

Knights of Columbus Council 10668

Minutes of 2/1/10 Business Meeting

GK, Brad Simpson, called the Council to order at 8:00 PM

GK verified that all present are current members in good standing

GK asked that any guests from Supreme, State, District, or other Councils make their presence known by standing, so they may be recognized: None were present

Opening Prayer led by Associate Chaplain, Br. Joe Nazzaro

Pledge of Allegiance led by GK

GK requested the Recorder, Ron Winarchick, to call the roll of officers

Grand Knight	Brad Simpson	P		Recorder	Ron Winarchick	P
Chaplain	Fr. Chris Smith	E		Warden	Dave DeReamer	E
Associate Chaplain	Dcn. Joe Nazzaro	P		Inside Guard	Edgel Blake	P
Deputy Grand Knight	John Scanlan	P		Outside Guard	Steve Cunniff	E
Chancellor	Tom Gloven	P		Lecturer	Jack McGahay	P
Financial Secretary	George Salemi	P		Trustee 1 Yr	Lee Sturm	P
Treasurer	John Reda	P		Trustee 2 Yr	George Bellas	P
Advocate	Bill Burger	P		Trustee 3 Yr	Bob Oppenheimer	P

GK requested a report from the Admissions Committee

- Chairman Carl Fenstermaker said that the commit approved and recommended five candidates for admission
- Candidates were approved by a voice vote of the Council

GK turned the meeting over to the Ceremonial Grand Knight, Rich Regan, to conduct the ceremony and announced the Honoree for the degree was Msgr. Donald Horak.

After the ceremony, the GK presented the new members and asked them to introduce themselves. New members were Dan Merkle, John DiBenedetto, John Fitzgerald, Dave Molberger and Dr. Tim Gross

GK sought a motion to approve the January Business Meeting Minutes as emailed.

- Minutes approval motion was made, seconded and approved.

GK announced the names of 24 Brothers with February Birthdays

GK presented awards:

- Knights of the Month: Rich Regan and Jeff Norkus
- Honorable Mention: Bart Bubnell, Russ Piccione

- Family of the Month: Bill and Joan Mullane
- Honorable Mention: Hal and Annie Wieland

GK Report

- 90 Day Look Ahead: Plans through April 2010:
- Pizza for Pops—help serving pizza for students and their dads—at family center, on Friday, 2/12 from 10:30-1:00 PM. Need seven volunteers.
- GK needs your state raffle ticket and money by Thursday to take to State at Grand Knight’s meeting on Saturday, February 6.
- Second Degree Exemplification on Saturday, February 27 at 10:00 Noon at St Andrew’s Chapel in Bluffton—need our first degree brothers to attend if possible.
- Third Degree Exemplification here at St. Francis family center on Saturday, March 6 at 12:00 Noon. Need all second degree brothers to sign up and attend this important event—and those taking their second degree on 2/27. We also need help in setting up the degree room and serving a light lunch after the degree. Please as many of you third degree brothers as possible should join us as observers for this degree to support our candidates.
- Correspondence:
 - Supreme: None
 - State: None
 - Local:
 - Thank You note received from Eileen Killenberger for recognizing Bob Killenberger via dedicating the Annual Golf Tournament in his name.
 - Thank You from our Sisters for inviting them to the Oktoberfest at Dolphin Head.
 - Thank You from Rose Fortia on behalf of the Students for the \$500.00 donation toward expenses incurred in attending the Washington, DC Right To Life rally.

Financial Secretary’s Report: George Salemi

Council #10668 Income and Expenses January 2010

Receipts	Amount	Total
Dues	\$1,230.00	
50-50	\$73.00	
Golf Tournament	\$1,718.00	
Rosary Income	\$180.00	
Christmas Party	\$58.00	
Total Income		\$3,259.00

Vouchers

Fantasy Football (Oppenheimer, Sturm, Simpson)	\$160.00
Per Capita & Ins. (K of C State Council)	\$2,576.75
Per Capita & Advertising (K of C Supreme)	\$925.58
Special Olympics (Children's Relief Fund)	\$1,500.00

Youth Group Trip (St. Francis)	\$500.00
Rosary Expense (Autom)	\$117.70
Office Supplies (B. Simpson)	\$145.03
Bank Charges (Wachovia)	\$26.00
Office Supplies (G. Salemi)	\$3.68

Total Expenses **\$5,954.74**

Net Income

Jan'10	\$2,695.74
Dec'09	8643.4
Nov'09	2621.18
Oct'09	1760.61
Sept'09	-659.22
Aug'09	-\$337.30
July'09	\$1,301.99
Year To Date - Net Income - Fiscal Year	\$8,030.94

Membership Report	Month	Month	Month	Year	Year	Year	Year
	Gain	Loss	Net	Gain	Loss	Net	%
Quota							
New Members							
22	0	0	0	10	-3	7	32
Insurance							
8	0	0	0	2	0	2	25

Treasurer's Report: George Salemi for John Reda

**Knights of Columbus 10668
Statement of Cash Assets
As of January 31, 2010**

Checking Account

Wachovia General Account

Opening Balance 1/1/10	\$19,530.26
January expenses	\$4,454.74
January revenue	<u>\$3,261.64</u>
Closing Balance 1/31/09	\$18,337.16 *

Operation Hope and Special Olympics Account

Opening Balance 1/1/10	\$0.00
January expenses	\$2,078.35
January revenue	\$0.00
Closing Balance 1/31/10	(\$2,078.35) *
Total Cash Bank Balance	\$16,258.81 **

Service Program Reports: John Scanlan

- Church Committee: George Bellas
 - Rosaries: \$122.75 received in donation box
 - Communion Breakfast: Price is \$14.00 per person for the February 28 event. Need some help and need sign ups with payment.
 - Vocations Chalice – Deacon Joe Nazzaro: Scheduled thru April. Deacon Joe appealed to new members to become involved in this effort.:
- Pro Life: Bill Mullane
 - 200 Participants at the Hilton Head Rally
 - Colombia Rally was a success with a record participation
 - Thirty Four school students attended the Washington, DC rally
- Council Committee: Nick Sharr
 - St. Pat's dinner dance on 13 March
 - Golf Tourney – Pete Ungaro: Everything set for the event; women playing this year
- Youth Committee: Stan Sadowski
 - Poster Contest – Contest is complete – Br. Sadowski displayed winning posters. Winners are Lydia Novak and Carson Schoeppe in the 8 – 11 year old group and Gabriella Garcia in the 12 - 14 year old group. Each winner will receive a \$50.00 Savings Bond.
 - Free Throw Contest – is under way with 97 participants. Local winners on to District competition.
- Lecturer: Jack McGahay:
 - Hesburgh Lecture scheduled for April 22 with plans on-going

Standing Committees: John Scanlan

- Membership Committee: Ron Smetek, Bill Burger, Jeff Norkus.
 - 57% of 2010 Goal accomplished; have approx. 30 new candidate possibilities
- Admissions Committee: Carl Fenstermaker
 - Need to change next Admissions Committee meeting to Tuesday, February 23.

Old Business: None

New Business:

Br. David Green discussed Operation Osprey Village, the plan to provide living arrangements for special needs people. Currently trying to raise \$25,000 for initial effort.

Trustees Report: Lee Sturm; No report

4th Degree Report: No report

District Deputy Report: No report

Insurance Agent Report: Roy Spurlock

- Br. Spurlock recognized the First Degree Team and welcomed the five new members
- Roy reviewed the Shining Armor Award and described what and how to accomplish same.

Brothers/ Families in Distress: Jack Cavagnaro

Br. Cavagnaro reviewed the list of 22 On-Going persons in need of prayer and 7 Recuperating persons on their way to recovery but still in need of prayers. The Assembly joined in prayer for these persons.

Good of the Order:

Br. George Salemi offered the Joke Smack Down

GK Closing Remarks:

- Thank you to all who contributed to the success of the Spaghetti Dinner.
- Remember the Fish Fry coming up on the 19th
- Second, Third and Fourth Degree Exemplifications are in the offing. Every candidate should plan to take advantage of the schedule.

Closing Prayer: was offered by Associate Chaplain.

Closing Ode: was led by GK

GK declared the Thomas D. Reilley, Sr. Council Business Meeting adjourned at 9:15 PM

GK: 50/50 winner was Br. Bob Bidwell

Respectfully submitted:

J. R. Winarchick