

26 District Deputy's Report -
1. Make your degrees soon
2. Check out the insurance
3. Participate

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

- (1) **Brother Fidel Rodriguez's mother**, who recently was admitted to the hospital for pneumonia
- (2) Brother **Tom Copeland** on his continued recovery from his surgery.
- (3) Brother **Bob Ferguson and his wife**, who continues to battle their illnesses;

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- (4) Brother **Peter Tompkins** who continues to battle Lupus;
- (5) **Brother Clohisy**, who continues his battle with cancer.

GOOD OF THE ORDER

Good of the order kept short but presented.

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

<input type="checkbox"/>	Ranazzisi	<input checked="" type="checkbox"/>	Stephens	<input type="checkbox"/>	Winters	<input checked="" type="checkbox"/>	Meinsen
<input checked="" type="checkbox"/>	Obuchowski	<input checked="" 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 checked="" 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 type="checkbox"/>	Lee	<input type="checkbox"/>	DD14
<input 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 (If Chaplain is not present)

Brothers, we shall now close this meeting. Let us stand and pray
the Lord's Prayer:

At Conclusion: I now declare this meeting adjourned. At 9:55 pm