

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday March 24, 2008

Grand Knight Fran McManus called the meeting to order at 7:32 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 – Absent
Chancellor – Rick Judd – Absent	Outside Guard – Robert Stopyra – Present
Recorder – Perry Best – Present	Trustee 3 year – Mike Handlin – Absent
Financial Secretary – Tom Duffy – Present	Trustee 2 year – Jim Gardner – Present
Treasurer – Bob McLean – Present	Trustee 1 year – Charlie Kopishke – Absent
Lecturer – Wayne Wilberding – Present	

1. Minutes of previous meeting March 10, 2008 presented for approval and accepted – Passed
2. Admissions Committee: Membership Drive this weekend after all Masses. Brothers needed for all Masses. A transfer application for Br. Ed Price, Third Degree and a new member of Holy Family Parish, was read and accepted. An application was read for a new Candidate, Vincent Morris, new member of Holy Family Parish as of Easter. Motion to accept upon approval of Admissions Committee - Passed.
3. Degrees Conferred: None.
4. Grand Knight's Report:
 - a) Thanks to Fr. Joe and Council for help with Tridium Days of Easter
 - b) This Saturday is meeting of Resolutions Committee.
 - c) District Deputy has requested completion of the Council Service Program form; GK requests help with the form.
 - d) Br. Steve Pelypec, who has moved to Brazil, thanked the Council for donation to charity with Catholic Education.
 - e) Supreme Council sent notice regarding television show about Pope's visit to United States entitled "Journey of Hope" on March 25.
5. Chaplain's Report: Thanks from Holy Family's Priests for all of the work done around the Parish demonstrating "Knights in Action" especially for the recent help with the Easter Tridium, including painting the Church's Gathering space. Father noted that several men are interested in the Council just based on being around active members of the Council.
6. Treasurer's Report: \$7556.45 in checking account. Thanks to the Financial Secretary for keeping track of account while Treasurer was out.
7. Financial Secretary:
 - a) \$175 bill from US Postal Service for bulk mailing; to be shared with Cardinal Gibbons Assembly.
 - b) Fifty 2nd Notices for dues were sent out last week.
8. Communications:
 - a) DE Association Dept of Agriculture sent thanks for \$100. donation for Leadership Education and Training.
 - b) Thanks received from Christ the Teacher School for \$25 award donation.
 - c) Little Sisters of Poor announced a golf outing on May 12.

7. Trustees: None

8. Chancellor's Report: None

9. Membership Director: None

10. Program Director: DGK Al Ware

- a) Church – Br. Wilberding – Over 20 Brothers helped this past weekend with Tridium preparations. Thanks to Parish Priests for helping bring new life into the Council. Appreciation to Seminarian Brian Capuano for help with preparations. Motion to send \$100 to Brian Capuano in appreciation - Passed.
- b) Family – Br. Selestok – Family of the Month for February is Br. Joe McCann.
- c) Youth – Br. McCann – Free Throw Contest had 105 participants with lots of help. The 39th Annual Track Meet will be April 26 at 8:30 am at Baynard Stadium. Expecting 500 to 600 participants. The Altar Server Dinner may be held on April 12; will try to get the Church Hall for the evening, 6:30pm. Will need help with set-up and cooking meal. Orioles outing set up for August 8 with tickets \$15 each. Working to get arrange for attending a Phillies game. Thanks to the 50th Anniversary Committee.
- d) Pro-Life – Br. Lisinki – No Report
- e) Webmaster – Br. Frank Strawser – Will be updating web site. Will put on minutes and possibly the phone tree. This can be password protected. Can also post calendar items and other information.

11. Old Business:

- a) State Convention Delegates and Alternates to be selected. Brs. McCann, Gardner, and Handlin were nominated. Written ballot for Delegates was taken. Result of first ballot eliminated Br. Handlin. Second ballot was held and Br. McCann won. It was proposed to select the Alternates by asking who plans to attend and see if they will act as Alternate. GK noted his positive experience in attending last year's Convention. Convention is weekend of May 10. Motion to select Brs. Gardner and Handlin as Alternates. Amendment proposed to select Br. Gardner as First Alternate and Br. Handlin as 2nd Alternate. Amendment was passed and then original Motion was passed.

12. New Business:

- a) Motion to sponsor a Hole for \$150. in Little Sisters of the Poor Golf Tournament; if all holes are taken to be designated as a donation – Passed
- b) Motion for Council to purchase badges for every member to wear whenever participating in Council activities. Discussion held regarding what it means to be an active member. Suggest tabling motion until further information. Br. Gardner to investigate. Motion to table – Passed
- c) DE State Convention Ad Book. Last year took ½ page ad for \$75. Motion to purchase ½ page ad - Passed

13. Insurance Agent: None

14. Good of the Order: Br. Wilberding noted that the Easter Tridium was very inspiring with the Baptism of the RCIA Candidates. Br. Lisinski read the Good of the Order.

Our Seminarians

Helen Hanahoe

Helen Strawser

Helen Bogdanski

Kristen Black

Tom Hageman

Paul Boudwin

Tom Castagna

John McGinley

Elmer Saxton

Michael Romivto

Jean Fritz

Hooks Chiffons, Pete's Father-in-Law

Roberta Briggs

Joseph Sobrio Sr.

John Selestok

Dolores Zarkarian

Rick Novak & Family

Edward Ware

Herb Bessey

Ann Gardner

Helen Edelen (McGraorty)

Karleen Troyan Joe McCann's Daughter

Joe Bartkowski

Don Maki

Attest: Br. Perry Best, Recorder