

To be read at council meeting on April 20, 2010

Minutes from the meeting of April 6, 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 the open 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, late
Deputy Grand Knight Don Wilkinson, present
Chancellor Pete Marzluff, present
Recorder Dave Lopez, present
Treasurer Jim Cella, present
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, excused
2 Year Trustee Johnny Restivo, excused
1 Year Trustee Tony Vanderbeek, present
Advocate Fidel Rodriguez, present
Lecturer Tom McFarlane, present

The minutes from the meeting of March 16 were read to the council members present and approved with 1 correction (under New Business, proposal made by Brother De Rose, Alyssa Malano was identified as the parishioner who will double was is collected in the community).

The Worthy Chancellor made no report of admissions and reading of applications.

The GK explained the open meeting was going to be short in order recognized a number of Knights receiving special recognition. The GK also informed the council that the Supreme Knight has asked all councils in the Nation to pray for Pope Benedict the XVI and his pastoral mission in leading the Church: That the Holy Father may be strengthened and uplifted at this time of unprecedented challenge. Knights are encouraged to participate in a special novena for the Pope Benedict beginning Divine Mercy Sunday, April 11, and concluding Monday, April 19, the fifth anniversary of the Holy Father’s election to the papacy. **The GK reported that the Rt. 123 clean up was conducted on Sat. April 6 under the guidance and leadership of Brother Kevin O’Brien. The GK reported that the Fourth degree presence at Holy Thursday and the Vigil Mass was outstanding.**

Awards were presented to Brother Jim McHugh for his 2nd degree. Brother Tom Silva accepted the April Family of the Month Award on behalf of the Marques Silva family. Brother Paul Armstrong received the April Knight of the month award. Honorary Life

membership awards were presented to 14 Knights in the council; Joseph Boyle, Russell De Rose, John Devaney, Robert Graham, Marin Merlo, Frederick Walker, Robert Warakoms, Paul Armstrong, Henry Chalkey, Peter Gary, J. Kevin O'Brien, Vincent O'Connor, Alphonse Obuchowski, and Gerald Weigand.

No Chaplin's report provided.

No Financial Secretary reported provided.

No unfinished business.

New Business

- Brother Russ De Rose proposed that we support the Bishop Ireton High School all night graduation party with a \$100 donation, a budgeted item. Proposal seconded and approved unanimously.
- Brother Russ De Rose proposed that we support the Lake Braddock High School all night graduation party with a \$100 donation, a budgeted item. Proposal seconded and approved unanimously.
- **Brother Nick Yannarell made a motion to allocate up to \$1000 to pay for a portable alter that was recently used at the Sunrise Easter Services. The motion was tabled until the next meeting.**
- Brother Tim Shea made a motion to release \$2500 (budgeted item) for the Improve a Home project scheduled for April 24. Motion seconded and approved unanimously.
- Brother Don Wilkinson made a motion to support the vacation bible school program with a \$500 donation. Motion was seconded and approved unanimously.
- Brother Dave Lopez made a motion to release \$240 for bowling fees at the VA K of C Bowling tournament. Motion was seconded and approved unanimously.

Report on the 4th Degree: Brother Dick Lee reported we had a great turn out for Holy Thursday Mass with 16 in full regalia, and on Saturday, Vigil Mass we had 6 in full regalia.

Frank Guest, Assistant District Deputy, highlighted the upcoming degree exemplifications.

Last minute announcements were made by Brother Lee concerning the Mountain View review of electronic Portfolios. He indicated we had supported this effort in the past and volunteers to help in the review process are welcomed. Brother Eric Barone announced that Marian Homes Inc. is now the proud owner of a second home for those with intellectual disabilities.

Before the meeting was brought to a close, the GK offered prayers for recently departed brothers and brothers battling medical conditions. The bottle of wine was won by Brother Roger Wesley. The final closing prayer was lead by Father Barkett. The meeting was closed at approximately 8:45 pm.

Minutes prepared by R. David Lopez, Recorder