

**Knights of Columbus
Terence Cardinal Cooke Council # 8495
Business Meeting Minutes for February 8, 2010**

Call to Order

The Grand Knight brought the meeting to order at 7:48 p.m. Thirty three members were present. The roll call of officers is as follows:

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

Reading and Corrections to Previous Meeting Minutes

The January 11, 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.

FS received a Form 100 for a reactivation of prior member Danny Bradish under the proponent of Steve Crawford to our council. The motion was made to accept his reactivation, seconded, and carried.

Grand Knight's Report

1. GK read the thank you card from Mrs. Mary Sweeney (wife of the late Sir Knight Jerry Sweeney) expressing her thanks for the wonderful support she has received from our council.
2. GK read a thank you card from Deacon Jorge Bedoya.
3. GK also announced the passing of Fr. Michael's mother to the council. There will most likely be a church function for Fr. Michael – per Fr. Martino - but further information will be passed on later.

4. GK recognized Bob Wolfe for his 3rd degree and Richard Gamble for his 2nd degree exemplifications and presented them with their certificates.

Chaplain's Report – No report.

Treasurer's Report

| | |
|-------------------|-------------|
| Beginning balance | \$ 4,450.71 |
| Deposits | \$ 6,512.00 |
| Expenditures | \$ 4,167.18 |
| Ending balance | \$ 6,795.53 |

Reading of Bills and Communications

Received a \$311.75 bill for various items that we previously ordered including various office and supplies and soccer balls for our council.

Financial Secretary's Report

1. We are in good standing with Supreme.
2. Fraternal Survey has been submitted to Supreme. This survey accounts for the number of hours that our members have volunteered for the past year. Our council has accumulated a significant number of hours.
3. Special Olympics form was submitted in our support of the Special Olympics causes here locally.

Report of Auditors/Trustees – The audit on the Home Company has been successfully completed.

Chancellor's Report on Vocations

1. Seminarian Fund Balance:

| | |
|--------------------------------|-------------|
| Balance as of 11 January 2010 | \$ 2,005.51 |
| Balance as of 08 February 2010 | \$ 2,178.51 |
2. RSVP coordinator Ray Adriano read thank you card from seminarians Jacob Almeter and Kevin O'Keefe for the care package and the quarterly check they have received our council.

Membership Director's Report

FS provided information on council membership on behalf of Larry Drieling. We have a quota of 18 new members for the year above losses by 30 Jun 2010 to receive the Fr. McGivney award. We have 17 gains and 6 losses – net 11 (61%). One more new member is expected for the month of February so we will need 6 more. For our Insurance, our quota is 6 to be eligible for the Founders award. We had 5 gains and 4 losses with net of plus 1 (16%). Five more are needed. We can achieve the Star Council award if we meet our membership goals. We can also meet the requirements for the Columbian Award based on projects our council has participated.

Program Director's Report

1. Bill Kulovitz provided the following scheduled events:
 - 13 Feb – District Free-Throw contest at Patriots Park (St. Mary did not participate in this event)
 - 13 Feb - Hosting the First State Council Dinner at St Teresa – Steak Night – in support of the Holy Spirit monastery in Conyers, GA.
 - 16 Feb – Fat Tuesday Pancake Supper. Tim Bair will start pre-cooking on Monday 15 Feb. and can use help.
 - 17 Feb – Ash Wednesday
 - 19 Feb – First of the Lenten season Friday Fish Fry Supper
 - 1 March – next officer's meeting
 - 8 March – next regular business meeting
2. GK clarified situation on the sign-up sheet issue; the Google website sign-up rosters is working. The sign-up sheet at the council website is having problems.

Church Director's Report – No report.

Community Director's Report

1. Matt Leesburg - Is leading the next Tootsie Roll Drive supporting the Special Olympics event. Presently we are concentrating our location at the Wal-Mart stores at Bobby Jones, Grovetown, and the Evans sites. The Grovetown Wal-Mart is concerned about doing this drive during Good Friday and Easter Sunday (perhaps the event can be moved to the next weekend). Evans Wal-Mart requires submission and approval of request to do this event. We should be able to finalize the locations before the next scheduled meeting. Sign-up sheets will be set up on website. We may fall back on the Columbia Road Kroger store.
2. Roadside Clean-up on Saturday 20 March – 9 to 11 a.m. Sign up will be available.

Council Director's Report

1. Bob Prange reminded on upcoming Friday Fish Fries during the 6 Fridays of Lent starting 19 February; need all the help he can get. About 15 volunteers are needed from set up to clean up for each event.
2. URL for volunteer sign up website is not working but Joe Kise reported that he has submitted a trouble ticket to fix the problem.

Family Director's Report – No report.

Youth Director's Report – No report.

Communications Director's Report - No report.

Home Company Report

GK announced that Bill Keogh will arrange for a site survey so we can have lease agreement in place and signed by the Bishop. Our council will be represented by the GK, Tim Bair – home company president, and Fr. Michael. This should happen soon but will have to be delayed due to Fr. Michael's situation.

Degree Committee / Team

1. 2nd Degree exemplification will be held at St. Joseph the Worker council 13437 at 2:30 pm on 28 Feb. Dress code is coat and tie.
2. 4th Degree will be in Albany, GA on 27 February.
3. 24 April – 3rd Degree – may be held at St. Michael's council – more information will be announced later.

Monastery Steak Night Committee

Joe Kise is lead – scheduled for 13 Feb. starts 5:30 pm. Approx 37 tickets and about another 11 more have been sold. The monastery Abbott will not be attending due to other commitments. (First Annual Charlie Wittchen memorial – proceeds going to the Holy Spirit monastery in Conyers, GA – trying to raise capital campaign to maintain the facilities.)

Unfinished Business - None.

New Business

1. Still have 92 outstanding members who have not returned their dues. Knight alert letters will be going out end of February. Unpaid dues are expected to bring an additional \$9K to the council.
2. State Convention is scheduled 13 to 17 May. It will be held at the downtown Marriot Hotel.
 - a. Two delegates per council are needed plus 2 alternates. Grand Knight is automatic member. Each is entitled to per-diem approximately \$100.00 per day plus registration fees (\$90 plus mileage).
 - b. Nominations for the 2nd delegate and 2 alternates were accepted. Bill Kulovitz, Tom Howe, and Bob Hoeppele were nominated.
 - c. Motion to close the nomination was made and seconded. One – NAY vote was recorded and the motion was carried.
 - d. Voting for each of the nomination was taken. The person who got the most votes became the 2nd delegate and the other 2 became the alternates.
 - e. Bill Kulovitz received 20 votes, Tome Howe – 1; and Bob Hoeppele received 12 votes.
 - f. Golf tournament will held Friday morning 14 May at the Riverside Golf Course in North Augusta. Cost will be \$85.00 per participant.
 - g. More information and specific schedules will be provided later.
 - h. Ladies auxiliary will be providing a ladies function during the convention – wants to place birdhouses at the tables – coordinating with Steve Crawford.

3. Steve Crawford reported on upcoming Birdhouse sales for weekend after Easter – 11 April. More information will be provided later but if anyone want to contribute or build birdhouses for sale – proceeds will be given to Walk for Autism foundation.
3. Chris Algeo – reported on bringing in Catechism 101 entertainment show to St. Teresa for the purpose of raising fund Priests Appreciation with proceeds going to the retirement fund. This is a show from Chicago, IL. Detailed information on planning this event is still being worked on – no commitments have been made. It is schedule to happen around the September/October 2010 timeframe.
4. Motion to donate \$250 to Fr. Michael's favorite charity on behalf of his mother's passing was made. The motion was seconded, voted, and carried. It will be coordinated with the church.

Report of the 4th Degree

Next event will be Washington's Birthday celebration on February 21 – Villa Europa restaurant. Please see Don or Price Roberts for more information.

Field Agent's Report - No report.

District Deputy Report - No report.

The Good of the Order – Dispensed by the GK in the interest of time

Prayers for Sick and Distressed

A list was circulated for additions. Prayers were recited.

Chaplain's Summation

Continue to pray for all the knights and their family and to continue with all of our good work.

Adjournment

Following a recitation of prayers, the GK adjourned the meeting at 9:14 p.m.