

Minutes from the business meeting of September 1, 2009 are as follows:

The meeting presided by the Grand Knight (Don Turgeon) was called to order at 8:00 pm. All proper protocols to begin the meeting were followed including the roll call of officers and the singing of the opening Ode.

**(Below list, do not read as part of the minutes)**

**Grand Knight.....Dan Turgeon, present**  
**Chaplain.....Father Barkett, excused,**  
**Chaplain                      Father Ephrem, excused**  
**Acting Chaplain              Father Stefan, present**  
**Deputy Grand Knight.....Don Wilkinson, present**  
**Chancellor.....Pete Marzluff, present**  
**Recorder.....Dave Lopez, present**  
**Treasurer.....Jim Cella, present**  
**Financial Secretary.....Phil Torey, present**  
**Warden.....Dave Sharp, present**  
**Advocate.....Fidel Rodriguez, excused**  
**Inside Guard.....Paul Armstrong, present**  
**Outside Guard.....Gerry Rutkowski, present**  
**Outside Guard.....Loui Leitao, present**  
**3 Year Trustee.....Paul Maltagliati, present**  
**2 Year Trustee.....Johnny Restivo, excused**  
**1 Year Trustee.....Tony Vanderbeek, present**

At the September 1 meeting, the minutes from the August 4 meeting were read to the council members present and approved without any changes.

The Worthy Chancellor (Pete Marzluff) reported the council received 3 membership applications for consideration (Alan Somers, Chris Hayes, and Scott Wascavage). Balloting for membership into the council was conducted and all applications were approved.

The Grand Knight (Dan Turgeon) reported the council had a busy summer and expects the fall season to be busy as well. The council's activity in supporting the Sera Club picnic for Seminarians was chronicled in the August 6-12 issue of the Arlington Catholic Herald. The Grand Knight reported receiving 2 letters informing our council that our Columbian Squires will be the recipients of two prestigious awards; the 2008-2009 Corps d'Elite Award and the 2008-2009 Brother Barnabas Award. Formal award presentations will be made at a later date. The GK reported a Eucharistic Congress is scheduled at the Basilica of the National Shrine of the Immaculate Conception from September 11-12. There is no charge for admission to the 2 day event. The event will explore three vocations in depth; the priesthood, religious life and marriage. From August 14 – 16 we had the privilege of sponsoring The Silver Rose and we had outstanding representation.

The Grand Knight announced Fr. Stephan as the recipient of the September Knight of the Month award for helping to transport the Silver Rose from Virginia Beach to our Parish and for his work with establishing the Paul Stefan Foundation. The September Family of the Month award went to Brother Russ De Rose and Karen for their work organizing the Silver Rose program and mentoring the Squires and Squire Roses. Other awards presented went to PGK Eric Barone – Honorary Life membership to the order and PGK Paul Maltagliati for his leadership to the council.

The GK mentioned a number of important dates to consider in the near future including the 40 hour devotion to celebrate the St. Mary of Sorrows feast day which will run from September 13 -15; the Kings Dominion, Knights of Columbus Family Day on October 11; and the council membership blitz which will run from October 4- 10. The goal for each member during the blitz should be to recruit 1 member for this year. The GK also reminded everyone to save October 24 for the Crowder Lady Bug Farm Cook-out.

There was no Worthy Chaplain report; however Father Stephan commented that he will keep everyone in the council in his prayers during this busy fall season.

The Worthy Treasurer (Jim Cella) reported that money from a CD was transferred to a money market account to pay for Christmas Trees. The checking account has a balance of \$19,839.90. The money market account has a balance of \$40,471.41 and the CD account has a balance \$40,217.75 for a grand total balance of \$100,531.06.

Concerning the reading of Bills and Communications: Received three (3). A thank you from the American Cancer Society for our memorial contribution of \$500; and a thank you letter from Reverend Brian Bashista, Director of the Office of Vocations, Diocese of Arlington, for our support of seminarians during the Sera Club cook-out on August 1. We also received a formal invitation to the 2<sup>nd</sup> Annual Gala Event for the Paul Stefan Foundation scheduled for October 10, 2009.

We had no reports from the Financial Secretary or the Auditors and Trustees. The Worthy Chancellor had no report on vocations.

Concerning the reports from the Service Program Committees:

The Worthy Chancellor reported this year we will be trying a new approach to recruitment. Instead of delivering presentations after each mass, we will be hosting social events after each mass on October 3 and 4.

The Community Director (Dave Evans) reported a date change for the next 123 road clean up. The new date is September 19 and Brother Kevin O'Brien will be coordinating the event.

The Council Director (Bill Baker) had no report

The Family Director (Steve Morales) reminded everyone of the upcoming dates for the September spaghetti dinner and pancake breakfast.

Brother De Rose reported on the Youth Program. He indicated help will be needed for the free throw contest and the soccer challenge. After Labor Day the Pizza sales program will commence and the Squires and Squire Roses will be holding a Halloween bake sale. The annual Poster contest will be held in January 2010. He reminded everyone that the information flyer regarding the Knight of Columbus Family day on October 11 can be downloaded from the States K of C web site. He also requested help in putting together a video of the Silver Rose program.

Brother Tom Silva reported on the Church activities. He reminded everyone to participate during the 40 hour devotion to our Lady and asked everyone to volunteer for more than 1 hour if possible. Brother Pete Gary mentioned that a weekend retreat for men is scheduled for October 16-18. Further information can be obtained from him or by visiting [www.dominicanretreat.org](http://www.dominicanretreat.org) Brother Pete Gary also mentioned Care Code Inc. a worthy charity, which is a non-profit organization dedicated to empowering spinal cord injury survivors, will be holding a fund raiser on September 12.

There was no unfinished business to report.

Under new business Brother De Rose proposed establishing a committee to investigate the purchase of a projector to be used for presentations by the council and also the Squires and Squire Roses. That effort will be coordinated by Paul Armstrong.

Worthy Past Faithful Admiral Dick Lee reported on a number of 4<sup>th</sup> degree support for events in the future, including the October 24 fourth degree exemplification. He also reported that the Father Malloy assembly received 1<sup>st</sup> place in the 2<sup>nd</sup> Division category at the Fourth of July Fairfax City Parade.

There was no report from the District Deputy.

The Worthy Field Agent (Paul Hanna) reported that there are 10 field agents in the Northern VA. There are 5 vacancies. Anyone interested in being a Field Agent can contact him for further information. The Field Agent also reported on the importance of Life Insurance, business succession planning and estate planning.

Before the Good of the Order the GK mentioned that he commissioned PGK Kurt Meissen to head up an effort to ensure our response to the family of ailing Brothers is adequate and to ensure timely notification to the Field Agent when warranted.

Special prayers for the sick and the recently departed in the council were said.

**(DO NOT READ BELOW)**

**(1) PGK Jack McColl and his family. Jack passed away on 9 August after a heart attack.**

**(2) Brother Robert Perez and his family. Robert passed away on 18 August after a heart attack.**

**(3) Brother Tom Copeland who is undergoing treatment for late term rejection of his heart transplant.**

**(4) Brother Bob Ferguson who is ill.**

**(5) Brother Bob Richie who underwent successful surgery recently and is recuperating**

**(6) Brother Peter Tompkins whom continuing to battle Lupus.**

**(7) Does any brother present know of any other members of this council, or within their families that are sick or in distress? Presented by Brother Carl Kaczmarek – Soul of Virginia Cantfield (phonetic) and Brother Louie Leitao – His sister Maria who was involved in a serious auto accident. Also Louie himself who will be undergoing knee surgery.**

For the Good of the Order Brother John LaRosa announced Father Jerome Magat will be making a presentation to the Parish Social Ministry on September 14 to held at OSMH to start at 7:30 p.m. The presentation will cover The Guadalupe Free Clinic which is an apostolate of the Arlington Diocese and was founded in 2004 to respond to the needs of the poor and the medically uninsured in Westmoreland County and the town of Colonial Beach.

As always the Lecturer (Brother Tom McFarlane) made a spectacular presentation. He provided us with plethora of famous headlines found in newspapers. One particular headline generated a lot of laughs. That headline was “crack found in a man’s butt”.

Recognition of Past Grand Knights was made before the conclusion of the meeting. The meeting was closed with prayer at 9:18 pm. The 50-50 raffle winner was Dave Lopez.

Minutes prepared by Dave Lopez  
Recorder