K of C Council#3670—Meeting Minutes December 19, 2011

A Rosary was recited.

Grand Knight Joe Murray opened the meeting. There was a quorum.

The roll was called. All officers were present or excused with the exception of John Cost.

<u>Admissions Report</u> No report.

Grand Knight's Report

There was discussion and it was decided to waive the yearly dues for one council brother who is ill. We have six other council brothers who have not paid yearly dues for some time. They will be sent a certified mail letter requesting they state their intention to continue as members of the council.

Joe made a request for volunteers to help with the upcoming Special Olympics tennis event to be held at the Boar's Head Inn on Thursday, January 12. Time is 6:30 PM.

We may need to raise an additional \$130 to help pay for the cost of shipping the last order of children's coats that we purchased.

Joe asked if any Knights were interested in attending the state convention in January. If you are interested, contact GK Murray.

Joe reported on the totals for the Food for Families yearly results.

For each new Knight you recruit that joins the order, you will receive a K of C membership coin.

We are looking for a Knight to volunteer to head the 2012 K of C Substance Abuse Awareness Poster contest. The contest is for children ages 8-14 and there will be 10 winners. Information is on the Supreme website.

Treasurer's Report

At the end of November our checking balance was \$4002. Our ending account balance was \$1,308. We had three deposits totaling \$420.00.

Financial Secretary's Report

We have received amounts totaling \$327.00

<u>Auditors and Trustees Report</u>---No report. <u>Vocations Report</u>---No report.

Service Program Committees:

Vocations Report

The annual Memorial Mass was held at Holy Comforter on December 10. The names of our deceased brother Knights was read.

Community Director's Report

The Blood Drive was held at Incarnation on Sunday morning, December 18. Our target of 18 donations was met and exceeded. Virginia Blood Services scanned 24 people for donations with 23 being accepted. A big thank you to all the Brothers that announced the drive in their churches every weekend and those volunteers at the table inside Incarnation.

Council Director's Report---No report.

Parish roundtable Report

Tom O'Rourke reported that almost all of the winter coats we purchased for the Coats for Children campaign had been given out. He also commented that \$83.50 worth of Knight's Christmas cards had been sold at Holy Comforter. Tom added that both he and Bill Phillips had volunteered to provide coffee for the communion breakfast that was held.

New Business

It was announced that Incarnation Church was asking our council to host a thankyou party for the Celebration of Life program to be held at the church on Sunday, January 29. We need volunteers to work this party.

Chuck Rockacy discussed the VT vs. UVA basketball ticket raffle. Norm Balwinski announced that he had secured times at the Kroger store at Hydraulic Road for the council to sell tickets starting January 2nd. Norm will be sending out e-mails with time slots to request that Knights volunteer to man the table. This request is similar to the collections we hold there for KOVAR. Frank O'Donnell announced that he would be sending 10 basketball raffle tickets and an explanation letter to the home address of each Knight requesting they sell the tickets or purchase them for themselves. Included in the mailing was a smaller self-addressed, stamped envelope for returning their check and the ten ticket stubs with the names of the purchaser.

A special thank you was offered to Jesse Boeckermann for all his help in announcing and promoting the various programs and charitable events the Knights have held throughout the year.

4th Degree Report

It was reported that members of the 4th Degree had participated in the Louisa County Christmas parade. The December meeting of the 4th Degree was the Christmas party at the Doubletree Inn. We only had a small contingent of attendees this year. To continue having this party next year we must have better attendance. Unfinished Business---none.

Pro Life Report---none.

District Deputy's Report

Steve Larson announced that the State meeting of the Knights of Columbus would be held January 7-8 in Newport News. The Survey of Fraternal Activities for 2011(Hours Totals) Individual Member Worksheets from each Knight should be completed and mailed or e-mailed in as soon as possible. The March For Life will be held on January 23. More information can be found at MFL.org. The District Free Throw competition will be held February 12 at 1:30 pm at Orange County High School. Our Council's Free Throw Championship will be held at Charlottesville Catholic School on Monday night, January 30 from 7-8 PM.

There are upcoming First Degrees to be held in Palmyra and Mineral. There is a Second Degree at St. Isadore on January 19th. There are Third Degrees scheduled for Richmond on January 21, and in Charlottesville on March 24. Volunteers are needed for the Third Degree being held in Charlottesville.

Good of the Order

Please pray for Ro and Don Firer, Mike Fitzpatrick, Michelle, Sylvia and Michelle Murray, Bill Sherman, Naomi Sissons, and Brother Frank Pologruto.

Our next Council meeting will be held on January 16, 2012 at Incarnation. We will also have the drawing for the winner of the basketball ticket raffle. See you there!

Treasurer's Report As of October 31, we showed a balance of \$2773.00 in our checking account.

--Respectfully submitted, F.X. O'Donnell 12/31/2011.

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 Murray at <u>onejoemurray@yahoo.com</u> or Frank O'Donnell at <u>ODONNEL28@aol.com</u>.