

Minutes from the meeting June 1, 2010 are as follows:

The meeting presided by Grand Knight Dan Turgeon was called to order at 8:04 pm. All proper protocols to begin the 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, excused
Inside Guard Paul Armstrong, present
Outside Guard Gerry Rutkowski, present
Outside Guard Louie Leitao, excused
3 Year Trustee Paul Maltagliati, present
2 Year Trustee Johnny Restivo, present
1 Year Trustee Tony Vanderbeek, excused
Advocate Fidel Rodriguez, excused
Lecturer Tom McFarlane, present

The minutes from the meeting of the May 18 minutes were read to the council members present and approved without any corrections.

The Worthy Chancellor reported on one reactivation application to the council. The applicant was identified as John O’Neil. A vote was taken and John O’Neil was accepted into the council unanimously. The Worthy Chancellor also reported on one new application that needs to be vetted by the admissions committee before being read into the record.

The Grand Knight reported that our council was successful in convincing the Supreme Council and Board of Directors to make a substantial contribution to the Harold Brown Family Trust Fund in honor of his ultimate sacrifice. A letter was presented to the surviving wife of Harold Brown, Janet Brown by the GK and the District Deputy during the last week of May. The GK thanked all who assisted in the presentation of the memorial resolution for the reposed of the soul of Brother Scott Wascavage which was presented to his wife before the Rosary at this wake.

There was no Chaplin’s report.

The Worthy Treasurer reported the balance in our checking account as \$40,947.51, our money market account at \$10, 952.25, our CD account at \$41,943.43, for a grand total of \$93,843.19.

Reading of Bills and Communications:

We received several thank you communications for recent donations the council has made, as follows;

A thank you from Bishop Ireton High School for the \$100 donation we made to support the all night graduation party;

A thank you from the Franciscan Mission Service,

A thank you from The Compassionate Friends;

A thank you from the Basilica of the National Shrine of the Immaculate Conception, \$400 donation to support maintenance needs at the shrine;

Lastly we received an invitation to attend the commencement exercises at Mountain View High School for the support we gave to students in reviewing their portfolio projects.

The Worthy Financial Secretary reported income since the last meeting was a total of \$1,851.38.

There was no report from the Auditors and Trustees.

There was no report from the Chancellor on Vocations.

The GK made the following presentations:

- The Charlie Gulac family was recognized by the State Council as the Family of the Month for February.
- For our Council, the Family of the Month was the Kevin O'Brien Family.
- For our Council, the Knight of the Month was Frank Romano.
- Christopher Brensy received his 2nd degree certificate.

The Worthy Deputy Grand Knight report on committees:

- The Worthy Chancellor reported the next 3rd degree is scheduled for June 12 in Manassas. An out of cycle 1st degree exemplification will be held on June 19 at OSM to

close out the fraternal year.

- Brother Sylva reported for the Church committee that we still have vacancies for the first Friday adoration on June 4. He reminded that the Corpus Christi procession will take place on June 6 at which time new Eucharistic ministers will be installed.
- Brother Morales reported for the Family committee that the Fathers Day council picnic will take place on Sunday, June 20 from noon to 6 pm at the Burke Lake Park Pavilion/shelter C. Attendees with last names beginning A to H are requested to bring appetizers to share; Last names I – P, bring a side dish; and Q to Z, bring a desert. The council will provide hamburgers and hotdogs.
- Brother De Rose reported for the youth committee that the International Dinner event coordinated by the Squire and Squire Roses held on May 22 was very successful. The event raised \$1,972 for George Washington University program for neglected tropical diseases.
- Brother Barone provided a brief update on Marian Homes Inc. He indicated almost all the residents to occupy the second house have been identified. Looks like some modifications will have to be made to the garage area of the second home to accommodate a wheel bound resident. Residents will probably start residing at the second home in late summer.
- Brother Mannion provided an update on the Celebrate Fairfax event. He indicated there are still some spots vacant that you can sign up to work. Beer prices have gone up from \$4 to \$5.
- The GK reported that the Paul Stephan Foundation in Falls Church is full up and operational.

There was no unfinished business to report.

Under new business:

- Brother Obuchowski coordinated the elections of the new officers of the council for the fraternal year 2010-2011. Ballots were taken for each vacancy and it was unanimous. Below are the results of the final elections.

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 (contingent on taking his 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 Morales proposed the release of \$800, a budget item, to pay for the Tex-Mex dinner expenses. Proposal was seconded and passed the council's vote unanimously.

Brother De Rose proposed the release of \$2,000, a budget item, to support the St. Mary of Sorrows work camp. Proposal was seconded and passed the council's vote unanimously.

Brother De Rose proposed the release of \$100, a budgeted item, for the Bishop Ireton all night graduation party. Proposal was seconded and passed the council's vote unanimously.

Brother DiBartolo proposed the council upgrade the VCR/DVD player in the OSM parish hall. Motion was tabled until the next meeting.

Fourth degree report:

- Brother Lee reported that before the Corpus Christi procession on June 6, the 11:00 am mass at the Parish center will be celebrated by Bishop Loverde. There may be a formal request to have an honor guard at the 11:00 am mass.
- The Assembly steak dinner will be held on June 16. The new Assembly officers will be installed.

- The City of Fairfax Fourth of July Parade will take place on Saturday, July 3.

There was no field agent report.

District Deputy report:

- Paul Armstrong will be the District 14 webmaster.
- Membership statewide at the end of May was 245 new Knights short.
- At the last second degree there were 18 Knights. The honoree for that second degree was GK Dan Turgeon.
- Summarized the upcoming degrees.
- Update on the District 14 project Manger; 10 cribs have been purchased.
- Has information on attending the Supreme Convention in Washington DC.

Before proceeding to “For the good of the order” the GK offered prayers for recently departed brothers, and family members, those that are sick, looking for work or in other forms of distress, especially Brother Scott Wascavage who passed last month, and Mary Hovan, the mother of PGK Jerry Hovan, who fell and broke her hip of May 21.

For the good of the order Brother McFarlane reported that two parishioners Barbara Brownell, and Lucy Ann Schleibaum have recently graduated from the Diocese program called Education for Parish Service.

The bottle of wine was won by Brother Cella, all past Grand Knights were recognized at the meeting, prayers for Pope Benedict and the Bishop were said, and the meeting was closed at 9:36 pm.

Minutes prepared by R. David Lopez, Recorder, 6-14-2010