

Business Meeting – May 19, 2009- Council 8600

- 1 Call to Order –Open Meeting – Meeting opened at 8:10 P.M.
- 2 Warden’s Report on Membership – N/A
- 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 – N/A
- 8 Balloting for Membership (if appropriate) – N/A
- 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 – postponed.
- 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. June 2nd, Business Meeting and election of Officers
 - d. June 14, Open Meeting – Scholarships awarded

K of C /Business Meeting – May 19, 2009 - Council 8600

- e. Presentation- 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 continuation.
- h. First Friday Adoration, June 5.
- i. Awards, Larry Kolher, 50 years as Knight; pin and statuette of Holy Family

13 Presentation by Vince Crist, director of Development, Divine Mercy

- a. Tepyac Family Care Center
- b. Divine Mercy Care – Pharmacy
- c. Build on 3 Pillars
 - i. Faithful to the teachings of the Catholic Faith
 - ii. Treat Poor in clinic
 - iii. Good Care
- d. Recognized by Bishop LaVerde and listed in Catholic Directory
- e. Mist pharmacy insurance companies accepted
- f. Knights can provide prayer/business/money to support

14 Chaplain's Report – N/A

15 Treasurer's Report

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

17 Reading of Bills and Communications

18 Financial Secretary's Report of Receipts of Meeting

19 Report of Auditors and Trustees

20 Chancellor's Report on Vocations

21 Reports of Service Program Committees

Membership – Worthy Chancellor – Dan Turgeon (Recruiting, Retention) – N/A

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.

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.) 123 Cleanup – 30 May 2009 by Boy Scouts. Celebrate Fairfax – need to sign up.

K of C /Business Meeting – May 19, 2009 - Council 8600

Council – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) – 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] – Picnic 13 Jun 2009; 11-3 at Pavilion C

Youth – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) – Scouts – Troop won lottery for Philmont trek – 6 boys and 2 adults (trek may be increased to 12). Scouts of Knights are invited to signup on a first come space available basis. Send and email to dascsharp@aol.com with the scout's name, troop number, email address, and phone number. Squire/Squire Roses are finishing up on the year's events with a Father's Day sale the weekend prior to father's day.

22 Unfinished Business - None

23 New Business - None

24 Report of the Fourth Degree – N/A

25 Field Agent's Report – Annuities are available

26 District Deputy's Report – N/A

27 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;

28 Hail Mary prayed.

29 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. \$37 payout.

30 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

K of C /Business Meeting – May 19, 2009 - Council 8600

<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

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

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

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