

**Business Meeting March 12, 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 28 members present. An opening prayer and the Pledge of Allegiance were recited. The roll of officers was called and is attached. Minutes of the last meeting were read and unanimously approved.

**Report of Admissions Committee.** Mike Hamilton reported that Mr. Bruce Martin has been approved by the Admissions Committee. Bruce is a first degree Knight and requests re-instatement. His son, Greg, has also been accepted by the Committee.

**Motion:** Bob Hoepfel made a motion to accept the candidates and to permit Bruce to attend the exemplification as a candidate along with his son. The motion was duly seconded.

**Vote:** Unanimously approved.

**Grand Knight's Report.** The GK: **1.** Offered thanks to the many volunteers for the past month's events. **2.** Stated that members' wives are members of the Ladies Auxiliary and encouraged more ladies to participate in that activity. The ladies meet on the third Monday of the month in the Parish Life Annex. **3.** He encouraged members to check out the Council's website and offer suggestions. **4.** Announced that the next officers meeting will be April 2 at 7:30. **5.** Stated that the first degree exemplification will be held Thursday, March 15 at 7:30. **6.** Encouraged attendance at a rosary service commemorating the Day of the Unborn Child to be held after the 12:15 Mass on March 25. **7.** Announced the Families of the Month for January- Don and Betty DeClue; for February- Tim and Terri Bair; for March- Bobby and Sherry Christine.

**Treasurer's Report.** Bob Hoepfel gave the checking account balance as \$11,472.86.

**Financial Secretary's Report.** The GK read expenditures and receipts for the month. Bob Hoepfel: **1.** Reported our good standing with Supreme. **2.** We owe \$39 for supplies. **3.** There remain 28 dues outstanding.

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

**Chancellor's Report on Vocations.** Chris Algeo read a thank you note from seminarian Steven Pontzer and stated that the balance of the account is \$1,431.51.

**Membership Director's Report.** Mike Hamilton reported that we are at 110% of our membership quota and 80% of our insurance quota and reminded all of the next first degree exemplification..

**Program Director's Report.** Aaron Wahus: **1.** Solicited additional volunteers for the Friday Fish Fry's. **2.** Stated that the Tootsie Roll Drive begins March 30 and additional volunteers are needed. See Larry Dreiling to sign up to help.

**Church Director's Report.** Ben Cunningham announced: **1.** The rosary service for The Day of the Unborn Child on March 25. **2.** Corporate Communion will be held on April 29 at the 12:15 Mass.

**Community Director's Report.** Larry Dreiling reported that volunteers will be needed for the upcoming Tootsie Roll Drive. We will cover both Kroegers, K Mart, and the Evans WalMart. The FS suggested bringing children over 7 years old to help.

**Family Director's Report:** Chris Algeo: **1.** Announced a Rib Dinner on April 21 that might have an art show associated with it, in which case we may get a percentage return on any art sold. **2.** Stated that Knights will cook for the Parish Picnic at West Dam Park on June 10<sup>th</sup>.

**Youth Director's Report.** Tim Bair reported that the Youth Fund balance is \$1,795.47.

**Home Company Report.** Tim Bair stated that the building committee will meet on Tuesday, March 20 and reported that the Bishop may have some problem with Knights having a Council Home on church property. More information is to follow.

**Roundtable Report.** Donny DeAmicis reported that they cleared \$418 on the March 2 fish fry.

**Report of the 4<sup>th</sup> Degree.** Don DeClue announced that the annual Washington's Birthday Celebration was a great success with about 35 in attendance.

**Unfinished Business. 1.** John Vigna reported that he has received four hole sponsorships for the Father Di Golf Tournament and has a line on at least three more. He asked for all members to solicit prizes from local businesses and restaurants. **2.** The FS stated that there has been a good response to the charity raffle. **3.** The DGK announced that the next shirt order will be placed around April 1 so let him know your needs for Council shirts.

**New Business. 1.** The GK solicited nominations for the 6-member officer nominating committee for elections to take place on June 11. Nominations for Tim Squarcette, Chris Algeo, and Mike Hamilton were taken from the floor. The GK appointed Tim Bair, Bob Hoepfel, and Tom Howe. **2.** Chris Algeo stated that the River Bash will be held on July 4, giving us an opportunity to be a food vendor; the cost is \$200 for a 10 ft by 15 ft area.

**Motion:** Larry Dreiling moved that \$200 be allocated for the food vendor application. The motion was duly seconded.

**Discussion:** There was some discussion about the profit potential and insurance coverage.

**Vote:** The motion was unanimously approved. Chris Algeo volunteered to head the River Bash committee.

**3.** The FS proposed a resolution of condolence for Mike Sandy, who died March 1. The measure was unanimously approved.

**4.** The FS proposed allocation of an amount not to exceed \$1,000 for purchase of new robes for the degree teams. The motion was tabled until next month because the amount exceeds the allocation limit of \$500.

**5.** The FS asked Mike McGarvey to explore opportunities to support altar servers as we have in the past.

**Other Reports:** District Deputy Tim Squarcette: **1.** Reported that he is trying to establish a Round Table in Statesboro. There are currently 12 candidates. **2.** Nolan Keppin won the international competition in the Soccer Shootout. Nolan was sponsored by our Council. **3.** Encouraged ads in the Convention Book for Augusta in 2008 and encouraged participation in all State Conventions.

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

**Adjournment.** The Grand Knight adjourned the meeting at 9:05 p.m. following the closing prayer.

**Respectfully Submitted:**

**John Vigna, Recorder**  
**February 25, 2007**