

# **K of C Business Meeting Minutes**

## **January 20, 2009- Council 8600**

1 Call to Order – 8:02 P.M.

2 Warden’s Report on Membership – Cards Verified

3 Prayer – Lord’s Prayer Repeated

4 Pledge of Allegiance - Repeated

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> )      |
| Advocate             | Dave Evans( <b>Present/Late/Excused/Absent</b> )        |
| Warden:              | Pete Marzluff ( <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: 2 applications read - James T. O’Brien (new); Patrick Callahan (Transfer)

8 Balloting for Membership: Motion made, both accepted

9 Reading of Notices and Applications in other Councils: N/A

10 Initiations (First or Second Degree) - First Degree for John R. Banks and James T. O’Brien  
Degree held: First Degree Honoree: FR Stephan

11 Reading of Minutes of the previous meeting. 6 Jan minutes read/approved as written.

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.

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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. 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
- f. State Convention at Fairview Marriott May 1, 2, and 3
- g. PGK Dinner
- h. Thursday March for Life 22 Jan
- i. Fredome of Choice Act effort this Sunday.
- j. AWARDS – None

13 Chaplain’s Report : no Report

14 Treasurer’s Report : check \$61,929.26; CD 40,691.16 (new cd started 1/12/2009 for an additional \$40K) Total \$102,660.42

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

16 Reading of Bills and Communications. NA

17 Financial Secretary’s Report of Receipts of Meeting. Report made of multiple financial inputs.

18 Report of Auditors and Trustees. No Report

19 Chancellor’s Report on Vocations - None

20 Reports of Service Program Committees

**Membership** – Worthy Chancellor – Dan Turgeon (Recruiting, Retention). Announced upcoming degrees

**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.) Need Replacement, need support on phone tree, Special Olympics report made (end of April), NVTC Chinese New Year Party 31 Jan

**Council** – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) Mariner Out.

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**Family** – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] Pancake Breakfast 15 Feb (Marotti); Spaghetti 14 Feb (Cella), Shelter Reserved for Picnic

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

### 21 Unfinished Business:

- a. yes, \$1500.00 – Women’s Choice Crisis Pregnancy Center DD and HS 11922 program. No new information provided. Discussed motion made.

### 22 New Business

- a. Release of Scout Money (1800) motion, 2nd, approved (budgeted)
- b. Chapeau purchase for 4th degree knights in council; motion, 2nd, tabled \$1500
- c. Picnic Reservation \$375 requested, motion, 2nd, approved (budgeted)

### 23 Report of the Fourth Degree (recommend high attendance at Jan/Feb meetings)

- a. Meeting 21 Jan
- b. Motion to be made for open season on Swords
- c. Feb meeting Color Corps certification

### 24 Field Agent’s Report – 9 Billion insured, K of C annuity

### 25 District Deputy’s Report –

- a. Become active
- b. Stay active
- c. Advance
- d. Establish hospitality night

### 26 Good of the Order. Several items mentioned.

- a. Brother Tom Copeland on his continued recovery from his surgery.
- b. Brother Bob Ferguson, who continues to battle his illness and was hospitalized this past week;
- c. Brother Peter Tompkins who continues to battle Lupus;
- d. Brother Clohisy, who continues his battle with cancer.
- e. Elmer May’s son malignant brain tumor

Hail Mary prayed for sick.

## **GOOD OF THE ORDER**

Now: Is there any Brother present who would like to present something “For the Good of the Order”?

Alana Otal – Tithing fund application due asap, needs help categorizing money’s use. (3 weeks in March)

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Worthy Inside Guard, please pick a number and tell us who wins. Don Wilkenson

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

|                                     |            |                          |          |                                     |          |                                     |                      |
|-------------------------------------|------------|--------------------------|----------|-------------------------------------|----------|-------------------------------------|----------------------|
| <input type="checkbox"/>            | Ranazzisi  | <input type="checkbox"/> | Stephens | <input type="checkbox"/>            | Winters  | <input checked="" type="checkbox"/> | Meinsen              |
| <input checked="" 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 type="checkbox"/>            | Crowder  | <input 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 checked="" type="checkbox"/> | Donovan  | <input type="checkbox"/>            | Restivo              |
| <input type="checkbox"/>            | Curran     | <input type="checkbox"/> | LaFrance | <input checked="" type="checkbox"/> | Lee      | <input checked="" type="checkbox"/> | <b>DD14</b>          |
| <input checked="" type="checkbox"/> | Kaczmarek  | <input type="checkbox"/> | Buttimer | <input type="checkbox"/>            | Sakraida | <input checked="" type="checkbox"/> | Visiting (Dave Todd) |

27 Chaplain's Summation and Closing Prayer – N/A

28 Closing Prayer (If Chaplain is not present): Lord's Prayer

29 ~~Closing Ode (If time permits)~~

**Conclusion:** I now declare this meeting adjourned. – **Meeting Closed: 9:52 PM**

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