

**Knights of Columbus
Terence Cardinal Cooke Council #8495
Business Meeting Minutes
February 11, 2008**

Call to Order

The Grand Knight brought the meeting to order at 7:31 p.m. in the council chambers with 29 members present. The roll of officers was called and it is attached.

Corrections to Previous Meeting Minutes

The Grand Knight announced that the Meeting Minutes of January 14, 2008 were posted to the website. He asked if there were any changes to the Minutes as published. There was none. The GK accepted a motion for approval. Motion was made, seconded, voted on and passed.

Report of Admissions Committee

There was 1 request for transfer into our Council: Benjamin Mize. Motion to accept was made and seconded. The membership present accepted the transfer unanimously.

Grand Knight's Report

1. The GK offered thanks to all that assisted with the events since the January 14 meeting.
2. The first Friday Night Fish Dinner had excellent "volunteer" response from the membership – from set up to clean up. The large turn out made it smooth and easier for everyone. John Anchor (Jr) will be the lead for the Friday, February 15, Fish Dinner.
3. There will be a 2nd Degree Exemplification on Sunday, April 27, 2008 at Council 677.
3. The next 1st Degree Exemplification will be held on Tuesday, February 19. Our Council will host. It is important to come out to meet and support the new members.
4. Next officers' meeting will be on Sunday, March 2nd, at Aaron Wahus' residence. All officers are required to attend. Directions to Aaron's house will be provided later.
5. Next business meeting will be March 10, 2008, in the Annex Building, upstairs. Please pass the word to members not present.
6. The GK announced that he John and Carol Anchor, the Council's Family of the Month for December, received award and recognition from Supreme.
7. The GK announced that he nominated Bob and Beverly Meismer as Family of the Month for February. The Knight of the Month nominee is Bobby Christine.

8. At next month's meeting a Nominating Committee will have to be formed to produce a slate of candidates to fill Council Officer positions for next year. Voting by the membership will have to occur not later than the May general membership meeting.

Chaplain's Report

No report.

Treasurer's Report

1. The balance in the account is \$8,044.25.
2. Expenses for the month were \$4,725.40 and receipts were \$6,225.00.

Reading of Communications

None.

Financial Secretary's Report

1. We are in good standing with Supreme.
2. First Fish Dinner produced \$726.00.
3. The Round Table has a balance of \$758.91.
4. The Youth Fund has a balance of \$1,946.20

Report of Auditors/Trustees

The semi-annual report was completed. Only minor discrepancies were noted.

Chancellor's Report on Vocations

1. Thank you notes were received from 2 of the 4 seminarians that we support. The balance in the account is \$1,702. This is a direct result from our generous Knights that have sent additional contributions with their annual dues.
2. Sister Laura Ann informed the Council that there is a Sister from Africa who needs college-level education to be able to perform her duties within her Order. The Diocese picks up the tab for her education. Sister Laura Ann asks if our Council could provide some financial assistance to her for incidental (personal) expenses. A motion was made to provide support similar to that provided to each seminarian, that is, \$125 per quarter (\$500 per year). Motion was seconded, discussed and voted on. Motion passed. Tim Squarcette will call Supreme to find out if the financial support falls within similar rules that apply to the seminarian support. The Council receives \$100 back from Supreme for every \$500 that we disburse to each seminarian. Therefore, there is a potential to receive \$100 back for monies that will be provided to the Sister.

Membership Director's Report

No activity since last month's meeting.

Program Director's Report

1. Aaron Wahus sent email to all informing of the new events calendar through June 2008. If anyone has not received it, please let him know. Check the calendar and see which events you can support by volunteering.
2. The Fat Tuesday event for the Youth was very successful. Plenty of volunteers, both Knights and Youth, supported this event.
3. We will be conducting Fish Dinners every Friday during Lent. A lead Knight will be assigned for each Friday to be the "floor" point of contact. Any volunteer having questions or needing assistance, from set up to clean up, should contact the lead Knight.

Church Director's Report

There will be a Corporate Mass on March 30, 2008.

Community Director's Report

1. The next roadside cleanup will be on March 8 at 9:00 a.m. Larry Dreiling requested at least 10 volunteers to make the event easier and faster. The more that come out, the sooner the volunteers will be heading home.
2. The Annual Tootsie Roll Drive will be conducted on April 4 through 6. All collections will benefit the Special Olympics. This year we plan to have two Wal-Mart and two Kroger locations. We are also checking on K-Mart. There will be 90 time slots to fill this year. Please continue to support this drive by volunteering your time.

Council Director's Report

Need assistance after each Mass to hand out flyers for the Fish Dinners.

Family Director's Report

No report.

Youth Director's Report

1. This position is vacant. If anyone would like to direct the youth activities, please see Joe Kise or Aaron Wahus. It is important to support our youth. Please guide your thoughts to this area and see if you would like to become the Council Director for Youth Activities.
2. The Art Auction went well. The Youth did not reach their goal of 300 attendees; however, there were almost 200 persons in attendance.

4. There is tentative Spaghetti dinner scheduled for March 29. Details have not been finalized.

Home Company Report

1. The balance of the Home Company funds is \$47,467.86 (Checking \$13,298.11 and Ameriprise CDs \$34,169.75).
2. We are continuing to work with the Church and Diocese on drawing a suitable agreement for utilization of land on campus.
3. Building plans are being sketched. The layout will be finalized soon. The grading for the Rectory will probably start in March. We could save money if grading for the Council's Home is done in conjunction with the Rectory.

Roundtable Report

No report.

State Convention Committee

1. We are the host Council. This year's convention is in Augusta on May 15-18. There will be a pre-convention meeting on Saturday, March 8 with representatives from State. Discussion will center on requirements such as greeting, registration, hospitality, etc. The State is pretty much in charge of planning the convention activities, we supply the manpower. Lots of volunteers from our Council are required to stage this function.
2. Advertisements for the program are needed. Deadline for these is fast approaching. Members are asked to contact businesses to request support.
3. A raffle of a golf cart is possible.
4. One event that our Council will be responsible for is the Golf Tournament. John Vigna needs assistance in setting up and conducting this activity. This event will take place at the River Course (North Augusta) on Friday, May 16, with a shotgun start at 9:00 a.m.

Father O'Brien Memorial Committee

A lot of work has been done behind the Education Building. There will be another work day on February 23. Please come out to help. There will be some food and soft drinks at the work site.

Resolutions Committee

No report.

Unfinished Business

1. A motion was made to donate the tips from Arts in the Heart and the revenues from Keep Christ in Christmas to the Wheel Chair Foundation. Motion was seconded. A sub-

motion was made to add \$95.00 to the combined amounts to bring the total to \$450.00. Sub-motion was seconded, voted on and approved. The main motion was then voted on and was approved. The funds will be remitted for the purchase of 6 wheel chairs.

2. A Rosary for Life will be conducted on March 25, 2008.

3. There is a blue tabletop missing – all are asked to keep vigilant around the campus to help locate it. If you spot it, let Tim Bair know.

New Business

1. The State Convention delegates are the Grand Knight and the Previous Grand Knight, Joe Kise and Tim Bair, respectively. Two alternates are needed. Aaron Wahus and Bob Hoeppel received the most votes and will be the alternate delegates.

2. At the Convention, a resolution will be submitted requiring that a rule be adopted to disseminate information to all Councils regarding the explanation of requirements for submitting write ups of a Council's programs/activities for awards. At present time no rule exists that require such action.

Report of the 4th Degree

1. There was a meeting of Faithful Navigators in Macon, Georgia, on February 9th.

2. There will be a ceremony of Posting of Colors at Julian Smith Casino. Six Sir Knights will participate.

3. The Annual Washington Birthday Celebration will be held on February 24 at Villa Europa. Attire will be full Tuxedo with baldric. Ladies proper attire for the occasion.

Field Agent's Report

The Field Agent resigned. A new Agent is being sought. Anyone needing assistance with insurance matters should contact the local District Deputy, Tim Squarcette. He will refer the matter to an appropriate Field Agent.

District Deputy Report

No report.

Prayers for Sick and Distressed

A list was circulated for update. The GK lead the members in prayer.

The Good of the Order

The Lector offered words on "Why Catholics Give up Something for Lent." He spoke on the fact that Lent is a penitential season and the need for reconciliation (confession) in order to celebrate the gift of Lent. It is the time when Christ spent time in solitude to reconcile himself with the Father.

Prayers for Sick and Distressed

A list was circulated for review and to add names others.

Chaplain's Summation

Continue to pray for the sick and the needy and continue to do God's work.

Adjournment

The meeting adjourned at 8:52.

Respectfully Submitted

Carlos Collazo, Recorder
February 23, 2008

**Roll of Officers
Terence Cardinal Cooke Council 8495
January 14, 2008**

Grand Knight	Joe Kise	Present
Deputy Grand Knight	Aaron Wahus	Present
Chancellor	Chris Algeo	Present
Recorder	Carlos Collazo	Present
Treasurer	John Vigna	Present
Advocate	Tom Howe	Present
Warden	Brent Allen	Present
Inside Guard	Bill Kulovitz	Present
Outside Guard	Jon Lundeen	Excused
Trustee, 3 Year	Mark Chapin	Excused
Trustee, 2 Year	Tim Bair	Present
Trustee, 1 Year	Bryan Tuschen	Present
Financial Secretary	Bob Hoeppel	Excused
Chaplain	Fr. Michael Roverse	Excused
Lecturer	Chris Eckert	Present