

**Business Meeting June 11, 2007**  
**Knights of Columbus**  
**Terence Cardinal Cooke Council #8495**

**Call to Order.** The Grand Knight brought the meeting to order at 7:31 p.m. in the council chambers with 23 members present. An opening prayer and the Pledge of Allegiance were recited. The roll of officers was called and is attached.

**Motion:** Tim Bair proposed that reading of the minutes be waived. The motion was duly seconded and, without discussion, unanimously approved.

**Report of Admissions Committee.** Mike Hamilton: **1.** Presented one approved application from George Edenfield for vote of the membership.

**Motion:** Bob Hoeppel moved to accept the candidate. The motion was duly seconded.

**Vote:** Unanimously approved.

**2.** Introduced Roger Malloy as a transfer from New York who was approved by acclimation.

**Grand Knight's Report.** The GK: **1.** Offered thanks to the many volunteers for the past month's events. **2.** Presented the Shining Armor Award to Pietro DeGuerro. **3.** Noted that the Parish Picnic on Sunday was extremely well attended and was very successful. **4.** Presented certificates to Greg Crist (First Degree), Gary Welcher (Second/Third Degree), and Bobby Christine (Second/Third Degree).

**Treasurer's Report.** Bob Hoeppel gave the checking account balance as \$9,711.59. Receipts for May totaled \$3,422.39 and expenditures totaled \$9,531.29.

**Financial Secretary's Report.** Bob Hoeppel: **1.** Reported our good standing with Supreme. **2.** Stated that the Columbian Award application has been submitted and two others are due soon. **3.** Stated that 5 members will be dropped for non-payment of dues.

**Report of Auditors/Trustees.** No report.

**Chancellor's Report on Vocations.** Chris Algeo: **1.** Announced that two seminarians, Steven Pontzer and David Koetter, will be ordained in Savannah on June 23<sup>rd</sup>. Bus transport is available for \$20. **2.** Stated that the balance of the account is \$1,117.51. **3.** Offered the hope that we will pick up two more seminarians to support.

**Membership Director's Report.** Mike Hamilton reported that we are at 190% of our membership quota and 100% of our insurance quota.

**Program Director's Report.** Chris Algeo: **1.** Offered a list of upcoming events that the DGK had submitted via email. **2.** Solicited a number of volunteers for manning our food booth at River Blast on July 4 from noon through 10:00 p.m.

**Church Director's Report.** No report.

**Community Director's Report.** No report.

**Family Director's Report:** No report.

**Youth Director's Report.** No report.

**Home Company Report.** Tim Bair stated that: **1.** The Car Show will be held October 27; Don DeClue offered that the success of the show is dependent upon member Knights soliciting prizes from local businesses. **2.** Stated that a letter for the Capital Campaign has been drafted for the GK's signature. **3.** A meeting with Bishop Boland to seek approval to remain on the church property is tentatively to be held later this month or early July.

**Roundtable Report.** Donnie DiAmici reported that: **1.** They will have a First Degree exemplification in Waynesboro on June 24; cars will leave the Council Home at noon. **2.** Bert Klein will assume the role as coordinator of the Roundtable. **3.** A spaghetti dinner is in the planning stages in the near future.

**Report of the 4<sup>th</sup> Degree.** Don DeClue: **1.** Introduced several new Sir Knights who attended the Fourth Degree exemplification in Augusta on June 9. **2.** Announced that the Faithful Navigator Roast will be held at his home on July 28 at 6:30 p.m.; all fourth degree Knights and their spouses are invited at a cost of \$12.50 per person.

**Unfinished Business.** The GK stated that a draft standing operating procedure (SOP) for conduct of Council events will be coordinated with the Trustees for review.

**New Business.** **1.** The FS read the names from the slate of nominees for officer positions for the coming year; he announced that Ben Cunningham has requested that his name not be included on the slate for the position of Outside Guard.

**Motion:** The FS proposed that Jon Lundeen be added to the slate of nominees for the position of Outside Guard. The motion was duly seconded.

**Vote:** Without discussion, the motion was unanimously approved.

**2.** The GK solicited additional nominees thrice without response from attending members.

**Motion:** Tim Bair proposed a vote on the entire slate rather than by individual position. The motion was duly seconded.

**Vote:** Without discussion, the motion was unanimously approved.

**3.** The GK asked for a voice vote on the proffered slate. The entire slate was approved by unanimous voice vote. **4.** Chris Eckert announced that the recent women's faith conference was attended by 230 women and was a resounding success. **5.** Bobby Christine asked for any plans regarding Oktoberfest for this year; there was significant discussion on the subject. The GK stated that Knights could agree to conduct it this year but not next, because Founder's Day will require special planning as it is the church's 40<sup>th</sup> year. The result of the discussion was that the GK will contact the responsible representative on the parish Stewardship Committee to consider possibilities.

**The Good of the Order:** Chris Eckert, Lecturer, asked the members "Where did St. Paul learn about Christ's Body and Blood?" "It is for you," said the Apostle of the Gentiles. Chris discussed how Catholics can become complacent about receiving the tremendous gift that is the Eucharist. He further discussed the value of the Sacrament of Reconciliation prior to reception of Communion in order to ensure a state of grace. He challenged all Knights to receive the Eucharist with the solemnity and awe that it deserves.

**Prayers for Sick and Distressed.** The GK asked for prayers for the sick and distressed.

**Adjournment.** The Grand Knight adjourned the meeting at 8:30 p.m. following the closing prayer.

**Respectfully Submitted:**

**John Vigna, Recorder**  
**June 13, 2007**