

To be read at council meeting on May 4, 2010

Minutes from the meeting of April 20, 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 Business 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 Torrey, present
Warden Dave Sharp, present
Inside Guard Paul Armstrong, excused
Outside Guard Gerry Rutkowski, present
Outside Guard Loui Leitao, excused
3 Year Trustee Paul Maltagliati, excused
2 Year Trustee Johnny Restivo, excused
1 Year Trustee Tony Vanderbeek, absent
Advocate Fidel Rodriguez, present
Lecturer Tom McFarlane, present

The minutes from the meeting of April 6, 2010 were read to the council members present and approved with 1 correction (all 14 Knights receiving honorary life membership awards will be listed in the minutes).

The Chancellor reported on one reactivation application for Dominic Casciano. The admissions committee (Brother Jerry Hovan) recommended approval of the application. A vote was taken and the application was approved unanimously.

The GK reported we are still in a membership blitz. The GK noted we still need to recruit a few more members in order for our council to be recognized as a Star council. The GK urged everyone one to ask one potential member to join our order.

The GK reported the Squires and the Squire Roses are partnering the with Global Network for Neglected Tropical Diseases and are hosting a international dinner featuring culinary delights from around the globe on Saturday, May 22 from 7 to 10 pm. The event will be held at Farrell Hall and will include live music. The cost is \$35 per person and all proceeds will go to support this charity.

The GK reported the Virginia Assembly would be voting soon on budget changes concerning the prohibition of state funding for elective abortions. He reminded everyone that pro-life is one the major issues that the Knights of Columbus support. He urged everyone to contact their state representatives on this matter by e-mail as soon as possible.

No Chaplin's report.

The treasurer reported as of April 1 our total deposits in our checking, money market and CD was \$109,099.37 (\$56,204.14 checking, \$10,951.80 money market, \$41,943.43).

Reading of Bills and Communication:

Thank you letter from the **Ancient Order of Hibernians**, Thank you letter from the **NOVA training center**, Thank you letter from the **Robert Perez Scholarship Foundation**, Thank you letter from **Church of Nativity (Operation Starfish)**, Thank you letter from the **Sabin Institute**, Thank you letter from the **Arthritis Foundation**, Thank you letter from the **Knights of Columbus Charities**, Thank you letter from the **Gabriel Project**.

The Financial Secretary reported total deposits since the last reporting period at \$16,207.60

No report from the auditors and trustees

No report on Vocations

Committee Reports:

Brother Silva reported on a number of Church activities, including the upcoming second meeting of Marriage Matters workshop. He indicated First Friday adoration would start up again on May 7. He reported on the Blessed Mother crowning masses scheduled for Saturday May 8 and May 9 and lastly on May 22 there will be a confirmation Mass .

Brother Evans reported on Community activities. He thanked all who supported the KOVAR drive the past weekend. Brother Shea reported the Improve A Home project would kick off on April 24. Nine sites are targeted to improve. Brother Wesley reported on our local Special Olympics event scheduled for May 1.

Brother Baker reported for Council activities. He reported on improvements made to the Parish Hall foundation and about future work to be done by contractors to repair termite damage. He also reported on renewed efforts to get the word out about the K of C education scholarships that are available to HS students and college students in our parish. Brother Hovan reported the council's softball team would be starting practice that week at the Wakefield Park facilities.

Brother Romano reported articles are needed for the next issue of the Mariner.

Brother Morales reported on Family activities. He reported this years Tex-Mex dinner scheduled for May 8 would be catered by the Los Toltecos restaurant. May 16 is the next pancake breakfast and Knights of Columbus family picnic will be held on Father's Day, June 20

Brother Steve Smith reported on recent Boy Scout Eagle project ceremonies. He also indicated we have a Boy Scout who is working to be the 49th Eagle Scout for the troop. The Patriot District will be hosting an annual golf tournament in August. More details to follow on the Patriot District web site.

Unfinished Business:

On April 6 Brother Yannarell presented a proposal that was tabled because it was not a budgeted item. The proposal concerned allocating up to \$1000 to pay for a portable alter that was used at the Sunrise Easter Services. There was no discussion. The proposal was seconded and approved unanimously.

New Business:

Brother Tom Silva proposed the council release a budget amount, \$5000 to the Paul Stefan Foundation. Seconded, approved unanimously.

Brother Tom Silva proposed that we release \$400 to support the maintenance costs of the National Shrine of the Immaculate Conception. Motion seconded and approved unanimously.

Brother Tom Silva proposed to release up to \$300 for the St. Mary of Sorrows Children's choir end of the year pizza party on April 24. Motion seconded and approved unanimously.

Brother Joe Osborne proposed to release \$100 (budgeted item) to support the Robinson Secondary School all night graduation party. Motion seconded, approved unanimously.

Brother Tony Vanderbeek proposed releasing \$3000 (budgeted item) to support the Wounded Warriors Charity Golf Classic. Motion seconded and approved unanimously.

Brother Dick Lee reported on the first reading on the slate of officers for the next fraternal year as follows;

Grand Knight	Donald Wilkinson
Deputy Grand Knight	David Sharp
Chancellor	R. David Lopez

Recorder	Fidel Rodriguez
Treasurer	James Cella
Advocate	Paul Armstrong
Warden	Gerald Rutkowski
Inside Guard	Mark Haaland
Outside Guard	Louie Leitao
Outside Guard 2	Christopher Brensy (must first take 2 nd and 3 rd degrees)
3 Year Trustee	Daniel Turgeon
2 Year Trustee	Paul Maltagliati
1 Year Trustee	Johnny Restivo
Grand Knight Delegate	Donald Wilkinson
Alternate Grand Knight Delegate	David Sharp
Past Grand Knight Delegate	Daniel Turgeon
Alternate Past Grand Knight Delegate	Paul Maltagliati

Brother Jerry Hovan proposed releasing \$500 to support the Seniors Group at St. Mary of Sorrows. Motion seconded and approved unanimously.

Brother Jerry Hovan proposed a motion to release \$300 to the Juvenile Diabetes Foundation annual walk. Motion was tabled to determine if the foundation was in favor of embryonic stem cell research.

Brother Erc Barone proposed a motion to allocate up to \$1000 to purchase 2 vestments for our priests. Not a budgeted item. Motion was tabled.

No DD report.

The Field Agent report (Brother Hannan) reported on statistics concerning the high numbers of people who are quite concerned about inadequate insurance protection, and long term health care issues.

Before the Good of the Order was called, the GK offered prayers for recently departed brothers and brothers battling medical conditions.

For the Good of the Order, Brother Chuck Curran, President of KOVAR, reported on the \$20,000 grant provided to Marian Homes, Inc. late last year. That grant was used to pay part of the addition to Marian House. Brother Curran presented a plaque to Brother Barone, President of Marian Homes Inc. to be displayed at Marian House. In addition, Brother Curran presented a plaque to Dick LaFrance, PGK for his outstanding work in establishing Marian Homes Inc.

Before the close of the meeting Brother Dick Lee reminded the council about the Mountain View High School Electronic Portfolio program that is scheduled for May 6. Volunteers to help are still needed. The bottle of wine was won by Bud Johnson and all past Grand Knights in attendance were recognized. The meeting was closed at 9:13 pm with prayers and the singing of the closing ode.

Minutes prepared by R. David Lopez, Recorder