

Minutes from the meeting of May 18, 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 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, 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, present
2 Year Trustee Johnny Restivo, present
1 Year Trustee Tony Vanderbeek, excused
Advocate Fidel Rodriguez, present
Lecturer Tom McFarlane, excused

The minutes from the meeting of the May 4 minutes were read to the council members present and approved without any corrections.

Brother Hovan read one application for membership to our council (Gary McFadden) and voted yes to accepting the candidate. After the reading of the application the GK turned over the gavel to the degree Grand Knight (Al Obuchowski) to conduct the exemplification ceremony of the First Degree. Five Knights received their First Degree (Dan Lopez, Mark Pearson, Ed Shieffer, Gary MacFadden and Cory Cardenas). The First Degree Honoree was the Rev. Severino Lopez, C.M.F who served as Pastor at St. Mary of Sorrows from 1974-1984.

The GK explained the Knights of Columbus Emblem to the new Knights; he continued by presenting his report to the council (see below as noted on the May 18, 2010 agenda provided by the GK).

- a. "I attended the State Annual Meeting in Richmond on this past weekend.
 - o The State Officers were elected. All past officers ascended and Stephen A. Burnley was elected as State Warden. The new State Deputy on 1 July 2010 will be Bill McCarthy of Fredericksburg.
 - o I also served on the Resolution Committee and 4 resolutions were voted in. Two were stating appreciation to the leadership of the Supreme Knight, and the Supreme Chaplain. One dealt with changes to the by-laws to allow electronic filing of forms. The last was to allow the establishment of a Right to Life fund that will be funded by voluntary donations.

- o Council 8600 was recognized in a number of ways:
 - The council received the State Deputies Award for having completed at least 4 activities in each service area – will the Chairs please come up for a picture with the plaque.
 - Our Bowling team was recognized for third place (\$200 check).
 - One of our Family of the Month was selected as FOM for the State for February, this is a new program at the State level this year. I will withhold the announcement and try to get the family here at the next meeting to accept there award.
 - The supreme council has selected the Brother Gene Molinelli Family for the family of the month award for March 2010.
- b. Thanks to all who made this year’s TEX-MEX Celebration a success.
- c. Since our Community Chair is out of town, I will impart the most important announcement for Community programs this week. The need for volunteers for staffing the KOC’s beer stand at Celebrate Fairfax, June 11, 12 and 13. Mike Mannion, is the coordinator of that event this year.
- d. Marian Home:
 - o Help needed at the new home Your help is requested for periods of three to six hours on one or both of the following Saturdays: June 5 & 19th. See email sent out this past week. Please let Bill Baker know if you can participate.
 - o To support the program, Marian Homes is having an art auction. We are looking for art you may have in your attic or basement that you can donate. For more details, see the KofC 8600 Council’s Website.
- e. We will be hosting the District’s 2nd Degree Exemplification - 8-9:30 pm – OSMH next Tuesday, 25 May—it is a good opportunity to take the next step especially for our newest members.”

The GK announced that May 18 is the ordination anniversary for Fr. Barkett (19 years) and Fr. Stephan (14 years). The GK also made one last appeal to recruit 1 Knight before the end of the Fraternal Year. The DGK reported that Fr. Ephren issued the council a certificate of appreciation for the financial help provided for his Graduate work at George Mason University.

No Chaplin’s Report.

No Treasurer’s Report.

No reading of Bills and Communications.

The Worthy Financial Secretary reported receipts received since last meeting was a grand total of \$27, 722.45.

Report of Service Program Committee Reports:

Brother Baker (Council Director) reported that the Mariner publication needs articles for the various Home Improvement projects that were recently completed.

Brother Morales (Family Director) welcomed the new Knights to the council and provided individual assignments to the Pancake breakfast teams. He announced that Tex-Mex dinner was a success. About 110 customers attended the event. The Tex-Mex dinner was a success because of the volunteers, and noted (Dave and Dixie Lopez; Fidel and Carmen Rodriguez; Charlie and Cathy Gulac; Carlos Ottal; Art and Virginia De Los Santos; Bob and Karla Albracht; Virgillo Villapando; Ausberto Garcia; John Ezman; Dave Sharp; Carlos Gargiulo, Steve and Catie Morales; Armando Ruiz; Olga Mannimo; Pat Lyall; Barbara Roop, Stephen Ramos; Austin Morales; Stephanie Morales; Lauren Gardner; Caroline Zhachko; Betty Gonzalez; Kyle Gaukie; Rachel Murphy; Mitchell Alva; Megan Firch); John and Carolyn La Rosa. Lastly, the council's annual picnic is Saturday, June 20.

Brother De Rose (Youth Director) reported the Squire and Squire Roses are 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. Cost for the dinner is \$25 for individuals, \$40 for couples.

No unfinished business.

New business.

Brother Peter Gary reported former Pastor Joe Peplansky will be celebrating his 50 year ordination anniversary. He proposed the council provide him a \$200 gift. The motion was seconded and approved unanimously by the council members present.

Report of the Fourth Degree.

Brother Lee reported that a confirmation Mass is scheduled for May 22 and Farther Barkett had requested Color Guard presence. He reminded that a Fourth Degree Assembly meeting is scheduled for May 19 at which time new officers will be elected. Color guard presence is needed at the Corpus Christi procession scheduled for June 6. He encouraged all to vote on the primary elections on June 8.

Brother Paul Hannan, Field agent, introduced himself to the new Knights and stated he would be setting up appointments to discuss Insurance needs.

District Deputy Johnny Restivo provided a short brief to the new Knights about the order and asked the new Knights to “make a difference” by getting involved in the activities of the council.

The GK offered prayers for our recently departed brothers and family members, brothers not mentioned that are sick, brothers looking for work or in other forms of stress including Brother Scott Wascavage who is battling cancer. There was no “For Good of the Order” presentation.

Brother Mark Mannion won the bottle of wine; all past Grand Knights were recognized at the meeting; Pope Benedict was recognized; the meeting closed at 9:47 pm with prayers.

Minutes prepared by R. David Lopez, Recorder, 5/31/2010