

**Knights of Columbus  
Terence Cardinal Cooke Council #8495  
Business Meeting Minutes  
March 10, 2008**

**Call to Order**

The Grand Knight brought the meeting to order at 7:31 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 announced that the Meeting Minutes of February 11, 2008 were posted to the website. He asked if there were any changes to the Minutes as published. There was none. The GK accepted a motion for approval. Motion was made, seconded, voted on and passed.

**Report of Admissions Committee**

There were two (2) transfers. One member was present. He provided a brief bio of himself. The second member was unable to attend. The GK read a brief bio. A motion was made to accept both transfers. Motion seconded, voted on and passed.

**Grand Knight's Report**

1. The GK offered thanks to all that assisted with the events since the February meeting.
2. There will be a 2<sup>nd</sup> degree exemplification on April 27 at Council 677.
3. The next 1<sup>st</sup> Degree Exemplification will be held on March 27. Our Council will be the host. It is important to come out to meet and support the new members.
4. Next officers' meeting will be on Sunday, April 6, at 6:30 p.m. in Las Lomas Restaurant on Bel Air Road. All officers are required to attend.
5. Next business meeting will be April 14, 2008, in the Annex Building, upstairs. Please pass the word to members not present.
6. The GK announced that the Family of the Month for February is Chris and Janine Eckert. Chris was instrumental for completion of the Father John's Memorial behind the Education Building. Also the Eckerts conducted Wednesday-by-Wednesday meeting attended by Church parishioners.

**Chaplain's Report**

No report.

### **Treasurer's Report**

1. The balance in the account is \$9,192.19.
2. Expenses for the month were \$4,237.810 and receipts were \$5,385.75.

### **Reading by GK of Financial Report**

Expenses for February totaled \$3,065.74 and receipts totaled \$3,404.75.

### **Reading of Communications**

1. The Grand Knight announced the receipt of a "Thank you" note from the Wheel Chair Foundation for the \$450.00 that the Council donated.
2. The GK announced that several members celebrated or will celebrate birthdays in March: Bill Kulovitz, Carlo Bracci and Bill Weitzell.

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

1. We are in good standing with Supreme. No balances due. Actually Supreme owes our Council \$10. Balance will be netted out from future charges.
2. There were several transfers. All were reported to Supreme.

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

No report. However, every year the Trustees go through the process of calling to remind members whose dues account have become delinquent. This process is now taking place. The "Calling Committee" requests to be kept in everyone's prayers for the smooth completion of the process as calls are made to Council members who have not paid their dues.

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

The Chancellor thanked everyone who has contributed to the Seminarian Fund. The balance in the fund stands at \$1,826.34.

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

1. We had a gain of 7 members against a quota of 11. We experienced the loss of 1 insurance member, bringing the Council down to 2 against a quota of 5.
2. We have 1 candidate's application. He will probably be admitted during the month of April. Also there is one candidate for readmission to the Council.

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

1. E-mail was sent to all listing events through June 2008. Contact Aaron Wahus if you have not received emails. He will add you to the list.

2. There is one Fish Fry dinner left. Please come out and help if you can. Joe Kise will be the head person for this last event. So far the dinners have yielded approximately \$1,153.00 in profits.
3. The traditional Easter Egg Hunt will be conducted Easter Sunday after the 9:30 mass. Set up will take place at 11:30 a.m. on Friday. Anyone having time and willing to help, please come out. Spreading of the candy will be around 9:30 on Sunday. About \$200 is spent annually for this event.
4. On March 25<sup>th</sup> there will be rosary for "Day of the Unborn."
5. On Sunday, March 30<sup>th</sup>, the Council will be selling blue bird houses after every mass (except the 5:30). The proceeds will be donated to the "Walk for Autism" charity. See Steve Crawford to volunteer for set up and sales.
6. On April 19 we will have a Cook's Night Out from 5:30 to 8:00 p.m. We need volunteers for this ribs dinner. Sign up as soon as possible.
7. On April 20, at 1:00 p.m., there will be "New Members" information meeting. We will provide general information pertinent to the Knights of Columbus. In particular, we will have someone knowledgeable to answer questions regarding the insurance program.

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

The 9:30 mass on Sunday, March 30 has been designated as the Corporate Mass. A luncheon will follow at the Double Tree Hotel. Time will be 11:30.

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

1. There was a roadside cleanup will be on March 8 at 9:00 a.m. Larry Dreiling informed that it did not take place due to weather and road conditions. The event will be rescheduled possibly in April. However, those that did show up went to the kitchen and cleaned the deep fryers. So the time was not wasted. Larry thanked all those who helped.
2. The Annual Tootsie Roll Drive will be conducted on April 4 through 6. All collections will benefit the Special Olympics. This year there will be collections at two Wal-Mart and two Kroger locations. There will be approximately 100 two-hour time slots to fill. Please continue to support this drive by volunteering your time. Wal-Mart matches collections at their locations.

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

Anyone having a need to disseminate information please contact Steve Crawford.

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

No report.

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

No report.

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

Bob Ulrich has volunteered to fill the vacancy of Director of Youth activities.

### **Home Company Report**

A new refrigerator was purchased. Tim Squarcette worked out a great deal on the price.

### **Roundtable Report**

The Round Table has a balance of \$758.91.

### **State Convention Committee**

1. We are the host Council. This year's convention is in Augusta on May 16-18. We had good attendance response for the pre-convention meeting. The State is in charge of planning the convention activities, we supply the manpower. Lots of volunteers from our Council are required to stage this function.
2. Our Council received compliments for selling ads for the program. Brother Knight Don De Clue procured and obtained many of the ads.
3. The convention is opened to all 3<sup>rd</sup> degrees and above. Information package on the cost of the various activities will be provided soon.

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

1. Don De Clue will send email to committee members regarding the next meeting. The committee has to make decisions on such things as: spending funds from the Council; securing a venue for the celebration; and setting a date that would not conflict with other activities.
2. A plaque will be made listing all past Grand Knights for the past 25 years. Dwight Townsend will make it out of oak.

### **Father O'Brien Memorial Committee**

Project was completed. The areas are now being utilized. Chris Eckert informed that some schedules will be set up to ensure that the facilities are used for the intended purposes. A motion was made to spend an additional \$250 to cover a cost overrun on the project. Motion received a second. The vote was unanimous for approval.

### **Resolutions Committee**

The proposed resolution for presentation at the Convention was drafted and ready to go.

## **Unfinished Business**

Anyone who ordered a Council shirt and has not picked it up, see Bob Hoeppe. He has the shirts, along with 10 extra.

## **New Business**

1. The by-laws require that a "Nominations Committee" be established to develop a list of candidates to hold office for the subsequent fraternal year that begins on July 1, 2008. The GK announced that he had selected three Knights to be members of the committee: Tim Bair, Bob Hoeppe and John Vigna. Then he opened the floor for three additional nominations. Tom Howe, Chris Algeo and Don de Clue received nominations. Each nomination was seconded. The nominations were then closed and the vote was taken. The approval was unanimous. The committee has to present the slate prior to May 12<sup>th</sup>. The vote on the new officers will take place at the June meeting of the general membership.
2. Tim Bair made a motion to have the proceeds from the "State Raffle" tickets donated to the Birth Rights of Augusta. A second was made. This is one of the traditional charities supported by our Council. During the discussion phase, Tim Bair explained what this charity is all about. Vote was taken and motion passed.
3. A committee has been formed to plan the Church's 40<sup>th</sup> Anniversary. The Deputy Grand Knight, Aaron Wahus, is a member. Activities are being planned for the fall starting around September 20. There will be a mass and dinner. Other activities will take place. The planning process has just started. The Council will have exclusive right to the cooking and selling food for outside activities that coincide with the Council's Oktoberfest activities. The 40<sup>th</sup> Anniversary Committee will solicit donations from parishioners to defray the cost of the various activities.
4. Tim Bair discussed the need to have a "Hospitality Sweet" during the Convention. This is place in the hotel (room rental) to have a place where members from all of the councils can congregate to meet each other and discussed ideas that can be shared with each other. Traditionally the host Council bears the cost. Tim Bair made a motion that no more than \$1,000 be spend for such venue. The motion was seconded and discussed. The vote was tabled until the April 14th meeting because the cost is over \$500.
5. The Corporate Communion Mass (mentioned above) will be on Sunday, March 30. There will be a luncheon at the Double Tree Hotel. It will start around 11:30 to 12:00 noon. Cost is approximately \$15.30 each plus 15% gratuity (added to the final bill).
6. Bob Hoeppe spoke about a new book titled: "Civilization of Love: What a Catholic Should do to Transform the World." Bob made a motion for the Council to purchase 10 books (plus shipping and handling) to give to our priests, Sr Laura, and two spares for the library. The motion was seconded, discussed and voted. Approval was unanimous.

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

1. The George Washington Birthday celebration had a good turn out. It was one of the better attended. The event took place at Villa Europa with 42 Sir Knights in attendance.

2. Many activities are coming up for the Color Corps.
  - a. First is the St. Patrick's Day parade. Traditionally a mass is celebrated at Holy Trinity then the colors are carried to the parade. This will probably be cancelled due to lack of participation.
  - b. The Triduum participation. Two events take place on Holy Thursday and Holy Saturday. This is at St Mary's. Mass is celebrated beginning at 7:30 outside. The Color Corps assists with transporting of the sacred hosts. The on Holy Saturday, again the Color Corps assists for the 8:00 p.m. mass.
  - c. The St Michael the Archangel (at Fort Gordon) will have the Military Archbishop present at the Holy Saturday mass. They have requested the Color Corps to participate.
  - d. The 19<sup>th</sup> of April there will be a vigil mass for confirmation. The Archbishop from Atlanta will be at St. Michael's. The Color Corps has been requested to participate.
3. The next monthly meeting will be Monday, March 17 at 7:30 p.m. in the Council 677 home.
4. The next 4<sup>th</sup> Degree Exemplification will be in Atlanta on April 12. Anyone interested, see Bob Hoeppel.

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

No report.

#### **District Deputy Report**

District Deputy spoke during the State Convention discussions.

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

Skipped due to time constrains.

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

A list was circulated for review and to add names others. Three Hail Mary were recited for the sick and distressed.

#### **Chaplain's Summation**

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

#### **Adjournment**

The meeting adjourned at 8:58 p.m.

Respectfully Submitted

Carlos Collazo, Recorder  
April 8, 2008

**Roll of Officers  
Terence Cardinal Cooke Council 8495  
March 10, 2008**

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