

**Knights of Columbus
Terence Cardinal Cooke Council #8495
Business Meeting Minutes
September 8, 2008**

Call to Order

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

Corrections to Previous Meeting Minutes

The Grand Knight stated that the minutes of August 11, 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

No new candidates for the past month. One transfer was presented for acceptance: Bill Kosson from Chicago. The Financial Secretary made a motion to accept the transfer. Motion was seconded and the vote to accept was unanimous.

Grand Knight's Report

1. The next officers' meeting will be on Sunday, October 5 at the Parish Life Annex (white building). Meeting starts at 1:30.
2. The next business meeting will be Monday, October 13, 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 next Round Table meeting will be on Wednesday, September 10, 2008 in Waynesboro. The GK will be traveling to Waynesboro to attend the meeting. The GK asked all of those interested in making the trip to get with him after this meeting.
4. The GK extended many thanks to all who participated in the Cooks' Night Out last month. It was the best event regarding volunteer hours. As a result everything was done smoothly and on time. The GK encouraged all Knights to continue to volunteer.
5. On August 21 we had a First Degree Exemplification. Two candidates were inducted into the Order.
6. The Corporate Communion Mass was held on August 31, 2008. The turnout for the luncheon at the Double Tree Hotel was good. Twenty five persons (Knights and spouses) attended.
7. The GK is still in need for a volunteer to spearhead the "Keep Christ in Christmas" campaign. Things need to be moving by early October. Please see the GK to volunteer.
8. A new Knight, Scott Cheek, was introduced by the GK. Scott received his First Degree two months ago.

9. The Degree Team will be going to Statesboro on Sunday, October 12, to conduct a Second Degree Exemplification. The team will depart around 10:45 a.m. Anyone interested in going please assemble at that time to leave as a caravan from the Parish Life Annex (white building).

10. There will be a First Degree Exemplification on Thursday, September 18, 2008, at the Parish Life Annex (white building). Ceremony starts at 7:30 p.m.

11. The GK read a thank you note received from Jean Dondelinger for our support in serving brunch to the Catechists.

Chaplain's Report

No report.

Treasurer's Report

The beginning balance was \$4,442.83. During the month we had deposits of \$1,164.50 and expenses of \$525.82. The ending balance in the account is \$5,081.51.

Reading by GK of Financial Report

See treasurer's report above.

Reading of Communications

No reading.

Financial Secretary's Report

1. We are in good standing with Supreme. All reports have been turned in.
2. We received a bill from Supreme for \$63.50 to cover supplies.
3. We have a bill for \$41.70 to replace some tether balls that have been broken in the Youth Park.
4. A check will be written this evening for the Fourth Degree Exemplification for those that will be attending in Atlanta.

Report of Auditors/Trustees

No report.

Chancellor's Report on Vocations

1. We received a reimbursement from Supreme for \$500.00 representing the support payments that we made to our four seminarians and to the visiting Sister from Africa. We are returned from Supreme \$100.00 for every \$500.00 that we pay to support seminarians.

2. Two communications were received from two seminarians to thank us for our monetary support. Ray Adriano read the letters.
3. We received an Annual Award (plaque) from Supreme for supporting the seminarians and the visiting sister.

Membership Director's Report

1. Last month we had a good month with 4 additions. That brings us to a total of 241 members.
2. We need 10 new members to qualify for the Fr. McGivney Award.
3. We lost 2 insurance members. We are now 8 short for qualifying for the Founders Award.

Program Director's Report

1. Tony Colbert reported that certificates were distributed to the Altar Servers.
2. This weekend we will be participating in the Time and Talent Weekend. We will have a booth as usual. Four volunteers are needed after each mass to man the booth.

Church Director's Report

1. On September 11 we will have the Blue Mass at 6:30 p.m. The DGK encouraged every Knight to attend.

Community Director's Report

1. The most pressing activity coming up is the Church's 40th Anniversary Celebration on Saturday, September 27. It will be a catered dinner, but we have been asked to assist with the set up after the mass, i.e., move the curtains to different configuration and move tables into position once curtains are moved. The assist with the reconfiguration of the meeting rooms following the dinner. We will also provide a cash bar for soft drinks, beer and wine. Tome Howe will set it up.
2. On October 4 we will cook the Fr. D. Spaghetti Dinner. This is a continuation of the 40th Celebration. The Committee has asked that the set up be done in theater-style seating, i.e., sitting on one side of the table only. We need lots of volunteers to stage this activity. There will be a "talent show" and a "roast" of Fr. Michael.
3. The Fall Festival will take place on October 11 outdoors. We need lots of volunteers. Our Council will sell hot dogs, hamburgers, bratwurst, potato salad, chips and assorted drinks. Don DeClue will provide a sound system. He will also need volunteers to help him set up and take down.

Council Director's Report

The Arts in the Heart of Augusta will be on September 19 and 20. Most volunteer slots are filled. We still need volunteers. Please sign up.

Family Director's Report

No report.

Youth Director's Report

1. The Soccer Challenge will be on Monday, September 22. Need 6 volunteers to assist with scoring. Do not have to have knowledge of soccer. This will be a kicking competition.
2. On Sunday, September 21, after the 5:30 mass, we will cook hotdogs and hamburgers for the youth. Volunteers are needed to assist with this event.

Communications Director's Report

1. Any announcement and/or communication to be disseminated needs to be sent to Steve Crawford via email. He will ensure that it is sent to the appropriate person to be placed in the church bulletin or, if needed, to the appropriate media source.
2. The Church historian is soliciting items of memorabilia to be used during the 40th Anniversary activities. Old items such as programs, photographs of baptisms, weddings, confirmations, first communions, etc., are needed. All items will be returned to the owners.

Home Company Report

Bill Keogh is working with other members of Parish Council in drafting the "lease arrangement" for our Council Home on campus.

Roundtable Report

No report.

25th Anniversary Committee

1. We are going to have the mass at the Bi-Centennial Chapel at 5:00 p.m. All are encouraged to attend even if not planning to attend the banquet.
2. The band that was lined up for the evening fell through. Negotiations with another band are being conducted by Don DeClue.
3. We are going to send invitations to every member. Invitations will be sent to "Charter" members who are no longer in this area. Invitations will be sent to widows of Council Knights.
4. Bob Hoeppe is working on putting together a program. Ads will be solicited to defray the cost of the program. Any excess revenue will be applied towards the Council's approved amount of \$2,000.00 for the activity. 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. All major sponsors have been secured. We need ten (10) more fourth-place sponsors. These are \$25.00 each.
2. Admission at the gate for viewers is \$2.00.
3. We will have raffles.
4. We will cook hamburgers, hotdogs, etc. and will sell soft drinks.

Unfinished Business

None.

New Business

1. Chris Eckert requested assistance with the catechism program. The program is in dire need of volunteers to help teach out youth. Chris requested that each give serious consideration in giving at least one hour per week to assist with this program. The program needs teachers and helpers, that is, to assist with activities and not necessarily direct teaching.
2. Every Tuesday, Wednesday and Thursday evenings there is a session for Adult Education. These groups need at least 6 participants in order to be sustained. Meeting is in the Education Building from 6:30 to 7:45 p.m. Everyone is encouraged to join a group in any of those evenings to discuss the gospel and various topics of interest to the catholic community. There will sign up tables after every mass this coming weekend.
3. On September 19, 20, 21 there will be a Blue Grass Music Festival at Lincolnton, Georgia in the Elijah Clark State Park. Admission is free, \$3.00 to park. Friday starts at 6:00 p.m.; Saturday at 12:00 noon; and Sunday at 12:00 noon.
4. Chris Algeo stated that he was asked to put together a list of available persons (mainly retirees) to form a group of ushers to cover masses for Holy Days of Obligation. Anyone willing to lend his time, please get with Chris to sign up.
5. Bob Hoeppele stated that we will be getting a letter from Supreme is establishing a Culture of Life Fund. Each council will be assessed \$3.00 per member for this fund. For our Council it amounts to \$723.00.

Report of the 4th Degree

1. Blue Mass on September 11 will require Color Corps participation. There a few signed up, we could use more. See Don DeClue to sign up.
2. The 40th Anniversary Mass on September 27 will require Color Corps participation. There are 6 signed up, please see Don DeClue to sign up.
3. The Memorial Mass on November 7 will require Color Corps participation. Please see Don DeClue or send him an email if you can participate

4. The Fourth Degree Exemplification will be in Atlanta on October 18, 2008. Five (5) Council members have applied to receive the Exemplification in Atlanta. Today, September 8, 2008, is the last day to apply. See Bob Hoeppel after the meeting.

5. The next Fourth Degree meeting will be on Monday, September 15, 2008 at Council 677 located in the corner of Montesano and Central Avenues.

Field Agent's Report

No report.

District Deputy Report

No report.

The Good of the Order

Bob Prange offered a lecture on how each of us, as individuals, have been called to service. He did this by the power of the 3 E's: entertain, educate, and edify. This was Bob's first presentation as the Worthy Lector and was well received by those present. He did an excellent job.

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 8:55 p.m.

Respectfully submitted,

Carlos Collazo, Recorder
September 30, 2008

**Roll of Officers
Terence Cardinal Cooke Council 8495
September 8, 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	Excused
Trustee, 2 Year	Mark Chapin	Excused
Trustee, 1 Year	Tim Bair	Excused
Financial Secretary	Bob Hoeppel	Present
Chaplain	Fr. Michael Roverse	Excused
Lecturer	Bob Prange	Present