

July 7, 2009

Minutes from the business meeting of June 16, 2009 are as follows:

The meeting presided by Deputy Grand Knight Dan Turgeon was called to order at 8:05 pm. All proper protocols to begin the meeting were followed including the roll call of officers.

(Below was not read as part of the minutes)
Grand Knight.....Paul Maltagliati, excused
Chaplain.....Father Barkett, excused
Deputy Grand Knight....Dan Turgeon, present
Chancellor.....Don Wilkinson, present
Recorder.....Dave Sharp, present
Treasurer.....Jim Cella, present
Financial secretary.....Phil Torrey, present
Warden.....Peter Marzluff, present
Advocate.....Dave Evans, present
Inside Guard.....Dave Lopez, present
Outside Guard.....Paul Armstrong, excused
Outside Guard.....Fidel Rodriquez, excused
3 Year Trustee.....Johnny Restivo, excused
2 Year Trustee.....Tony Vanderbeek, excused
1 Year Trustee.....Jerry Hovan, present

The minutes from the meeting of June 2 were read to membership present and approved unanimously.

Deputy Grand Knight Dan Turgeon provided a Grand Knights report. The report included a reminder to all present to review our Mariner Newsletter and Council webpage for schedule of our activities and degree exemplifications. In addition, all present were reminded to make notification to the Financial Secretary or Grand Knight when a member has a serious illness or death in their immediate or extended family. This is necessary to respond appropriately and in a timely manner.

The Grand Knights report included notification that the First Friday Adoration on July 3 was cancelled. All present were advised that the new installation of council officers will be held on July 19. The Grand Knight reported that the State council web page has a job forum section and encouraged membership seeking employment to review. The Grand Knight reported that Sir Knights were needed for the Corpus Christi procession scheduled for June 20. The Grand Knight concluded his report by thanking all who helped and attended the council's annual picnic which was held on Saturday, June 13.

There was no Chaplain's report. The treasurer's report advised the membership that the balance in the checking account was \$35,069.62 and the balance on the CD investments was \$80,691.16 for a grand total of \$115,760.78.

The council received a thank you notice from the St. Mary Vacation Bible School, and another thank you and certificate of appreciation from the Mountain View alternative school program.

Concerning the Service Program Committees; in the membership area two council members completed their 3rd degree exemplifications during the weekend of June 13.

There was no report from the Church, and Community program directors.

The Council program director (Brother Bill Baker) reminded the membership about the dedication of the Sacred Heart of Jesus Statue after the 10:45 am Mass on June 21. The council director also advised the membership that the July/August Mariner newsletter will be the last hardcopy issue. The softball team reported that they are in first place and will participate in a post season tournament.

The Family Program director (Brother Steve Morales) reported a big thank you to all who assisted in the annual picnic event.

The Youth Program Director (Brother Russ DeRose) reported year end activities and monies raised by the squires and squire roses.

Concerning Unfinished Business; \$500 was requested and approved to support the Mountain View School Books on Nurturing Parent Program.

Concerning new business; The membership present was advised that the St. Mary Of Sorrows Historic committee was still accepting applications to sponsor the 150th Anniversary Historic Book.

Concerning the Fourth Degree report (SK Dick Lee); Membership was advised that the final Assembly meeting of the Year was scheduled for June 21st, to include a steak dinner would be on the menu, and proper dress to the meeting would be tuxedo. Membership was advised that a 4th degree color guard was needed for the June 21st dedication of the Sacred Heart of Jesus Statue and that 4th degree members wanting to participate in the Fairfax City, 4th of July parade would need to gather at 8:15 am at the Father Malloy Assembly.

(Below was not read as part of the minutes)

Prayers for the sick or distressed were announced.

Brother Med Cagoy, repose of the soul

Brother Tom Copeland on his continued recovery from his surgery.

Brother Bob Ferguson, who continues to battle his illness and was hospitalized.

Brother Peter Tompkins, who continues to battle Lupus

Brother Jack Strasser who continues to recover
Brother Pete Marzluff's wife, Debbie
Brother Geoff Smith, for medical procedures

Lecture comments were presented by Brother McFarlane and as always were well received.

For the Good of the Order, a presentation about Prison Ministries was made by Brother Dan Turgeon, followed by supporting comments by Brother Jack Finnerty.

Recognition of Past Grand Knights in attendance was made.

The minutes of the June 16 meeting were prepared by Dave Sharp and Dave Lopez; read into the record at the July 7 meeting and approved unanimously by the membership present.

The closing prayer was stated and the meeting was adjourned at 9:08 pm.