

**Knights of Columbus  
Terence Cardinal Cooke Council #8495  
Business Meeting Minutes  
October 13, 2008**

**Call to Order**

The Grand Knight brought the meeting to order at 7:30 p.m. in the council chambers. Thirty five (35) members and visitors were present. The roll of officers was called and it is attached. The District Deputy was in attendance and was escorted to the rostrum.

**Corrections to Previous Meeting Minutes**

The Grand Knight stated that the minutes of September 8, 2008 were posted to the website in advance of this meeting. He entertained comments 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 and voted on. Motion passed unanimously.

**Report of Admissions Committee**

One candidate was presented. The presentation stipulated that the Admissions Committee had yet to review the application and interview the candidate. The applicant is Nicholas Ray, a student, 18 years of age, who attends St. Teresa Church. The proposer is Bob Ollerich, the Council's Youth Director. Bob Hoepfel made a motion to accept the applicant contingent upon the Admissions Committee's interview and concomitant recommendation of acceptance. The motion was seconded, discussed and the vote was taken. Motion was approved unanimously.

**Grand Knight's Report**

1. The next officers' meeting will be on Sunday, November 2, 2008 at DGK Bill Kulovitz's residence. Directions will be provided later. Meeting starts at 1:30.
2. The next business meeting will be Monday, November 10, 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 commented on the activities that took place for three consecutive weekends to commemorate the 40<sup>th</sup> Anniversary of St. Teresa Church. He thanked everyone that volunteered their time to make the activities a success.
4. The GK encouraged all the knights to check the flyer that was included in the last Columbia magazine regarding family relationships.
5. The GK awarded a 1<sup>st</sup> Degree certificate to Chris Holmes.
6. The GK informed everyone that a 1<sup>st</sup> Degree Exemplification is made in honor of a chartered council member. The last one was in honor of Don DeClue.

**Chaplain's Report**

No report.

### **Treasurer's Report**

Beginning balance	\$5,081.51
Deposits	2,497.91
Expenditures	1,465.86
Ending balance	6,113.56

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

No addition to above.

### **Reading of Communications**

No reading.

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

1. No communication with Supreme due to computer problems.
2. The council lost one insurance member during the previous month.
3. Reimbursement checks for expenses of the previous month were prepared and will be distributed to members this evening.

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

No report.

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

1. The balance in the account is \$1,436.34.
2. The next installment of payments to the seminarians is due this month. The Financial Secretary commented that one of the seminarians, Scott Winchell, was to be ordained as a Deacon but the FS learned that the seminarian had dropped out. The FS suggested that Mr. Winchell's status be checked prior to issuing a support check. The Chancellor, Mr. Algeo, indicated that he had checked with Fr. David approximately two weeks ago and he indicated that Mr. Winchell is still in the program.

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

1. Larry Dreiling indicated that we started the year with a quota of 12 members of which 6 would be insurance. To date, through attrition and additions, we have a net of 5 new and 3 insurance members. The end result: 246 members – 175 associates and 71 insurance.

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

No report.

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

1. Pete Quinn indicated that the Keep Christ in Christmas greeting cards sale will commence on the weekend of October 25/26 after every mass. A sign up roster was circulated. The requirement is to set up a table in the narthex and sell cards for approximately 20 minutes (30 tops). The cards are kept in the sacristy along with the "cash" box. Sales will continue after every mass throughout the month of November.
2. The next Corporate Communion mass will be on Sunday, November 30, 2008. The designated mass will be the 12:15. A luncheon is planned afterwards at the Las Lomas Mexican restaurant on Belair Road. Every one is encouraged to attend the 12:15 mass and encouraged to attend the luncheon. Spouses are most welcome!

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

1. The Arts in the Heart of Augusta Festival yielded \$227.00 in tips. These dollars are traditionally donated to the Wheel Chair Foundation. The cost of one chair is \$150.00. For each \$75.00 donated, a match of equal amount is received to allow of the purchase of 1 (one) chair. A motion was made to increase the amount to \$300 so as to provide for the purchase of 4 chairs. The motion was seconded and discussions ensued. During the discussion period a sub-motion was made to increase the amount to \$450.00. The rationale was to provide for the purchase of at least 6 chairs because that was the amount that was donated the previous year. The Advocate indicated that there were two options in handling the sub-motion: (a) discuss and vote on the sub-motion; or (b) the original motion could be withdrawn by the proposer to allow for a new motion in the amount of \$450.00. The original motion was withdrawn and a new motion for \$450.00 was made from the floor. The motion was seconded and discussed. The additional funds requirement would be for \$223.00. The vote was taken. The motion passed unanimously.

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

1. Bob Prange indicated that there are no major activities in the horizon for the Council.
2. Bob thanked everyone that participated in the 40<sup>th</sup> Anniversary activities.
3. The Fall Festival produced \$1,216.00 in food sales; the snow cone and funnel cake kiosk yielded \$316.00 in sales. After expenses the net revenue was \$802.00.

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

No report.

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

1. The Soccer Challenge for the District will be on October 18, 2008. The State competition will be on November 18, 2008. Our youth will be advancing because we were the only Council in the District that entered the competition.
2. The balance in the Youth Account is \$1,946.20.

3. The Teen Life Program Director for St. Teresa, Wendy, asked that the Knights cook every third Sunday of each month for the Teen Life group. A motion was made to have the costs charged to the Youth Account. The motion received a second and discussions ensued. The Financial Secretary stated that the cost of the last cook out was approximately \$105.00. This will mean that the account will be charge approximately \$1,200.00 per year. The GK stated that Wendy was made aware of the account that we maintained for the youth and she indicated that she had no problem with having the cost of the meals paid from the account. Tim Bair stated that this arrangement would allow for the Council to rotate its stock of food supplies. Bob Hoeppel clarified that the Council had incurred an outlay for those supplies; therefore, the charges to the Youth Account would represent a recovery of cost rather than additional revenue. The dollars will be used to purchase future food supplies. The vote was taken and motion was approved unanimously.

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

No report.

### **Home Company Report**

The Council will be reimbursing the Home Company \$150.00 for soft drinks and \$202.00 for wine served at the 40<sup>th</sup> Anniversary Dinner.

### **Roundtable Report**

No report.

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

1. The activity will take place on November 8, 2008 at Fort Gordon. Invitations have been mailed. Everyone was asked to respond as soon as practicable due to time constrains.
2. Bob Hoeppel is working on putting together a program. Ads will be solicited to defray the cost of the program. The ads will be \$100.00 for full page; \$60.00 for one half page; \$35.00 for one quarter page; and \$10.00 to be listed as a patron.

### **Car Show Committee**

1. Everything is coming along good. The event will be held on Church grounds on Saturday, October 25, 2008. Start time is 9:00 a.m. for registration. Judging and prizes start after 10:00 a.m.
2. Many cars have been pre-registered and many more are expected to register on the date of the show.

### **Unfinished Business**

None.

### **New Business**

1. Joe Kise stated that the Council had net income of \$943.00 (spaghetti dinner) and \$802.00 (fall festival). He also indicated that the 40<sup>th</sup> Anniversary Committee owes the Council \$275.00 for the desserts that were provided during the 40<sup>th</sup> Anniversary activities and that if not for that debt, the Committee would finish in the black, i.e., no cost from Church funds. Joe Kise made a motion to “not bill” the Committee for the \$275.00. A second was made. After lengthy discussions, the vote was taken. The motion passed with 2 (two) **NO** votes casted.

2. Vern Simon made an appeal for attendance to a fundraiser at the Julian Smith Casino to benefit Greater Augusta Right to Life. Joe Kise made a motion to purchase a table for 8 at a cost of \$240.00 and to donate the tickets to Fr. Michael to distribute to the Church priests and the staff. Motion received a second and was discussed. The vote was taken and motion passed unanimously. The FS will get with Vern Simon to issue the check for the tickets.

3. Joe Kise suggested that the Council needs 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. Joe Kise stated that while our main purpose is charity, the Council will never go too far if funds are not available to the Council’s needs. The GK asked Joe Kise to get with Tom Howe, Advocate, to draft some form of proposal to satisfy the needs.

4. The GK stated that the Parish Life Committee approached the Council to inquire as to whether the Council would like to set up a cash bar at the Wednesday Night Dinner events. The beverages will be soft drinks, wine and beer. The GK asked for a volunteer to spearhead these sales. Tom Howe can assist in teaching the process for setting up the sales area. In addition, the PLC suggested that the Council could, periodically, cater one of the WND events, if the members desire to do so. This would entail a lot more coordination and man hours because it would be similar to a Cook’s Night Out activity.

5. Chris Eckert informed those in attendance that there will be a Breast Cancer Awareness Seminar on Tuesday, October 21, 2008, commencing at 7:00 p.m. at St. Teresa. All, especially the wives, are encouraged to attend.

6. There is going to be a posting of the colors ceremony for all organizations that have a flag. The event will take place at Fort Gordon on November 16, 2008, commencing at 3:00 p.m. in Alexander Hall. The Council was invited to bring its colors to be posted. It takes just one representative to do so. Don DeClue suggested that the 4<sup>th</sup> Degree Color Corps should also be notified of this event.

7. Dick Mann offered from the floor for the Council to donate \$107.00 towards the purchase a food cart for St. Teresa’s kitchen to be used by the Bereavement Committee. This committee prepares and serves food to the family and friends that attend funeral services at the Church. The actual cost of the cart is \$267.00; however, the PCCW has raised \$160.00 towards the purchase, leaving a balance of \$107.00. McKinley Curtis made a motion to donate the \$107.00 and a second was received. During discussions many arguments pro and con were made from the floor. A “show-of-hands” vote was taken and resulted in a tie – 15 **YES** and 15 **NO**. Joe Kise researched the Roberts Rules of Order and determined that the vote casted by the GK was not valid because the “presiding officer” is not allowed to cast a vote under the circumstances in which the vote was taken. Therefore, the **NO** vote was nullified and motion then passed 15 **YES** to 14 **NO** votes.

10. The Council will be assisting with the Thanksgiving Dinner in November. Volunteers will be needed.

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

1. There are several events coming up that will require Color Corps participation. Please contact Don DeClue or send him an email if you can participate in any of the following:

a. The Memorial Mass on November 7, 2008, at 7:00 p.m. (6:30 p.m. for Color Corps).

b. The 25<sup>th</sup> Anniversary Mass and Banquet (posting of the colors). Already have full complement for this event.

c. The Confirmation masses at various churches. More information will be provided via email.

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

Bryan Tuschen, a Council member, is the new Field Agent. Bryan greeted everyone and stated that he will be contacting as many members as possible to ensure that everyone has the opportunity and access to the Knights' insurance programs.

### **District Deputy Report**

1. Tim Bair, the Deputy, extended congratulations to the Council for accomplishing all goals at the Supreme and State levels. He also encouraged everyone to continue to be involved in the Council's activities.

2. There is a goal to have an ultra sound machine installed in every clinic in the country. The State's immediate goal is to have one installed in the two State Dioceses (Savannah and Atlanta).

3. The awards are in for the past year. The DD will be making presentations at various masses. The rationale is to make the presentations where it would have the most impact regarding recognition and recruitment efforts by spreading the word as to what the Knights are all about and we do for others.

4. The State Deputy sent his congratulations on celebrating 25 years. He gave no indication whether he will attend the festivities on November 8.

5. The State Deputy expressed that a 3<sup>rd</sup> Degree Team be established for this area. Tim Bair will be recruiting members and will pass out the scripts. All who receive one will be required to treat the document consistent with the treatment according to the source (book) from which it was produced.

6. The next First Degree will be at St. Mary's on the Hill Church on Wednesday, October 22, 2008 at 7:00 p.m.

7. The State Deputy met with all District Deputies to discuss the "Culture of Life" fund that is being established by Supreme. The fund is being established to finance activities such as "Friends of the Court" and "Birth Rights." The original assessment will be \$3.00 per dues-paying member (i.e., the \$3.00 fee will not be assessed for members that are exempt from paying dues for various qualifying reasons).

8. Tim Bair gave the FS a notice of intent to establish a Columbian Squire Circle in every parish in the State. More information will be forthcoming.

9. Tim Bair addressed the "Clearing the Books" issue. This is the process where members are suspended for non-payment of dues. The State Deputy wants this to be treated as a retention rather than suspension process. Every effort should be made to retain the member. The District Deputy is willing to assist if it gets to the point that a suspension letter is contemplated. Tim stressed that for every member that is retained, that is one less that has to be recruited to fulfill the quota.

10. Tim Bair congratulated Bryan Tuschen in accepting to become the Field Agent.

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

The GK dispensed with this due to time constraints.

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

A list was circulated for review and to add/delete names. A few names were added to the list. 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 8:59 p.m.

Respectfully submitted,

Carlos Collazo, Recorder  
October 29, 2008

**Roll of Officers  
Terence Cardinal Cooke Council 8495  
October 13, 2008**

Grand Knight	Aaron Wahus	Present
Deputy Grand Knight	Bill Kulovitz	Excused
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	Present
Trustee, 1 Year	Tim Bair	Present
Financial Secretary	Bob Hoeppel	Present
Chaplain	Fr. Michael Roverse	Excused
Lecturer	Bob Prange	Present