

## Minutes for October 1,



## 2009 Council Meeting

1. **Call to Order:** The meeting was called to order by Past Grand Knight Bill Moeller at 7:55 PM.
2. **Warden's Report:** The chamber was verified secure.
3. **Prayer & Pledge of Allegiance:** The council recited 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. **The Council Conferred 1<sup>st</sup> Degree:** Two candidates were initiated into the 1<sup>st</sup> degree, Kevin Slakovitz and David Agrussa.
7. **Report of Admission Committee:** None.
8. **Grand Knight's Report:**  
WGK Danny Garcia reported
  - a. Madison Street Festival on Saturday, October 3<sup>rd</sup>, from 8:00-2:30. Volunteers were needed to make cotton candy and to set-up the booth on Front Street.
  - b. Parish Picnic on Saturday, October 17<sup>th</sup>. Volunteers were needed to cook the hotdogs and bratwursts. A small raffle contest would be organized to collect funds for the ID drive.
  - c. October 24<sup>th</sup>-25<sup>th</sup> is the ID drive weekend. New placards have been printed and will be on display.

WGK Danny Garcia presented awards:

  - a. John Phillip – Knight of the month (October)
  - b. Juan and Carol Benjamin – Family of the month (October)
9. **Chaplain's Report:** None.
10. **Treasurer's Report:** Br. Tom Hart provided written reports for the month ending September 2009.
11. **Financial Secretary's Report:** Br. Ron Belz presented the 'Council Status Report'.
  - a. We have 266 members on the books. Since the last month, we had 3 members leave or transfer out.
  - b. No money is owed to Supreme at this time.
12. **Report of Program Committees**
  - a. Community: The Madison Street festival is on Saturday, October 3<sup>rd</sup>.
13. **Report of Standing Committees**
  - a. ID Campaign: Br. Rich Webber, Mark Yozway and Pat Haas are coordinating the campaign that is planned for October 24<sup>th</sup> and 25<sup>th</sup>. There will be 3 sites this year.
14. **Unfinished Business:** None
15. **New Business:** None.

16. **Field Agent's Report:** None.
17. **District Deputy's Report:** WDD Bill Schultz congratulated the 1<sup>st</sup> Degree Team.
18. **Faithful Navigator's Report:** Br. Mark Richards reported
  - a. The Shelton Road cleanup for this month will be skipped
  - b. Bishop Baker has encouraged the Honor guard to be in attendance at Church Confirmation Activities.
  - c. The Honor guard will march at the 'Madison Street Festival' on October 3<sup>rd</sup>. All 4<sup>th</sup> degree Knights are encouraged to participate.
  - d. Blood Drive on Saturday, October 17<sup>th</sup>.
  - e. The Honor guard will be in attendance at the 'Madison Street Festival' on October 3<sup>rd</sup>.
19. **Lecturer's Report:** Br. Mark Richards reported that the speaker for the fraternal meeting on October 15<sup>th</sup> was parishioner Mike Durant.
20. **Announcements:** None.
21. **Prayers**

Besides the current list, the council members requested prayers for the burdens of the following persons: Mark Richards, Dan Lapham, Tyler Lapham, Jason Esteve's wife Kristin, Juan Benjamin's and Dan Frische's speedy recovery.
22. **Closing Prayer**

WGK Danny Garcia adjourned the meeting at **9:10 PM**