

# K of C Business Meeting Minutes

## Business Meeting – March 3, 2009- Council 8600

- 1 Call to Order – 8:00 p.m.
- 2 Warden’s Report on Membership – All cards verified
- 3 Prayer – Lord’s prayer repeated by all.
- 4 Pledge of Allegiance - Said
- 5 Roll Call of Officers – taken. See status of all officers.

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> )
Warden:	Pete Marzluff ( <b>Present/Late/Excused/Absent</b> )
Advocate	Dave Evans ( <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 -

Brother Hovan red in the following names:

Gifford Krivak – Approved  
Michael Coughlin – Approved  
Patrick Silbaugh – Approved  
Kevin Cranford – Approved  
Girard Falty – Approved

- 8 Balloting for Membership (if appropriate): All approved.
- 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. Minutes from 3 Feb 2009 and 17 Feb 2009 were read and approved.

## **K of C /Business Meeting – March 3, 2009 - Council 8600**

### 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). Membership Blitz update. – 3 new, 1 transfer, 3 reactivation (6 fm 100s distributed)
- d). KOC Bowling Tourney in March –Dave Lopez
- e). State Convention at Fairview Marriott May 1, 2, and 3
- f). h). Divine Mercy Care Pharmacy <http://www.dmcpharm.com/> in Chantilly, VA.
- g). Visit the vaofkc.org – jobs forum –have to register.
- h). March 17th is a business meeting. 1<sup>st</sup> Degree
- i). Improve a home update – projects needed.
- j). Catholicism and the Public Square – April 16<sup>th</sup>; Farrell Hall: speaker Neil Hudson
- k). Kovar
- l). 1<sup>st</sup> Friday Adoration need people to sign up
- m). St Patrick Day Dance – March 20<sup>th</sup> Friday pm
- n). Terry Miller won District Free Throw

### 13 Chaplain's Report – no report

### 14 Treasurer's Report – 5 car raffle - \$9000 returned already

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

### 16 Reading of Bills and Communications: No bills or communications

### 17 Financial Secretary's Report of Receipts of Meeting:

- a). \$13000 total financial inputs

### 18 Report of Auditors and Trustees – No Report

### 19 Chancellor's Report on Vocations – No Report

### 20 Reports of Service Program Committees

- a). Membership – Worthy Chancellor – Dan Turgeon (Recruiting, Retention) – See notes concerning blitz above
- b). Church – Bob Richie - Mon/Wed/Thurs Scripture Studies on St Paul (Romans and Galatians)
- c). Community – Gene Molinelli – 25<sup>th</sup> April – Improve a Home Tim Shea needs site captains and support; 25<sup>th</sup> April – Special Olympics (more info to come); 25 April – Arthritis Walk. Kovar coming soon need site captains; 123 Cleanup 21 March 2009 (O-Z), NVTC Oktoberfest (30 Volunteers needed)

## **K of C /Business Meeting – March 3, 2009 - Council 8600**

- d). Council – Bill Baker – Mariner coming soon.
- e). Family – Steve Morales – Polish Dinner a success; Spaghetti Dinner and pancake breakfast upcoming. Ciatti team for Pancakes.
- f). Youth – Joe Osborne – Russ Derosa – Soup Suppers on going; Squire/Squire Roses pancake breakfast upcoming. 3 Eagle ceremonies coming up (Graber, Kourtz, Dolan).

### 21 Unfinished Business - None

### 22 New Business –

- a). Gerard – \$250 – Budgeted Irish Dance at NVTC – 2d and Approved
- b). Shea – \$2500 – Budgeted Improve a home – 2d and Approved
- c). – \$500 – Budgeted Kovar – 2d and Approved
- d). Armstrong – \$500 – Budgeted Arthritis Walk – 2d and Approved
- e). Lopez – up to \$200 + \$40 – Bowling Team (Mar 28/29)- 2d and Approved
- f). Crowder –\$250 for Diocesan Science Fair awards (Prizes) – unbudgeted 2d and Approved; discretionary funds
- g). Vanderbeek –up to \$3000 for Wounded Warrior Golf Teams – Budgeted 2d and approved; players will get dinner, PGA pro of note; Chief of Staff of the Army speaking; on 1 June at Army/Navy Club in Fairfax.
- h). Ritchie – \$100 - Devine Mercy Care – Unbudgeted, 2d approved discretionary funds
- i). Diocesan Science Fair awards (Prizes) – 2d and Approved
- j). Marzluff - 7 April 09 Chili Cookoff

### 23 Report of the Fourth Degree –

- a). 30 May 09 – 4<sup>th</sup> Degree – Charolettesville
- b). St Patrick Day Parade
- c). 2009 Regalla order – payment for sword
- d). Assembly nominations for slate
- e). Meeting 18 Mar 09

### 24 Field Agent's Report

- a). Good news plus 3 from Assoc member to Insured
- b). Fraternal Benefits presentation 7 Apr 09

### 25 District Deputy's Report – DD Obochowski

- a). Membership Blitz
- b). Talk up insurance
- c). Scholarships from Kof C – State and Supreme levels
- d). Banquet Sat night at May State meeting following mass with Bishop

### 26 Good of the Order and “Only Prayers for the Sick or Distressed” accomplished. prayers for:

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- a). Brother Med Cagoy, 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). Most Reverend Bishop Thomas Walsh, who passed away
- f). Andrew Kurtz, father-law of Bill Baker who passed away
- g). GOOD OF THE ORDER – John Moore won wine.

___	Ranazzisi	___	Stephens	___	Winters	___	Meinsen
<u>X</u>	Obuchowski	___	Gauthier	<u>X</u>	Garry	<u>X</u>	Hovan
<u>X</u>	Barone	___	Walker	<u>X</u>	Crowder	<u>X</u>	Vanderbeek
___	DiGregorio	___	Jacobson	<u>X</u>	Cella	<u>X</u>	McCole
___	Muldoon	___	Campagny	<u>X</u>	Donovan	<u>X</u>	Restivo
___	Curran	___	LaFrance	<u>X</u>	Lee	<u>X</u>	<b>DD14</b>
___	Kaczmarek	___	Buttimer	___	Sakraida	<u>X</u>	<b>DW14</b>

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

28 Closing Prayer (If Chaplain is not present)

29 At Conclusion: Meeting closed at 9:15 p.m.

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