

**K of C Business Meeting Minutes**  
**Business Meeting – February 3, 2009 - Council 8600**

1. Call to Order – 8:00 PM.
2. Warden’s Report on Membership: membership cards verified
3. Prayer: Lord’s Prayer said.
4. Pledge of Allegiance: Stated by all.
5. Roll Call of Officers – TWO RAPS

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 – was sung.
7. Report of the Admissions and Reading of Applications.
  - a. Ted O’Donnel                      Reactivation
  - b. Patrick Silba                      Transfer
8. Balloting for Membership. 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 20 Jan 2009 read and 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. Membership Blitz in March but needs attention now.
- d. KOC Bowling Tourney in March
- e. State Convention at Fairview Marriott May 1, 2, and 3
- f. We need to start planning for next year's officers
- g. If insurance officer is there, talk with him about a fraternal benefits day at our blitz.
- h. District Free throw contest on 22nd Feb.
- i. Consider your call – This program is to talk about vocations, those who might consider the call to priesthood or religious life and also that of marriage. Let see if we can get some people to the February 7th gathering in Manassas. (Maybe Russ can find a few young men.)
- j. February 17 will be an open meeting with a presentation. Please invite your wives to this meeting.
- k. AWARDS – None

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. None

17. Financial Secretary's Report of Receipts of Meeting. \$1411 in receipts.

18. Report of Auditors and Trustees: 25 Jan 09, Accounts were audited by the trustees (Hovan, Vanderbeek, Restivo). All accounts were in good shape. Commended Treasurer and Financial Secretary.

19. Chancellor's Report on Vocations. No report.

20. Reports of Service Program Committees

- a. Membership – Worthy Chancellor – Dan Turgeon (Recruiting, Retention). no report.
- b. 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, chair absent.
- c. Community – Gene Molinelli. Replacement Needed (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.) Hypothermia Prevent 22-28 Feb (25<sup>th</sup> and 26<sup>th</sup> St Mary's fixing spaghetti.)
- d. Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) e-mariner discussion started.
- e. Family – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] Make

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sure to mark you calendars for 14 and 15 Feb 2009 for the Spaghetti dinner and the Pancake Breakfast. (Ciati team for Pancakes).

- f. Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) Valentine bake sales upcoming for Squire Roses. Freethrow shoot upcoming.

21. Unfinished Business: No unfinished business.

22. New Business.

- a. John Ensmann – release of funds from Hypothermia Spaghetti Dinner (\$250). 2ND and Approved.
- b. Dave Maher – Vocations Office Sierra Club lunch on 1 Aug 2009 at 1000am. Marker placed on 2009-2010 budget.
- c. Jerry Hovan – Release of registration fees for Softball League Registration (\$495), 2d, approved
- d. E-Mariner, where possible. Will reduce mailing costs. Members will have the opportunity to Opt out. Tabled until next meeting. (Motion withdrawn until more study can be done)
- e. 5 car raffle envelop stuffing mid-week February.

23. Report of the Fourth Degree. No Report.

24. Field Agent's Report. No Report.

25. District Deputy's Report

Worthy District Deputy - \_ Al Obochowski

- a. Blitz – Recruit
- b. Consider your call – pass names to pastor
- c. State meeting, 1, 2, 3 May –At Fairview Marriott, Reservation will be due by 8 April.
  - 1) Casino night, \$25 charge, \$1000 chips. Live Auction
  - 2) Mass and Banquet, 25<sup>th</sup> Anniversary of Council
- d. 28 Feb – Polish Night – on the web soon. Registrations will close on when numbers reach 80 people.

26. Good of the order accomplished. Joe Scavatti won the wine.

27. Closing Prayer

28. Meeting closed at 9:02 pm.