

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday October 12, 2009

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

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Excused	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Present	Warden – Ed Hageman – Present
Deputy Grand Knight – Rick Johnstone – Excused	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Present	Outside Guard – Robert Stopyra – Absent
Recorder – Perry Best – Present	Outside Guard – Fred Desio – Absent
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 – Absent

1. Minutes of meeting from September 14, 2009 were presented for approval and accepted – Passed
2. Admissions Committee: Br. Mitchell noted that the Membership Drive held over the weekend after Mass produced 2 Form 100's, and 2 Transfers. Br. Kevin Staz will be transferring from Seton Council and Br. Timothy Aube will be transferring from Holy Angel's Council. Motion was made to accept the two Transfers following the Financial Secretary's verification of dues paid at their previous Council – Passed. Applications were received from Steven Murray, and Jacob Mitchell, both of Holy Family Parish.
3. Grand Knight's Report:
 - a) More information was received from the single Mother with 3 children requesting manpower to help with home fix-up. Needs help in electrical, carpentry, and HVAC. Has had contact with the Michael Schwartz Foundation.
 - b) Right to Life soliciting advertisements for Annual Banquet Program.\$85 for ½ page Ad.
 - c) Br. Rick Johnstone requested a Golf Committee meeting to start planning for next year's event scheduled for May 3, 2010.
4. Chaplain's Report: None.
5. Treasurer's Report: \$7184.59 in checking account.
6. Financial Secretary: The following bills have been submitted:

Supreme	\$18.38	Supplies		\$22.49	Work party refreshments
Joannie Quinlan	\$81.88	Food for Social		\$16.99	Meeting refreshmenst
				\$41.23	Picnic refreshments

7. Communications:
 - a) Michael Alvarez has been taken off the member roster by Supreme.
8. Trustees: None
9. Chancellor's Report: None
10. Membership Director: None

11. Program Director: Br. Ware

- a) Br. Feaster – Youth – National Catholic Youth Conference to be held in St. Louis, 19 thru 22 November. Ten will be going with 5 Adults at cost of \$675/person. Fundraisers being held to defray costs so that each will only have to pay \$150. Sold pretzels as first fundraiser, others in work. Will have a ‘Box Famine’ to raise awareness of Homelessness on October 23.
- b) Br. Selestok – Family of the Month – Br. John Lucas - August 2009. Br. Zach Meyer – Sept09.
- c) Br. Judd – Tootsie Roll Drive – First weekend was 10/3 & 4 at Boscov’s with \$1026.00 raised. Two more weekends, 10/17 & 18, at Suburban Plaza Acme, and 10/24 & 25 at Fox Run Acme. Need more volunteers for the 2nd weekend.
- d) Br. Wilberding – Church – RCIA has requested Council to cook and serve breakfast on January 3. Memorial Mass will be held on November 9 with Rosary at 7:pm, then procession into church with the Color Guard. Services will be followed by snacks and desserts. Also, the Pastoral Council will meet this Wednesday to discuss how to fully engender the mission statement and how to connect with those who don’t volunteer. Pray for Fr. Joe in time of an important decision. Upcoming Degrees; 2nd Degree at Pius at 7:pm and 1st Degree on Oct 25 at St. Thomas the Apostle. Fr. Jim received an email that Social Concern Mass to be held in May and Knights usually take care of dinner; more info to come. Priesthood Sunday is October 25; suggested posting the ‘Thank you Father’ magnets on your car.
- e) Br. Ware – The Veteran’s luncheon was held on 9/20 with 23 Brothers from the Assembly and 8 from the Council. The 13th Annual Columbus Day Communion Breakfast was held today with Color Guard in attendance. Fr. Roberto Balducelli was honored for his 63 years of service to St. Anthony of Padua Parish. Bishop Saltarelli’s Mass was held today at St. Elizabeth’s.
- f) PGK McManus – Football Frenzy tickets are available. Attended State Council Meeting and it was noted that there is an extension for the Football tickets until 10/20 to be submitted to Ralph Rossi. A representative from Supreme was in attendance. State Deputy Sherman Mitchell addressed concern of member levels falling; with 23 Councils having no new members and 9 Councils decreasing in membership. Holy Family will be hosting a Mass on 10/29 for the canonization of Sr. Jeanne Jugan; Brothers will be needed to serve as Ministers of Hospitality. Br. Mitchell stated that 8 will be needed at the Church by 4:pm.

12. Old Business: Br. Bessey noted that the Mass for Bishop Saltarelli tomorrow at 11:am will be the Children’s Mass and expected to be very crowded. Also noted that the \$50K pledge to Holy Family will have the next \$10K installment paid.

13. New Business:

- a) Motion to take ½ page advertisement in Right to Life Program for \$85. - Passed.
- b) Motion for Tootsie Roll Drive that 75% of the funds raised go to Special Olympics and 25% go the Delaware Fund for Retarded Citizens (DFRC). – Passed
- c) Little Sisters of the Poor are celebrating St. Jugan’s canonization held yesterday. They will conduct a play honoring her life on 11/21 at Christiana High School. They are soliciting advertisements for the Program.
- d) Membership Committee is meeting, with 5 Candidates for 1st Degree; target date is 11/16.
- e) Priesthood Sunday ideas include a banner for church to thank the Priests. It was suggested to contact Br. Mike Handlin for information. Motion to pay for banner – Passed

14. Insurance Agent: None

15. District Deputy: None

16. Good of the Order: Br. Wilberding discussed suffering’s place in the world and to remove all evil you must remove all freedom. Br. Hageman read ‘The Good of the Order’; list was unavailable.

Attest: Br. Perry Best