

**Knights of Columbus  
Terence Cardinal Cooke Council #8495  
Business Meeting Minutes  
October 8, 2007**

**Call to Order**

The Grand Knight brought the meeting to order at 7:30 p.m. in the council chambers with 32 members present. The roll of officers was called and it is attached.

**Corrections to Previous Meeting Minutes**

None

**Report of Admissions Committee**

There was one application for 1<sup>st</sup> Degree (Chris Burke). Motion was made, seconded, voted to approve. Motion passed.

**Grand Knight's Report**

1. The GK offered thanks to all that assisted with the events, especially the Oktoberfest.
2. There will be a 1<sup>st</sup> Degree exemplification on Thursday, October 18. Please make an effort to attend and support the new members.
3. Next officers' meeting will be on November 4. All officers should attend.
4. Next business meeting will be November 12, 2007 in the Annex Building, upstairs.
5. Recognition was made for 1<sup>st</sup> Degree to Bob Ollerich and Liam McArdle.
6. The GK read a thank you note received from Sharon Burke.
7. The GK announced a reactivation of a member: Jack Trakowski who was present at the meeting.

**Treasurer's Report**

1. The balance in the account is \$1,587.85.
2. Expenses for the month were \$1,245.06 against receipts of \$935.31.

**Financial Secretary's Report**

We are in good standing with Supreme; no balance is due; all forms have been turned in.

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

There will be a memorial mass at St. Joseph on November 2, 2007. Please plan to attend.

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

1. The balance in the account is \$931.51.
2. Checks were mailed to 4 seminarians. Please remember this when your dues are paid. Send as much extra as you can for the Seminarian fund. You can also make contributions during the calendar year.

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

No report

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

1. The website has the information on forthcoming activities.
2. We will be making a donation of \$111.00 to the Wheel Chair Foundation.
3. Aaron Wahus thanked all who assisted Chris Algeo with the Oktoberfest. We had a good turn out which made clean up easy and we finished early.
4. On October 13 the PCCW is hosting a spaghetti dinner. Volunteers were requested to assist Tim Bair in this event.
5. The Convention Committee will meet on October 27, 2007.
6. The Car Show will be held on October 27. Need volunteers to assist Don DeClue with this activity.
7. On November 2, there will be a 2<sup>nd</sup> Degree Exemplification at Holy Trinity (St Patrick's Hall). Please come out and support those members advancing in their degrees.
8. The next 4<sup>th</sup> Degree meeting will be on October 15 at Council 677, Monte Sano Avenue.

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

No report

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

No report

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

No report

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

1. The Soccer Challenge was conducted on Thursday, October 4. There were 34 participants representing six different groups.
2. The balance in the Youth account is \$1,795.00.
3. The next activity will be Breakfast with St. Nicholas on December 8.

### **Home Company Report**

1. The balance in all accounts is \$39,532.57: Ameriprise CD's - \$33474.52; checking \$6,058.05.
2. The Car Show will be held October 27. Coordination is coming along well. There will be a meeting of the heads for each subcommittee. The date will be announced later. Registration will be from 9:00 to 11:00 a.m. All volunteers need not arrive at that time; check with the committee heads.
3. The audit is still in progress. Bank statements are being gathered as far back as possible. Also all existing receipts are being gathered.

### **Roundtable Report**

1. Received thank you note for the "care packages" sent to two soldiers overseas.
2. Round Table (RT) has been supporting an Animal Shelter in Waynesboro. Donations have been made to acquire land for their facility.
3. The 3<sup>rd</sup> Annual Deep Fried Turkey sale will be conducted for Thanksgiving. RT will be deep-frying 12/14 lbs turkeys to raise funds.

### **State Convention Committee**

No report

### **Keep Christ in Christmas Committee**

1. Card sales were started during the Oktoberfest event.
2. Volunteers are needed to sell cards during all of the masses. This will take place until the second week in December.

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

1. There is a \$406 dollar balance. The memorial committee met and walked down the property. Chris Eckert is to meet with Fr. Michael to discuss the project. Various options

were put on the table. For example: placing picnic tables with grilling facilities behind the Education Building; placing basketball goals on the concrete pad between the buildings; and or putting horseshoe tossing strips. Chris met with various church committees and they are OK with the suggestions. He will meet with the Finance Committee and hopefully come money may have been earmarked in previous donations to assist in this effort. The plan is to take the proposal to Parish Council and Fr. Michael to finalize a plan of action.

### **Unfinished Business**

1. Oktoberfest sales were fairly good. We had \$240 profit. We had over \$300 in beer sales.
2. Steve Crawford reported that we can obtain 500 "Keep Christ in Christmas" buttons for approximately \$150 to \$200 dollars and buttons can be sold for \$1 each. A motion was entertained, made and seconded to spend not more than \$200 to acquire the buttons. Motion passed.
3. Steve Crawford presented an idea to raise funds during next spring. He proposed constructing bird houses out of scrap wood and metals. Steve presented various houses that he made from such materials. Therefore, there is no cost for materials and these houses can be sold for around \$15 to \$20. Steve requested volunteers to assist in building the bird houses.
4. The Financial Secretary discussed an item that had been pending for a couple of years. It involves the engraving of 2 plaques, and the associated cost, that were awarded to the Council by State. The balance due to the engraver is \$94.05. A motion was made to pay the engraver the amount due. Motion was seconded, discussed, and voted on. Motion passed. The FS will attempt to obtain reimbursement from State.

### **New Business**

1. The GK stated that he is looking into the possibility of having a Veteran's Day mass to honor all of the veterans. Also he is looking into the possibility of the 4<sup>th</sup> Degree Color Guard participating in such mass. The GK has spoken with Fr. Michael and he has no problem.
2. The Financial Secretary pointed out that our by-laws indicate that we should have at least 5 masses celebrated in honor to a deceased member. One mass has been celebrated in memory of Fr. O'Brien. The FS has arranged for four additional masses. One will be at St. John the Evangelist Church in Valdosta, GA. That's where Fr. O'Brien came from. Three additional masses will be at St. Teresa: October 12, 2007; March 29 and June 15, 2008. June 15 was Fr. O'Brien's ordination date.

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

1. The installations of officers took place at St. Teresa on October 7. Afterwards, members attended a luncheon at a local restaurant.
2. The next meeting will be held on Monday, October 15. All Sir Knights are encouraged to attend the meeting at the 677 Council building on Monte Sano Avenue.

3. The memorial mass will be at 7:00 p.m. on November 2 at St Joseph Church.
4. June 14, 2008 we will be hosting a 4<sup>th</sup> Degree Exemplification. Each Sir Knight is asked to sign up one candidate; in that way we can double our numbers from Council 8495.
5. Our GK will join the ranks of the 4<sup>th</sup> Degree this coming weekend in Atlanta.

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

Chris Eckert offered some words on "faith" building. He stated that there is group called Wednesday-by-Wednesday that meet each week (Wednesday evenings) to discuss the word of God. One question each week is discussed. All are welcome!

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

A list was circulated for update. The GK lead the members in prayer.

### **Chaplain's Summation**

Read by the GK.

### **Adjournment**

The Financial Secretary let the closing prayer. The Grand Knight adjourned the meeting at 8:35 p.m.

Respectfully Submitted

Carlos Collazo, Recorder  
October 19, 2007

**Roll of Officers  
Terence Cardinal Cooke Council 8495  
August 13, 2007**

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	Excused
Outside Guard	Jon Lundeen	Excused
Trustee, 3 Year	Mark Chapin	Present
Trustee, 2 Year	Tim Bair	Present
Trustee, 1 Year	Bryan Tuschen	Present
Financial Secretary	Bob Hoeppel	Present
Chaplain	Fr. Michael Roverse	Excused
Lecturer	Chris Eckert	Present