



1. **Call to Order:** The meeting was called to order by Worthy Grand Knight Danny Garcia at 7:40 PM.
2. **Warden's Report:** The chamber was verified secure.
3. **Prayer & Pledge of Allegiance:** Br. Miguel Rodriguez led the council in saying a decade of the rosary. The GK Danny Garcia led the council in reciting the Pledge of Allegiance.
4. **Role Call of Officers:** All officers were present or accounted for.
5. **Reading of the Previous Minutes:** The reading of previous meeting minutes was dispensed.
6. **Report of Admission Committee:** Received one application from Robert Brian Henderson from Mobile, AL.
7. **Grand Knight's Report:**  
WGK Danny Garcia reported
  - a. Thanked the members for organizing the Ben Butler going-away reception. Br. Butler will be attending the Josephinum seminary in Ohio and will be part of the Diocese of Nashville.
  - b. A plaque has been purchased for the deceased knights of our council; currently standing at 17.
  - c. Thanked the members for helping to move Church furniture and setting up Fr. Mark Spruill's residence. The next move will be for Sister Virginia's residence.
  - d. Health Department Training is required for Council members involved in food preparation and dispensing. GK will make inquiries about the class.
  - e. A Manual and Guide is being designed to assist members during a health or family emergency.

GK Danny Garcia presented awards:

  - a. John Horch – Knight of the month (August)
  - b. Maynard and Shirley O'Hara – Family of the month (August)
8. **Chaplain's Report:** None.
9. **Treasurer's Report:** Br. Tom Hart provided written reports for the months ending July 2009. Major disbursements were \$500 for Br. Ben Butler, \$200 to Catholic High Cross Country Team and \$1,000 to the Assembly for the Catholic High School Flagpole.
10. **Financial Secretary's Report:** Br. Ron Belz presented the 'Council Status Report' as of August 1<sup>st</sup>.
  - a. We have 269 members on the books (123 associate members, 136 insurance members, 10 inactive). There are 3 honorary life members. This year the quota is 18 new members (we have 2 and we need 16 more).
  - b. Received a CD from Supreme with member's names. This CD was developed to keep information of the members private.
  - c. The 2009-2010 budget presented by the financial committee goes into effect in September.

Council Operations	\$ 3,700
Grand Knight discretionary	\$ 1,000
Service Committees	\$ 8,400
Scholarships	\$ 5,500
Charity	<u>\$ 3,000</u>
Total	\$21,600

**11. Report of Program Committees**

- a. Council: Br. WGK Danny Garcia The St. Patrick’s dinner and dance will be the major fund raiser this year. A committee will be appointed to organize this event.
- b. Pro-Life: Br. Jason Esteve has planned four activities this year.

**12. Report of Standing Committees**

- a. Charity (Tom Hart) mentioned that the budget was \$ 3,000 and the committee donated \$ 2,940 to various charities last year. This year the budget is \$ 3,000.
- b. ID drive: Planned for October 25<sup>th</sup> and 26<sup>th</sup>. This year Staples has been included as a new location.

**13. Unfinished Business:** None.

**14. New Business:**

- a. Motion (John Horch) to donate \$ 2,000 for Sister Virginia’s travel expenses to the Holy Land. Deacon Dan is planning a trip to the ‘Holy Land’ and Jordan and the costs for travel, lodging and site-seeing are about \$3,130 per head. The motion was tabled for the next meeting.

**15. Field Agent’s Report:** None.

**16. District Deputy’s Report:** None.

**17. Faithful Navigator’s Report:** None

**18. Lecturer’s Report:** None.

**19. Announcements:**

- a. Br. Jason Esteve is taking the lead to build two 1<sup>st</sup> degree initiation teams that will eventually be certified by the WDD. Next Thursday the members will meet at Jason’s home to plan. He will provide material to memorize in text or voice format.

**20. Prayers**

Besides the current list, the council members requested prayers for the burdens of the following persons: Mark Richards, Bob Highland, Terri Burton, Helen Flanagan, Walter Cantman, Jimmy Faulkner (Pell City Knight), Dan Mellen’s uncle Rocky, and John Horch’s daughter Stephanie.

**21. Closing Prayer**

WGK Danny Garcia adjourned the meeting at **8:35 PM**