K of C Council#3670—Meeting Minutes October 15th, 2012

A Rosary was recited.

Grand Knight Joe Ciaccio opened the meeting. There was a quorum with 12 members present. The roll was called. Officers excused: Norm Balwinski, John Andrews, Mark Sissons, Bob Marinchick and Tom O'Rourke. No officers were absent. The minutes from the September meeting were read and approved.

<u>Admissions</u>: The proposed transfer of Rory Krieger will be handled as a readmission when Rory arrives in the area.

Grand Knight's Report:

There are still spots available at the Knight's table for the Pregnancy Center of Virginia's annual fund-raising Candlelight Dinner on Saturday, October 27th. If you are interested in attending, there is no charge, but you will be asked to make a donation. Please contact Joe Ciaccio. It is a great night for a great cause!

There will be an "Eggstravaganza Breakfast" for the Haiti missions on Sunday, October 28th at the Incarnation Church parrish hall. It will be held from 9:00am to 12:00pm between the two morning masses. The Haiti ministry will be providing egg casseroles and the Knights will be cooking and providing pancakes, sausage, juice and milk. The suggested donation for breakfast is \$5.00 per individual or \$10.00 per family. A planning meeting will be held at Incarnation Church on Wednesday, October 24th at 7:00p.m. We have four volunteers and need two more Knights to help run the event. Contact person: Norm Balwinski.

We are considering another pancake breakfast to benefit our own council sometime around the end of January.

We have received permission to sell Christmas cards in the commons at Holy Comforter from October 27th till November 25th. We need brothers to cover the 5:30 Saturday Mass and the 8:30 and 11:00am Masses on Sunday to assist with the sale of the cards. If we secure permission from Incarnation Church we will also need brothers to volunteer to cover the masses there.

We have four Brother Knights that need to advance to higher degrees. We have three 2nd degrees that need to advance to 3rd Degree; one of whom is Fr. Edwin from Incarnation Catholic Church. Fr. Joseph, the new pastor of Holy Comforter, is a 1st Degree Knight and is seeking to receive his 2nd and 3rd Degrees. Anyone who is willing to help these gentlemen obtain their Degrees please let me know. Joe Ciaccio, email: jciaci5450@hotmail.com

There will be an Alternative Gift Sale held Saturday and Sunday, December 1st and 2nd at Incarnation church. Larry Hance will be manning a table selling Xmas cards and other notions. Larry will be working the table by himself, so please contact Larry if you can help. (434-962-7492 or hance331@embarqmail.com) Saturday set-up at 3:00 pm; selling from 5 to 7pm. Sunday we will be selling from 8:30am until after the 4:30pm Mass.

Our Annual mass for Fallen Brother Knights will be held Saturday, November 10th, at Holy Comforter Church at 8:00a.m. Celebrant: Fr. Joseph Mary. The Mass will be said in the Chapel. If we have 20 or more attending, Fr. Joseph will say Mass in the Main Sanctuary. If you wish to attend, please telephone Joe Ciaccio at (434)566-5921. We also need people to volunteer to help serve Mass.

Larry Hance has proposed a silent auction for the council. Brother Knights are asked to bring items that are gathering dust in their basement or garage and donate it to the council. All items will be put up for a silent auction at the 12/3 social meeting. Any item not meeting reserve price will then be put up on Craigslist. Anything unsold thereafter will be used for door prizes at our annual Christmas party. Contact Larry Hance.

Red "Knights of Columbus" short-sleeved volunteer shirts are now available. They are \$12 each or 2 for \$20. Sizes L or XL only. Contact Larry Hance to get yours.

Fraternal Service Surveys should be completed and submitted for all Knights before the end of November.

Treasurer's Report: As of September 30th, our checking account balance was \$3317. There were no outstanding checks.

Financial Secretary's Report:

Receipts: \$ 8.00 football raffle Expenses: \$ 62.30 Supreme supplies

182.00 State per capita tax

Council Status: good standing 59.36 name badges

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

Current council membership figures are: Insurance members 25; Associate members 83; 13 inactive members; for a total of 121.

Auditors and Trustees: no report

Vocations: no report

Chancellor's Report:

We are still in need of a candidate to assume the position of Deputy Grand Knight.

Dates for upcoming planned events are:

"A Day at the Range"---Friday, November 16th at Dominion Shooting Range in Richmond. Learn how to shoot a variety of firearms. We will carpool. "Christmas Party"---Sunday, December 16th. Restaurant to be determined.

Service Program Committees:

<u>Church Director</u>: Our Annual mass for our fallen Brother Knights Mass will be held Saturday, November 10th, 2012 at Holy Comforter Church at 8:00a.m. Celebrant: Fr. Joseph Mary. The Mass will be said in the Chapel. If we have 20 or more attending, Fr. Joseph will say Mass in the Main Sanctuary. If you wish to attend,

please telephone Joe Ciaccio at(434)566-5921. We also need people to volunteer to help serve Mass.

<u>Youth Director:</u> Frank O'Donnell will be meeting with the new Principal of CCS in November to set a date for the upcoming Free Throw Championship.

<u>Community Director</u>: Our council has again been asked to provide coats for needy children. We can obtain high quality coats at a cost of \$16.25 each. Last year with the help of our parishioners, we were able to provide 160 coats for Holy Comforter, Incarnation and St. George's parishes. Please consider contributing towards this most worthy endeavor. Any amount you can donate will be helpful. Make your check out to, "Council 3670 Coats for Kids". Send the check to Coats For Kids, P.O. Box 7251 Charlottesville, VA 22906.

<u>Council Director</u>: There will be an officer's meeting and social on November 5th starting at 6:30 pm.

Joe Murray is calling for 3 more volunteers to help support the SHE 5K Race on November 3rd. Please contact Joe Murray if you wish to offer assistance.

<u>Family Director</u>--no report Pro-Life Director--no report

<u>Public Relations:</u> Jesse Boeckermann reported that there will be another Pancake breakfast held on Sunday, December 2nd to benefit PACEM. The Knights will be supplying all the food items and doing the cooking for this event. Contact Joe Murray to volunteer.

Standing Committees Report: no report

Unfinished Business: The name of the RSVP candidate for the priesthood that we may be sponsoring is Mr. Henry Ayakwah. We are asking the Diocese of Richmond for help and permission to acquire this candidate.

New Business: The council has decided not to sell Entertainment Booklets this year.

The Grand Knight would like to thank Joe Murray, Francis Olympio and Larry Nance for helping at the CCS 5k Run on September 29th. The GK would also like to thank Larry Nance, Rich Severin and Jim Beckman for volunteering to help at the reception for Lou Holtz for CCS on October 7th.

4th Degree Report: The next meeting of the Fourth Degree will be held October 23rd at St. Isadore in Orange. Dinner starts at 6:30 pm.

District Deputy's Report:

We are required to have two meetings per month; the regular meeting and a social meeting.

The State Free Throw Contest will be held in Richmond on February 13th.

Getting new members into their First Degree ceremonies has always been a problem. The State Council now says that a council can "read" the First Degree to their new members. This action is intended to get new members into the organization faster.

The K of C Soccer challenge for this year has been canceled due to insurance problems.

At the State Meetings in January this year, the State would like two delegates from each council to attend. The meeting this year will be held in the Northern Virginia area.

Good of the Order: Ellis Flinn, Nate Long, Andrew Windland (passed), the Murray Family, Francis Burns, Albert Bracutti.

The 50/50 drawing was won by Kelton Flinn.

Our next Council meeting will be held **Monday, November 19th, 2012** 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 lend your opinion and experience at our monthly meetings.

--Respectfully submitted, F.X. O'Donnell 10/20/2012.

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 Ciaccio at jciaci5450@hotmail.com.