

**Knights of Columbus  
Terence Cardinal Cooke Council #8495  
Business Meeting Minutes  
June 9, 2008**

**Call to Order**

The Grand Knight brought the meeting to order at 7:30 p.m. in the council chambers with 31 members present. The roll of officers was called and it is attached.

**Corrections to Previous Meeting Minutes**

The Grand Knight entertained a motion to accept the minutes of May 12, 2008 as posted to the website. Motion was made and seconded. No changes were offered. A vote was taken and the motion passed. Minutes remained as posted.

**Report of Admissions Committee**

Three applications for new members were received. Bob Hoeppel presented these on behalf of Mike Hamilton (excused). The three applicants were: Brian Ozden, Scott Cheek and Tim Beaulieu. The GK inquired as to any opposition for approval. There was none. The three applicants were accepted by unanimous vote.

**Grand Knight's Report**

1. The next officers meeting – with new board members – will be held at Aaron Wahus' residence. Date and time will be communicated at a later date.
2. Next business meeting will be July 14<sup>th</sup>.
3. The GK handed out certificates of appreciation to the following officers that served with him during the last two years: Aaron Wahus, Carlos Collazo, John Vigna, Bob Hudson, Tom Howe, Bill Kulovitz, Tim Bair, Bryan Tuschen, Bob Hoeppel, and Chris Eckert.
4. The GK introduced one of our new Deacons in attendance – Joe Soparas.

**Chaplain's Report**

No report.

**Treasurer's Report**

The beginning balance was \$12,361.54. During the month we had receipts of \$4,190.00 and expenses of \$10,809.56. The ending balance in the account is \$5,741.98.

**Reading by GK of Financial Report**

No reading.

### **Reading of Communications**

None.

### **Financial Secretary's Report**

1. We are in good standing with Supreme.
2. The FS is working on submission of package for the Columbian Award. This is one of the requirements to get Star Council.
3. On the Insurance requirements we have a net of 8 against a quota of 11. We still 3 to make our number. However, the insurance representative was here recently and has picked up an additional member and has two more applications pending. If these materialize, we should meet our quota for the year. This is also a requirement in the Star Council award criteria.
4. Overall, we are on track to meet the criteria and get Star Council award for this year.
5. There is one bill to Supreme for \$114.53 for supplies and other miscellaneous items.
6. The FS has sent 9 notices of intent to suspend membership for non-payment of dues. Of the 9, two have been answered. There will be two of the 9 that will be definitely be suspended beginning next fraternal year.
7. There is bill for \$230.00 for shirts.

### **Report of Auditors/Trustees**

The Trustees will set up a meeting with the Financial Secretary and the Treasurer to schedule a date for conducting the next audit.

### **Chancellor's Report on Vocations**

1. The balance in the seminarian fund is \$1,429.34.
2. The last quarterly payments were made to each seminarian. A request was submitted to Supreme to recover their portion – \$100.00 per seminarian – we should be getting a check for \$400.00. In addition, we requested rebate for the visiting Sister (foreign country) that we supported with \$500.00. If Supreme approves it, we should receive \$100.00 for that disbursement.
3. Since last month \$29.00 were deposited to the account.

### **Membership Director's Report**

No report.

### **Program Director's Report**

1. There will be a cook out at the lake on June 14. Mass will be celebrated on site. Volunteers are needed.

2. On June 22 we will be hosting a breakfast for Volunteer Catechists between the 9:30 and 12:15 masses. It will be light (continental style). Volunteers are needed.

### **Church Director's Report**

The corporate mass will be on June 29<sup>th</sup> at 9:30. Those attending or anyone interested will meet at Ryan's Steak House for lunch.

### **Community Director's Report**

1. There will be a road side clean up on June 14. Volunteers are needed on that day for approximately 2 hours starting at 9:00 a.m. There are some volunteers already signed up. A roster was circulated for additional volunteers.

2. We have a big check for over \$3,200.00 representing our share of the Tootsie Roll fundraiser. The check will be presented to the Columbia County Special Olympics in the near future.

### **Communications Director's Report**

No report.

### **Council Director's Report**

No report.

### **Family Director's Report**

No report.

### **Youth Director's Report**

The June 21 activity has been scrapped (volley ball games with the youth).

### **Home Company Report**

1. The balance in the account is \$54,451.89. Checking balance is \$10,056.74 and the Ameriprise investment account balance is \$44,395.15.

2. The ice machine is broke. Tim Bair is working on getting it fixed.

3. The time share sale transaction has not been completed. Tim Bair stated that the buying company expressed that they will pay the current year dues.

4. There will be elections coming up to replace board of director members whose term will expire. Don DeClue's 6-year term will end and Tim Bair's 3-year term will end. Tim Bair indicated that he would accept a new 3-year term if nominated.

## **Roundtable Report**

1. Tim Bair attended the last meeting of the Round Table in Waynesboro. There are 15 active members; 5 were present. However, this is busy time for them contributing to the low attendance. Normally they have great attendance and each member is very involved in the Round Table activities.
2. There are two events coming up later in the summer: A steak cook-out and a spaghetti dinner. The Round Table invites our members to take the short trip to Waynesboro and visit/assist with their activities.
3. The balance in the account is \$278.91.
4. Tim Bair stated that the Round Table members are a great group dedicated to charity work. They donate to charity almost 100% of the funds that they raise. We need to travel to Waynesboro way and render our support whenever possible.

## **State Convention Committee**

1. The convention was a success
2. The Golf Tournament was lauded by all who participated. The hospitality suite received many accolades as well. As usual, John Vigna did a wonderful job in coordinating and conducting the golf tournament.
3. We have not received a check from State for the shirts. When we do, it should reflect a profit of approximately \$450.00.
4. Bob Hoeppel made a motion that we should donate \$50.00 from the shirts profit to the St. Joseph Council because they provided assistance to us during the convention. The motion was seconded and discussed. The vote in favor was unanimous.
5. Five participants stayed at the cottage on the 18<sup>th</sup> fairway. Everyone was pleased with the facilities.
6. Fifty-eight golfers participated in the tournament. After payment to The River Course, we netted \$1,940.24.
7. A motion was made to round the amount to \$2,000.00 and donate the proceeds to Birth Rights of Augusta (\$1,500.00) and to the St. Joseph Foundation (\$500.00). The motion was seconded, discussed, and voted on. Motion passed.
8. The Ladies Luncheon was successful. The event was chaired by Terri Bair. A chairperson will be need for the 2010 convention. Terri will be glad to assist, but will not be the chair.
9. The resolution that we submitted for approval at the convention was defeated.

### **Degree Committee**

Everyone needs to come out and observe the 2<sup>nd</sup> Degree Team. The team will accept volunteers to ensure that future exemplifications are well covered. Please consider joining the team.

### **25<sup>th</sup> Anniversary Committee**

1. Don DeClue mentioned the members of the committee and corresponding duties.
2. The celebration will be at the Gordon Club on Saturday, November 8, 2008.
3. There will be a mass celebrated prior to the Anniversary activities. Location will be announced later.
4. We need a \$400.00 deposit to reserve the Gordon Club. This has to be well in advance of collecting monies from attendees.
5. A budget was prepared to determine the amount of funds needed and how those funds would be obtained. The total budgeted amount is \$6,480.00. The estimated revenue is \$4,500.00. Net required from Council funds \$1,980.00. A motion was made to spend not more than \$2,000.00 from Council funds to augment the expenses of this activity. The motion was seconded and discussion was conducted. Because of the dollar amount (i.e., greater than \$500.00), the vote was tabled until the July Business Meeting in accordance with the By-laws.
6. A motion was made to allocate \$400.00 to secure the facilities at the Gordon Club. The motion was seconded. These funds will be part of the \$2,000.00 maximum expenditure; however, it was noted that it is a non-refundable deposit. The motion was discussed and voted on. Motion passed.

### **Car Show**

The event will take place on Saturday, October 25, 2008. About 40 volunteers will be needed to work this activity. Don DeClue will send an invitation this month to those who worked at this event in past years. From there, he will determine how many more Knights will be needed to stage the event successfully.

### **Unfinished Business**

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

### **New Business**

1. The slate of officers for the next fraternal year was presented (read) to those present. The GK then opened the floor to additional nominations. No additional nominations were made. Motion was made from the floor to close the nominations. Motion was seconded and nominations were closed.
2. The By-laws require that vote be taken for each nominated position unless a motion is made from the floor to vote the slate as presented. Such a motion was received from the floor and seconded. The motion passed.

3. The GK then called for a vote on the entire slate. The vote was unanimous to elect the nominees as slated.

4. Those elected as officers for the next fraternal year are:

Grand Knight	Aaron Wahus
Deputy Grand Knight	Bill Kulovitz
Chancellor	Chris Algeo
Warden	McKinley Curtis
Advocate	Tom Howe
Treasurer	John Vigna
Recorder	Carlos Collazo
Inside Guard	Pietro De Guerrero
Outside Guard	Ray Adriano
Trustee, 3 year	Joe Kise
Trustee, 2 year	Mark Chapin
Trustee, 1 year	Tim Bair

5. Tony Colbert suggested that the Council allocate funds to purchase tickets to an Augusta Green Jackets baseball game to be used for "Altar Servers Appreciation." This a long-standing tradition sponsored every year by the Council. Tony Colbert indicated that he has 53 altar servers and the cost per ticket is \$6.00. A motion was made from the floor to allocate not more than \$350.00 to purchase the tickets. Motion was seconded, discussed. Motion carried. Tony Colbert will select and coordinate the best date(s) for the youth to attend as a group or in groups.

### **Report of the 4<sup>th</sup> Degree**

1. Election of officers took place last month. Tony Prestifilippo was elected as the new Faithful Navigator.
2. The Color Corps conducted two activities: one at St. Mary's and one at Waynesboro.
3. This year's Roast will be on July 26, 2008 at Bryan Tuschen's residence. Any 3<sup>rd</sup> Degree who has applied to become a 4<sup>th</sup> Degree and who will attend the forthcoming Exemplification in Atlanta, should contact Don DeClue if interested in attending this year's Roast.
4. Installation of officers will take place on July 27, 2008 at St. Mary's.
5. The next Exemplification will be in Atlanta on October 18, 2008.
6. The memorial mass will be on Friday, November 7, 2008. This year Fr. John O'Brien's name will be on the chalice. Tim Bair urged all Brother Knights to attend this mass. Father O'Brien was a 4<sup>th</sup> Degree Sir Knight who was actively involved with, and wholeheartedly supported the Knights of Columbus.

### **Field Agent's Report**

No report.

### **District Deputy Report**

No report.

### **The Good of the Order**

Chris Eckert provided two lectures: one on Corporate Guilt, and one on Destruction in Disguise.

### **Prayers for Sick and Distressed**

A list was circulated for review and to add/delete names. Fr. McGiveny's prayer was read for the sick.

### **Chaplain's Summation**

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

### **Adjournment**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carlos Collazo, Recorder  
July 6, 2008

**Roll of Officers  
Terence Cardinal Cooke Council 8495  
June 9, 2008**

Grand Knight	Joe Kise	Present
Deputy Grand Knight	Aaron Wahus	Present
Chancellor	Chris Algeo	Excused
Recorder	Carlos Collazo	Present
Treasurer	John Vigna	Present
Advocate	Tom Howe	Present
Warden	Brent Allen	Excused
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	Present
Chaplain	Fr. Michael Roverse	Excused
Lecturer	Chris Eckert	Present