

# K of C Business Meeting Minutes

## March 17, 2009- Council 8600

1. Call to Order – 8:00 p.m.
2. Warden's Report on Membership – all cards verified
3. Prayer – Lords Prayer repeated.
4. Pledge of Allegiance – Pledge stated
5. Roll Call of Officers – TWO RAPS

Worthy Recorder, will you please call the Roll of 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> )
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> )
Advocate	Dave Evans ( <b>Present/Late/Excused/Absent</b> )

6. Opening Ode – not sun
7. Report of the Admissions and Reading of Applications – Report made.

Following applications read in

Robert Portland SR	Thoi Nguen (St Bernadette)
Jack Loh	Thomas Daly (St Bernadette)
Kevin Crawford	Michael Billeand (St John Bosco)
Gifford Krivak	Ed Turnstall (St Bernadette)
Mathew Ciskowski	

8. Balloting for Membership (if appropriate). All accepted
9. Reading of Notices and Applications in other Councils: N/A
10. Initiations (First Degree) – Held; Erc Barone Team Captain  
Degree Honoree – Erc Barone  
Team and Team Captain introduced

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Emblem described by GK

11. Reading of Minutes of the previous meeting. Minutes read and accepted.

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. April 7, open meeting – wives invited Fraternal Benefits night. Chili Cookoff – Wives invited/highly recommended
- d. KOC Bowling Tourney in March –Dave Lopez
- e. State Convention at Fairview Marriott May 1, 2, and 3; May 1 Casino Night; May 2 Mass with Bishop and Banquet.
- f. Divine Mercy Care Pharmacy <http://www.dmcpharm.com/> in Chantilly, VA.
- g. Visit the [vaofkc.org](http://vaofkc.org) – jobs forum –have to register.
- h. April 21 short meeting (business).
- i. Improve a home update – projects needed. Team leads needed
- j. Catholicism and the Public Square – April 16<sup>th</sup> – Deihl Hudson presentation – all come at Farrell Hall
- k. Kovar- 16-19 Apr – site Captains needed
- l. PGK John Restivo will Chair nomination committee Tony Vanderbeek; Tim Donovan, Jerry Hovan Announce slate 5 May; Vote 2 June
- m. AWARDS – TBD

13. Chaplain's Report (three raps) do not hand over gavel: N/A

14. Treasurer's Report : N/A

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

16. Reading of Bills and Communications - None

Two letters of thank you. Arthrtitis Foundation - \$500; Dioceses of Arlington Science Fair for gifts of \$250 (10 awards of \$25 each)

17. Financial Secretary's Report of Receipts of Meeting: N/A

18. Report of Auditors and Trustees: N/A

19. Chancellor's Report on Vocations N/A

20. Reports of Service Program Committees

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Worthy Deputy, would you please give us this month's report on committees?

**Membership** – Worthy Chancellor – Dan Turgeon (Recruiting, Retention). Upcoming Degrees announced – check website for exact dates

**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,) 1<sup>st</sup> Adoration, Eagle project for phase III of Sanctuary of Life statue.

**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.) NVTC Irish Dance – 30 Vols needed (21 Mar); 25 April – Improve a home; Special Olympics, Arthritis Walk; 22 Mar 123 Cleanup; Tony DiGregario discussed Kovar.

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

**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, Spaghetti Dinner upcoming; Car Raffle on going; Picnic in June.

**Youth** – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) Cookie Ministry 2 May

21. Unfinished Business -- None

22. New Business

Robert Richie – funds for Jim Ramos – 4<sup>th</sup> Degree Seminarian requested \$600, unbudgeted, 2d tabled.

Polish Night funds released; budgeted, 2d, approved, released.

23. Report of the Fourth Degree: Report made

- a. Next meeting – 18 Mar
- b. St Pats parade – 5 St mary knights
- c. Easter – 4th degrees needed for holy Thursday and Easter Vigil

24. Field Agent's Report : N/A

25. District Deputy's Report - Worthy District Deputy - Al Obochowski – Structure of District 14, stress on insurance,

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26. Good of the Order or “Only Prayers for the Sick or Distressed” Before proceeding to the “Good of the Order,” and does any brother present know of any other members of this council, or within their families that are sick or in distress? I would like to offer prayers for:

- (1) Brother Med Cagoy, Recovering from a medical procedure.
- (2) Brother **Tom Copeland** on his continued recovery from his surgery.
- (3) Brother **Bob Ferguson**, who continues to battle his illness and was hospitalized this past week;
- (4) Brother **Peter Tompkins** who continues to battle Lupus;
- (5) Mary Hovan (Jerry’s mother) heart attack;
- (6) Paul Armstrong’s Mother

“HAIL MARY” prayed

### GOOD OF THE ORDER

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

<input type="checkbox"/>	Ranazzisi	<input checked="" type="checkbox"/>	Stephens	<input type="checkbox"/>	Winters	<input type="checkbox"/>	Meinsen
<input checked="" type="checkbox"/>	Obuchowski	<input checked="" type="checkbox"/>	Gauthier	<input type="checkbox"/>	Garry	<input checked="" type="checkbox"/>	Hovan
<input checked="" type="checkbox"/>	Barone	<input type="checkbox"/>	Walker	<input type="checkbox"/>	Crowder	<input checked="" type="checkbox"/>	Vanderbeek
<input checked="" type="checkbox"/>	DiGregorio	<input type="checkbox"/>	Jacobson	<input type="checkbox"/>	Cella	<input checked="" type="checkbox"/>	McCole
<input type="checkbox"/>	Muldoon	<input type="checkbox"/>	Campagny	<input checked="" type="checkbox"/>	Donovan	<input checked="" 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"/>	<b>DW14</b>

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

28. Closing Prayer (If Chaplain is not present)

The Prayer of St. Gertrude the Great said

29. At Conclusion: I now declare this meeting adjourned. – 9:50 p.m.