

Minutes from the meeting in the First Section of October 20, 2009 are as follows:

The meeting presided by the Deputy Grand Knight (Don Wilkinson) was called to order at 8:00 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, late
Chaplain excused
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, present
Inside Guard Paul Armstrong, excused
Outside Guard Gerry Rutkowski, present
Outside Guard Loui Leitao, excused
3 Year Trustee Paul Maltagliati, excused
2 Year Trustee Johnny Restivo, excused
1 Year Trustee Tony Vanderbeek, absent
Lecturer Tom McFarlane, present

The minutes from the October 6 meeting were read to the council members present and approved without any changes.

Report of the Admissions:

PGK Jerry Hovan read to the council 13 new member applications (9 new members, 2 transfers and 2 reinstatements). Vote was taken and all applications were approved (including the application for Brian Lopez, son of SK/Recorder Dave Lopez).

The DGK on behalf of the GK thanked all who orchestrated yet another excellent Italian night dinner. Encouraged all to attend the upcoming Crowder Farm Family Picnic and asked all to support the Saint Mary of Sorrows 1st Annual Golf Outing which is scheduled for Oct. 30.

There was no Chaplains report.

There was no Treasurers report.

There were no reading of Bills and Communications.

The Financial secretary reported receipts received to be \$1, 227.00

Reports of the Service Program Committees:

For the Community committee report, Brother Mark Haaland provided details on the Thanksgiving Food Basket drive scheduled for Saturday, November 21.

For the Church committee report, Brother Tom Silva announced that a Rosary for the parish priests would be scheduled at 2 pm in front of the Holy Family statute at the parish center on Oct. 25. He also announced that the Christmas Card Sales program would be starting very soon. He needs help with this project and will provide details at a later date.

For the Youth committee report Brother Joe Osborne reported on the scheduled Soccer Challenge which was cancelled and re-scheduled for October 25 at the Parish center.

For the Family committee report, Brother Steve Morales reported on the scheduled Crowder Farm, Patriotic Theme, Family picnic. Brother Bill Baker reported on the shed renovation project and solicited assistance from any Brother Knight with plumbing experience. He also reported that the next issue of the Mariner needs a few more articles. Information of the Christmas Tree sales project was also presented.

Concerning Old Business

Brother Silva provided more information on reasons for supporting the Retreats for People Facing serious illness at the Dominican Retreat House, McClean, VA. He proposed donating

\$2,500 to support 2 retreats in the future. The proposal involved a non-budgeted amount, and was tabled for a final vote at the next meeting.

Brother Steve Morales reported on the Devine Mercy Care recent drive for donations. A proposal to donate \$500 was presented to the council and seconded. The proposal was voted by the council and approved unanimously.

New Business:

A money matter to release \$800, a budgeted amount, for the Crowder Farm Family picnic was presented, seconded and approved by the council.

A money matter to release \$300, a budgeted amount, for permits to conduct the Christmas tree sales project was presented, seconded and approved by the council.

GK Dan Turgeon reported that Father Barkett is concerned that the Samaritan Fund lacks enough funds to support all the requests from needy people in the parish. The GK proposed we establish a committee to explore what the council could do to improve the Samaritan Fund. This proposal seconded and approved by the council.

PGK Dick Lee reported on the 4th Degree. He said the Columbus Day Celebration in Washington DC was a success, with over 120 Knights from across the region participating in this event. He also reported on the scheduled Fourth Degree exemplification scheduled for October 24 and reminded everyone that the next Assembly meeting is scheduled for October 21.

For the good of the order, members from the Boy Scouts, Troop 697 reported on their scheduled of events for the year.

The Lecturer Brother Tom McFarlane reported on Marian Homes Inc. He reminded everyone that it is not too late to submit a pledge donation.

Council members were reminded that free meals are being provided to all veterans and active military duty at McCormick and Schmicks seafood restaurants on Sunday, November 8 and also at Applebee's restaurants on Wednesday, November 11.

Special prayers for the sick and recently departed in the council were said. Recognition of Past Grand Knights was made before the conclusion of the meeting. The meeting was closed at 9:07 pm.

Minutes prepared by R. David Lopez

Recorder