

K of C Business Meeting Minutes

Business Meeting – January 6 - Council 8600

- 1 Call to Order at 8:04 PM.
- 2 Warden's Report on Membership – All hold proper cards.
- 3 Prayer: Lord's Prayer said.
- 4 Pledge of Allegiance: Pledge repeated.
- 5 Roll Call of Officers – taken

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:	Dave 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 – Not sung
- 7 Report of the Admissions and Reading of Applications: 2 applications read
 - a. John R. Banks
 - b. Michael V. Chaulkins
- 8 Balloting for Membership (if appropriate): Both Approved.
- 9 Reading of Notices and Applications in other Councils N/A
- 10 Initiations (First or Second Degree): N/A
- 11 Reading of Minutes of the previous meeting: Minutes from 2 and 16 Dec read and approved.
- 12 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. Turning the Corner on this Fraternal Year. Looking for Committee Chairs – Gene's position
 - d. Membership Drive in March but needs attention now.
 - e. KOC Bowling Tourney in March 28-29, Woodbridge VA, Information on the website.
 - f. State Convention at Fairview Marriott May 1, 2, and 3.
 - g. State Meeting on Jan 10

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- h. Christmas Tree Sales. All trees except 4 sold. Thanks for support.
- i. AWARDS –
 - Sep 08 – Knight of Month: Bob Ritchie, Sanctuary of Life Statue
 - Oct 08 – Family of Month: Dan Turgeon
 - Nov 08 – Family of Month – Dave Lopez
 - Nov 08 – Knight of Month – Mark Holland
 - Dec 08 – Family of Month – Geoff Smith
 - Dec 08 – Knight of Month – Frank Romano
 - Nov 18, 08 – Degree honoree – Don Wilkenson
- 13 Chaplain’s Report: N/A
- 14 Treasurer’s Report: No Report
- 15 GK Reading of Treasurer Receipts to Financial Secretary N/A
- 16 Reading of Bills and Communications: N/A
- 17 Financial Secretary’s Report of Receipts of Meeting. 50% of dues paid for \$7014; KOVAR large donation this period from donation made during dues payment.
- 18 Report of Auditors and Trustees: Prepping for Audit in Jan 09; No report.
- 19 Chancellor’s Report on Vocations: Consider the Bishop’s program – “Consider the Call”.
Upcoming Degrees announced
 - a. 20 Jan – First at St Mary’s
 - b. 26 Jan – Second at St John Bosco
 - c. 31 Jan – Third at Fr. Francis Diamond
- 20 Reports of Service Program Committees
 - a. Membership – Worthy Chancellor – Don Wilkenson.
 - b. Church – Bob Richie (not present) Christmas Cards - \$1350 made money will be turned in at next meeting. Sanctuary of Life – Landscaping needed, possible Eagle Project.
 - c. Community – Gene Molinelli. Chair needed to replace Gene. Caller needed for Phone tree. Homes needed for April Improve a Home (Tim Shea), 47 baskets done, thank you note from Carol May.
 - d. Council – Bill Baker (not present) approximately \$23,000, all sold but 4. Mariner at printer.
 - e. Family – Steve Morales. 10 Jan Spaghetti Dinner, 11 Jan Pancake Breakfast (Barone)
 - f. Youth – Joe Osborne. Basketball Freethrow, 4 St Mary youth participated, 2 winners.
- 21 Unfinished Business. \$1500.00 – Women’s Choice Crisis Pregnancy Center DD and HS 11922 program. No new information provided. Remains open.
- 22 New Business
 - a. Fred Walker – Release of \$750 for Hope in Northern VA. Budgeted, Seconded, Approved.
 - b. Joe Osborne – Release of \$20 for Plaque plates for Basketball Shooters
 - c. Johnny Restivo – release of \$1200 for Guatamalen Seminarian, Budgeted, Seconded, Approved.
- 23 Report of the Fourth Degree – Admiral Dick Lee

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- a. Holy Family Dedication – 13 Knights in Regalia – Pictures on Web
- b. Christmas Mass support
- c. Assembly Order Window to buy regala being looked at. Will be presented at upcoming meeting on 21 Jan 09 at St Leo.
- d. 21 Jan 09 Next meeting at St Leo
- e. 18 Feb 09 Color Corps Certification.

24 Field Agent’s Report: No Report

25 District Deputy’s Report: District Warden made report. Competition being setup

26 Good of the Order and prayer for the relegious:

- a. Brother Bob Ritchie, Recovering from a medical procedure.
- b. Brother Tom Copeland on his continued recovery from his surgery.
- c. Brother Bob Ferguson, 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.

27 Worthy Inside Guard, please pick a number and tell us who wins. Sharp

28 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 checked="" type="checkbox"/>	Walker	<input type="checkbox"/>	Crowder	<input checked="" type="checkbox"/>	Vanderbeek
<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 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

29 Chaplain’s Summation and Closing Prayer – N/A

30 Closing Prayer: the Prayer of St. Gertrude the Great

31 Closing Ode: Not sung

32 At Conclusion: Meeting Closed 08:55 PM