

**Knights of Columbus
Terence Cardinal Cooke Council #8495
Business Meeting Minutes
May 11, 2009**

Call to Order

The Deputy Grand Knight presided. He brought the meeting to order at 7:30 p.m. in the council chambers. Thirty (30) members were present, including 2 from the Round Table. The roll call of officers was conducted and it is attached.

Corrections to Previous Meeting Minutes

The Deputy Grand Knight indicated that the minutes of April 13, 2009 were posted to the website in advance of this meeting. However, the Recorder would read some of the highlights to bring attendees up to date. One correction was needed to change "Bob Hoepfel" to "Bob Amy" in the "Family Director's Report." Minutes approved as amended.

Report of Admissions Committee

Three candidates were presented for membership. Motions to accept were made contingent upon successful interview and approval by the Admissions Committee for Chris Miller, Stan Dymeck, and Steven Apaloni. Unanimous vote received for the three.

Grand Knight's Report

1. The next Round Table meeting will be Wednesday, May 13, 2009 in Waynesboro. Two representatives are with us tonight. At the last Exemplification they had one new member for 1st and 2nd Degree and one member advanced to the 2nd Degree.
2. The next officers' meeting will be on Monday, Jun 1, 2009 at the Council home (Annex Building) commencing at 7:00 p.m.
3. The next business meeting will be on Monday, Jun 8, 2009. The social starts at 7:00 p.m. The meeting starts at 7:30 p.m. Location: Council 8495 (Annex Building).
4. The DGK awarded various degree certificates: Nick Rhea, 2nd; Marty Widener, 2nd and 3rd; Bob Ollerich, 3rd; Price Roberts, 3rd and 4th; and one RT member, 2nd.

Chaplain's Report

1. Fr. Michael indicated that Pietro de Guerrero's father had passed and asked everyone to keep Pietro in thoughts and prayers.
2. Fr. Michael reminded all veterans that Saturday (May 16) is Armed Forces Day.

Treasurer's Report

Beginning balance	\$10, 237.95
Deposits	11,946.66
Expenditures	13,379.41
Ending balance	8,805.20

Reading of Bills and Communications

We have one bill that was settled this evening. Reimbursement was made to Carlos Collazo for payment of meals for the 3rd Degree Exemplification.

Financial Secretary's Report

1. We are in good standing with Supreme and State. Do not owe anything; have a credit of \$62.00 for per capita taxes related to transfers.
2. The RSVP Award Application is complete and will be submitted. The Council gets \$100 back for every \$500 dollars given to support the seminarians.
3. The Columbian Award Application for STAR Council is due in June and will be submitted on time.

Report of Auditors/Trustees

No report.

Chancellor's Report on Vocations

1. The balance in the account is \$1,860.01.
2. A thank you note was received from Jacob Almeter.
3. Thank you note and invitation from Scott Winchell was received. He will be celebrating his first mass on June 21, 2009 at St. James Catholic Church in Savannah.

Membership Director's Report

1. We have 255 members – 77 insurance and 178 associates.
2. For STAR Council we have a quota of 12 and stand at 11.
3. For Founder's Award we have a quota of 2 but Bryan Tuschen provided a list with 8 names. Our Council is in really good shape.

Program Director's Report

Bill Kulovitz expressed his appreciation to all that helped with the Birdhouse construction and sales.

Church Director's Report

The Corporate Communion Mass will be on May 31. The 9:30 mass has been designated. The luncheon will be at Ruby Tuesday on Mullins Crossing at 11:30. Bill requested that those attending wear the Council shirt. Ruby Tuesday is one of our sponsors for the Annual Car Show and we need to show them that we support those businesses that support us.

Community Director's Report

There will be a roadside cleanup on Saturday, June 13 at 9:00 a.m.

Council Director's Report

Tentative plans are being made to have a Cook's Night out in July/August timeframe.

Family Director's Report

If anyone has knowledge of a Brother Knight being ill or needing help, please contact Bob Amy so that action can be initiated to provide any assistance necessary.

Youth Director's Report

No report.

Communications Director's Report

Future dates to be advertised include presentation of checks to Birth Right of Augusta (Golf Tournament) and to Walk for Autism (Birdhouse sales).

Home Company Report

1. Balances in the accounts: Ameriprise Investments - \$48,767.28
Checking Account - \$7,606.85
2. Lease agreement has been sent to Savannah.
3. There is large stock of food in the freezers. Probably cannot be used for regular events but can be used for a Council Social.
4. We have been asked to cater 2 events: Music Ministry on May 29 (approximately 45 people) and Catechist Ministry sometime in June for approximately 120 people.
5. Bill Keogh is still working resolving the issues with the deed for the timeshare.

Roundtable Report

The RT has done real well with fund raisers: Car Wash - \$290; Spaghetti dinner - \$166; and Raffle - \$3,500. The RT plans to donate the funds to various charities.

Degree Team

1. There are two 1st Degrees coming up: May 21 and June 18 both at Council 8495.

2. A certificate was awarded to Tim Squarcette who was the honoree for the last 3rd Degree Exemplification in Statesboro.
3. A certificate of qualification as Degree Team Member was presented to Bob Prange.

Golf Tournament Committee

1. A last minute surge in entries made the Tournament a success. There were 30 participants; plenty of hole sponsors; and abundance of prizes.
2. The proceeds netted \$2,421.00. The funds will be donated to the Birth Right of Augusta.

Priests Appreciation

The activity will be held on Saturday, September 26, 2009. Carlo Bracci is spearheading it. There are no further details at this time.

Nominating Committee

1. Tom Howe (Chair) presented the slate of names being nominated next year's Council Officers:

Position	Name
Grand Knight	Aaron Wahus
Deputy Grand Knight	Bill Kulovitz
Chancellor	Tom Howe
Recorder	Ramon Adriano
Treasurer	John Vigna
Advocate	David Titus
Warden	McKinley Curtis
Inside Guard	Pietro de Guerrero
Outside Guard	Price Roberts
Trustee, 3 rd Year	Joe Kise
Trustee, 2 nd Year	Mark Chapin
Trustee, 1 st Year	Tim Bair

2. The DGK solicited nominations from the floor. None were offered. The DGK indicated that nominations will remain open until the June meeting when the vote will be taken.

Unfinished Business

The DGK reminded everyone that the State Convention is this coming weekend.

New Business

1. The election of officers will be at the June meeting. Nominations remain open until then.

2. Installation of officers is planned for July 19, 2009 at 11:00 a.m.
3. The 6th Annual Car Show will be held the last Saturday in October (24th). Don DeClue indicated that at least four (4) \$25.00 sponsorships are needed. Also needed are 3 major sponsorships at \$150.00 for the 1st, 2nd, and 3rd prizes. Sign up rosters will be circulated at the June meeting.
4. McKinley Curtis expressed that the Brother Knights need to support both new members being initiated and those advancing to higher degrees. Especially, it is important to show up for 1st Degree Exemplifications to welcome new members into the Order. Also, by participating in other Exemplifications as observers, members can refresh their memories as to the meaning of each degree.
5. The Council will sponsor a rosary in conjunction with a youth event on August 15, 2009.

Report of the 4th Degree

1. Election of officers will be held at the next meeting on May 18. All 4th degree sir knights should strive to attend the meeting.
2. Past Faithful Navigator Roast will be held on July 25 at Bryan Tuschen's house.
3. Assembly 174 sponsors a graduating resident each year by presenting the Ben Spurlock award. This year's presentation will be made on June 12, 2009 at 1:30 p.m. in Alexander Hall. John Vigna encouraged all to attend.
4. 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

1. Bryan Tuschen stated that he visited with Father Tom this past weekend in Tybee Island. Fr. Tom is doing well and he sent his regards to all.
2. Bryan stated that there will be a hospitality suite at the Convention sponsored by the insurance arm of the Order.
3. There is good insurance instrument that affords the opportunity to leave tax-free money to grandchildren. If the member is insurable, he can purchase a single-premium life insurance policy and name the grandchildren as beneficiaries. The multiples in this instrument are very good and afford rapid growth in face value.

District Deputy Report

1. There will be a 3rd Degree Exemplification in Cumming, Georgia on June 6. Anyone interested in going to advance or to observe, contact Tim Bair.
2. Tim Bair thanked everyone for their thoughts and prayers regarding his father's battle with lung cancer.

The Good of the Order

Bob Prange provided a synopsis on the forthcoming series on Catholic Apologetics. This is a seven-week series being presented by Deacon Kerry Diver, Verna Diver and Bob Prange. All are invited to attend. Each session is independent; that is, one does not have to attend all sessions.

Prayers for Sick and Distressed

Additions to the prayer list were read by the FS. The DGK indicated that anyone desiring to add/delete names can also go to the website and do so. 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 8:49 p.m.

Respectfully submitted,

Carlos Collazo, Recorder
May 25, 2009

**Roll of Officers
Terence Cardinal Cooke Council 8495
May 11, 2009**

Grand Knight	Aaron Wahus	Excused
Deputy Grand Knight	Bill Kulovitz	Present
Chancellor	Chris Algeo	Excused
Recorder	Carlos Collazo	Present
Treasurer	John Vigna	Present
Advocate	Tom Howe	Present
Warden	McKinley Curtis	Present
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	Present
Financial Secretary	Bob Hoeppe	Present
Chaplain	Fr. Michael Reverse	Present
Lecturer	Bob Prange	Present