

Business Meeting – May 5, 2009- Council 8600

- 1 Call to Order –Open Meeting – Meeting opened at 8:00 P.M.
- 2 Warden’s Report on Membership – Cards Checked
- 3 Prayer – Lord’s Prayer - said
- 4 Pledge of Allegiance - repeated
- 5 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)
Advocate:	Dale Evans	(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)
- 6 Opening Ode – Not Sung
- 7 Report of the Admissions and Reading of Applications – 4 applicants read in
 - a. Kevin Connors
 - b. Roger Redelman
 - c. Ngyun
 - d. Dominic Maltagliati
- 8 Balloting for Membership (if appropriate) – 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 for 21 April 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 19th, Open Meeting – Divine Mercy Pharmacy
- d. June 2nd, Business Meeting and election of Officers
- e. June 14, Open Meeting – Scholarships awarded
- f. Presentation- Divine Mercy Care Pharmacy <http://www.dmcpharm.com/> in Chantilly, VA
- g. Visit the vaofkc.org – jobs forum –have to register.
- h. Improve a home continuation.
- i. First Friday Adoration, June 5.
- j. Awards, State Awards announced

I want to thank all for supporting the busy month of April.

PGK Restivo read the slate of officer for the second time. Elections will be 2 June 2009.

13 Chaplain's Report – N/A

14 Treasurer's Report

Checking:	\$58,502.51
CD	<u>\$80,691.16</u>
	139,193.67

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

16 Reading of Bills and Communications: Thank you from NVTC and Mountain View HS Special Ed Department

17 Financial Secretary's Report of Receipts of Meeting – yes \$22k of deposits

18 Report of Auditors and Trustees – N/A

19 Chancellor's Report on Vocations: N/A

20 Reports of Service Program Committees

Membership – Worthy Chancellor – Dan Turgeon (Recruiting, Retention) – 1st Degree coming up on 16 May

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,) – Ian Shumacher attended meeting to discuss landscaping for Sanctity of Life statue. Done by July 2009

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 over

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\$1000. Thanks for the support. Special Olympics (10-12 Knights, Full Compliant). Celebrate Fairfax (5-7 Jun 2009) signup to support. Improve a home-9 May 2009;

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) – won tow games last Thursday, Next Game Sat PM at Ossing. Mariner – E-Copy; Hard copy next 2 editions,

Family – Steve Morales [Parties (Italian/Crowder Farm/Polish), Receptions, Picnics, Spaghetti Dinner, Pancake Breakfast, Robinson HS Partners, Hope in Northern VA, Car Raffle] – Picnic 13 Jun 2009; 11-3 at Pavilion C; Tex Mex dinner Thanks for all who worked.

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) – N/A

21 Unfinished Business - None

22 New Business –

7500 for scholarships – Fred Walker – 10 Scholarships (9 knights/1 Baker)

500 Vacation Bible School

6000 Marian Home

97 obuchowski

100 Bishop ireton

Military Committee in Parish Formed

Demographics of Parish – 75 current signed up

Applications available

23 Report of the Fourth Degree – Request tody for Mother’s Day at every mass at Worship Center (7 Masses). Bishop LaVerde support – for confirmation, May 17th Basiclica – Annual Military Appreciation Mass. 30 May – 4th degree exemplification; 20 May Elections, 17 Jun Steak Dinner; 4th July Parade support.

24 Field Agent’s Report – report made highlighting numbers, goals, and annuities

25 District Deputy’s Report – membership 4th place; reminder – pledge, Convention program viewable for ads; Banquet to celebrate council’s anniversary

26 Good of the order prayer offered for:

- 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;

27 Hail Mary prayed.

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28 Good Of The Order:. Tom McFarlane

Worthy Inside Guard, please pick a number and tell us who wins. Steve Morales

Brothers, please support the 50-50 pool. The proceeds help support KOVAR.

29 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 type="checkbox"/>	Hovan
<input checked="" type="checkbox"/>	Barone	<input type="checkbox"/>	Walker	<input type="checkbox"/>	Crowder	<input 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 type="checkbox"/>	Donovan	<input checked="" type="checkbox"/>	Restivo
<input type="checkbox"/>	Curran	<input type="checkbox"/>	LaFrance	<input type="checkbox"/>	Lee	<input type="checkbox"/>	DD14
<input checked="" type="checkbox"/>	Kaczmarek	<input type="checkbox"/>	Buttimer	<input type="checkbox"/>	Sakraida	<input type="checkbox"/>	DW14

30 Chaplain's Summation and Closing Prayer – N/A

31 Closing Prayer (If Chaplain is not present) N/A

32 At Conclusion: I now declare this meeting adjourned. – 9:15 p.m.