

**Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting**  
**Monday January 14, 2008**

Grand Knight Fran McManus called the meeting to order at 7:30 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Present
Grand Knight – Fran McManus – Present	Warden – Pete Lisinski – Present
Deputy Grand Knight – Al Ware – Present	Inside Guard – Ray Bodnar – Present
Chancellor – Rick Judd – Present	Outside Guard – Robert Stopyra – Present
Recorder – Perry Best – Present	Trustee 3 year – Mike Handlin – Absent
Financial Secretary – Tom Duffy – Absent	Trustee 2 year – Jim Gardner – Present
Treasurer – Bob McLean – Present	Trustee 1 year – Charlie Kopishke – Present
Lecturer – Wayne Wilberding – Present	

1. Minutes of previous meeting December 10, 2007 presented for approval and accepted as written– Passed
  
2. Admissions Committee: Applications were read for Francis A. Mazlowski and Daniel B. Edelen; both transfers. Applications read for Mario Costa, Lawrence Calio, Christopher McAleer and Steven Duncan as new members. Motion made to accept all candidates read pending approval of Admissions Committee. – Passed  
GK reported on a discussion with membership volunteers and several Brothers, and State Warden Br. Leon Gratkowski. This Thursday night, 1/17 and Thursday 1/24 an information meeting for interested candidates will be held. A Membership Drive will be set up for the end of March.
  
3. Grand Knight’s Report:
  - a) Annual Chaplains Recognition Night will be held on Monday, 1/28. No Council meeting.
  - b) State Meeting last week provided information on the Souper Bowl Drive.
  - c) The State Advocate e-mailed asking for Resolutions for State. Br.Gardner will coordinate any new resolutions for the Council; changes to Bylaws of State or Supreme. Due 3/10/08
  - d) Soliciting support for ads for State Directory. Will get a convention package credit of \$405 for each 10 pages of ads sold.
  
4. Chaplain’s Report:
  - a) Thanks to the Knights for Christmas help with the Church.
  - b) Working on a letter to all Chaplains inviting them to the 50<sup>th</sup> Anniversary celebration.
  - c) This coming Wednesday thru Friday is the Priests retreat.
  - d) Bishop Saltarelli will be 75 on January 17 and will retire when new Bishop is named.
  - e) Keep 8<sup>th</sup> Grade Confirmation in mind.
  
5. Treasurer’s Report: \$5971.71 in checking account.
  
6. Financial Secretary:
  - a) Football ticket sales of \$427.50; in top 4 for sales.
  - b) Bills presented:

Br. Duffy:	\$543.19.	Supreme per capita
	\$765.00	DE State per capita
	\$341.50	DE State Christmas cards
GK McManus:	\$2.70 & \$4.20	Copying

Motion to submit bills to Trustees for approval and payment - Passed

7. Communications:

- a) Thank-you received from Margaret Wooten, St. Vincent DePaul Society
- b) Thank-you received from Seminarian Joe McQuaid

8. Trustees: None

9. Chancellor's Report: None

10. Membership Director: None

11. Program Director: DGK Al Ware

- a) Church – Br. Wilberding – Asked if Council would be interested in holding Breakfast Buffet. He has Form 100's as does Br. Gardner.
- b) Family – Br. Selestok – Family of the Month for November is Br. Spanelli. GK Fran McManus is Family of the Month for December.
- c) Pro-Life – Br. Lisinki – Email received from “A Rose & A Prayer” and SB 5 will not be resubmitted in Delaware Assembly. Right to Life March will be on January 22, 2008. Rick Johnstone made solicitation for help to provide transportation for Youth to the March. January 22 ad in News Journal for Right to Life if interested can sponsor for \$20.

12. Old Business:

- a) Br. Bessey noted that the 50<sup>th</sup> Anniversary celebration is coming up. Send in reservations. Br. Feaster is soliciting ads for the Book. Fr. Joe is looking for help with the Mass celebration.

13. New Business:

- a) Br. Johnstone made motion for \$100 donation for transportation of the Youth to the Right to Life March on January 22 – Passed
- b) Br. Gardner made motion for GK and the Chaplain for \$75 to attend Chaplain's Night – Passed
- c) Br. Bessey made motion to donate \$200 for Parish Pantry from ShopRite CanCan Sale – Passed
- d) Br. Kopishke asked to place ad into Parish Bulletin for the Souper Bowl Can Drive.
- e) GK solicited for info for the next Council Newsletter; send any info to GK by January 21.
- f) Br. Gardner mentioned State license plates for Knights. Cost is \$10 one-time fee. No fee for transfer; keep old plate in trunk of vehicle.

14. Insurance Agent: None

15. Good of the Order: Br. Wilberding requests prays for a successful Breakfast Buffet.

Br. Lisinski read the Good of the Order.

Our Seminarians	Pat Callahan	Children of Right to Life
Wanda Stopyra	Helen Strawser	Bev Zienda
Al Emerle	Helen Bogdanski	Margaret Durkin
Ann Gardner	Josephine Hartman	Rick Novak & Family
John Selestok	Kathy Renz	Frank and Mary Paten
Helen Hanahoe	Emily Judd	Monsgr. Wertz
Thomas Hageman	Al & Cheryl Kunkel	
Paul Boudwin	Br. John Lisinski	

Attest: Br. Perry Best, Recorder