

Minutes for November 6,



2008 Council Meeting

1. **Call to Order:** The meeting was called to order by Worthy Grand Knight Danny Garcia at 7:30 PM.
2. **Warden's Report:** The chamber was verified secure.
3. **Prayer & Pledge of Allegiance:** Past-GK Miguel Rodriguez led the council in praying one decade of the Rosary, and 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:** Distributed by e-mail and on website. Reading of minutes was dispensed.
6. **Report of Admission Committee:** There were three new applicants for the 1st degree to our council; and one new transfer.
7. **Grand Knight's Report:** WGK Danny Garcia
 1. The November newsletter was sent out to all members and posted on the website.
 2. Thanked the Br. Knights who helped at the ID Drive, Blood Drive and Fall Fest.
 3. The council will move into the Church basement, and the December meeting will be held in an office in the new building. Br. Bill Moeller was coordinating the renovation of the new space in the Church basement.
 4. The knights were invited to volunteer at the botanical gardens for the 'Galaxy of Lights' on Friday, December 19th. Twenty volunteers are needed to direct traffic and collect entrance fees.

GK Danny Garcia presented awards:

 1. John and Sue Phillip – Family of the month (Nov)
 2. Harold Schefflen – Knight of the month (Nov)
 3. Appreciation awards for services during the month:
 - a. Madison Street festival – Chuck Muller
 - b. Home Winterization project – Harold Schefflen, John Phillips, and Charlie Procheska
 - c. Soccer Kick competition – Christopher Green and Tacey Viegas
 4. The 2nd degree ceremony was conducted in honor of Br. Tom Hart. Brs. Chris Garcia and Chris Green were initiated into the 2nd degree.
8. **Chaplain's Report:** None.
9. **Treasurer's Report:** Br. Tom Hart provided written reports for the months ending October 2008. The collection for the ID drive was \$5,288; and \$4,718 was sent to the State Council after expenses were paid.
10. **Financial Secretary's Report:** Br. Ron Belz reported that
 - 1) Br. Charles Black was re-instated.
 - 2) 125 associate members, 126 insurance members, 10 inactive members, 3 honorary members, and 2 honorary life members, for a total of 256. Our quota is +12 and so far we are +3.
 - 3) Supreme has issued a new Form 100.

11. Report of Program Committees:

- a. Church (Ben Butler): Some knights will travel to St. Paul's Cathedral Birmingham on Dec 6th 1:00-8:00 PM, for a 'Year of St. Paul' visit and Mass.
- b. Council (Dan Mellen): None.
- c. Community (John Phillip): Home Winterization Program: 3 home improvements were completed; 'Keep Christ in Christmas' magnets were on sale for \$5.00
- d. Family (John Beck): SVP and the knights will sponsor a family for Thanksgiving. The knights will participate in the National family week.
- e. Youth (Chris Green): Completed soccer kick competition and the winners were notified about the State competition.
- f. Membership (Frank Herring): None.

12. Report of Standing Committees

- a. Charity Committee (Tom Hart): The committee will donate towards a Christmas tree in December. There was \$4,000 in the budget. The YTD balance is \$1,446
- b. ID drive: 'Tootsie Roll' ID drive was on October 18th and 19th; and \$5,288 was the collection.

13. Unfinished Business: None

14. New Business: None

15. Filed Agent's Report: Br. Mark Yozway announced that the Knights had introduced new annuities into the Insurance program.

16. District Deputy's Report: None.

17. Faithful Navigator's Report: Br. Dan Frische announced

- a. Flag retirement ceremony would at his home on November 8th (Saturday).
- b. Blood drive was on October 18th and 52 people attended. 40 units of blood were accepted.
- c. The Sir Knights were selling yellow ribbon and 'Keep Christ in Christmas' magnets.

18. Lecturer's Report: Deacon Gene Downs will speak at the November fraternal meeting on 'Marriage Fellowship'. We have had 4 guest speakers in the past 4 months.

19. Prayers

Besides the current list, the council members requested prayers for the burdens of the following persons: John Conti, Maryann Haginaw, Captain Mathew Curtis, Bill Moeller's daughter.

20. Announcements:

Br. Dan Mellen served pizza to the members and also organized a raffle with prizes.

21. Closing Prayer

WGK Danny Garcia adjourned the meeting at **8:17 PM**