

K of C Council 3670 Meeting Minutes February 18th, 2013

A Rosary was recited and Grand Knight Joe Ciaccio opened the meeting. There was a quorum with 16 members present. The roll was called. All Officers were present or excused. The minutes from the previous meeting were read, corrected and approved.

Admissions: no report.

Grand Knight's Report:

We had an excellent turnout for our February social meeting with guest speaker UVA baseball coach Bryan O'Conner. Thanks to Bill Phillips, Norm Balwinski and Chuck Rockacy for setting up the parish hall and arranging for food and drink. Thanks to Larry Hance for providing the sound system and Jesse Boeckerman for emceeing the event. Thanks to all the other Knights who served food and helped clean up after the event.

Our pancake breakfast on January 27th went smoothly due to so many volunteers. On February 15th we had the Lenten Soup supper. Once again I would like to thank Bill Phillips and Norm Balwinski.

After sending in our service hours to Supreme I would like to propose that we track our service hours on a monthly basis and post them in the newsletter. The monthly report would contain current figures as well as cumulative figures.

I would like to thank Jesse for our February newsletter. I would like to have the newsletter scanned in PDF format before it is e-mailed to help keep the documentation intact. All submissions for upcoming newsletters should be made by the 25th of each month.

On March 16th District 8 will be conducting a Third Degree Exemplification at St. Edwards Council in Richmond. Dress code for the degree is jacket and tie. Also on March 16th, District 8 will be conducting a Second Degree Exemplification at Bishop Ireton Center, 3300 Old Courthouse Road, Richmond, VA. The degree starts at 9:00 am. Candidates should arrive at 8:30 am and dress code is jacket and tie. If anyone has information concerning possible candidates from the Form 100's that have been passed out at our recent events, please contact me. If we start getting men who are interested in joining the order, our council needs Knights to consider being part of a First Degree Team. We also need to form a membership committee, with a recruitment director to help with member retention.

The State Council has a meeting scheduled for March 2nd in Richmond. The State Council is asking each council to send PGK delegates and their Retention Committee Chairman to the meeting. If you are interested in attending, please see the Grand Knight.

Treasurer's Report: As of January 31st, our checking account balance was \$5,931.

Financial Secretary's Report:

<u>Receipts:</u>	Dues	\$365.00
	PKD	41.40
	BB Ticket Raffle	385.46
	Coats for Kids	50.00
	Pancake Breakfast	<u>94.00</u>
	Total	\$932.86

<u>Pending Vouchers:</u>	K of C Liability Insurance	\$ 108.00
	Coats for Kids	2,321.43
	Pancake Breakfast	102.35
	O'Conner Event—food	214.58
	O'Conner Event—raffle	167.30
	Supplies	<u>36.88</u>
	Total	\$2,950.54

The semi-annual audit was completed and submitted. Knight Keith Kroll was reinstated.

Quotas for 2012-13: New members 8--to date 0. Insurance--to date 0.

Current council membership figures are: Associate Members: 83, Insurance members 24; Inactive members 13, for a total of 120.

Communications: no report

Auditors and Trustees: The reports of the Treasurer and Financial Secretary were reviewed and reconciled. Tom O'Rourke reported on our need to accurately record our ongoing volunteer hours.

Vocations: no report

Chancellor's Report: no report

Service Program Committees:

Family Director: no report

Recruiting Director: no report

Program Director:

Jesse Boechermann reported that the council actually made money from the Social meeting event with Coach O'Conner. We made enough money through the sale of baseball raffle tickets and donations to completely cover the cost of the ticket books and the cost of food served during the event. If anyone has ideas for interesting future social meetings, please contact Jesse.

Church Directors:

Incarnation: Norm Balwinski thanked all the Knights who volunteered for the pancake breakfast and the Lenten soup supper. He reported that he was disappointed at the amount of Knights that showed up for the social meeting event as he felt the council should have been better represented by more Knights attending.

Holy Comforter: Tom O'Rourke reported that there will be a community breakfast at the church on Sunday, April 7th starting at 9:30 am. Cost is \$5.00 for adults and \$2.00 for children. There will be a 50/50 drawing to help offset expenses. A volunteer is needed to man a recruitment table at this event.

Youth Director: Frank O'Donnell reported that he attended the State Free Throw Championship in Richmond on Saturday, February 16th to watch our council and district winner Robert Brozey, compete in his division. He did not advance in the competition, but shot a respectable 15 for 25 free throws.

Community Directors:

Council Director—Jesse reported that Form 100's were passed out to a few interested men during the social meeting on February 4th. He also met with our new council insurance agent Tom Loviza for two hours and found him to be very knowledgeable about different insurance options and plans.

Family Director—Tom O'Rourke reported that volunteers are in place and most of the preparation is done for the upcoming Family Breakfast at Holy Comforter Church on Sunday, April 7th. The event starts at 9:30 am and the cost is \$5.00 for adults and \$2.00 for children. A volunteer is needed to man a recruitment table at this event.

Pro-Life Director--no report

Public Relations--no report

Standing Committees Report: no report

Unfinished Business: none

New Business:

Norm suggested that rather than stand outside local retail stores and collect money for KOVAR, the council host another pancake breakfast and donate the profits toward our council's goal. The pancake breakfast is scheduled for April 21st. We still need volunteers! We will continue to have Knights take donations for tootsie rolls outside each church during every mass one weekend. Norm also presented Frank O'Donnell with a baseball containing all the UVA team's signatures with a challenge to find a way to raise funds with it for KOVAR.

Larry Hance discussed volunteering for the Charlottesville "Torch Run" for the Special Olympics coming up in June. He also advised us that he had sent in contact information on our Council's availability to work "Fridays After Five" events again this year.

Jesse proposed that in appreciation for UVA coach O'Conner coming to speak at our social meeting, we make a donation on his behalf of the baseball team's appointed charity, the Carson Raymond Foundation. This charity helps build little league fields and encourages young people to get out and play baseball. A motion was made and approved to donate \$100 to this charity.

Fourth Degree Report: The next meeting will take place on Tuesday, February 26th at St. Isadore in Orange.

Good of the Order: Conrad Issak, Colette Hall.

The 50/50 winner this meeting was Norm Balwinski.

Our next monthly Council meeting will be held **Monday, March 18th, 2013** at the stone chapel on the grounds of the Church of the Incarnation. The Rosary will be recited at 7:15 PM with the meeting starting at 7:30 PM. Refreshments will be served after the meeting. This is YOUR council; please make plans to attend our monthly meetings.

--Respectfully submitted, F.X. O'Donnell 2/25/2013.

We invite all practicing Catholic men that want to help others and give back to their church and community to consider joining our council. To learn more about our organization please contact Grand Knight Joe Ciaccio at jciaci5450@hotmail.com.