

Minutes from the meeting of March 16, 2010 are as follows:

The meeting presided by Grand Knight Dan Turgeon was called to order at 8:00 pm. All proper protocols to begin this Exemplification 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
Financial Secretary Phil Torrey, present
Warden Dave Sharp, present
Inside Guard Paul Armstrong, present
Outside Guard Gerry Rutkowski, present
Outside Guard Louie Leitao, excused
3 Year Trustee Paul Maltagliati, excused
2 Year Trustee Johnny Restivo, late
1 Year Trustee Tony Vanderbeek, excused
Advocate Fidel Rodriguez, excused
Lecturer Tom McFarlane, present

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

The Worthy Chancellor reported on one application for membership (E. J. Bernarde). No balloting took place.

The GK turned over the gavel to the degree GK to conduct the exemplification of the First Degree. One candidate present, Carlos Gargiullo was welcomed into the council as a First Degree Knight.

After the exemplification, the GK explained the Knight of Columbus Emblem and proceeded to provide his report to the council.

- The GK attended the State Meeting in Richmond on March 6. The slate of Officers was read in by the admissions committee. All are ascending to the next station and Stephen A. Burnley was nominated for State Warden.
- The GK thank all who helped with the Hyporthernia Shelter. The meal prepared by our council was loved by the visitors and all those that provided security will have tales to tell.
- This year the Virginia Annual State meeting is being held at the Holiday Inn Select – Koger Conference Center in Richmond, VA. This 3 day, two nights fun filled, action packed, full of surprises, extravaganza will transpire on May 14 through May 16.

Committee reports were not provided. But the council was reminded that the Tex-Mex dinner event will be held on May 8.

There was no Chaplain's report.

Forgone reports for the meeting by decision of GK.

- Treasure's report
- Reading of Bills and Communications
- Chancellors report on vocations.
- Report of the Fourth Degree

The Financial Secretary had no report.

There was no unfinished business to report.

New Business

- PGK Fred Walker reported on a recent trip to Guatemala where through a local parish priest he learned of a worthy young man who needs assistance to continue his education. PGK proposed we support this young man with a \$500 donation to be used for the purchase of a computer. Motion was seconded, and approved unanimously by council members present.
- Brother Russ De Rose provided a short brief on a George Washington Hospital program targeted to eradicate tape worm and other related diseases for Third World countries. The Squire Roses is supporting this program with a \$500 donation and Alyssa Malano, St Mary of Sorrows parishioner, will double what is collected in our community. Brother De Rose proposed we support the program with \$500 donation. Motion was seconded and approved unanimously by council members.

Our Worthy Field Agent (Paul Hannan) reported on a recent Ninth U.S. Circuit Court of Appeals decision upholding the constitutionality of "under God" in our Pledge of Allegiance.

The District Deputy (Johnny Restivo) provided a short update on the structure of the councils in the State of VA and also on our 2 major charities (KOVAR and VA Knights of Columbus Charities, Inc.)

Before the meeting was brought to a close, the GK offered prayers for recently departed brothers and brothers battling medical conditions. All past GKs in attendance were recognized. The bottle of wine was won by Brother Joe Osborne and the meeting was closed by praying for God's blessing. The meeting was closed at approximately 9:30 pm.

Minutes prepared by R. David Lopez, Recorder

