

Business Meeting May 14, 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 32 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 with the correction that the report on the Easter Egg Hunt was made by the Youth Director and not the Family Director.

Report of Admissions Committee. Mike Hamilton presented approved applications from John Trakowski and two Round Table candidates for vote of the membership.

Motion: Bob Hoepfel moved to accept the candidates. 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.** Encouraged more wives to participate in the activities of the Ladies Auxiliary. The ladies meet on the third Monday of the month in the Parish Life Annex. **3.** Stated that the first degree exemplification will be held Wednesday, May 23 at 7:30. **4.** Introduced new third degree members, Pete DeGuerrero, John Lundeen, Colin Reardon, Jack Rackliff, and Chip Harris.

Treasurer's Report. Bob Hudson gave the checking account balance as \$13,077.44.

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 \$101.32 for first degree kits for Statesboro. **3.** There remain 16 members with dues outstanding who will be sent a notice of intent to suspend. **4.** The RSVP report is due at the end of June. **5.** Added that the state charities raffle generated \$1,050 so we will get half that amount for Birthright of Augusta.

Report of Auditors/Trustees. Tim Bair congratulated the members of the 2nd/3rd degree team. They conducted the degrees for the first time and a representative from Supreme declared it the best he had seen.

Chancellor's Report on Vocations. Chris Algeo: **1.** Announced that two seminarians, Steven Pontzer and David Koetter, will be ordained in Savannah on June 23rd. He asked for Knights to attend. **2.** Stated that the balance of the account is \$1,115.51.

Membership Director's Report. Mike Hamilton: **1.** Reported that we are at 140% of our membership quota and 100% of our insurance quota. **2.** Stated that the Roundtable in Statesboro has 21 new members, 7 or 8 transfers and reactivations. This is enough members to start a new council.

Program Director's Report. Aaron Wahus: **1.** Has distributed via email a listing of upcoming events. **2.** Asked for volunteers for events still needing workers. **3.** Solicited volunteers to cook at the Parish Picnic on June 10 at Lake Thurmond. **4.** Chris Algeo asked for a number of volunteers for manning our food booth at River Blast on July 4.

Church Director's Report. No report.

Community Director's Report. Bob Hoeppel reported that the Tootsie Roll Drive netted \$2,760.09 for the Columbia County Special Olympics and \$269.41 for the Burke County Special Olympics.

Family Director's Report: No report.

Youth Director's Report. No report.

Home Company Report. Tim Bair stated that: **1.** The investment balance is \$37,032. **2.** Bobby Christine and Jerry Baine are requesting authority from the bishop for the Council Home to remain on the church campus. **3.** We are establishing a solid dollar amount as a goal for the capital campaign. It probably will be set at \$200,000. **4.** Requested a member with a truck and trailer to remove a barbeque pit near the church and restore the area to its original condition. **5.** Announced that we have acquired a single keg refrigerator.

Roundtable Report. Eugene Brandt reported that they have decided to upgrade electrical equipment at the Church of the Sacred Heart and estimate the cost at \$500.

Motion: Bob Hoeppel presented a motion to provide \$500 to the Roundtable in Waynesboro for the electrical upgrade. The motion was duly seconded.

Vote: Unanimously approved.

Motion: Mr. Brandt proposed to provide the Roundtable with \$350 to support the medical mission to Haiti by a Sacred Heart parishioner. The motion was duly seconded.

Vote: Unanimously approved.

Report of the 4th Degree. Don DeClue announced that a 4th degree exemplification will be held in Augusta on June 9 for the first time in 23 years. Al Christine is the honoree.

Motion: Don DeClue proposed to pay approximately \$45 to pay costs of Father Michael Reverse to participate in the 4th degree exemplification. The motion was duly seconded.

Vote: Unanimously approved.

Unfinished Business. 1. Aaron Wahus stated that the last shirt shipment was apparently three shirts short. He has extra new navy shirts so anyone interested in purchasing one should contact him after the meeting.

Council 8495

Business Meeting Minutes

05/14/07

Motion: The FS proposed return of \$211.25 remaining from \$380 in initiation fees collected for the new Council 14275 in Statesboro. The motion was duly seconded.

Vote: Unanimously approved.

2. Tim Bair asked for an ad hoc committee to develop an SOP for events and activities. The GK responded that he will take this action and develop a standing procedure. **3.** John Vigna reported that the Father Di Memorial Golf Tournament was held at Fort Gordon on April 28. There were 44 participants and the tournament netted over \$3,100.

Motion: John Vigna proposed that the proceeds of the Father Di Memorial Golf Tournament be divided equally between Birthright of Augusta and St. Joseph Hospice.

Discussion: None.

Vote: Unanimously approved.

John offered thanks to sponsors and all those who worked so hard to make the tournament a success, including Chris Algeo, Bob Prange, Tom Howe, and Don DeClue.

New Business. **1.** The FS presented the slate of officer candidates submitted by the Nominating Committee (see attached). The slate will remain open until voted on at the June business meeting. The GK asked for additional nominations and there were none. **2.** Chris Eckert provided information on the Women of Grace Live event on June 8 & 9.

Other Reports: Chris Eckert, Lecturer, instructed the membership on the importance of Holy Scripture in our ordinary lives. He offered his sentiments on the value of the Word of God, especially in our daily activities. He left us with the question: Can we use Holy Scripture as a "User's Manual" in our lives.

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

Adjournment. The Grand Knight adjourned the meeting at 8:50 p.m. following the closing prayer.

Respectfully Submitted:

John Vigna, Recorder
May 30, 2007