

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday September 14, 2009

Grand Knight Brian Kunkel called the meeting to order at 7:30 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Present	Warden – Ed Hageman – Present
Deputy Grand Knight – Rick Johnstone – Absent	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Present	Outside Guard – Robert Stopyra – Present
Recorder – Perry Best – Present	Outside Guard – Fred Desio – Present
Financial Secretary – Tom Duffy – Present	Trustee 3 year – Fran McManus – Present
Treasurer – Bob McLean – Present	Trustee 2 year – Charlie Kopishke – Present
Lecturer – Wayne Wilberding – Present	Trustee 1 year – Joe McCann – Present

1. Minutes of meeting from August 10, 2009 were presented for approval and accepted – Passed
2. Admissions Committee: None
3. Grand Knight's Report:
 - a) Call received for help from a single Mother with 3 children in 1 bedroom and unfinished basement – requesting manpower to help. Will get more information.
 - b) GK meeting held in August; will have Newsletter out later this month. Pro-Life has been added as 6th Service. Mentioned Football Frenzy then in March Basketball Frenzy..
 - c) Chaplain's Day on October 25th, will solicit ideas to honor Priests.
 - d) Dinner Meeting this past Thursday at Empowerment Center to discuss Code Purple – details to follow. Women's Sanctuary, similar to Code Purple, being developed. Would go thru late Winter once a month at each Host location. More information to follow; maybe one year away.
 - e) Membership Drive ideas; more in Newsletter.
4. Chaplain's Report:
 - a) Anthony Redfield expressed thanks for support with entering Seminary. Paid off debts prior to entering; still getting checks. Collected \$6500 so far.
 - b) Retreat is scheduled for December 12 at the St. Francis Renewal Center.
 - c) Jeanne Jugan elevating to Sainthood with Canonization Mass on 10/29/09 at 5:00pm.
 - d) Empowerment Center Meeting; Margaret McAlpin was there with 60 people in attendance. She thanked the Council for all their work.
 - e) Holy Family Picnic on Sunday, 10/4. Start of 30 Year Celebration of the Parish. So far 500 people have signed up. Will be held at Our Lady of Grace picnic grounds. Clean-up on Saturday 10/3 at 9:00 am., need cooks for Barbeque and money to help pay for meat.
5. Treasurer's Report: \$6946.39 in checking account; \$88.15 cost for new checks. Check of \$135.00 for Golf Tournament bounced, but payer contacted and will be made good. Three Brothers' dues received since last meeting.
6. Financial Secretary: Br. Ware submitted \$97.80 for Officer of the Quarter plaques.

7. Communications:
 - a) Received direction from Supreme to expunge SSN's from all Member information.
 - b) Br. Trinidad Navaro has transferred out.
 - c) Honorary Life Status granted to Brs. Gene Taylor and Robert Teare and Honorary Status to Brs Walt Kapinski and John Sullivan.

8. Trustees: None

9. Chancellor's Report: None

10. Membership Director: None

11. Program Director: Br. Ware
 - a) Br. Bodnar – Ronald McDonald House – Served Dinner on August 15 with support from the following Brothers and their wives: Charlie & Lynda Kopishke, Bob & Arlene McLean, Ray & Maureen Bodnar, Al Ware, and Paul Selestok. Thanks received from Ronald McDonald House; no additional money needed. Still need pop tabs.
 - b) Br. Feaster – Youth – New school year and new programs. Mare Drape on Wednesday evening held Spirituality for 10th thru 12th Graders. Suggest show support and recognition when you see the Youth.
 - c) Br. Selestok – Family of the Month – Br. Joe Spanelli and his wife Karen for June 2009. Request ideas for Family of the Month with all the new members in the Council.
 - d) Br. Lisinski – Pro-Life – Letter from Tom Jewitt Catholic Charities. Available from CDOW website to contact Senators and Representatives directly. Little Sisters of the Poor having a 5K Nun Run on 10/17; preregistration is \$16, \$20 on race day. Registration at 7:30am. Also, 27th Annual Spaghetti Dinner on 11/8 at Little Sisters of the Poor from 1:00 to 6:00 pm. Cost is \$9/meal.
 - e) Br. Ware - Veterans- Barbeque at Elsmere Veterans Hospital hosted by Cardinal Gibbons Assembly. Need grill help and such. Volunteers needed starting at 9:30am. Next meeting, 9/28, will be a Social to honor Newark Police for 1st & 2nd Qtr; requesting desserts and snacks.
 - f) Br. Wilberding – Parish Coffees are coming up. Will have phone number and info to volunteer to help.
 - g) Fr. Joe – All Souls Vespers Service coming up to honor all Knights who've passed; Followed by desserts and coffee. Plan for 11/9 to start at 7:00pm and include Color Guard.
 - h) Br. Lawler – Veteran's Barbeque – Soliciting support. Also, the last 3 Blue Rocks games were rained out, 6 games scheduled for next year at night; will need help to keep involved.

12. Old Business: Note that Football Frenzy tickets are available.

13. New Business:
 - a) Motion to contribute \$500.00 for Holy Family Picnic - Passed.

- Guest: Faithful Navigator of Cardinal Gibbons Assembly, Br. Barry Swain
Assembly Dinner meetings are held first Monday of the Month. This year's Fourth Degree Exemplification will be held on 11/21/09 and is also 50th Anniversary of the Assembly. The Color Corps is active, but need younger men; Br. Ware is Commander. Working on communication; Newsletter is active with section for each Council. Events include the Veterans Barbeque coming up, and Blue Rocks games. Will be resurrecting the website to keep information flowing.

14. Insurance Agent: None
15. District Deputy: None

16. Good of the Order: Br. Wilberding discussed Day of Recollection with Pastoral Council – discussed Parish’s Mission Statement “Welcoming Community”. Suggested inviting someone to Mass, ‘witnessing the Faith; live the mission statement.

17. Br. Hageman read:

Our Seminarians	Steve Whitick	Tom Costa
Anthony Redfield	Drew Yeager	Alvera Caruso
Loretta Wright	Lyz Bowman	Helen Hanahoe
Edward Ware	Michelle Honaker	Thomas Hageman
U.S. Military	Tom McNisl	Wanda Stopyra
Dad	Tom Castagna	Janet Packard
Reyn Cieiwiak	Bill Flanagan	Joe Bartkowski
Diane Lawler	Helen Flanagan	Nancy Stafford
Bob Teare	Richard Fox	Sheryl Howard
Adam F. Jablonski	Nicole Wilkenson	Bill Black, Sr.
Al Zienda	Patrick McCann	Wm. Black Family
Mr. & Mrs Mario Costa	Don Maki	Littler Sisters of Poor
Becky Selestok	Eric Fisher	Fr. Tony Perez, S.S.
Bea Manuel	Kristen & Dave Black	Youth of Holy Family
Duda Morgan	Jill Ammerman	Success of Parish Picnic
Joe Callahan	Mike Handelin	Patrick Doyle
Julie Pride Kite	Albert Bruno	Ren Czerniak

Attest: Br. Perry Best