K of C Council#3670—Meeting Minutes April 16, 2012

A Rosary was recited.

Tom O'Rouke opened the meeting for Grand Knight Joe Murray, as he would be joining the meeting later. There was a quorum with 12 members present. The roll was called. All officers and were present or excused.

The minutes from the March meeting were read and approved with a date change for the June Habitat pancake breakfast (May 13th to June 3).

Admissions

George Kuhlow interviewed one of the two candidates that our council had pending. His name is Stan Sokolowski and he has already completed his first degree. Stan was also present at this meeting. Kelton Flinn spoke in favor of the second candidate, Seth Haden. A vote was taken and Seth was approved for admission to the council.

Grand Knight's Report

Tom O'Rouke filled in for GK Joe Murray. He stated that we are a council "in good standing" and that we currently have 126 members. He added that we should have 2011-2012 fraternal year election rosters in place by July 1.

As part of Habitat for Humanity's \$60,000 fund-raising efforts, our council will sponsor another pancake breakfast on June 3. The breakfast will be held after the 9:00 and 11:30 am masses. Our Council will cook and serve the food. Contact Norm Balwinski if you would like to help.

Tom asked if the recording secretary would meet with the Chancellor to verify the name of the seminarian from the Philippines that the council sponsored last year. Joe received a letter via e-mail from The Roman Catholic Archdiocese in the Philippines requesting money to help Catholic education there.

Joe also received a request for a \$125 donation to purchase a replacement pro-life flag which is used in the yearly "March for Life" march each January in Washington, DC. The donation for a flag includes the pole, carrying strap and the council's name engraved on the pole.

Tom announced that the cut off date for yearly reports to be submitted to the State Deputy has passed.

Joe reported that the two dates for our council to work serving beverages at the downtown Pavilion at First Fridays are: Saturday, June 2nd and Friday, September 7th. Joe is also on the list for "on call" spots when other listed organizations do not have enough volunteers to fill their required positions. We will need volunteers for both dates. Please call Joe with your availability.

We sincerely ask that ALL Knights please respond quickly and positively to Chuck Rockacy's sign-up e-mail request for collecting for KOVAR in May. This year we

will be collecting in front of the Wal-mart on North 29. The dates for the drive are May 3-5. This is our council's major charity drive and there is truly no other charity so deserving of our efforts.

Knights and their families are encouraged to volunteer to help wheelchair bound veterans by serving as members of "three-man lift teams" at the Richmond airport. Veterans will be arriving there to participate in the 32 National Veterans Wheelchair Games held June 25th through 30th. More than 600 wheelchair athletes from across the area will be attending. You must be 16 years or older to volunteer. Contact Joe for more details.

Treasurer's Report

As of March 31, our checking account balance was \$5,151.75. Deposits totaled \$113.65.

<u>Financial Secretary's Report</u> New receipts totaled \$103.65. Expenses totaled \$505.12.

Auditors and Trustees: -- No report.

Service Program Committees:

<u>Church Director</u>--No report <u>Community Director</u>--No report <u>Council Director</u>--No report <u>Family Director</u>--No report <u>Youth Director</u>--No report <u>Pro-Life Director</u>--No report

Unfinished Business

The council's trustees will serve as the nominating committee for next year's slate of officers.

Norm Balwinski read letters from Tom Hintz and Tom Eckman thanking the council for our participation in the Habitat For Humanity/Knights of Columbus Pancake Breakfast. It was reported that we served 174 people at the breakfast and that \$1014 was raised between ticket sales and donations.

New Business

After attending the funeral of a Knight from another council, Joe noticed no K of C presence. He suggested that we form a burial committee with volunteer Knights to be present to honor our council's fallen Knights at their funerals.

The next Habitat for Humanity/K of C Pancake Breakfast is scheduled for Sunday, June 3. Please contact Norm Balwinski or Bob Marinchick to volunteer.

Kelton Flinn announced that he will be moving to Tennessee for his job and that our council will be in need of a new Financial Secretary for the upcoming fraternal year.

4th Degree Report

John Kost reported that there will be a social meeting of the Fourth Degree on Sunday, April 22^{nd.} The next Fourth Degree meeting will be held Tuesday, April 24th at St. Isadore in Orange. Dinner will begin at 6:30pm.

District Deputy's Report

Steve Larson announced that he will not be seeking another term as District Deputy for our council and as of July 1, we will have a new deputy for the upcoming fraternal year.

Steve also announced that there will be a First Degree ceremony scheduled for May 1st at St. Thomas in Charlottesville at 7:00 PM. There is a Second Degree ceremony tentatively scheduled for May 19th with the location to be announced.

April 29th is Prayer Day for vocations. Please pray for vocations of all types, especially for the call to be priests.

The Silver Rose will be coming to Culpeper on May 13^{th} and St. Thomas Church in Charlottesville on May 16^{th} .

Each council in the District will contribute \$100 for the Hospitality Room at the State Council's annual meeting.

Good of the Order

Please pray for the repose of the soul of David Rockacy (Chuck Rockacy's Brother); Tom O'Rourke (surgery), Collette Hall, Al Bracuti (hip repair in care facility), Matt and Naomi Sissons, Betty Phillips, Nicole Marinchick, Joe Murray and Family, Ellis Flynn, Bill Sherman, Conrad Isak (recovering from internal surgery), Frank Pologruto (wife in nursing home facility), and Joe and Bill Clover.

Our next Council meeting will be held on **Monday, May 21, 2012** at 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. Please make plans to attend!

--Respectfully submitted, F.X. O'Donnell 4/26/2012.

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>.