

**To be read at council meeting on March 16, 2010**

Minutes from the Business meeting of March 2, 2010 are as follows:

The meeting presided by Grand Knight Dan Turgeon was called to order at 8:01 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, late**  
**Financial Secretary . . . . . Phil Torrey, present**  
**Warden . . . . . Dave Sharp, present**  
**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, excused**  
**Advocate . . . . . Fidel Rodriguez, excused**  
**Lecturer . . . . . Tom McFarlane, present**

The minutes from the meeting of February 16, 2010 were read to the council members present and approved without any corrections.

The Worthy Chancellor had no report from the Admissions committee or reading of applications. He did mention that on March 16 we will have a First degree exemplification and 6 candidates are scheduled for the exemplification.

Grand Knights report (*Copied from GK's posted agenda*)

- a. Reminder NO all-night adoration this week.*
  
- b. Hypothermia shelter has started providing hot meal on Saturday and guards throughout the week.*
  
- c. AOH St. Patrick's Day Dinner Dance on March 13th, 7:00pm, Farrell Hall?*
  
- d. Pancake breakfast on Sunday.*

*e. Attended the 3rd degree on Feb 20 – 3 new Knights from the Council have ascended to full Knighthood:*

*James (Jim) P. McHugh*

*Michael J. Saffa-Wuya*

*Martin (Marty) M. Spolarich Jr.*

*f. Followed by the NOVA caucus. All current State Officers spoke, answered questions and presented their desires for the next Fraternal Year. After discussion, the NOVA Caucus voted to support the nomination of current State Officers for advancement to their next respective chair (i.e. State Secretary, Bill McCarthy, is support by the NOVA Caucus as the nominee for State Deputy, etc). Following State Officer recommendations, four of the new candidates for State Office spoke, answered questions and presented their goal and vision for the next Fraternal Year. After discussion, the NOVA Caucus voted to support the nomination of Stephen A. Burnley for State Warden on the first ballot of the State Nominating Committee. The order of most votes received by each new candidate present for state office is as follows:*

*1. Stephen A. Burnley, Council 9407*

*2. James A. Green, Council 6828*

*3. Le Nguyen, Council 9655*

*4. George C. Piette, Council 4632 Southwest Region*

The Knight of the Month for March was awarded to Brother Fred Burgess for coordinating the Security and Safety issues at the hypothermia shelter.

The Family of the Month for March was awarded to the Gene Molinelli Family for helping the Brother Copeland Family.

Belated award for the Knight of the Month for November 2009 was awarded to the Bill Crowder family for coordinating the Crowder Farm family picnic.

Star Council plaque for the Fraternal year 2008-2009 was presented to PGK Paul Maltagliati.

The GK also reported on the Racing Rally 2010 sweepstakes (fund raising) sponsored by the VA State council. Each sweepstakes coupon can be purchased for \$10 and from each sale \$2 comes back to the council. The sale of these coupons will be coordinated by the Deputy Grand Knight.

The GK also mentioned that the Polish Night dinner was a great success and asked all who participated in coordinating the dinner to stand up.

No Chaplain's Report.

No Report from the Treasurer.

Bills and Communications:

1. One thank you note from Megan Beatty for the \$1000 donated to the Special Needs at Robinson Secondary school.
2. Thank you letter from Archdiocese for the Military Services, USA for the \$500 donated

to them. The letter was signed the Timothy P. Broglio, Archbishop for the Military Services.

3. Remittance advice from USPS. Refunded \$90.72

Worthy Financial reported the council received \$9,065.00 from the 5 car raffle. Total receipts received from the last meeting \$12,456.72.

No report from the Auditors and Trustees

Worthy Chancellor reported to make Star council this fraternal year we need about 7 new members and 4 new insurance members. There will be a recruiting effort at the next pancake breakfast on March 14 and also at the Lent soup supper on March 19. We also have a council specific brochure for our recruiting efforts.

Church Committee report: Brother Tom Silva reported there would not be First Friday adoration on March 5, but Stations of the Cross would begin at 7:30 pm. Also the Knights of Columbus will make a presentation at the lent soup supper on March 19<sup>th</sup> followed by the Stations of the Cross. The Parish Mission begins Sunday, March 7 at 7:00 pm. March 14 will be an evening of music and adoration at the Parish Center beginning at 7:00 pm (Mark Forrest will be singing). Marriage Matters kick off session begins Thursday, March 25, 7:30 pm.

No Council committee report

Community committee report: Highway 123 clean up is now scheduled for Sat. March 27. Information on the Easter Basket drive will be reported at the next meeting. Improve a Home planning is underway and will be held on April 24. The KOVAR campaign will begin April 15 through April 18.

Family committee report: Brother De Rose mentioned some of the activities of the Squire Roses since the last meeting. Brother Osborne reported that the District free throw contest was won by a youth by making 24 out of 25 goals. Our youth representative made 19 out of 25 goals.

Unfinished Business:

Discussion was held on the Neuman Entertainment pro-life DVD project. We had not received any guidance on the State Advocate. A motion to withdraw the motion to fund the project was presented, seconded and voted by the council unanimously.

New Business:

Brother Hovan made a motion to release \$500 (budgeted item) to support the council's Softball team in the Fairfax County Softball league. Motion was seconded and passed unanimously.

Brother Obuchowski made a motion to release the \$6,000 (budgeted item) to support Marian Homes Inc. Motion was seconded and passes unanimously.

Brother Obuchowski made a motion to release \$1,000 (budgeted item) to support the Polish

dinner night. Motion seconded and passed unanimously.

Motion was made to release \$300 to purchase Tootsie Rolls for the KOVAR campaign. Motion was seconded and passed unanimously.

Brother Steve Smith presented a motion to release \$500 to support the Arthritis Walk. Motion seconded and passed unanimously.

Brother Osborne presented a motion to support the Robert Perez scholarship fund in the amount of \$500. Motion was seconded and passed unanimously.

4<sup>th</sup> Degree Report: Brother Lee reported the St. Patrick's Day Parade in Alexandria is scheduled for March 6. The next Assembly meeting is March 17 with a Rosary beginning at 7:30 pm. The GK added that Father Barkett wants 4<sup>th</sup> Degree presence at the Holy Thursday Mass on April 1 and also at the Easter Vigil on April 3. Also at the May 8<sup>th</sup> and all May 9<sup>th</sup> Mother's Day Masses, and May 22<sup>nd</sup> Confirmation.

No Field Agent Report.

No District Deputy Report.

Before proceeding to the Good of the Order presentation the GK asked for prayers for the sick and distress. The Good of the Order presentation was made by the Worthy Lecturer which once brought enjoyment to all present. All Past Grand Knights were recognized and the bottle of wine was won by Brother Rutkowski. The council meeting was closed with prayer at 9:05 pm.

Minutes prepared by R. David Lopez, Recorder.

