

K of C Business Meeting Minutes

April 7, 2009- Council 8600

1. Call to Order – 8:00 p.m.
2. Warden’s Report on Membership – Open meeting
3. Prayer – Lords Prayer repeated.
4. Pledge of Allegiance – Pledge stated
5. Roll Call of Officers – silent roll call taken

Worthy Recorder, will you please call the Roll of Officers?

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|----------------------|---|
| 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) |
| 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) |
| Advocate | Dave Evans (Present/Late/Excused/Absent) |

6. Opening Ode – not sung
7. Report of the Admissions and Reading of Applications – No Report made.
8. Balloting for Membership (if appropriate). N/A
9. Reading of Notices and Applications in other Councils: N/A
10. Initiations (First Degree) – N/A
11. Reading of Minutes of the previous meeting. N/A
12. Unit Commissioner and Chartered Organization Representative and the following individuals presented the Troop 697 and Crew 697 charters to the Council and thanked the council for their continued support.
 - a. Unit Commissioner – Doug Sherbourne
 - b. Scoutmaster – Tony Ramos

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- c. Crew Advisor – Peter Gaulke
- d. Rich Cardenas – Crew Committee Chair
- e. Philip Ramos – Scout
- f. Kyle Gualke – Scout and Crew
- g. Michael Sherbourne – Scout and Crew

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.
- c. April 21, Business short meeting (business).
- d. State Convention at Fairview Marriott May 1, 2, and 3
- e. Divine Mercy Care Pharmacy <http://www.dmcpharm.com/> in Chantilly, VA. May
- f. Visit the vaofkc.org – jobs forum –have to register.
- g. Improve a home update – projects needed.
- h. Catholicism and the Public Square – April 16th
- i. Kovar
- j. PGK John Restivo will Chair nomination committee
- k. Sandy and Al Obuchowski FOM from Supreme
- l. AWARDS – TBD

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

15. Treasurer's Report : Postponed

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

17. Reading of Bills and Communications – Postponed

Thank you's for Squires/Squire Roses

18. Financial Secretary's Report of Receipts of Meeting: Postponed

19. Report of Auditors and Trustees: Postponed

20. Chancellor's Report on Vocations Postponed

21. Reports of Service Program Committees

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 – No Report

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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,) 1st Adoration, Eagle project for phase III of Sanctuary of Life statue. – 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.) 25 April – Improve a home; Special Olympics, Arthritis Walk – help needed everywhere

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) Mariner – No Report

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. – No Report

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

22. Unfinished Business -- None

23. New Business

Tabled until 21 April 2009 - Robert Richie – funds for Jim Ramos – 4th Degree Seminarian requested \$600, unbudgeted, 2d tabled.

24. Report of the Fourth Degree: Postponed

25. Field Agent's Report : Fraternal Benefits night presentation made. Outlined all insurance programs/annuities programs.

26. District Deputy's Report - Worthy District Deputy - No Report

27. 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) Brother **Jack McCole** with his lingering illness;

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“HAIL MARY” prayed

GOOD OF THE ORDER

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

| | | | | | | | |
|-------------------------------------|------------|--------------------------|----------|-------------------------------------|----------|-------------------------------------|---------------------|
| <input type="checkbox"/> | Ranazzisi | <input type="checkbox"/> | Stephens | <input type="checkbox"/> | Winters | <input type="checkbox"/> | Meinsen |
| <input type="checkbox"/> | Obuchowski | <input type="checkbox"/> | Gauthier | <input checked="" type="checkbox"/> | Garry | <input checked="" type="checkbox"/> | Hovan |
| <input type="checkbox"/> | Barone | <input type="checkbox"/> | Walker | <input type="checkbox"/> | Crowder | <input checked="" type="checkbox"/> | Vanderbeek |
| <input type="checkbox"/> | DiGregorio | <input type="checkbox"/> | Jacobson | <input checked="" 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 type="checkbox"/> | DD14 |
| <input checked="" type="checkbox"/> | Kaczmarek | <input type="checkbox"/> | Buttimer | <input type="checkbox"/> | Sakraida | <input checked="" type="checkbox"/> | DW14 Restivo |

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

29. Closing Prayer (If Chaplain is not present)

30. At Conclusion: Meeting Adjourned 8:45 and Chili Cookoff Started.