

Minutes from the meeting in the First Section of September 15, 2009 are as follows:

The meeting presided by the Grand Knight (Don Turgeon) was called to order at 8:30 pm. All proper protocols to begin the meeting were followed including the roll call of officers.

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

Grand Knight Dan Turgeon, present
Chaplain Father Barkett, excused, Father Ephrem, excused,
Deputy Grand Knight Don Wilkinson, present
Chancellor Pete Marzluff, present
Recorder Dave Lopez, excused
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, present
1 Year Trustee Tony Vanderbeek, excused
Lecturer Tom McFarlane, excused

The minutes from the September 1 meeting were read to the council members present and approved without any changes.

The Worthy Chancellor (Pete Marzluff) reported that 1st Degree Exemplification will be held this evening for 6 men. They are Benjamin Boyd, Scott Wascavage, Clark Mulligan, Timothy Batty, Alan Somers and Thomas Patronik.

1st Degree Exemplification was held.

The Grand Knight (Dan Turgeon) thanks those who helped and participated in the Labor Day Picnic and 40 Hour Devotions. Those who sold Football Sweepstakes tickets were to turn in proceeds and stubs to the Grand Knight.

There were no Chaplain's or Financial Secretary's reports

Concerning the reports from the Service Program Committees:

The Community Director (Dave Evans) reported the next 123 road clean up would be September 19 beginning at 8 AM. This first part of the alphabet is asked to volunteer.

Youth Director (Joe Osborne) reported on the Soccer Challenge scheduled for October 17th from 9 AM to 3 PM at Holy Spirit Parrish. A volunteer is needed from the Council for that day.

Brother De Rose reported on the Squires and Squire Roses Pizza sale was soon to start.

There were no further committee reports.

There was no unfinished business.

New business.

Brother Tom Silva moved for the release of \$640 for Father Ephrem to attend a course called “the Theology of the Body”. A budgeted item. The move was seconded. No discussion was had and the motion approved.

Brother Tom Silva moved for the release of \$1,700 to purchase table for the Kairos Ministry. A budgeted item. The move was seconded. No discussion was had and the motion approved.

Past Grand Knight Eric Barone moved that up to \$7,500 be released for the purchase of Christmas trees and \$230 for permits. Both are budgeted items. The move was seconded and approved.

Worthy Past Faithful Admiral Dick Lee reported on a number of 4th degree support for events in the future, including the October 24 fourth degree exemplification. Members of the Color Corps are needed for the Columbus Day, October 12 service at Union Station at noon and the wreath laying ceremony that same day at 4 PM at the Tomb of the Unknowns at Arlington Cemetery.

The District Deputy provided greetings to the new members from the State Deputy. He provided a summary of K of C membership and asked the new members to get involved, take advantage of upcoming 2nd and 3rd Degree Exemplifications and “Make a Difference”.

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

Recognition of Past Grand Knights was made before the conclusion of the meeting. The meeting was closed with prayer at 9:57 pm.

Minutes prepared by Gerard Rutkowski

Acting Recorder