

## **Business Meeting – June 2, 2009- Council 8600**

- 1 Call to Order – ONE RAP Open Meeting
- 2 Warden’s Report on Membership – Cards Certified
- 3 Prayer - repeated
- 4 Pledge of Allegiance said.
- 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**)  
Treasurer: Jim Cella (**Present/Late/Excused/Absent**)  
Financial Secretary: Phil Torrey (**Present/Late/Excused/Absent**)  
Warden: Pete Marzluff (**Present/Late/Excused/Absent**)  
Advocate: Dave Evans (**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 – 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.
  - a. 5 May 09 – Approved
  - b. 19 May 09 - Approved
- 12 Grand Knight’s Report – Ad Gloriam Dei

## **K of C /Business Meeting – June 2, 2009 - Council 8600**

- 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 5, First Friday Adoration
- d. The Power of Prayer - Strasser
- e. Divine Mercy Care Pharmacy
- f. Visit the vaofkc.org – jobs forum –have to register.
- g. PGK/DW Restivo reading and voting on the slate.
- h. AWARDS – May Knight of Month – Peter Thompkins  
– May Family of Month – Steve Smith

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 – Mountain View Graduation

17 Financial Secretary's Report of Receipts of Meeting – report made

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) – upcoming degrees announced.

**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.) – Tickets available for Celebrate Fairfax

## **K of C /Business Meeting – June 2, 2009 - Council 8600**

**Council** – Bill Baker (Meetings, Athletics, Degree Teams, Membership, Christmas Trees, Mariner/Web, Veterans Day) - - Mighty KCs 11 – thanks to players, Cemetery statue en route, dedication Father’s Day

**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 June 11-3 pm, help needed.

**Youth** – Joe Osborne (Scouts, Squires, Alter Servers, Youth Group, Work Camp, Scholarships, High School Graduation) – KofC Soccer Challenge looking for teams

21 Unfinished Business – N/A

22 New Business

- a. Mountain View School – Expectant Mothers Breakfast (Juice and healthy snacks) \$500, 2nd Approved (0 Nays)
- b. Mountain View School – Mentor Program(Lunches) \$500, 2nd Approved (2 Nays)
- c. Mountain View School – Expectant Mothers Breakfast \$500, 2nd Tabled
  - i. How Far out should we be reaching out from out council.
  - ii. Request support from local knights Councils
- d. Elections
  - i. Slate Read by Johnny Restivo, no additions
  - ii. Elected by Acclamation
- e. Juvinele Diabetics Walk - \$200 2d approved - budgeted
- f. American Cancer Society - \$500 2d Approved - budgeted
- g. Divine Mercy Care - \$500 2d Approved – unbudgeted - discretionary

23 Report of the Fourth Degree – 14<sup>th</sup> feast of Corpus Cristi – Procession; 17<sup>th</sup> Meeting Steaks, Jul 4<sup>th</sup> Parade

24 Field Agent’s Report - Made

25 District Deputy’s Report – Last DD meeting; Elected Worthy District Deputy – Johnny Restivo; Worthy District Warden – Frank Guest (Springfield GK)

26 Good of the Order

**Brother Med Cagoy**, Recovering from a medical procedure.

Brother **Tom Copeland** on his continued recovery from his surgery.

Brother **Bob Ferguson**, who continues to battle his illness and was hospitalized this past week;

Brother **Peter Tompkins** who continues to battle Lupus;

## K of C /Business Meeting – June 2, 2009 - Council 8600

Brother Pete Marzluff's Wife, Debbie.  
Brother Hovan's mom – kidney failure  
PGK Jack McCole – continued illnesses

"HAIL MARY" said

___	Ranazzisi	___	Stephens	___	Winters	___	Meinsen
<u>_X_</u>	Obuchowski	___	Gauthier	___	Garry	<u>_X_</u>	Hovan
<u>_X_</u>	Barone	<u>_X_</u>	Walker	___	Crowder	<u>_X_</u>	Vanderbeek
___	DiGregorio	___	Jacobson	<u>_X_</u>	Cella	<u>_X_</u>	McCole
___	Muldoon	___	Campagny	<u>_X_</u>	Donovan	<u>_X_</u>	Restivo
___	Curran	___	LaFrance	___	Lee	<u>_X_</u>	<b>DD14</b>
<u>_X_</u>	Kaczmarek	___	Buttimer	___	Sakraida	<u>_X_</u>	<b>DW14</b>

27 Meeting closed at 0848

Knights of Columbus Scholarships dispensed.  
Bill Baker Scholarship – \$1500 (10 Applications)  
Caroline Fridley  
Knights Scholarships- (9 of 21 Applications (\$750)  
Cathleen Sharp – HPU Student  
Kelly Ungwin – Robinson Student  
Kelsey McGuine Yorktown Student  
Shannon Lungsford – JMU Student  
Ashley Lakavido – Robinson Student  
Madeline Gwane – UVA  
Meghan Cummins – Robinson  
Catlin Campbell – Robinson  
Liz Alba – JMU

Young Man of Year – Francis Paluchi  
Young Woman of Year – Andrea Fuentes