

Knights of Columbus
Thomas D. Reilley Sr. Council 10668
Business Meeting Minutes

January 8, 2007

1. The Council was called to order at 7:30 PM by the GK.

- The Warden, Walter Okrongley, verified that all present were in possession of a current membership card and in good standing.

2. The Opening Prayer led by Deacon Joe Nazarro: A Prayer for the Canonization of Father McGivney

3. The Pledge of Allegiance: Lead by GK

The roll of officers was called by the Recorder: (P – Present; A – Absent; E – Excused)

Chaplain:	Fr. Trujillo	A		Outside Guard	Breeze Vannoni	E
Grand Knight:	Lee Sturm	P		Lecturer:	Brad Simpson	E
Dep. Grand Knight:	Bob Killenberger	P		Advocate:	Jack McGahay	E
Chancellor:	Bob Oppenheimer	P		Warden:	Walter Okrongley	P
Recorder:	Jerry Grubb	P		Trustee 1 Year	Pat Falciglia	P
Financial Sect'y:	George Salemi	P		Trustee 2 Year	Guy Betteralli	P
Treasurer:	Terry Conway	P		Trustee 3 Year	Hal Wieland	P
Inside Guard:	Jack Politch	P				

4. The GK asked for a motion to approve the August Business Meeting Minutes.

- A motion was made by Hal Wieland, seconded by Brother Doyle, voted upon and carried by the council.

5. Grand Knight's business report:

- The Knight of the Month for December: Russ Piccioni in recognition of his skill and help with the various functions such as the Shrimp Boil, Pancake Breakfasts for the Council and St Francis School and 3rd degree pasta and chili lunch.

The Family of the Month for December: Jack and Virginia McGahay because of their efforts to make the Christmas Party the best ever.

No other awards were noted.

Brothers that had birthdays in January were asked to stand and were recognized.

A hand out for 90 day out look ahead for the Master event plans was distributed.

GK reported on the 2nd and 3rd degree events that took place here at St Francis on Saturday and Sunday, January 6th and 7th.

A total of 21 Brother Knights took their 2nd degree and a total of 39 Knights took their 3rd degree. Congratulations to all members and to all the council members that made it successful.

Improving our council's fraternal efforts:

The 2nd pancake breakfast is going to be held on Sunday, January 28th which will raise Money for the school and build great fraternity among our members. A sign up sheet was

distributed to the council.

Council law suit update – suit settled.

GK reported that the SC State Charity Raffle will wrap up soon, please mail checks and ticket stubbs to George Salemi asap.

GK reported that the mid-winter meeting for Grand Knights will be held in Columbia on February 3rd

GK reported that the Annual Survey of Fraternal Activity and the Partnership profile with the Special Olympics are due to Supreme on January 31st is in process

Review of correspondence received from Supreme included Father McGivey Guild applications to canonize Father McGivney. Applications were distributed to the council members. Brother Bob Bidwell is in charge of coordinating Council support of this program..

Review of correspondence received from others included a Thank You note from the Sisters regarding the Christmas Party and was read by the GK.

6. Financial Secretary Report – Income and expense report: George Salemi

Income for the month totaled \$8,330.00 and expenses totaled \$5,510.75
income over expenses for December were \$2,819.25

Our year to date fiscal year which began July 1, 2006 resulted in a net gain of \$5514.33

We had a net gain of 9 in memberships and 1 gain in insurance for year-to-date. Year-to-date membership has attained a 64.3% in membership and a 14.3% in insurance.

Total membership of our council is 300 which makes us the 2nd largest in the state.

Treasurer's report:

As of December 31st, 2006 total current assets are \$14,015.00. Total liabilities and equity is \$14,015.00.

7. Report of the Service Program Committees lead by The Deputy Grand Knight

Program Director: Bob Killenberger

The spaghetti dinner will be held on February 3rd at the Family Center at 6:30 PM. Letter sent to members to obtain contributions from vendors for our silent auction but we have not had too many replies. A letter was sent 3 times. 75% of the money raised will go to our goal. Confirmation class will help serve the buffet and rosary rings will be given to them. Tickets are available for sale. We will need help selling tickets after church on the plaza on January 27th & 28th.

Church Committee – George Bellas

The Annual Council Communion Breakfast will take place on February 18th. An extensive menu will be prepared and served by Ellie Bolin. Sign up sheet was distributed.

Need sign ups for the Vocation Chalice for the current year. Deacon Joe stated that several people have signed up and the list of people has improved. Check our web site for your turn and for the knight that will follow you.

Rosary donations were \$190.00

The Adoration Chapel needs attendance improvement. Sign up available at the church.

Pro Life Committee – Bill Mullane

Stand up For Life Rally will take place in Columbia on January 13th. The school bus has been booked with Brother Mike Rockers as the driver. The bus will leave the school parking lot at 8AM. There are 18 available seats and those seats will be available to council members only until this meeting and then they will be available to the general public. State Council prizes will be given for the most Council reps

Rally for Life on Hilton Head Island will be on January 14th at 2PM to 3PM at Central Church

Need help for new parishioner sign up after mass this weekend.

Youth Committee – Nathan Klein – Reported by DGK

Student of the month program was presented.

Free throw contest will be held January 11th at the school, January 12th at the Boy's and Girl's Club and January 16th at the school parking lot.

Posters for the poster contest will be returned to us on January 19th and winners must be in Columbia on February 2nd.

Council Committee – John Scanlan/Jack McGahay – Reported by DGK

Thank you note from Jack Mcahay for the help at the Christmas Party was read.

Community Committee – Rich Rochelle

A report by Rich Rochelle and Jerry Grubb was made in regards to the Christmas presents for the Port Royal residents along with a report on the transportation plans for the St. Patrick's Day Parade.

Membership Committee – Bill Burger

Need help with the Membership Committee. Brochures in the Narthax.

Admissions Committee – Carl Fenstermaker

No report

Music Committee – Kirby Sullivan

The Christmas party was a great success. St. Patrick's/St. Joseph dinner dance will be held on St. Patrick's Day on March 17th.

Public Relations and Communications – Kirby Sullivan

Helped support the Spaghetti Dinner and the various other events that are sponsored by this Council.

Web Site – Bill Cotter

In the absence of Bill Cotter, Jack Wilfore is the temporary webmaster for the Council.

Newsletter – Rich Rochelle

Need members to submit articles.

8. GK reviews old business:

Father Theo requests that the Council sponsor a Columbian seminarian. This request has been put on hold pending additional information from Fr Theo.

No other old business

9. GK requests new business:

DGK requested that the Council buy a stole for Matt Houle who will be ordained a deacon in May. DGK made a motion that we spend approximately \$300.00. The motion was moved by Bob Hunt, seconded by Bob Bidwell, voted upon and passed by voice vote of the Council.

Roy Spurlock discussed a fundraiser at St. Peter's. An oyster roast and beer fest will be held on January 20th at 4PM. \$20.00 per person and \$25.00 at the door.

10. Trustee Report – Pat Falciglia

Trustees were tasked with making recommendations on three new business items.

- Propagation of the Faith, Diocese of Charleston seeking funds for India mission. A motion for donation of \$100 was made by Pat Falciglia, seconded by Bill Weyeneth, voted upon and passed by a majority of the council.
- The Trustees suggested that we donate \$200.00 for Father Theo's Seminarian but it was tabled until Fr. Theo returns and provides specifics on the support needed.
- The "Room at the Inn" program that was presented by PGK Terry O'Neill at our last meeting needs Council support. Pat Falciglia made a motion that we donate \$200 and include it on an annual basis and made a part of our budget. The motion was seconded by Bob Bidwell, voted upon by the Council and passed by a majority vote.

11. Report of the Fourth Degree – Bart Bubnell

Jack Cavagnaro discussed the plans for the 4th Degree in Columbia.

12. Insurance Agent Report – Roy Spurlock

Brother Spurlock reported that we need help with insurance members by May 1st in order to

make Star Council. It was reported that he could formulate any insurance plan for any council member and families.

13. District Deputy Report – Mike Mika –no report

14. Brothers/Families in Distress – Jack Cavagnaro

Prayers were offered for Pete Green, Ann Sullivan (Jack Battel's sister), Jan Wilson, Anita Cuniff, Jonathan Grubell, wife of Bill Cotter, Ignacio Sesma. Lou Mahoney's son and son-in law and Dennis Lee, Bob Bidwell's son-in-law. Prayers were also offered for the passing of Beth McClure and Charles Richitelli.

Prayers said were Our Father, Glory Be and Hail Mary

15. Good of the Order:

Jack Battel reported on the status of the joint Notre Dame Club social program .

GK awarded the Fantasy Football Champion Awards to the winners.

16. GK Closing remarks:

Recap for tonight:

See you on the bus Saturday for the Life Rally. Roy Spurlock requested that 4th Degree members wear full regalia.

Help us get donations for Spaghetti Dinner auction and raffle

Help us sell tickets for the Spaghetti Dinner to friends and neighbors.

Please signup to help with:

- The Council free throw contest,
- Ticket sales for Spaghetti dinner after Mass on January 28th
- Get donations for the silent auction at our Spaghetti dinner.
- Help cook and serve the January 28th Pancake Breakfast

17. GK leads closing prayer

St. Francis of Assisi prayer

18. Closing Ode lead by: Music Committee – Kirby Sullivan

God Bless America

19. Joke Smackdown was presented by Brother Bill Burger

20. Gk adjourns meeting at 8:45 PM

17. GK request 50/50 drawing

Respectively submitted

Jerry C. Grubb

Recorder