

Minutes for March 5,



2009 Council Meeting

1. **Call to Order:** The meeting was called to order by Worthy Grand Knight Danny Garcia at 7:22 PM.
2. **Warden's Report:** The chamber was verified secure.
3. **Prayer & Pledge of Allegiance:** Br. Mark Richards led the council in saying one 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 for transfer from the Decatur council.
7. **Grand Knight's Report:**

GK Danny Garcia thanked the members for helping out in the Church to move the 'Risen Christ' from above the altar and for helping to assemble the slats for the book shelves in the pews.

GK Danny Garcia presented awards:

 - a. Dan Mellen, Mark Yozway and John Philip – Knights of the month (Mar)
 - b. Tacey and Andrea Viegas – Family of the month (Mar)
 - c. Other members receiving certificates of recognition for the construction and assembly of the slats for the book shelves in the Church pews were: Bill Moeller, Dan Mellen, Andrew Rickabaugh, Mark Mogida, Pat Haas, Joe Morton, Kevin Rodriguez, Miguel Rodriguez, Ed Cronin, Chris Green, Terri Burton, Harold Schoeffler, Tom Scott, Dan Lapham, John beck, Neil Frazer, Ron Belz, Juan Benjamin, Mark Yozway.
8. **Chaplain's Report:** None.
9. **Treasurer's Report:** Br. Tom Hart provided written reports for the months ending February 2009.
10. **Financial Secretary's Report:** Br. Ron Belz presented the 'Council status report'.
 - a. We have 271 members on the books (128 associate members, 133 insurance members, 10 inactive). There are 3 honorary life members. Net of 3 insurance members.
 - b. The semi-annual audit report was approved: We started with \$20,550 in July 2008 and at the end of December 2008 we had \$ 17,331. The budget in July 2008 had 5 sections: General Fund, GK discretionary fund, Scholarships, Program Committees, and Charity Fund. No money is due to the State at this time.
11. **Report of Program Committees:**
 - a. Program Director (Kevin Rodriguez) recognized Br. John Philip for his leadership in the Church pew project and Br. Chris Green for his leadership in the Regional BB free throw competition.
12. **Report of Standing Committees**
 - a. Scholarship (Jason Esteve) announced 4 scholarships this year: 2 to 8th grade students going to Catholic High; and 2 to high school students attending College.

13. Unfinished Business:

Three resolutions were submitted in the February meeting to amend the By-Laws of Council 10232. After a vote the three motions were passed and adopted.

- a. A move to amend the annual dues by replacing \$35 with \$40 (Article II, section 3). [27 yes and 1 no].
- b. A move to amend the start of the business meeting by replacing 7:45 with 7:30, and inserting “unless the council, by vote at the previous meeting, should fix a different time” after “in Council Chambers” (Article III, section 1). [28 yes].
- c. A move to strike the Finance Committee as a stand alone Committee (Article VI, section 5); to strike the Facilities Fund as a budget line item (Article VII, section 4). [28 yes].

14. New Business:

- a. Motion (Mark Richards) to switch the dates for the June meetings: Business meeting on June 18th and Fraternal meeting on June 4th. This is to accommodate the Madison Mayor’s visit to the council on June 4th. The motion was passed (27 yes and 1 no).

15. Field Agent’s Report: Br. Mark Yozway spoke on the Insurance program and its support to Br. Knights during these hard economic times.

16. District Deputy’s Report: Br. Schultz announced:

- a. The State Annual convention is on April 24-26th at the Sheraton in Birmingham.
- b. Basketball Free throw championship
 - March 1st – Br. Chris Green organized the District Competition at St. John’s School gymnasium.
 - March 21st – State Competition in Montgomery.
- c. Degree exemplifications
 - 2nd degree on March 8th at 1:30 PM at Council 4080.
 - 3rd degree on March 28th at Council 4080.

17. Faithful Navigator’s Report: Br. Esteve announced

- a. Two 4th degree Sir Knights: Chris Garcia and Bill Schultz. The next 4th degree initiation is in May in Fort Payne.
- b. Blood Drive set for April 18, 2009.
- c. K of C vanity car license plates will be available for sale at \$10 a piece.
- d. St. Patrick’s Day parade is March 17th. Assembly 004 (Father Jeremiah F Treacy, Huntsville) has asked our Assembly 2420 to participate in the trailer ride.

18. Lecturer’s Report: Br. Mark Richards reported that the upcoming speakers for the fraternal meetings: Connie Gerlach, Director of Development, CHS in March; Deacon Jim Bodine in April; and Mayor Finley on June 4th.

19. Prayers

Besides the current list, the council members requested prayers for the burdens of the following persons: Dan Frische, Mark Richards, Terri Burton, Jack Grant, Ben Butler and his family, Mike Moseman, Bernard Goodey, Mark Yozway’s sister Kipley, Marion Haginaw, Chuck Wesolowski’s mother Wanda and sister-in-law Robin.

20. Announcements:

- a. Lenten Meals on each Friday in lent in the Church basement.
- b. April yard sale was coming up and volunteers would be solicited.

21. Closing Prayer

WGK Danny Garcia adjourned the meeting at **8:30 PM**