

Business Meeting – April 21, 2009- Council 8600

Minutes

- 1 Call to Order – Meeting opened at 08:01 p.m.
- 2 Warden’s Report on Membership – Cards verified.
- 3 Prayer - said
- 4 Pledge of Allegiance – repeated.
- 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	DavidEvans (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 – Not Sung
- 7 Report of the Admissions and Reading of Applications
Benjamin K. Boyd
Jay O’Conner
- 8 Balloting for Membership (if appropriate) Vote on above; All 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 March 17, 2009 and 7 April 7, 2009 read and approved.

- 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). May 5, Business meeting; 19 May Open Meeting; Divine Mercy Care
- d). State Convention at Fairview Marriott May 1, 2, and 3
- e). Divine Mercy Care Pharmacy <http://www.dmcpharm.com/> in Chantilly, VA.
- f). Visit the vaofkc.org – jobs forum –have to register.
- g). Improve a home, Special Olympics, and Arthritis Walk.
- h). Abruzzo and Molise Heritage Society request assistance for those involved in the earthquake in Italy.
- i). Catholicism and the Public Square – Successful –notes available on request
- j). PGK John Restivo report nomination committee
- k). Shining Armor Award
 - 1 Member to degree
- l). AWARDS – TBD
- m). READING OF BOARD SLATE: 1ST Reading
 - GK – Dan Turgeon
 - DGK – Don Wilkenson
 - Warden – David Sharp
 - Chancellor – Pete Marzluff
 - Recorder – Dave Lopez
 - Treasurer – Jim Cella
 - Financial Secretary – Phil Torrey
 - Inside Guard – Paul Armstrong
 - Outside Guard – Bill Baker
 - Outside Guard –
 - 3rd Year Trustee – Paul Maltagliatti
 - 2nd Year Trustee – Johnny Restivo
 - 1st Year Trustee – Tony Vanderbeek
 - Advocate – Fidel Rodriguez
 - Chaplain – Fr Barkett
 - Lecturer – Tom McFarland
 - GK Delegate – Dan Turgeon
 - Alt; GK Delegate – Don Wilkinson
 - Past GK Delegate – Paul Maltagliatti
 - Alt. Past GK Delegate – Johnny Restivo

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

14 Treasurer's Report –

- Checking	\$46,261.80
- CD	\$80,691.16
- Total	126,952.96

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

16 Reading of Bills and Communications – N/A

17 Financial Secretary's Report of Receipts of Meeting – revenue for 2008 reported at \$185,851, Exp at \$225,549,

18 Report of Auditors and Trustees – N/A

19 Chancellor's Report on Vocations – N/A

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20 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)

2 attending 2d degree at Fr Saccaro; 2 at 3rd degree at St Leo

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

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.) Arthritis Walk, Special Olympics, Improve a home; all scheduled with people volunteering to work.

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) - Baseball season starting;

Family – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] 2d May – Tex-Mex dinner; pancake breakfast Marrotta Team

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) – Squire and Squire/Roses report

21 Unfinished Business

- Money for Jim Ramos – 4th Degree Seminarian; Requested \$600; unbudgeted, 2d-tabled 17 Mar. Approved 21 April.

22 New Business

- Thank you from Guatemalan Seminarian
- Proposed e-mariner conversion; \$1800 savings; go green; in Color on website, always available
 - 420 copies = \$250; postal=\$51
 - No labor costs etc.
 - Notify all by email when posted to website
 - Post card – option out option
 - Go on line in Sep 2009
 - mail – 56 people without emails on roster
- Fidel Rodriguez – Money for Fr Jose; cost reimbursement for his visit (\$500 offset of expense); unbudgeted; 2d, Discretionary; approved
- Heritage Society for Earthquake in Italy; Donation \$500, 2d, Discretionary; Approved.
- Cancer Drive Robinson High School – information announced no motion.

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- 23 Report of the Fourth Degree - Worthy Past/Faithful Navigator Dick Lee, - 4th degree 20 May; 4th July parade; Confirmation 16 May 2009; 21 Jun Statue of the Sacred Heart dedication, 30 May 4 candidates
- 24 Field Agent’s Report – N/A
- 26 District Deputy’s Report – 1 May 8 p.m. tickets available at session; 2 May meetings Open and Banquet, Mass; 3 May closing.

Worthy District Deputy/Warden do you have a report?
 Worthy District Deputy – Al Obochowski (N/A)
 Worthy District Warden – Johnny Restivo - present

*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 McCoy who continues to battle his illness

Pray a “hail mary”

GOOD OF THE ORDER

Tom McFarland Jokes
 PGK Barone wins wine

* 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 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 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 type="checkbox"/>	DD14
<input checked="" type="checkbox"/>	Kaczmarek	<input type="checkbox"/>	Buttimer	<input type="checkbox"/>	Sakraida	<input checked="" type="checkbox"/>	DW14

At Conclusion: I now declare this meeting adjourned. – 9:05 p.m.