

**Knights of Columbus
Terence Cardinal Cooke Council #8495
Business Meeting Minutes
July 14, 2008**

Call to Order

The Grand Knight brought the meeting to order at 7:30 p.m. in the council chambers with 28 members present. The roll of officers was called and it is attached.

Corrections to Previous Meeting Minutes

The Grand Knight indicated that the previous meeting minutes had been posted to the website prior to this meeting. He then entertained a motion to accept the minutes of June 9, 2008 as posted to the website. Motion was received from the floor and seconded. No changes were offered. A vote was taken and the motion passed.

Report of Admissions Committee

No report.

Grand Knight's Report

1. The new Fraternal Year started this month. The ceremony for the installation of new officers was held on Sunday, July 13, 2008. It was one of the best turn outs that we have had. The GK extended thanks everyone for the attendance and participation.
2. The first Officers' Meeting was held on Wednesday, July 9, 2008. The expectations for the new Fraternal Year were discussed. The GK solicited ideas for old and new events on how to improve our activities. Every event will have a lead director or coordinator. When the calendar of events is refined, it will be e-mailed to the membership and posted to the website.
3. The next officers meeting will be held at Bill Priddy's residence on Monday, August 4, 2008, at 7:00 p.m. Directions to Bill's house will be provided later.
4. Next business meeting will be Monday, August 11, 2008, at the Parish Life Annex (white building).
5. The next Round Table meeting will be August 13, 2008 in Waynesboro.
6. There will be a 2nd Degree Exemplification on Saturday, July 26, 2008, at 1:00 p.m. Council 8495 will host.
7. There will be a 1st Degree Exemplification on Thursday, August 21, 2008, at 7:00 p.m. Council 8495 will host.
8. The GK awarded various certificates of completion:
 - 1st Degree to our two youngest new members: Matt Brejda and Will Cordes.
 - 2nd Degree to Benie Bobo and Bill Priddy.

- 3rd Degree to Benie Bobo, Bill Priddy, Bob Prange and Ray Adriano.
10. The GK awarded a plaque to the Past Grand Knight, 2006-2008, Joe Kise.
 11. The GK asked Tim Bair to present a pin to the Former District Deputy, Tim Squarcette.
 12. The GK presented a 4th Degree certificate to the Council's Chaplain, Fr. Michael Roverse.
 13. The GK introduced St. Teresa's in-resident-for-the-summer Seminarian Pablo Migone.

Chaplain's Report

Continue to pray for those on the prayer lists.

Treasurer's Report

The beginning balance was \$5,741.98. During the month we had receipts of \$6,237.08 and expenses of \$6,753.96. The ending balance in the account is \$5,225.10.

Reading by GK of Financial Report

No reading.

Reading of Communications

No reading.

Financial Secretary's Report

No report.

Report of Auditors/Trustees

No report.

Chancellor's Report on Vocations

1. The balance in the seminarian fund is \$1,432.34.
2. Ray Adriano reported that the last quarterly payments were made to each seminarian. We received reimbursement from Supreme of \$500.00 (\$100.00 for each seminarian payment and \$100.00 for the \$500.00 which we donated to the visiting/student Sister from overseas).

Membership Director's Report

No report.

Program Director's Report

1. Bill Kulovits informed the members that there is a new item on the website called "quick calendar" that was set up by Joe Kise. If you click on that, you will get a quick view of the events for the entire year, with details, on PDF format.
2. The Council received 50/50 raffle tickets at the last Grand Knights' Meeting. These are for sale at \$5.00 each of 5 for \$20.00. Proceeds will be used for charitable (non-profit) organizations; therefore, the cost will be tax deductible. See Bill to purchase tickets. Drawing will be on September 6, 2008.

Church Director's Report

The corporate mass will be on August 31, 2008. More details will be provided later.

Community Director's Report

1. Bill Priddy stated that every year we donate \$50.00 to Morality in Media. He then made a motion to donate \$50.00 this year. The motion was seconded and discussed. The vote to accept was unanimous.
2. There will be a fund raiser called "Motorcycles for the Wounded Warriors" that also benefits the Jenny Clark Foundation. This is coming up in September. More details will be provided later.

Communications Director's Report

No report.

Council Director's Report

A Cooks' Night Out is scheduled for August 16, 2008, from 5:30 to 8:00 p.m. Volunteers are needed to assist with this function. Tim Bair suggested that existing items in the freezer, such as steaks or low country boil, should be the main entrée versus purchasing ribs for the main course.

Family Director's Report

No report.

Youth Director's Report

1. The State Soccer Challenge will be held on November 9, 2008.
2. To date, approximately 30 (out of 53) youth expressed interest in attending the Greenjackets baseball game. This event is done yearly as Altar Appreciation Night to treat our youth who are altar servers to a fun-night out. Tony Colbert will purchase the tickets for a Thursday night game. Approval for the Council to pay for the tickets, at \$6.00 each, was made and recorded at the June 2008 meeting.

Home Company Report

1. A motion was made by Tim Bair to suspend the rules temporarily to allow having elections for the Pleasant Home Company Board of Directors. The motion was seconded and voted upon. The motion carried.

a. Tim Bair proceeded to explain to the members the purpose of the Home Company. Created because the Council is not allowed to carry more than \$500.00 into a new Fraternal year. Excess balances are, therefore, transferred to the Home Company at the end of each year.

b. There are 6 members in the Board of Directors. Each is elected to a three-year term. This year, there are two slots to be filled – one as replacement and one as replacement or reelection. The term of Don de Clue, who has served 6 years, is up for replacement. The term of Tim Bair, who has served 3 years, is up for replacement or reelection.

c. Tim Bair opened the floor for nominations. Tim Bair and Tom Howe were nominated. No other nominations were made. A motion was made to close the nominations, seconded and voted on. Motion carried. Because only two nominations were received, the same vote carried for the two individuals to serve on the Board.

2. Suspension of the rules was terminated and the regular order of the meeting resumed.

3. The balance in the account is \$54,676.29 – checking balance \$10,236.74 and Ameriprise (investments) \$44,439.55.

4. The ice machine has not been repaired. Tim Bair will contact the refrigeration repair person.

5. The transaction of the sale of the time share has not been completed. Tim Bair stated that there is an issue with the name as it appears on the deed. He did not know about it until a bill was received for the annual maintenance dues. The purchasing company was supposed to pay the bill, but it was sent to Don de Clue. Upon further inquiry, the purchasing company told Tim Bair the problem with the deed. Although they knew of the conflict, they had failed to notify Tim Bair. Tim stated that we are going to have to get the Council Lawyer involved in the matter.

Roundtable Report

The balance in the account is \$278.91.

State Convention Committee

The revenue from the sales of shirts was received from the State Convention Committee. After all expenses, the net profit was \$429.10. Discussions ensued as to what to do with the revenue. No decision was made during this session. However, at the June 2008 meeting a motion was made and seconded to donate \$50.00 of the proceeds to the St. Joseph Council because they provided assistance to our Council

during the convention. The motion was voted on and was approved. (See minutes of June 2008, under State Convention Committee, item 4.)

Degree Team

1. Everyone should strive to support the First through Fourth Degree Exemplifications. Tim Bair encouraged and challenged every member to attend these ceremonials to support those who are being initiated or advancing to higher Degrees.
2. A 2nd Degree Exemplification is coming up. Tim encouraged the Council to contact 1st Degree members and encourage them to become 2nd Degree and higher. This is important to attain retention within each Council.
3. About four years ago our Council made a commitment to establish a 3rd Degree Team at the local level. Tim Bair will be going to Dunwoody, Georgia to be certified as a 3rd Degree Team Member. The goal is to recruit, train and certify others in order to form a local team. Anyone interested in being a Degree Team member should contact Tim Bair.

25th Anniversary Committee

The GK restated the budgeted amounts for this activity and the final amount needed from the Council. A motion that was tabled at the June 2008 meeting to "*spend not more than \$2,000.00 from Council funds to augment the expenses of this activity*" was brought up for additional discussion and vote. The vote was taken and it was unanimous for approval.

Car Show

1. The Car Show is coming up on October 25, 2008. Don de Clue has sent an e-mail to those who provided assistance last year to solicit their help this year. About 40 volunteers are needed to stage this activity. It is one of our best revenue-generating activities each year. It will be held in the parking lot in front of the Annex Building.
2. Joe Kise is the Co-Chair for the Car Show activity. Anyone willing to help please contact Don de Clue or Joe Kise.

Unfinished Business

There are some shirts of various sizes available for sale. See Benie Bobo.

New Business

1. St. Teresa's 40th Anniversary Committee is working diligently on this activity. Our Council will provide the dinner on Saturday, September 27, 2008. Don de Clue is working on having the 4th Degree Honor Guard participate on that evening. The following weekend, October 4, 2008, is the talent show and the council will cook a spaghetti dinner. On the third weekend, October 11, 2008, the Fall Festival will take place and the Council will cook hot dogs, hamburgers, etc.
2. Pietro de Guerrero stated that we have a Brother Knight presently serving in Iraq. He asked that we conduct a collection to provide for obtaining and mailing a care package

to him. A collection was made and \$118.00 were collected. Pietro will obtain items and will prepare/mail a care package.

3. Discussion was conducted on the possibility of catering the St. Teresa's Wednesday Night Dinners. Chris Algeo solicited comments from the membership as to whether we should get involved. Questions emerged as to the profitability to the Council. Tim Bair stated that he viewed this as an opportunity to demonstrate that we can do more than cook steaks, hamburgers and hot dogs – that we can indeed cater such activities. Tim also stated that we would be providing a service to the Church as a charitable activity even if no profit can be generated. No decision was reached.

4. There will be a Blue Mass on September 11, 2008 to honor members of response teams that are first to reach the site of emergencies (police, medical technicians, fire fighters, etc.).

5. Arts in the Heart of Augusta will be on September 19 – 21. Volunteers are needed for this event. More details will be provided later.

Report of the 4th Degree

1. This year's Roast will be on July 26, 2008 at Bryan Tuschen's residence. Any 3rd Degree who has applied to become a 4th Degree and who will attend the forthcoming Exemplification in Atlanta, should contact Don DeClue if interested in attending this year's Roast.

2. Bob Prange will be in charge of cooking the steaks for the above activity. Bob solicited other volunteers to assist him. He needs two more 3rd Degree members to assist.

3. There will be a 4th Degree Exemplification in Atlanta on October 18, 2008. There is still opportunity to sign up to advance to this important Degree.

Field Agent's Report

No report.

District Deputy Report

1. Ceremonials are the backbone of the order. From conducting a business meeting, to degree exemplifications, to life and honorary life membership, to installation of officers, most of what we do as Knights of Columbus comes from our ceremonials.

2. There is currently a shortage of Field Agents in the State of Georgia. We only have 6 agents to cover the entire state of Georgia when we are allowed to have 15. Any Brother Knight who might be interested in being a field agent or anyone knowing a Brother Knight who might be interested is encouraged to pass that information along to the Gotsch Agency. Due to this shortage, District Deputies have been asked to provide presentations at First Degrees, when a field agent is unavailable.

3. The new member policy listed on the back of the current form 100 is being replaced with information on our annuity program. The new form will be a Form 100Q. The minimum amount to start an annuity has been changed from \$300.00 to \$100.00. These

purchases count as an insurance member. The District Deputy suggested that the Council could entertain purchasing such an annuity for the Worthy Chaplain. Meeting insurance quotas is important to attaining STAR Council.

4. The State Soccer Challenge is coming up in November 2008.
5. The essay contest is coming up. The topic will be "The Responsibility of the Catholic Citizen in a Free Society."
6. Tim Bair extended thanks to Tim Squarcette for his many years of service as District Deputy and for setting a fine example for those who will follow for years to come.

The Good of the Order

1. The GK asked the Advocate to provide an overview of several requirements from Supreme.
 - a. No consumption of alcohol is permitted during ceremonials/meetings. All consumption must take place prior to or after the event.
 - b. When granted or when asking permission to speak, the member will address the GK as Worthy Grand Knight by extending the right arm and making the sign of the trunk of the cross (vertical motion). The GK responds by extending the right arm and making the crossing sign (horizontally) to acknowledge that the member has the floor. Upon finishing, the member will again initiate the sign and the GK will return the crossing sign to signify completion.
 - c. The Roberts Rules for conducting meetings will be strictly followed.
 - d. The Advocate explained the proper process and procedure for making motions. The motion will be properly stated. He requested that anyone wanting to make a motion, should first think of the wording prior to asking permission to make the motion. Once a motion is made (stated), it must receive a second from the floor prior to proceeding. If the motion does not receive a second, then the motion is terminated. If the motion receives a second, the GK will then proceed to have discussions on the motion. If during the discussions any member asked for the "question" (that is, the vote), the GK must suspend discussions and proceed to the voting phase of the motion. Otherwise, the GK can terminate discussions at any point then proceed to the voting phase by asking: those in favor? and those opposed? The Recorder annotates the results in the Minutes.
 - e. Once made and seconded, a motion can be withdrawn at any time during the discussion phase by the person who made the motion. Any further action is terminated.
 - f. A motion can be amended by the person that made the motion by withdrawing the original and restating the motion.
 - g. If another person from the floor makes a motion to amend the original motion, then there is a "sub-motion" on the floor and it must receive a second before proceeding. Discussions are held and a vote is taken as if it were an original motion. If approved, the original motion is restated and so amended. Discussions then continue on the original motion. This is done for any number of sub-motions that are made from the floor. A

sub-motion can be withdrawn, not amended, at any time before a vote is taken. However, the original motion can not be withdrawn if there is a sub-motion on the floor that has not been voted on. After a sub-motion is resolved by vote or withdrawal, the process continues on the original motion. After discussions are terminated, the original motion is restated (if necessary) and the vote is taken.

Prayers for Sick and Distressed

A list was circulated for review and to add/delete names. Father Michael led the members in reciting a prayer for the sick and distressed.

Chaplain's Summation

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

Adjournment

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carlos Collazo, Recorder
July 18, 2008

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

Grand Knight	Aaron Wahus	Present
Deputy Grand Knight	Bill Kulovitz	Present
Chancellor	Chris Algeo	Present
Recorder	Carlos Collazo	Present
Treasurer	John Vigna	Present
Advocate	Tom Howe	Present
Warden	McKinley Curtis	Present
Inside Guard	Pietro de Guerrero	Present
Outside Guard	Ray Adriano	Present
Trustee, 3 year	Joe Kise	Present
Trustee, 2 Year	Mark Chapin	Excused
Trustee, 1 Year	Tim Bair	Present
Financial Secretary	Bob Hoeppel	Excused
Chaplain	Fr. Michael Roverse	Present
Lecturer	Chris Eckert	Excused