

**Knights of Columbus
Terence Cardinal Cooke Council # 8495
Business Meeting Minutes for 10 May 2010**

Call to Order

Meeting was brought to order at 7:35 p.m. Twenty nine members were present. The roll call of officers is as follows:

Grand Knight	Aaron Wahus	Present
Deputy Grand Knight	Bill Kulovitz	Excused
Chancellor	Tom Howe	Present
Recorder	Ray Adriano	Present
Treasurer	John Vigna	Present
Advocate	David Titus	Excused
Warden	McKinley Curtis	Present
Inside Guard	Pietro de Guerrero	Present
Outside Guard	Price Roberts	Present
Trustee 3 rd Year	Joe Kise	Present
Trustee 2 nd Year	Mark Chapin	Excused
Trustee 1 st Year	Tim Bair	Excused
Financial Secretary	Bob Hoeppe	Present
Chaplain	Fr. Michael Roverse	Present
Lecturer	Bob Prange	Excused

Reading and Corrections to Previous Meeting Minutes

The April 12, 2010 meeting minutes were posted at the back of the meeting room and highlights read aloud by the recorder. A motion to accept the minutes as read was made, seconded, and carried.

Report of Admissions Committee - No report.

Grand Knight's Report

1. GK presented Honorary Certificate to Richard M. Reynolds following the proper rite and procedure.
2. GK stated that for the past few months, our council has conducted 1st degree exemplification ceremonies at before every other month's scheduled regular business meetings. This will have to stop because the schedule has become too hectic for many of the degree members and causes the regular business meetings to run later as normal.
2. The following brothers were recognized during for completing Degree Exemplifications:

David Vernon	1 st , 2 nd , and 3 rd Degrees
Bob Amy	3 rd Degree
Richard Gamble	2 nd and 3 rd Degrees
Carl Hasenmyer	2 nd and 3 rd Degrees

Chaplain's Report – No report.

Treasurer's Report

Beginning balance	\$ 12,139.92
Receipts	\$ 2,587.00
Expenditures	\$ 5,723.65
Ending balance	\$ 9,003.27

Reading of Bills and Communications

FS received a \$ 80.62 bill from Supreme for supplies for our Roundtable. These are forms and other printed materials in Spanish; because there is a high Spanish-speaking population in Waynesboro.

Financial Secretary's Report

We are in good standing with Supreme.

Report of Auditors/Trustees

GK reported that he spoke with the surveyor and the site survey has been completed.

Chancellor's Report on Vocations

RSVP Coordinator read 2 Thank-You cards; both from seminarian David Kwiatkowski.

Balance as of 8 March 2010	\$2,292.51
Expenditures (4 RSVP Checks)	500.00
Miscellaneous Receipts	9.00
Balance as of 10 May 2010	\$1,801.51

Membership Director's Report

Larry Dreiling reported that our council now has 277 members; we had 100 percent insurance membership but lost 2. Our quota is 2 to again be at 100 percent.

Program Director's Report

1. GK reported that this year's Bird House sales raised \$2010.00. This amount will be donated to the Walk for Autism organization. A total of 65 bird houses were sold.
2. The State Convention will be held this Friday, Saturday, and Sunday will be State convention. At the Marriott downtown Augusta. Mass will be at 7:00 a.m. on Saturday.
3. A check for \$2,032.41 representing our portion for this year's Tootsie Roll drive has been received. This amount will be donated to the Columbia County Special Olympics.

Council Director's Report – No Report.

Communications Director's Report – No Report.

Home Company Report

GK reported that he talked with surveyor today. Surveyor met with GK, Tim Bair, Fr. Michael, and Bill Keogh to finalize survey and final plans which will should be submitted to the Bishop by the end of May.

Joe Kise submitted the Home Company Balance was \$9,954.72 as of date.

Roundtable Report – No Report.

Degree Committee / Team

- 1. A 2nd Degree exemplification will be held on June 26 at Council 677, St. Mary's On the Hill 2:00 p.m.
- 2. A First degree exemplification will be held 7:30 p.m. on Thursday June 20 at St. Joseph the Worker Church.
- 3. A 4th degree exemplification will be held on June 19 at Kennesaw.

Unfinished Business

1. John Vigna reported on status of State Convention Golf Tournament. The sale of Memorials is going very well. There are now 58 registrants for the gold tournament. All are invited to the Hospitality suites. A priest will be on hand on Friday morning during the tournament and a special moment of silence will be observed.

2. Joe Kise presented the following nominees Officers Slate for Fraternal Year 2010/2011:

Grand Knight	Bill Kulovitz
Deputy Grand Knight	Stephen Crawford
Chancellor	Ray Adriano
Recorder	Richard Gamble
Treasurer	John Vigna
Advocate	David Titus
Warden	Price Roberts
Inside Guard	Jim Howell
Outside Guard	Chris Miller
3 rd Year Trustee	Mark Chapin
2 nd Year Trustee	Joseph Kise
1 st Year Trustee	Aaron Wahus

3. Nomination of other candidates will be accepted – as well as the actual voting - during the next council meeting in June.

New Business – No new business.

Report of the 4th Degree

- 1. FS reported that July 25, 2010 will be the Installation of Officers.
- 2. Faithful Navigator Roast will be held on July 24, 2010.
- 3. Color Corps support will be needed this weekend for both the State Convention and the Confirmation ceremony at St. Michael Catholic church at Fort Gordon.

Field Agent's Report

Bryan Tuschen reported closing out for end of the year for Star council; that we have opportunity to meet all of the requirements.

District Deputy Report - No report.

The Good of the Order – Omitted this meeting.

Prayers for Sick and Distressed

A list was circulated for additions. Prayers for those on the list and others that were mentioned during the meeting were recited during the adjournment.

Chaplain's Summation – No Report.

Adjournment

Following a recitation of prayers, the GK adjourned the meeting at 8:20 p.m.

Respectfully Submitted,
Ray Adriano, Recorder