

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday December 14, 2009

Deputy Grand Knight Rick Johnstone called the meeting to order at 7:30 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Absent	Warden – Ed Hageman – Present
Deputy Grand Knight – Rick Johnstone – Present	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Present	Outside Guard – Robert Stopyra – Absent
Recorder – Perry Best – Present	Outside Guard – Fred Desio – Absent
Financial Secretary – Tom Duffy – Present	Trustee 3 year – Fran McManus – Present
Treasurer - Bob McLean – Present	Trustee 2 year – Charlie Kopishke – Present
Lecturer – Wayne Wilberding – Present	Trustee 1 year – Joe McCann – Absent

1. Minutes of meeting from November 23, 2009 were presented for approval and accepted – Passed
2. Admissions Committee: Two form 100's were read:
 - a) Julian Stankovich, Holy Family Parish, and Ian Johnstone, Holy Family Parish. Motion to turn to Admissions Committee for review – Passed. Motion to accept Candidates if Admissions Committee find acceptable – Passed.
3. Grand Knight's Report: DGK Rick Johnstone
 - a) Request from Br. Leon Gratowski for Emmanuel Dining Room Christmas Pie donations.
4. Chaplain's Report:
 - a) Busy time of year; attended 5th Grade Concert
 - b) Thanks to all who helped with the Train Display; will stay up through beginning of the year.
 - c) Need help moving plant and decorating the Church.
 - d) Keep Kathy Ciconte in Prayers and our Church. The Funeral will be tomorrow.
5. Treasurer's Report: \$4651.68 in checking account.
6. Financial Secretary: The following bills have been submitted:

Supreme	\$6.23	Supplies	Br. Duffy	\$19.98	Labels
Br. Duffy	\$110.00	Mailing	Fr. Joe	\$16.00	Refreshments

Motion to present bills to Trustees for approval and forward for payment – Passed

7. Communications:
 - a) Received \$124.00 from State Council for Football Frenzy; note as income.
8. Trustees:
 - a) Br. McManus expressed thanks to all who helped with setting up the Christmas Trains Display.
9. Chancellor's Report: None
10. Membership Director: None

11. Program Director: Br. Ware, Acting Program Director

- a) Br. Gardner – Right to Life – None, but Br. Duffy noted that a Thank-You was received from Right to Life for the advertisement recently purchased.
- b) Br. Selestok – Family of the Month – Two selected; Br. Joe Strusowsk for October 2009, and DGK Rick Johnstone for November 2009.
- c) Br. Mitchell –Christmas Card Sales – Sixty-four boxes sold; \$1036.20 collected. Thanks to all who volunteered. Special thanks noted by DGK for Br. Mitchell’s help.
- d) Br. Feaster – Youth – None
- e) Br. Mitchell-Christmas Card Sales-Down to 5 boxes; \$456.00 sold so far, included magnets.
- f) Br. Wilberding- Church-RCIA Breakfast on January 10, 2010 after 10:00 am Mass. Need volunteers to cook and serve. Lent is on the way; will be doing Fish Fries on Friday. Will do more this year.
- g) Br. Kopishke-Parking-Need volunteers for several games prior to next meeting on January 11, 2010..
- h) DGK Johnstone-Golf Tournament- First meeting was held tonight, 12/14. Tournament scheduled for May 3, 2010. Had 72 golfers last year; will need sponsors this year.
- i) Br. Ware noted three members of St.Michaels received Fourth Degree; Brs. Dave Feaster, Adam Lablonski, and Sudhakar Dondeti.

12. Old Business: None

13. New Business:

- a) Br. Kopishke presented Motion for Christmas Giving in amount of \$1950.00 for the following:

Joseph McQuaide, Seminarian	\$500.00	State Council Seminarian Fund	\$200.00
John T. Solomon, Seminarian	\$500.00	Emmanuel Dining Room – Pies	\$50.00
Holy Family Parish OutReach	\$200.00	Priest Retirement Fund	\$100.00
St. Vincent DePaul Society	\$200.00	Fr. Jim Nash	\$50.00
Little Sisters of the Poor	\$100.00	Fr. Joe Wisniewski	\$50.00

- b) Br. Bessey made motion to send Br. Bill Baker fruit basket for \$60.00 – Passed
- c) Fr. Joe mentioned a new grass-roots film “The Human Experience.” He’s working on bringing the film to Newark area, possibly in February.

14. Insurance Agent: None

15. District Deputy: DD Ralph Body unable to attend, DD Jon Gatta attended
Officer installation held for the 2009 – 2010 Columbian Year.

16. Good of the Order: Br. Wilberding read Prayer for Advent. Fr. Joe at Vespers, “Halfway Through Advent”. Br. Hageman read ‘The Good of the Order’

Our Seminarians	Joe Callahan	Mike Handlin
Cathy Ciconte	Ann Gardner	Bill Baker
Sally Halzack	Diane Lawler	Richard Johnson
Helen Hanahoe	Bishop Saltarelli	Edward Ware
Michele Honaker	Duda Morgan	U.S. Military
Charlie & Hazel Dalecki	Al Zienda	Sierra Asplundh
Bill Lawler	Marie McGuigan	Deacon Joe Certesio
Kristen & Dave Black	Bob Gierscero	Fr. Dan McClosky
Helen Strawser	Vince Phillips	
Helen Bogdanski	Joe Boyle	

Attest: Br. Perry Best