

Minutes from the meeting in the First Section of November 17, 2009 are as follows:

The meeting presided by the Grand Knight (Dan Turgeon) 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, present**  
**Chaplain . . . . . excused**  
**Deputy Grand Knight . . . . Don Wilkinson, present**  
**Chancellor . . . . . Pete Marzluff, present**  
**Recorder . . . . . Dave Lopez, present**  
**Treasurer . . . . . Jim Cella, excused, late**  
**Financial Secretary . . . . . Phil Torey, present**  
**Warden . . . . . Dave Sharp, present**  
**Advocate . . . . . Fidel Rodriguez, excused**  
**Inside Guard . . . . . Paul Armstrong, excused**  
**Outside Guard . . . . . Gerry Rutkowski, excused**  
**Outside Guard . . . . . Loui Leitao, excused**  
**3 Year Trustee . . . . . Paul Maltagliati, excused**  
**2 Year Trustee . . . . . Johnny Restivo, present**  
**1 Year Trustee . . . . . Tony Vanderbeek, excused**  
**Lecturer . . . . . Tom McFarlane, present**

The minutes from the meeting of November 3 were read to the council members present. Three corrections were made to the minutes before they were approved.

The admissions committee made recommendations to accept two new applicants to our council (John Main and Mark Pearson). Balloting for membership was taken and approved. After the admissions committee report, the Grand Knight turned over the gavel to the first degree team and a 1<sup>st</sup> degree exemplification was held. A total of 6 Brothers were awarded their 1<sup>st</sup> degree.

After the first degree exemplification the Worthy GK explained the significance of the Knights of Columbus emblem of the order. The GK also thanked those who prayed and provided cookies for yet another successful Kairos retreat at Greensville Correctional Center. The new tables purchased by our council to support this event helped immensely. The GK reminded that the Grand Knight's Christmas Open House will be held on December 20 from 3 to 7 pm.

There was not Chaplains Report.

The Treasurer reported that the council's money accounts have a total of \$80,257.13 (\$6,581.14 in checking, \$32,984.83 in money market, and \$40,691.16 in CD).

The Financial Secretary reported that the council received \$3,066.45 in receipts.

### Report of Service Program Committees

The Worthy Chancellor (Peter Marzluff) reported the council has received this fraternal year 24, Membership Applications.

The Community Program Director (Dave Evans) reminded everyone on the Thanksgiving basket project. He also reminded everyone that the Route 123 clean up could be held in December or in early January 2010. Details will follow. PGK Dick Lee gave us a quick overview of the Mt. View School education program to prepare students on how to present themselves when applying for a job. He requested the help of 5 Knights to review student portfolios on December 17.

The Youth program director (Joe Osborne) reported on the Soccer Challenge results. Three youths from our parish participated in the soccer challenge

The Church program director (Tom Silva) reminded everyone of our 1<sup>st</sup> Friday of the month adoration commitment and that he still needs help to sell Christmas Cards.

Under unfinished business the Worthy Grand Knight presented Past Grand Knight Paul Maltigliati a framed certificate as the honoree for the Sept. 15 1<sup>st</sup> degree exemplification.

Under New Business, Brother Fidel Rodriguez proposed that the council support Norma Pfeifter, a Franciscan lay missionary in the amount of \$1000. Norma Pfeifter is in the process of completing her missionary training and will be stationed in Bolivia for 3 years. The proposed amount is not a budget item, and the proposal was "tabled" for the next meeting.

The Worthy Field Agent, Paul Hannan, provided our new 1<sup>st</sup> degree candidates with some brief comments about "charity".

Our Worthy District Deputy (Johnny Restivo) provided brief comments to the council under the theme “Are you making a difference to the church and your community”

The Worthy Lecturer (Tom McFarlane) provided some quick humorous comments to the council.

Special prayers for the sick and recently departed in the council were said. Recognition of Past Grand Knights was made before conclusion of the meeting. The meeting was closed at 9:34 pm.

Minutes prepared by R. David Lopez 11/30/09  
Recorder

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