

Minutes of St. Michael Council #4548 Knights of Columbus
Business Meeting & First Degree Ceremony
Monday April 14, 2008

Grand Knight Fran McManus called the meeting to order at 7:13 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Absent
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 – Present	Trustee 2 year – Jim Gardner – Absent
Treasurer - Bob McLean – Absent	Trustee 1 year – Charlie Kopishke – Absent
Lecturer – Wayne Wilberding – Present	

1. Minutes of previous meeting March 24, 2008 presented for approval and accepted – Passed
2. Admissions Committee: Three applications were read and all have been passed through and accepted by the Admissions Committee. Applications read were:
 - 1) Irv Muentner
 - 2) Walter Charowsky
 - 3) Michael CollinsMotion to accept - Passed.
3. Degrees Conferred: A First Degree was held and the following Brothers received the First Degree:
 - 1) Vince Morris
 - 2) Walter Charowsky
 - 3) Jeffrey Curtis
 - 4) Michael Collins
 - 5) Irv Muentner
4. Grand Knight's Report:
 - a) Fr. Francis Kenney is undergoing medical tests
 - b) Br. Herb Bessey is doing well with his therapy following knee surgery.
5. Chaplain's Report: None
6. Treasurer's Report: \$6843.95 in checking account.
7. Financial Secretary:

The Grand Knight submitted one bill for \$20.00 for copying costs
The Financial Secretary submitted the following bills:

 - 1) \$175 bill from US Postal Service for bulk mailing
 - 2) \$78.59 from Supreme for supplies
 - 3) \$195.00 from Eagle Awards for Officer of the Quarter
 - a) Communications: A Thank-You note was received from Fr. Nash for all the help from Brothers during the Easter Triduum.

7. Trustees: None
8. Chancellor's Report: None
9. Membership Director: None
10. Program Director: GK requested dispensing of full committee reports to facilitate the First Degree – Passed. It was noted that the next meeting to be held on 4/28 will be a Social at which the Officer of the Quarter will be awarded. Asking for desserts with hot dishes to be provided.
11. Old Business: None
12. New Business:
a) Motion to increase the size of the Council's advertisement for the State Convention to a full-page ad for the cost of an additional \$25. - Passed
13. Insurance Agent: None
14. Good of the Order: Br. Ed Hageman read the Good of the Order.
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| Our Seminarians | Mother Angelica |
| Helen Hanahoe | Geateno Costa |
| Al Merle | Hooks Chiffons, deceased |
| John Selestok | Special Intention |
| Bea Manuel | Paul Boudwin |
| Dolores Zarkarian | Jean Fritz |
| Cathy Renz | F.R. Guliano |
| Emily Judd | Fr. Kenney |
| Charlie & Hazel Dalecki | Herb Bessey |
| Michael Cahill | Jack Wilson |
| Susan Palazzo | Pope Benedict XVI |

Attest: Br. Perry Best, Recorder