

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

**Call to Order**

The Grand Knight brought the meeting to order at 7:29 p.m. in the council chambers. Thirty (30) members were present. The roll of officers was called and it is attached.

**Corrections to Previous Meeting Minutes**

The Grand Knight stated that the minutes of October 13, 2008 were posted to the website in advance of this meeting. He entertained comments for amendments from the floor. None were offered. A motion from the floor was made to accept the minutes as posted to the website. The motion was seconded. The vote was unanimous.

**Report of Admissions Committee**

No new applicants.

**Grand Knight's Report**

1. The next officers' meeting will be on Sunday, November 30, 2008 at 7:00 p.m. in the Parish Life Annex (white building).
2. The next business meeting will be Monday, December 8, 2008 at the Parish Life Annex (white building). Social starts at 7:00 p.m., business meeting starts at 7:30 p.m.
3. The GK announced that three members have been conveyed honorary membership for completing 25 consecutive years as Knights of Columbus. They were: Dwight Townsend (present), Lee Conner and Ed Smith.
4. The GK thanked Don DeClue and his committee for the excellent 25<sup>th</sup> Anniversary Mass and Gala that took place at Fort Gordon's Bicentennial Chapel and Club.
5. At the 9:30 a.m. mass on November 2, 2008 the State Deputy presented the Council with a certificate signed by Carl Anderson, Supreme GK. The Council also received a congratulatory letter from Supreme. The District Deputy presented the Father McGivney Award and Columbian Award to the Council. We missed STAR Council by one insurance member.
6. The Council received a "thank you" note from the Kitchen Ministry (Tonnie Mann) for the donation towards the purchase of a new cart.

**Chaplain's Report**

Betty Fleming (Assistant to Music Director) was taken to University Hospital on Sunday. Ben Bush (spouse of Pat Bush, Office Manager) is also hospitalized. Keep both in your prayers. (Names were added to the Council's prayer list.)

### **Treasurer's Report**

Beginning balance	\$ 6,113.56
Deposits	9,213.93
Expenditures	10,155.58
Ending balance	5,171.91

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

The Council received two bills from Supreme: \$83.91 for kits and brochures and \$73.50 for gold crosses on plaques for deceased members.

### **Reading of Communications**

No report.

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

1. For the Culture of Life Fund, Supreme assessed the Council \$3.00 per member on the active roster list as of October 1, 2008. Excluded were honorary, honorary life, disabled and inactive insurance members. The net total was 225 for a total of \$675.00. The amount was remitted. This is the initial funding for the COLF. Supreme also mailed letters to each individual appealing for donations to build up the funds.
2. New Form 100 contains expanded information requirements. The Admissions Committee is now required to sign the form. The form also alludes to the annuity available to members for as little as \$100.00.
3. The Federal tax form 990 was completed and submitted to the IRS. This is the form required to be completed by non-profit organizations that have gross income of more than \$25,000.00 for the year and charitable donations of over \$15,000.00 for the year. Our Council falls in this category.

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

No report.

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

1. The Chancellor appealed to everyone to remember when paying dues in December/January time frame to submit contributions for the Seminarian Fund. Any payment above the annual dues is placed in the Fund. Please remember to be generous.
2. Ray Adriano reported that the balance in the account is \$936.34 after sending the payments for this quarter to the four seminarians.
3. Ray Adriano read a thank you letter received from one of the seminarians (Chris Ortega).

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

1. Larry Dreiling stated that we have a total of 246 members. We had a quota of 12 but only gained 5. We are still 9 insurance members short.

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

Bill Kulovitz thanked all who have volunteered their time during the recent activities.

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

1. Pete Quinn needs volunteers to assist in selling cards for the Keep Christ in Christmas activity. It only takes about 20 minutes following the conclusion of each mass. If anyone is attending mass, please consider manning the table.
2. The next Corporate Communion Mass will be on November 30, 2008. The designated mass will be the 12:15 p.m. Following the mass, members are encouraged to gather at the Las Lomas Mexican Restaurant for lunch (pay your own way).

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

1. Bill Priddy indicated that Mark Chapin has to provide a name of a worthy organization to receive contribution of funds.
2. The next roadside clean up will be on Saturday, December 13, 2008. Participants will assemble at the Parish Life Annex (white building) at 9:00 a.m. The more volunteers, the faster the job will get done. Please plan to assist in this endeavor.

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

1. Bob Prange stated that volunteers are needed to assist with the Church's Thanksgiving Dinner on Saturday, November 22, 2008. Set up will start around 3:00 p.m. The Council will be providing mashed potatoes, stuffing and a cash bar.

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

No report.

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

1. The Soccer Challenge was held. Turn out was excellent. Bob Ollerich thanked all who helped with this competition.
2. We will be cooking for the youth on Sunday, November 16, after the 5:30 mass. Volunteers have signed up, but we could use some more.
3. Breakfast with St. Nick will be held on Saturday, December 6, 2008. Volunteers are needed.

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

No report.

### **Home Company Report**

1. The sale of the timeshare ran into a snag due to problems with the deed. The document has to be redone to reflect appropriate name of ownership.
2. There is approximately a \$50,000.00 balance in the accounts.
3. The Car show was a success. We had 49 cars registered. The show netted \$1,233.07.

### **Roundtable Report**

No report; however, there will be a meeting on Wednesday evening in Waynesboro.

### **Degree Team**

1. Team Leader (Tim Bair) requested degree team members to see him after the meeting regarding parts for the upcoming 1<sup>st</sup> Degree on November 20.
2. Tim Bair received a request from Thomson to travel to their Council to perform a 1<sup>st</sup> degree ceremony on Sunday, November 23. Degree team members need to see Tim after the meeting to determine if the request can be honored.

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

1. See comments given during the GK report (above).
2. Meledy Kise produced an excellent video that was shown at the banquet. Additional copies are available at \$5.00 each.
3. Bob Hoepfel will provide a detail report on income and expenses at the December meeting.

### **Unfinished Business**

The GK stated that he has formed a committee to address Joe Kise's suggestion presented at last month's meeting. The suggestion was to establish some rules or procedures to ensure that a portion of the funds that the Council raises remain with the Council for the purpose of financing requirements such as equipment and building fund.

### **New Business**

1. Bob Hoepfel informed those present that the Council normally contributes \$1.00 from each member's annual dues to the Ladies Auxiliary to assist them with their expenses. This has yet to be done because the Ladies Auxiliary had not been properly organized at the beginning of the fraternal year (July through June). The proper organization is now in place. Bob Hoepfel made a motion for the Council to contribute to the Ladies Auxiliary a sum of \$235.00 corresponding to the number of paid membership as of July 1, 2008. The motion received a second and discussion was held. The motion was passed unanimously by the ensuing vote.

2. Jean Dondelinger is concerned about the safety of the children around the Education Building. She needs assistance from volunteers to act as crossing guards to ensure that the children are walked safely to and from the cars. Anyone that is willing to help please contact Ray Adriano. He will coordinate with Jean on scheduled dates and times.

3. Joe Kise presented a motion from the floor regarding a Brother Knight, Jeff Donohoe and his family that recently lost all of their possessions in a house fire. Joe's motion was to provide \$200.00 to the Donohoe family consisting of "passing the hat" for a collection and the Council making up the difference up to the \$200.00. During the discussion phase, the Advocate indicated that the by-laws allow for the Council to contribute up to \$100.00 for such occurrences without having to go through the motion and vote process. The motion was then amended for the Council to provide the \$100.00 in addition to the amount that is collected by passing of the hat. The amendment received a second, was discussed and voted on. The amendment passed. The original motion was then voted on as amended and the vote was unanimous for approval. The hat was passed and \$225.00 was collected. The Financial Secretary will issue a check for \$325.00 to St. Teresa Catholic Church to be included with other donations for the Donohoe family.

4. The Council's Christmas Party is scheduled for Saturday, December 13, 2008. The event is held at the Church in the back meeting rooms. The GK asked for a volunteer to head up the event. Last year's was put together by Aaron Wahus and Chirs Algeo; they are available to provide insight on what is needed. The previous year about 80 persons were in attendance.

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

1. The Color Corps had two successful events since last meeting. The Memorial Mass on November 7 and the 25<sup>th</sup> Anniversary Celebration on November 8.

2. There are two important events coming up requiring Color Corps participation: Confirmations at St. Mary's on the Hill on November 17 and at St. Teresa of Avila on November 18. Volunteers are needed for these events.

3. There are several new members of the 4<sup>th</sup> Degree: Bill Priddy, McKinley Curtis and David Titus.

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

No report. Anyone needing assistance should contact Bryan Tuschen (business cards with his number are available from the GK).

### **District Deputy Report**

No report.

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

The GK Lecturer spoke on the need to be compassionate and to love others as you love yourself. He demonstrated his message through vivid examples of his own life in living with a child that was mentally challenged as well as the child of another couple with

severe mental handicap. He emphasized that we are all a product of God and He loves all of us just the same.

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

A list was circulated for review and to add/delete names. Several revisions were made to list including those suggested by Fr. Michael (Betty Fleming and Ben Bush). A prayer was recited.

### **Chaplain's Summation**

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

### **Adjournment**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carlos Collazo, Recorder  
October 29, 2008

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

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