

**Knights of Columbus  
Terence Cardinal Cooke Council #8495  
Business Meeting  
September 10, 2007**

**Call to Order**

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

**Corrections to Previous Meeting Minutes**

The Home Company Report, item 3, was amended to read August 19 instead of September 19.

**Report of Admissions Committee**

One application was reviewed. Motion was made and seconded to approve. Motion passed.

**Grand Knight's Report**

1. The GK offered thanks to all that assisted with the Cook's Night Out.
2. The GK expressed disappointment with the lack of participation by the members during the recent 2<sup>nd</sup> Degree Exemplification. Everyone present was from, or had to be placed in, the team. Knights being initiated or advancing to higher degrees need our support. Please make concerted efforts to attend the Exemplifications.
3. Next 1<sup>st</sup> Degree will be Thursday, September 20, 2007 at 7:30.
4. The Officers' Meeting will be September 30, 2007 following the 9:30 mass.
5. Next business meeting will be October 8, 2007 in the Annex Building, upstairs.
6. Recognitions – Ray Adriano, 1<sup>st</sup> and 2<sup>nd</sup> Degrees; Bob Prange and Bill Keogh, 2<sup>nd</sup> Degree.
7. The GK read a note of thanks received from the family of Father O'Brien.

**Treasurer's Report**

The balance in the account is \$5,650.71.

**Financial Secretary's Report**

The Financial Secretary reported that we are in good standing with Supreme; however, we owe \$133.11 for supplies.

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

No report.

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

1. We received a thank you note from the seminarian that we are supporting.
2. **The balance in the account is \$931.51.**
3. We will have 4 seminarians from next quarter on and we will need \$500.00 extra per year to support all 4. Please remember this when your dues are paid. Send as much extra as you can for the Seminarian fund.

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

There were 3 additions. We gained 2 insurance against a quota of 5, for net of 40%.

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

The website has the information on forthcoming activities.

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

1. The Corporate Mass will be on Sunday, September 30, at 9:30. A luncheon will be held at noon at Ryan's on Bobby Jones Expressway.
3. The Blue Mass was a success. Pete DeGuerrero thanked all who assisted with the event. Bob Hoepfel sent an email with a link to TV station WAGT that has a video of the event. It is the kind of publicity that we need.

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

1. We had good participation for the roadside cleanup on September 8. It yielded 19 bags of trash and other big items. Next roadside clean up will be on December 8, at 9:00 a.m.
2. Arts in the Heart of Augusta is coming up on September 14/15. We are 100% signed up for this event. As voted in August, the "tips" money will be given to the Wheel Chair Foundation.

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

The Church will be conducting a Time and Talent event to seek volunteers for the various ministries/programs. Our Council will have a booth/table; we need volunteers to man the booth/table after each mass.

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

1. The Soccer Challenge will be conducted either at the end of September or beginning of October at Patriots Park. A motion was made and seconded, to spend not more than \$250.00 (including shipping) for prizes. Motion passed.
2. The kit for the Squires Program was received. This program is for young children ages 12 to 18. Sometime younger children are allowed to join.
3. Breakfast with St. Nicholas will be on December 8.
4. There is approximately \$1,800.00 in the account.

### **Home Company Report**

1. We started the process to get rid of the timeshare. A check for \$2,146.00 was sent to Timeshare Relief, Inc. to accomplish the paperwork.
2. The Car Show will be held October 27; the event will be conducted on the St. Teresa Church grounds. The major sponsors are covered. We need at least two more 4<sup>th</sup> Place Sponsors @ \$25. Need volunteers to work the event.
3. The balance in all accounts is \$39,475.87: Ameriprise CD's - \$33,474.52; checking - \$6,001.35.
4. An audit of the Home Company has never been accomplished. An internal audit of the books will be conducted by a team composed of Larry Dreiling, Bob Hudson and Bill Keogh. An audit plan and schedule will be developed to conduct future audits in order to protect investments and the officers.
5. The GK donated an air conditioning unit for upstairs. We need another donation for the second window.
6. The scrap metal has been advertised, but no takers yet.

### **Roundtable Report**

1. Two case packages were sent to soldiers overseas. A motion was made and seconded to reimburse the Round Table for the shipping expenses, \$72.00. Motion passed.
2. The Spaghetti Dinner was a success. Gross receipts were \$705.00 against expenses of \$302.25, for a net of \$402.75. The proceeds will be donated to the Old Fellow Animal Rescue in Waynesboro.

### **State Convention Committee**

1. The Father "D" Golf Tournament was approved to be a part of the activities for the convention next year. John Vigna indicated that we need to reserve the venue well in advance. He stated that the River Course in North Augusta would be a convenient location or Bartram Trail Golf Course which is close to our home base; however, he suggested that we can obtain more net revenue for our charities if we use Gordon Lakes (at Fort Gordon) as the venue.

2. The State is taking over the booklet, shirt sales, etc. and will assume the burden of cost. That is a relief to our Council.
3. The Ladies Auxiliary will be hosting a luncheon during the convention. Please have your spouses contact Terri Bair to assist.
4. There is a possibility that an "Adoration Room" will be set up at the hotel.
5. Tim Bair invited anyone that would like to help to contact him or Bob Hoeppe. They will be meeting on October 20 to continue with the planning process.

### **Unfinished Business**

1. Shirts can still be ordered – see Aaron Wahus. The cost is \$30 and must be paid in advance.
2. The "I celebrate Christ in Christmas" buttons could be produced locally at a substantial cost savings. Steve Crawford, who is researching this possibility, was absent.
3. The Oktober Fest event will be on October 6. Chris Algeo continues to coordinate the activities. He hopes to get the youth involved. Volunteers are needed from opening to closing.
4. The Christmas cards have been ordered. Volunteers will be needed to conduct the sales before and after each mass; also at any other event sponsored by the Council starting with the Oktober Fest.

### **New Business**

1. Paul Hickey addressed the members regarding videos and hats being sold on behalf of a non-profit organization that will donate the funds towards a memorial to the fire fighters that lost their lives in the 9/11 events. Cost is: hats, \$10 and 2-set CDs \$20. A motion was made and seconded to have the Council purchase one set of CDs. Motion approved by the GK.
2. Tom Howe relayed a message from the President of the PCCW regarding a living rosary to be conducted on October 7, 2007. The PCCW is soliciting participation from the Council to recite/lead some of the mysteries.
3. A motion was made and seconded to purchase a plaque (approximately \$75) to accompany the sword that we have in honor of Father DiFrancesco. Motion passed.

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

The next meeting of the 4<sup>th</sup> Degree will be at Council 677, Montesano Avenue, on Monday, September 17, 2007. All Sir Knights are encouraged to attend.

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

Chris Eckert offered an analogy of a deformed clay ball containing a beautiful gem inside to a person whose appearance on the outside may not be appealing but is a beautiful person in the inside. He challenged everyone “polish his own stone” by looking past a person’s exterior and see the inside to get know that person better.

**Prayers for Sick and Distressed**

The GK lead the members in prayer.

**Adjournment**

Father Fortunatus offered the closing prayer. The Grand Knight adjourned the meeting at 8:42 p.m.

Respectfully Submitted

Carlos Collazo, Recorder  
September 18, 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	Excused
Advocate	Tom Howe	Excused
Warden	Brent Allen	Excused
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