

K of C Business Meeting Minutes

Business Meeting – February 16, 2009- Council 8600

1. Call to Order – 8:05 PM
2. Warden’s Report on Membership. No report/Open meeting.
3. Prayer said.
4. Pledge of Allegiance – said.
5. Silent 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~~
7. ~~Report of the Admissions and Reading of Applications~~
8. ~~Balloting for Membership.~~
9. ~~Reading of Notices and Applications in other Councils N/A~~
10. ~~Initiations (First or Second Degree)~~
11. Special presentation made by Mark Marchesschi, Director of Focus on George Mason University.
12. Reading of Minutes of the previous meeting. Postponed until next 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 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.

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- c. Membership Blitz in Feb 28 and March 1.
- d. KOC Bowling Tourney in March –Dave Lopez
- e. State Convention at Fairview Marriott May 1, 2, and 3
- f. District Freethrow Contest Feb. 22.
- g. NVA Caucus, Feb. 21 – Sterling (Good Samaritan)
- h. Visit the vaofkc.org – jobs forum –have to register.
- 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 21 gathering in St. Leo the Great. (Maybe Russ can find a few young men.)
- j. March 3rd is a business meeting.
- k. Nellie Gray, founder of the Pro-Life March is speaking on Feb 19 at St. Lawrence Parish at 7:30 (Hammond Hall)
- l. Improve a home update – projects needed.
- m. Catholicism and the Public Square – April
- n. AWARDS – TBD

~~14. Chaplain's Report (three raps) do not hand over gavel~~

~~15. Treasurer's Report~~

~~16. GK Reading of Treasurer Receipts to Financial Secretary N/A~~

~~17. Reading of Bills and Communications~~

~~18. Financial Secretary's Report of Receipts of Meeting~~

~~19. Report of Auditors and Trustees~~

~~20. Chancellor's Report on Vocations~~

21. Reports of Service Program Committees - no committee reports were made

- a. Membership – Worthy Chancellor – Dan Turgeon (Recruiting, Retention)
- 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,)
- c. 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.)
- d. Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day)
- e. Family – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle]
- f. Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation)

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22. Unfinished Business - None

23. New Business – none brought forth

24. Report of the Fourth Degree. Monthly meeting 18 Feb 09. Recertification of color guard.

25. Field Agent's Report

26. District Deputy's Report

27. Good of the Order

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

28. ~~Chaplain's Summation and Closing Prayer—N/A~~

29. ~~Closing Prayer N/A~~

30. ~~Closing Ode (If time permits)~~

31. Meeting closed at: 0905 p.m.