

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday June 8, 2009

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 – Ed Hageman – Present
Deputy Grand Knight – Rick Johnstone – Present	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Present	Outside Guard – Robert Stopyra – Present
Recorder – Perry Best – Present	Trustee 3 year – Charlie Kopishke – Absent
Financial Secretary – Tom Duffy – Present	Trustee 2 year – Joe McCann– Present
Treasurer - Bob McLean – Present	Trustee 1 year – Jim Gardner – Present
Lecturer – Wayne Wilberding – Present	

1. Minutes of meeting from May 11, 2009 were presented for approval and accepted – Passed
2. Admissions Committee: Br. Matt Mitchell reported that 5 new members made their First Degree 3 weeks ago at Holy Angels. The new Brothers are Ted Godsell, Charles Riley, Earl White, Doug Boon, and Tony Capaldi.
3. Grand Knight’s Report:
 - a) The last official meeting of the GK will be on June 22, which will be International Night. Solicit for setup at 6:30pm , with dinner at 7:pm.
 - b) Fr. Joe’s idea for a Father’s Day Breakfast, 6/21, with support of the Church. Cost will be \$7/adult with \$30/Family maximum. Pictures with Dads will be available for \$2. Also small gifts available for children to purchase for their Dads.
4. Chaplain’s Report: Had meeting with Fr. Nash and both give thanks for support of Holy Family especially cleanup. Badges are great, especially at Mass. Encourage wearing badges to Mass. Guide for Confession available.
5. Treasurer’s Report: \$8560.28 in checking account.
6. Financial Secretary:
 - a) Br. Joe McCann presented a check for \$244.00 for Phillies tickets.
 - b) The following bills were presented for payment:

GK. McManus	\$71.95	Postage	Br. McCann	\$806.00	Phillies Tickets
Br. Duffy	\$25.00	CtT Gradn Award	Br. Lisinski	\$19.95	Magazine subscription
Br. Duffy	\$265.00	State-Christmas Cards	HF Parish	\$300.00	Hall
Supreme	\$268.50	Culture of Life	Supreme	\$65.96	Supplies

Motion to refer bill to Trustees for review and payment - Passed

7. Communications:
 - a) DelMarVa Boy Scout Council of America requesting \$300 donation for Camping Fund.
 - b) Thanks for Graduation Award of \$25. received from Sr. Laverne King of Christ the Teacher School.

- 8. Trustees: None
- 9. Chancellor's Report: None
- 10. Membership Director: None

11. Program Director: DGK Johnstone

- a) Br. Johnstone- Golf Tournament is June 18 with 20 Teams, at Hercules Golf Course. Fantasy Golf tickets are available; all paid up.
- b) Br. Feaster – Youth – Busy times, Vacation Bible School coming up, 6/22 thru 6/26. Youth Group is helping out. In evenings will have ‘after class’ sessions for the Youth to participate. Work Camp will be 7/5 thru 7/9 “Matt 25”. Youth will stay at HF and work on improvements especially Out Reach Center. Also have Spiritual Programs in evening. Will need financial support for food, t-shirts, & supplies. Father’s Day weekend Youth will sell pretzels. NCYC in November (\$750/ Youth). Ten to 12 will be helping at the Golf Tournament.
- c) Br. Kunkle- Parking- Thanks for overwhelming support; one date left with good support. Read list of all who helped. Received compliment from Dominic, UofD, for good support and promptness.
- d) Br. Ware – Blue Rocks Games; next is 6/18 with report time of 5:pm, game at 7:pm. Share proceeds with Assembly.
- e) Br. McCann – Phillies game has 21 reserved out of 40. Game is Sat, 7/25, \$22/ticket.
- f) Br. Bodnar – Beverage tabs for Ronald McDonald House. Just delivered 9 to 10 lbs in a shopping bag.
- g) Br. Wilberding – Church – Hall Checklist has been established and posted. Encourage attending Father’s Day Breakfast. Also selling Dinner tickets after Mass.
- h) Br. Feaster – Building Maintenance – Thanks for help with recent cleanup.
- i) Br. Lisinski – Pro-Life – Magazines available for Pro-Life and Family.
- j) Br. Selestok – Family of Month for May 2009 is Br. Joe Krankemann
- k) Br. Johnstone – Encourage support of upcoming SummerFest especially Newark Idol.
- l) Br. Fred Desio volunteered and helped with Little Sisters of the Poor at Jeanne Jugan Residence with mailings for 6 to 7 hours.

12. Old Business: None

13. New Business:

- a) Elections held for Officers for 2009 to 2010 Columbian Year with the following elected:

Grand Knight	Brian Kunkel	Warden	Ed Hageman
Deputy Grand Knight	Rick Johnstone	Inside Guard	Ray Bodnar
Chancellor	Frank Strawser	Outside Guard	Robert Stopyra
Recorder	Perry Best	Trustee 3 Year	Fran McManus
Treasurer	Bob McLean	Trustee 2 Year	Charlie Kopishke
Advocate	Dave Feaster	Trustee 1 year	Joe McCann

Chaplain - Rev. Joseph Wisniewski (appointed by Bishop)

Financial Secretary - TomDuffy (appointed by Supreme Council)

Motion made and passed to have Br. Desio as 2nd Outside Guard.

- b) Motion to donate \$500 for Youth Work Camp – Passed
- c) Little Sisters of the Poor presentation will be 6/21 Mass with Bishops Malooly and Saltaralli. Motion to send GK-Elect and wife for \$250.
- d) Motion to send Chaplain to Phillies Game on 7/25 if available and pay his ticket – Passed

- e) Football Schedule is out and Br. Hageman is soliciting for volunteers for games. Would like 15 per game. Council gets \$40/person. Chance to get \$3600 for the 6 games. Need names by 1st week in August.
- f) Fr. Joe is Moderator for all Social Justice programs. Big increase in need on OutReach. Motion for \$500 for OutReach Program. Social Justice to provide supplies for OutReach work. (will probably be about \$2000.) – Passed
- g) Recognition of Br. Frank Mayer for his support of Council via monetary, glass for display cases, umbrellas for Golf Tournament.

14. Insurance Agent: None

15. District Deputy: None

16. Good of the Order: Fr. Joe spoke of “Pray like a woman” and presented thoughts about praying. Br. Hageman read:

Our Seminarians	Edward Ware	Br. Larry Honadel
Ed Price	Military (USA)	Bishop Elect John O. Barres
Al Emerle	Frank Meyer III	Mary Theresa McCann
Wanda Stopyra	Helen Hanahoe	Duda Morgan
Al Zienda	Thomas Hageman	Special Intention
Tom Costa	Penny Denzek	Nancy Johnson
Alvera Caruso	Rod Shangle	Jill Ammerman
Albert Bruno	Ailean Webster	William Godsell
Sick and Poor	Michael Cahill	Joe Callahan
Dad	Kathy Renz	Mary Edelen
Tom McNisk	Paul R. Ricatt	Becky & John Selestok
William McClafferty PSD	Thomas Joye	
Ann Gardner	Bishop Saltarelli	

Attest: Br. Perry Best