

Minutes from the meeting of May 4, 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
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, excused
3 Year Trustee Paul Maltagliati, excused late
2 Year Trustee Johnny Restivo, excused late
1 Year Trustee Tony Vanderbeek, present
Advocate Fidel Rodriguez, present
Lecturer Tom McFarlane, present

The minutes from the meeting of April 20, 2010 were read to the council members present and approved without any corrections.

Brother Hovan read two applications for membership to our council; Steve Sparling and Daniel Lopez. They were both recommended. Balloting for membership was unanimous.

The GK reported the Special Olympic support was a success thanks to Brother Wesley and the volunteers (Mark Gazillo past member of this council joined us). The GK commented that it seemed to be fewer athletes this year at the event. The Improve a Home project was another success and the GK thanked all those who participated.

The GK presented awards to the Family of the Month and the Knight of the Month. The Family of the month award went to the Brian Prindle family for their work at Marian House during the Improve a Home project. The Knight of the Month award was presented to Joe Fleming for his efforts during the Improve a Home project.

Brother Pete Gary, PGK was recognized in the Very Important Proposer's Club (VIP) with recruiting 10 Knights to our council.

The GK presented a \$5,000 check to Randy James, President of the Paul Steffan Foundation, home for those involved in crisis pregnancies.

No Chaplin's report presented.

Treasurer's report – no change from the last report.

Bill and Communications: The council received an invitation from George Mason University to attend Fr. Ephren's graduation who is graduating with a Masters degree in Conflict Analysis and Resolution on May 15th.

The Financial Secretary reported grand total deposits for this period at \$593.63.

No report from the Auditors and Trustees.

No report from the Chancellor on vocations.

Committee Reports:

Brother Silva, Church Director, reported there would not be all night adoration on Friday, May 7. He added the 9:15 am mass for Saturday May 8 would be cancelled do to first communion masses scheduled for 10 am and 1 pm. Sunday, May 16 procession, living Rosary and May Crowning would be held Old St. Mary's at 7 pm.

Brother Baker, Council Director, reported he had written a short article on the Improve a Home project at Old St. Mary's. Brother Hovan reported the Mighty Kacys had won their first practice game, then won 2 regular games and lost 2 regular games. He attributed the losses to poor fan attendance. The next game is scheduled for May 12.

Brother Morales, Family Director, reminded the Tex-Mex dinner is scheduled for May 8. At the Tex-Mex dinner Amigos en Cristo/Friends in Christ would be holding a silent auction to benefit their scholarship programs. The next pancake breakfast is scheduled for May 16 and the Council's family picnic would be held on Father's day, June 20. More information on this event will be presented at the next meeting.

Brother Evans, Community Director, reported on 2 completed activities; Improve a Home and Special Olympics. Brother Tim Shea was recognized for his many years of service for

coordinating the Improve a Home project. Upcoming events include the Celebrate Fairfax Beer Booth scheduled for June 10-12.

Brother De Rose reported for the Youth Director. The Boy Scouts are working on an Eagle project behind the maintenance shed at Old St. Mary Hall. The Squire and Squire Roses will be participating in a number of upcoming events including the pancake breakfast, bake sale and helping out at the Northern Virginia training center. Lastly the Squire and Squire Roses will be sponsoring an International Dinner event on May 22 to raise funds for the George Washington School of Medicine's Chapter of the Global Network for Neglected Tropical Diseases (NTDs).

The Worthy Chancellor reported that on May 18th we will have up to seven candidates participate during the 1st degree exemplification.

Unfinished business:

A motion proposed by Brother Hovan on April 20 to support the Juvenile Diabetes Foundation Annual Walk with a \$300 donation was withdrawn by Brother Hovan.

A motion proposed by Brother Barone on April 20 to allocate up to \$1000 for two Rose vestments for our Parish Priests was tabled because it was not a budgeted item. The motion was discussed on May 4 and again proposed without any changes. The motion passed unanimously.

New business:

Brother Walker presented a motion to release \$7,500, a budgeted item, for Council scholarships which will be awarded in June. The motion seconded and passed unanimously.

Brother Megel presented a motion to release \$500, a budget item, to the organization TEACH to support the education of Mayan students. Motion seconded and passed unanimously.

Brother Baker presented a motion to donate \$500 to the organization "Companionate Friends" (annual conference) in the memory of all Brother Knights and St. Mary of Sorrows parishioners who have lost a child. The motion was seconded and passed unanimously.

Brother Steve Smith presented a motion for releasing \$500 to support an Eagle Scout project behind the maintenance shed at Old St. Mary Hall. Motion seconded and approved unanimously.

Brother Obuchowski presented the proposed slate of officers for the council for the 2010-2011 Fraternal Year as follows (second reading);

Grand Knight	Donald Wilkinson
Deputy Grand Knight	David Sharp
Chancellor	R. David Lopez
Recorder	Fidel Rodriguez
Treasurer	James Cella
Advocate	Tim Shea
Warden	Gerard 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 Maure reported that the Serra Club picnic for seminarians is scheduled for August 7.

Brother Dick Lee reported on a number of 4th degree activities including 4th degree Regalia support at the 1st communion masses on May 8 and 9; May Crowning at the Grotto on May 16; Fourth degree exemplification at Fredericksburg, VA on May 22; Confirmation Mass on May 22; Corpus Christi Procession on June 6. A reminder that the next Assembly meeting is on May 19 at which time Assembly officers will be elected, and on June 16 the Assembly will be having the annual steak dinner.

Field Agent Paul Hannan provided a short brief on the importance of having insurance.

Deputy District Restivo reported on a Marian Homes presentation made at Holy Spirit Council. He also reported the Annual State Meeting conference will be held this weekend. Lastly he asked for prayers for Glada Lazzuri, wife of PSD Mike Lazzuri, who died recently.

Before the good of the order, the GK offered prayers for recently departed brothers and family members, for the sick, for those looking for work, and for those under other forms of distress.

For the Good of the Order a presentation was made to the council by Claudia Lewis, Director of Community Relations. Ms. Lewis provided background on the Ronald McDonald House Charities for Greater Washington, DC.

Brother Steve Morales won the bottle of wine; all past Grand Knights were recognized at the meeting; the meeting was closed at 9:35 pm with prayers. In the interest of time the signing of the closing ode was not sung.

Minutes prepared by R. David Lopez, Recorder