

K of C Business Meeting Minutes
Open Meeting – December 2 - Council 8600

- 1 Call to Order – at 8:00 PM.
- 2 Warden’s Report on Membership - Open meeting
- 3 Prayer – Lord’s Prayer said
- 4 Pledge of Allegiance – all repeated the 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)
Advocate:	David Evans (Present/Late/Excused/Absent)
Warden:	Pete Marzluff (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 – no ode sung
 - 7 Report of the Admissions and Reading of Applications – No report.
 - 8 Balloting for Membership (if appropriate). – No vote
 - 9 Reading of Notices and Applications in other Councils. No notices/applications
 - *10 Initiations (First or Second Degree). No Degree
 - 11 Reading of Minutes of the previous meeting. Reading postponed until 16 Dec 08 meeting
 - 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 2009 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). Grand Knight's Christmas Open House December 21.
- d). Virginia State Council 2008-2009 Vocations Essay Feb. 9 deadline.
- e). Christmas Cards sales
- f). The Sanctuary of Life statue foundation and is about four weeks away.
- g). Any additions to the Council Calendar? Please send to me ASAP.
- h). Christmas tree sales. Started and On schedule
- i). Short business meeting on December 16th
- j). Nominations for State positions – Jan 15.
- k). Choose life license plates – Brother Matt Riordan AMR_MTR@verizon.net of 703-451-3101.
- l). * AWARDS – No awards

OPEN MEETING PRESENTATION BY MRS. Susan Lee on Mountainview School and its programs.

**13 Chaplain's Report – No Report

*14 Treasurer's Report – No Treasurer's Report

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

*16 Reading of Bills and Communications – No bills or communications to be read.

17 Financial Secretary's Report of Receipts of Meeting. No Report

*18 Report of Auditors and Trustees. No Report

*19 Chancellor's Report on Vocations. New program starting "Consider Your Call" for men ages 16-35. Council tasked with providing 2 men for dinner on 21 Feb.

*20 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, Sanctuary for Life, Hope in Northern VA,) – No Report

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.) – No Report

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Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) Mariner articles due 15 Dec.

Family – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] – Spaghetti Dinner (13 Dec) Pancakes (14 Dec),

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) NVTC Chinese New Year and St Patrick Day coming up.

22 Unfinished Business - none

*23 New Business – 2nd Marion House in the works

24 Report of the Fourth Degree. Feast of Guadalupe – 12 Dec; need 4 fourth degree

25 Field Agent’s Report – No Report

26 District Deputy’s Report – No Report

*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 Steve Morales, slipped disk surgery
- (2) Brother Fidel Rodriguez’s mother, who recently was admitted to the hospital for pneumonia
- (3) Brother Tom Copeland on his continued recovery from his surgery in FFX Hospital.
- (4) Brother Bob Ferguson and his wife, who continues to battle their illnesses;
- (5) Brother Peter Tompkins who continues to battle Lupus;
- (6) Brother Clohisy, who continues his battle with cancer.
- (7) Brother Bill Baker’s wife surgery
- (8) Christy Thomas emergency appendectomy

GOOD OF THE ORDER

Wilkenson won wine.

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

___	Ranazzisi	___	Stephens	___	Winters	___	Meinsen
___	Obuchowski	___	Gauthier	_X_	Garry	_X_	Hovan
X	Barone	___	Walker	___	Crowder	___	Vanderbeek

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<input type="checkbox"/>	DiGregorio	<input type="checkbox"/>	Jacobson	<input checked="" type="checkbox"/>	Cella	<input type="checkbox"/>	McCole
<input type="checkbox"/>	Muldoon	<input type="checkbox"/>	Campagny	<input checked="" type="checkbox"/>	Donovan	<input 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 type="checkbox"/>	DW14

28. Chaplain's Summation and Closing Prayer – No summation

29. Closing Prayer (If Chaplain is not present) -

At Conclusion: I now declare this meeting adjourned. – 8:55 PM.
