

**To be read at council meeting on January 19, 2010**

Minutes from the meeting in the First Section of **January 5, 2010** are as follows:

The meeting presided by the Grand Knight (DanTurgeon) 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, present**  
**Financial Secretary . . . . . Phil Torey, present**  
**Warden . . . . . Dave Sharp, present**  
**Advocate . . . . . Fidel Rodriguez, absent**  
**Inside Guard . . . . . Paul Armstrong, excused**  
**Outside Guard . . . . . Gerry Rutkowski, present**  
**Outside Guard . . . . . Loui Leitao, excused**  
**3 Year Trustee . . . . . Paul Maltagliati, present**  
**2 Year Trustee . . . . . Johnny Restivo, late**  
**1 Year Trustee . . . . . Tony Vanderbeek, excused**  
**Lecturer . . . . . Tom McFarlane, present**

The minutes from the meeting of December 15, 2009 were read to the council members present and approved without any corrections.

The admissions committee (Brothers Marzluff and Brother Hovan) reported on 2 new applications (applicants Mayo? and Will) and 1 re-activation (Brother Peng?). The committee also reported on 8 recently screened applicants (Carlson, Franco, Ahula?, Hermisillo?, Shaffer, Sumato?, Shumaker, Ruiz). All applications were put to a vote and all applicants were accepted to the council unanimously.

The Grand Knight reported that Brother Harold Brown’s funeral will be held in the State of Massachusetts. Our Order, from the Supreme level to our council, is working on how to best provide aid to the surviving family.

The GK also reported on midnight Mass here at OSM and the New Years celebration held at OSM hall. The GK mentioned that 135 people came to the Grand Knights open house on New Years Day.

The GK announced that the November Family of the Month, the Koszycki Family was picked by the Supreme Council as a Family of the Month and will receive a Holy Family statue to commemorate their contributions to the church.

The GK announced that information on the January 12 local elections was available at the back of the Hall.

The GK announced that the Family Chair director (Brother Morales) would not be at meeting and reminded everyone to support the upcoming Spaghetti and Pancake Breakfast events.

The GK announced the Family of the Month for January is the Ramos Family (Tony and Janet) for the various contributions to St. Mary of Sorrows. The Knight of the Month for January is Geoff Smith for managing the Christmas tree sales project. Dave Lopez received a VIP Club certificate for his recruitment efforts.

The Treasurer reported no change from last month.

The Recorder read two thank you communications: one from Megan T. Cummins thanking the council for the scholarship award. She is attending college in Boston: the second thank you communication was from Nora Pfeiffer thanking the council for the funds provided her for her Mission in Bolivia.

The Financial Secretary reported income from the last meeting as \$22, 219.53; Kovar 50/50 \$23.00; Food donations \$21.00; Squire Roses fundraiser \$181.50; Pancake breakfast \$357.68.

No auditors and trustees report.

No Chancellors report.

The Church Committee report was made by Brother Barone. He reminded everyone about the Right to Life March scheduled for January 22 and the council is once again is paying for a bus to transport parishioners from the church to DC

The Community Committee report was made by Brother Evans. He reminded everyone about the 123 Highway clean up project which is scheduled for January 23. Brother Haaland reported on the successful Christmas food basket deliveries. Brother Tim Smith reminded everyone of the Improve a Home project will be scheduled in April. Anyone having a site to improve should contact him.

The Council Committee report was made by Brother Baker who commented on the successful Christmas tree sales project and also thanked Brother Frank Romano for taking pictures for the Mariner.

The Family Committee report was made by Brother De Rose. He commented on the upcoming George Mason VS. Madison Basketball game at the Patriot center. The squire roses would be staffing a booth at the game.

Unfinished Business: Proposal to support the pro-life educational DVD being produced by Neuman Entertainment will be tabled until the next Business Meeting.

New Business:

Brother Obuchowski made a motion to release up to \$1500 (budgeted item) for Christmas/New Years gifts to our 3 priests. Motion voted on and passed unanimously.

Brother Sharp announced that Feb. 16<sup>th</sup> is the Council's Chili cook off.

Brother McFarlane made a motion to support The Archdiocese for the Military Services by donating \$500 (unbudgeted item) to support seminarians. Seconded, voted and passed unanimously.

The District Deputy Johnny Restivo made a motion to release \$1200 (budgeted item) to support the Guatemalan seminarian. Motion seconded, voted on, passed unanimously.

The Recorder (Dave Lopez) presented a motion/resolution to dedicate the 2010 Christmas Tree sales project to the memory of Harold E. Brown and that \$1000 from the sales be distributed to the trust fund of his surviving children. Proposal was seconded, but tabled until the next business meeting because the amount is not a budgeted item.

The GK Knight read into the record a resolution of condolences to the Harold E. Brown family to be presented at the memorial services on January 15.

Brother Dick Lee reported on the Religious Freedom Day parade at Fredericksburg, VA scheduled for January 10. The next Assembly meeting is scheduled for January 20. The next 4<sup>th</sup> degree exemplification will be scheduled in May 2010.

The Field Agent reported that K of C insurance in force at the end of 2009 is 74 billion. He reminded everyone to plan early in purchasing insurance.

The District Deputy (Johnny Restivo) commented that the district is meeting the challenge on new applicants but retentions are falling behind. The State council has a number of seats available to for the upcoming George Mason vs. Madison game and proceeds go the VA state council charities. He also reported on exemplification schedules for January.

Prayers for the sick were solicited from the council.

For the Good of the Order Brother Barone reported that 56 Knights have pledged \$72,500 donations to Marian Homes Inc., and that it received a \$20,000 grant from the State Council which was used for paying the addition to current house.

There was not Chaplains report.

The lecturer provided a report for the enjoyment and edification of members present. All past Grand Knights present were asked to stand in union and recognized. Closing prayers were said and the meeting was closed at 9:18 pm.

Minutes prepared by R. David Lopez, Recorder