

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday February 11, 2008
& February 25, 2008 First Degree Notes

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

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Absent	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 – Present
Financial Secretary – Tom Duffy – Present	Trustee 2 year – Jim Gardner – Absent
Treasurer - Bob McLean – Absent	Trustee 1 year – Charlie Kopishke – Present
Lecturer – Wayne Wilberding – Present	

1. Minutes of previous meeting January 14, 2008 presented for approval and accepted as written– Passed
2. Admissions Committee: Br. John Lynch noted 6 add-ins and 7 deductions from Council. A meeting was held with another Wednesday, 2/13 for Candidates. No new Form 100's presented. Upcoming First Degrees to be held; March 1 at Holy Angels and March 2 at St. Pius X. Membership Blitz to be held weekend of March 29/30.
3. Degrees Conferred: Welcome to new Brother, Br. Mario Costa attending tonight's meeting.
4. Grand Knight's Report:
 - a) Membership is focus of Supreme Council; points are doubled for this Columbian Year.
 - b) Reminder of Resolution from State Advocate, Br. Larry Gardner.
 - c) January 28 was Chaplain's Night Appreciation. Thanks to Brs. McCann, Bessey, and Feaster for their support.
 - d) Thanks to Brs. Kopishke and Mitchell for Souper Bowl Sunday collection
 - e) Prayer Cards with Pope Benedict XVI are available.
5. Chaplain's Report: None
6. Treasurer's Report: \$5728.81 in checking account.
6. Financial Secretary:
 - a) \$9560. from UofD with \$2000 for Council and remainder for Holy Family Parish.
 - b) Membership report: 105 paid to date of 180 billable members.
 - c) Bills presented:

Br. Duffy:	\$41.00.	Stamps		
GK McManus:	\$40.00	Bulk mailing	\$200.00	50 th Anniv mugs – deposit
	\$63.75	Newsletter	\$263.00	50 th Anniv mugs – PIF
	\$8.20	Stamps	\$6.75	Seals
Br. Bessey:	\$7.00	Labels		
Br. McCann:	\$606.00	Orioles trip	\$274.16	Music for 50 th Anniv Dinner - PIF
	\$50.00	Altar Server Certificates		

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

7. Communications: None
8. Trustees: Council Audit to be conducted in 6 months.
9. Chancellor's Report: None
10. Membership Director: See Admissions Committee notes above
11. Program Director: DGK Al Ware
 - a) DGK attended the District Deputy meeting; thanks from GK. Only Council that had any new members; 5 new members to date.
 - b) 50th Anniversary – Br. McCann noted February 23 is the day; Br. Bessey reported 85 reservations so far, deadline of 2/15. Br. Feaster is finalizing the Advertising Book with about \$1400 raised thus far. Council Awards are being solicited so they may be displayed.
 - c) Church – Br. Wilberding – Buffet Breakfast was not held in February due to conflicts. Suggesting a Mother's Day Buffet. Wants to hold and Easter Egg Hunt.
 - d) Family – Br. Selestok – Family of the Month for January is Br. Tom Duffy. Br. PGK Mike Handlin was Family of the Month for September 2007.
 - e) Youth – Br. McCann – March 9 is Annual Free Throw Contest starting at 12:00 pm at St. Peter's. The Track Meet is on April 26 starting at 8:15a.m. at Baynard Stadium. Expecting about 500 participants. Altar Server Recognition; getting 200 certificates. Will need to determine when to present. May do a spaghetti dinner and give movie tickets. Will get a date to hold the event.
 - f) Retention/Parking – Br. Kopishke – Will remind those with overdue dues by phone. Thanks to all who helped with Souper Bowl Collection. Over 550 items collected. \$870 total donated will be added to Pantry at Parish Outreach. Need 2 more to help with Basketball Parking this coming Saturday. Thanks to all who have helped with parking.
 - g) Pro-Life – Br. Lisinki – Letter from BirthRight received regarding ProLife Convention on March 8 at the Holiday Inn Claymont. Tickets for all-day event are \$45. Br. Johnstone will contact Youth Group to see if any interest to attend. Br. Lisinski suggesting if Council could sponsor several Youths to attend.
12. Old Business: None
13. New Business:
 - a) Motion to donate \$125 for 5 members of Youth Group to attend Pro-Life Convention. Amendment to pay fully for 5 to attend – Passed. Original motion – Passed
 - b) Basket Blast for Holy Family Church – Motion to donate \$75 for Basket Blast to be made up by the Basket Blast Committee – Passed
 - c) Br. McCann – Scholarship Fund tickets available (in addition to Football). First drawing May 5 and continues through end of June. Also, Orioles Game on August 8; Phillies Game vs. Mets in work.
 - d) Br. Handlin request release of \$25 for Christ the Teacher Graduation and \$100 for State FFA Public Speaking as previously approved in July under Council's Budget.
 - e) Thanks for help with Code Purple efforts from DGK Al Ware. GK request more help with upcoming efforts. Council volunteered for 11:pm until 6:a.m.
 - f) Council Web Page has been handled by Br. Mason; he requests to be relieved. Br. Strawser will be the new Webmaster and Br. Matt Vento has also volunteered to help.

- g) The experience of Joyce Tannian who has helped in Kenya will be reported over Lent. She will be at Fremont Hall on 2/21 at Holy Angels Church and will give a presentation. Br. Johnstone has seen her presentation and was very impressed with the on-going efforts to keep fresh water with a well and generators.
- h) The Council's First Degree Team will need a Chancellor but can get from other First Degree Team if necessary. DD Fitzgerald says to contact and can get men to fill-in on Team.
- i) DGK Ware reports AARP income tax help is available. Call and he can provide contact information

14. Insurance Agent: None

15. Good of the Order: Br. Lisinski read the Good of the Order.

Our Seminarians	John Selestok	Carmelo Palazzo
Helen Hanahoe	Julia Selestok	Bev Zienda
Jennifer Lynch	Frances M. Kulaszewski	Margaret Durkin
Thomas Hageman	Karleen McCann Troyan	Holy Family Confirmation
Dennis Bryan	Phillip R. Smith	Class of 2008
Kim Callahan	Charlie & Hazel Dalecki	Family of Joseph
Helen Strawser	Charlie Dalecki Jr.	Garbatowski (R.I.P.)
Helen Bogdanski	Clete Benjaman	Hooks Chiffons
		Br. Gar Zakarian

Attest: Br. Perry Best, Recorder

February 25, 2008 First Degree Notes

A First Degree was held on February 25, 2008 with all Officers in attendance with the following exceptions:

Chaplain Fr. Joe Wisniewski	Excused
Treasurer Bob McLean	Absent
Trustee Mike Handlin	Absent

1. The application of potential Candidate Zachary Meyer of Holy Family Parish was read and having been through the Admissions Committee a motion was made to accept - Passed
2. An application for membership was read for Jeffrey Curtis of Holy Family Parish. Motion to accept pending acceptance by Admissions Committee – Passed
3. Motion was made to dispense with the Business Meeting to allow for a First Degree followed by any emergency business followed by a Social – Passed
4. A First Degree was conducted with Candidates Steven Duncan and George Miles being admitted as Brothers.