

**Knights of Columbus
Terence Cardinal Cooke Council #8495
Business Meeting Minutes
June 8, 2009**

Call to Order

The Grand Knight brought the meeting to order at 7:30 p.m. Twenty three (23) members were present. The roll call of officers was conducted and it is attached.

Corrections to Previous Meeting Minutes

The GK indicated that the minutes of May 11, 2009 had been posted to the website and that the Recorder would read some of the highlights to bring attendees up to date. One motion was made to amend the minutes to reflect a change made to the Slate of Nominees for Office that was presented at the May meeting: Pietro de Guerrero, Inside Guard and Price Roberts, Outside Guard. Motion received second, was discussed and vote was unanimous to accept the Minutes as amended.

Report of Admissions Committee

No Report.

Grand Knight's Report

1. A Certificate of Merit was presented to the Council at the State Convention for 2nd Place related to the Youth Program. It was for the park that was built behind the church. The park is well utilized, especially during the monthly cook out for TeenLife.
2. We received a thank you note from Father Michael for the patio furniture that was donated for the Rectory.
3. The next officers' meeting will be on Monday, July 6, 2009 at the Council home (Annex Building) commencing at 7:00 p.m.
4. The next business meeting will be on Monday, July 13, 2009 at 7:30 p.m. at the Council home (Annex Building).
5. The next Round Table meeting will be Wednesday, June 10, 2009 in Waynesboro.
6. Later in the meeting we will be electing new officers for the next Fraternal Year. Aaron is expected to be reelected as Grand Knight. He stated that he will be seeking volunteers to fill three Program Director positions: Community, Family and Church directors.
7. Fr. Michael's 25th Year Jubilee is coming up. Our Council will be partnering with the Parish Council to celebrate the occasion with a Spaghetti Dinner. The date is August 22, 2009. Please begin planning to assist and attend the event.

Chaplain's Report

1. Fr. Michael indicated that Fred Cooley, Head Usher, is experiencing some difficulties. Please keep him in prayers.
2. Keep Fr. David in prayers for recovery of his knee surgery.

Treasurer's Report

Beginning balance	\$ 8,805.20
Deposits	4,790.00
Expenditures	4,339.51
Ending balance	9,255.69

Reading of Bills and Communications

We have only one bill for \$10.00 to Tim Bair for payment of one candidate attending the 3rd Degree last week.

Financial Secretary's Report

1. The Columbian Award Application for STAR Council is being finalized and will be submitted on time.
2. The RSVP Award Application will be complete as soon as two checks (to seminarians) clear the bank. It will be submitted immediately thereafter.

Report of Auditors/Trustees

The next semi-annual audit will be conducted on July 26, 2009 after the 9:30 a.m. mass.

Chancellor's Report on Vocations

The balance in the account is \$1,869.51.

Membership Director's Report

We started the year with a quota of 12 new members and 6 new for insurance. We have had a net gain of 14 new members and 3 insurance. However, we have a list of at least 6 more insurance. The Council should easily meet the target numbers for the year to make STAR Council.

Program Director's Report

Note: Bill Kulovitz has been deployed from 1 to 6 months. Tom Howe will be filling in during Bill's absence.

1. The Round Table's Priests Appreciation event has been postponed.
2. The Roadside Cleanup on Jun 13th has been postponed due to construction in the area.

3. On July 13th the Ladies Auxiliary are having their “end of year” dinner, with husbands, at Calvert’s Restaurant in Surrey Center. Early bird dinner at 5:00 p.m.
4. There will be a 1st Degree Exemplification on June 18, 2009 at Council 8495. Candidates need to arrive not later than 7:00 p.m. and observers not later than 7:15 p.m.
5. On June 27th we will be assisting in a complete kitchen clean up. Event will take place from 9:00 a.m. to 12:00 noon. Need volunteers to assist.
6. The installation of officers will be held on July 19th after the 9:30 a.m. mass.
7. The Faithful Navigator Roast will be held on July 25, 2009. Third Degree applicants that have committed to attend 4th Degree Exemplification are welcome to attend.
8. The semi-annual audit for the Home Company will be on July 26.
9. The event for Fr. Michael’s Jubilee will be on August 22.
10. LifeTeen presented the Council with a “Thank you” certificate for our support to their programs during the past year.

Church Director’s Report

No report.

Community Director’s Report

No report.

Council Director’s Report

No report.

Family Director’s Report

No report.

Youth Director’s Report

No report.

Communications Director’s Report

1. Presented check to Birth Right of Augusta for the golf tournament.
2. Presented check to Walk for Autism for the birdhouse sales.
3. Working on compiling information on donations to disseminate to various media outlets.

Home Company Report

Balances in the accounts: Ameriprise Investments - \$48,780.80
Checking Account - \$7,446.33
Total - \$56,227.13

Roundtable Report

No report.

Degree Team

1. Next 1st Degree on June 18.
2. Next 3rd Degree will be in September in Dunwoody, Georgia. More details will be provided later.
3. Next 2nd Degree will be in July - date to be determined.
4. Anyone interested in becoming a degree team member should come out and observe. Contact Bob Hoepfel.

Priests Appreciation Committee

1. This is a Deanery-wide event that will be held on Saturday, September 26, 2009. Carlo Bracci is spearheading it. There are no further details at this time.
2. An ad program (similar to the one for the Council's 25th Anniversary) will be printed to defray part of the costs for hosting the event. Ads will be: \$100 – full page; \$60 – half page; and \$35 – business card size. Deadline for submission of ads is August 31. Printing will be done free of charge by a Council member. Net proceeds will be donated to the Retirement Fund for Religious.

Car Show Committee

1. The 6th Annual Car Show will be held the fourth Saturday in October (24th). Don DeClue indicated that there is not much difference from the status last month with exception that we have a couple of sponsors.
2. Don thanked everyone that attended the Corporate Communion Luncheon at Ruby Tuesday. They normally sponsor the Car Show and have indicated that they will give \$75.00 this year (and possibly more). They were pleased and appreciated our dining in (a total of 41) last week.

Unfinished Business

No items.

New Business

1. The GK reminded everyone that the slate of nominees was presented at the last meeting. The GK then asked three times if there any new nominations from the floor. None offered. The GK then closed the floor nominations. The existing slate of

nominees was read aloud by Joe Kise. A motion was made to accept all nominations as read. Motion received a second. No further discussions were offered. A single vote was taken for the entire slate. The motion passed with one NO vote.

2. Tony Colbert made a motion to spend not more than \$500.00 to take the Altar Servers to a Green Jackets game. This is an activity that our Council has sponsored every year. This year the cost is \$8.00 per altar server. There are 72 active servers equating to \$576.00; however, we never have had 100 percent response due to conflicting individual date schedules. Hence, the motion amount to be not more than \$500.00. The motion received a second. Discussions were held. The vote was taken. Motion passed.

3. Steve Crawford presented a proposal to raise funds to support an orphanage in Honduras. They are in need to have extensive repairs done to their school structures (mainly need new roofing). Steve proposed that the Council conduct an event to raise some funds. Also we can take up donations during Fr. Michael's 25th Jubilee celebration. Steve will build a display to be placed in the narthex. Steve provided a power point (pictures) presentation of the orphanage facilities. Further discussions will be held at the July meeting.

4. The GK indicated that the Youth Group has requested that \$500.00 be transferred to them from the Council's Youth Account to support the forthcoming trip to Jacksonville, Florida to attend the Youthfest. A motion was made to do the transfer. The motion received a second. Discussions were held. Joe Kise in particular pointed out that stipulation should be made for the monies to be used for the specific event rather than to be available at their discretion. The Financial Secretary explained how the Council's Youth Account is funded and funds disbursed. The current balance is approximately \$2,800 derived mainly from the Breakfast with St. Nick and Fat Tuesday events. The Youth are the primary volunteers for these events. So, they help to raise these funds. The vote was taken and motion passed.

Report of the 4th Degree

1. A new Faithful Navigator was elected (Bob Hoeppel).
2. The Faithful Navigator Roast will be on July 25, 2009.
3. There are two events for the Color Corps coming up on June 14: (1) Corpus Christi procession at St. Teresa, and (2) Flag Retirement Ceremony at Council 677. Email was sent to Color Corps members requesting participation.
4. The installation of officers will be held at St. Teresa on July 26th following the 12:15 mass.
5. Upcoming 4th Degree Exemplifications will on October 10, 2009 in Savannah, Georgia and November 7, 2009 in Atlanta. All interested in advancing to this degree should contact the Financial Secretary.

Field Agent's Report

The FA is planning to have a Fraternal Benefits Night sometime in August. More details will be provided later.

District Deputy Report

1. Tim Bair sent out a newsletter via email. It includes good information on forthcoming District activities.
2. The State has requested that each Council support a Special Olympics with a donation of \$150.00. The funds will be donated to Camp Inspire (north of Atlanta) to be held July 6-10, 2009. Also volunteers are needed during the week to assist with the activities. A motion was made to contribute \$150.00 for Camp Inspire. Second was made. Vote taken and motion passed.

The Good of the Order

No lecture due to lecturer excused from attendance.

Prayers for Sick and Distressed

Additions to the prayer list were read by the GK. Prayers were recited.

Chaplain's Summation

Do not harbor bad thoughts against others. Continue to pray for the sick and the needy and continue to do God's work through charity.

Adjournment

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Carlos Collazo, Recorder
June 11, 2009

**Roll of Officers
Terence Cardinal Cooke Council 8495
June 8, 2009**

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