

**K of C Business Meeting Minutes**  
**Open Meeting – December 16 - Council 8600**

- 1 Call to Order – at 8:03 PM.
- 2 Warden’s Report on Membership – Membership cards check/verified.
- 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
- 12 Field Agent Report. Thanks for the Council’s support in 2008. In 2009 watch for more from the Knights insurance program.
- 13 Grand Knight’s Report – Ad Gloriam Dei

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- 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.
- 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 KOC meeting in January 10 – Call for Officers
- e). Christmas Cards sales
- f). Father Barkett would like to dedicate the statue on December 29 if possible. (Feast of the Holy Family)
- g). Choose life license plates – Brother Matt Riordan AMR\_MTR@verizon.net of 703-451-3101.
- h). January Audit
- i). AWARDS – No awards

\*\*13 Chaplain's Report – No Report

*14 Treasurer's Report – Checking	\$35,216.49
CD	<u>\$40,278.71</u>
Bank Acct	\$75,495.20 (subtotal)
Trees	<u>\$35,436.20</u>
Total	\$110,931.95

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

\*16 Reading of Bills and Communications – Thank You from Colin Kourtz

17 Financial Secretary's Report of Receipts of Meeting. A total of \$38,019.33 from diverse accounts and fund raising by the Knights and Squires.

\*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 – Dan Turgeon (Recruiting, Retention) – 3 new applications

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,) – Sanctuary for Life to be dedicated soon.

Community – Gene Molinelli? Need one (Improve A Home, Marian Homes, Special Olympics, NVTC Oktoberfest, KOVAR, Celebrate Fairfax, Wounded Warrior, Pt Hope Grief Counseling,

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123 Clean-up, Senior Citizens, Arthritis/Cancer Walks, Food Baskets/Clothing Drive, etc.) – NVTC Event the end of Jan 09, Phone Tree need 2 members, Need a committee chair to replace Gene Molinelli.

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) Mariner articles due now to Frank Ramano.

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 (10 Jan) Pancakes (11 Dec (Barone Team),

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation)

22 Unfinished Business - none

\*23 New Business –  
\$500.00 – released to Larry Liedkte – for computer project in El Estor. Approved line  
16  
\$1500.00 – Women’s Choice Crisis Pregnancy Center DD and HS 11922 program.  
More research required.

24 Report of the Fourth Degree. Admiral Dick Lee  
17 Dec – meeting  
21 Dec – 7:30 PM mass  
Honor Guard for Christmas Midnight Mass (show at 1130).  
Blessing of Holy Family Statue – 20 Knights needed

25 Field Agent’s Report – previously made.

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 Tom Copeland released from Fairlakes Hospital and moved to Fair Oaks Hospital.
- (2) Brother Bob Ferguson and his wife, who continues to battle their illnesses;
- (3) Brother Peter Tompkins who continues to battle Lupus;
- (4) Brother Clohisy, who continues his battle with cancer.

GOOD OF THE ORDER  
Sharp won wine.

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

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<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 type="checkbox"/>	Barone	<input type="checkbox"/>	Walker	<input checked="" 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 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. – 8:50 PM.

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