

**Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting**  
**Monday January 11, 2010**

Grand Knight Brian Kunkel called the meeting to order at 7:35 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Excused	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Present	Warden – Ed Hageman – Present
Deputy Grand Knight – Rick Johnstone – Excused	Inside Guard – Ray Bodnar – Excused
Chancellor – Frank Strawser – Present	Outside Guard – Robert Stopyra – Present
Recorder – Perry Best – Present	Outside Guard – Fred Desio – Present
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 – Present

1. Minutes of meeting from December 14, 2009 were presented for approval and accepted – Passed
2. Admissions Committee: None
3. Grand Knight’s Report: GK Brian Kunkel
  - a) Last State Dinner meeting received 2008-09 Service Program Award.
  - b) Numerous Thank-You cards received from various donation recipients.
  - c) Thanks to Brs. Charlie Kopishke and Jim Gardner for help with Basketball parking.

4. Chaplain’s Report: None

5. Treasurer’s Report: \$5889.67 in checking account.

6. Financial Secretary:

- a) Have received \$2354.00 since last meeting for dues and such.
- b) The following bills have been submitted:

Br. McManus	\$67.00	Br. Baker fruit basket	State	\$802.50	State per Capita
Financial Sec’y	\$25.00	Franchise Tax	Supreme	\$657.18	Total
Golf Tournament	\$1000.00	Retainer Fee			

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

7. Communications:

- a) A Rose & A Prayer soliciting donation for advertisement.
- b) Br. Pete Lisinski submitted for transfer to Old Bohemia.

8. Trustees:

- a) Br. McManus reported that Br. Ray Bodnar had operation on his hand tendon today.

9. Chancellor’s Report: None

10. Membership Director: None

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

- a) Br. McCann-Cardinal Gibbons 50<sup>th</sup> Anniversary Banquet this Sunday with Bishop Malooly saying Mass at 12:00 pm. Cost is \$30/person, \$50/couple. Also, two weeks from tonight is Annual Chaplain Recognition Night at Cavalier Country Club. Cost is \$35/person.
- b) Br. Gardner – Right to Life – Planned Parenthood is soliciting the State for restraint of picketing within 200 feet of facilities; urge all to contact Representative to urge defeat.
- c) Br. Selestok – Family of the Month – Br. Carmallo Pallazzo for December 2009.
- d) Br. Feaster – Youth – Back from Holiday, getting ready and anxious for Fish Fry, Golf Tournament, etc. Will have a slideshow on NCYC after this meeting.
- e) Br. Wilberding- Church-Fish Fry for Lent is coming up. Ash Wednesday is February 17. Thinking of holding 5, did 3 last year. Wed/Thurs/Fri are days of preparation. Planning on first one on February 26. Need volunteers for Chairman and Publicity. Br. Wilberding will do purchasing, set-up coordination, and kitchen. Contact at ‘waynehw@verizon.net’. Baked goods/desserts needed. Suggest a tent for outside fryers. Will start with more details at next meeting.
- f) Br. Kopishke-Parking-Have 5 volunteers for this Saturday’s game. In danger of losing the work due to lack of volunteers. List of dates needing volunteers is available, report times are listed.
- g) Br. Ware thanked all who have supported both Code Purple days with 5 to 8 Knights volunteering.

12. Old Business:

- a) Br. Pallazzo noted receiving Thank-You’s from the widows who received Memorial Mass photos.

13. New Business:

- a) Br. McLean noted that Holy Family purchased 4 new Christmas Trees which needed storage tubs purchased at cost of \$45. Motion to purchase the tubs for the Church at cost of \$45. – Passed
- b) Motion by Br. Bessey to send the GK and Chaplain, Fr. Joe, to Chaplain’s Night on January 25 – Passed
- c) Motion to donate \$200 for ShopRite Can-Can Sale for the Food Closet – Passed. Will purchase a Scrip Card then use at ShopRite.
- d) Br. Strawser proposed an electronic newsletter to be sent out monthly (vs. quarterly). Will need to address those without email. Suggest e-newsletter in mid-month then bring copies to next meeting for those without email. Will send post cards to solicit all email addresses.
- e) Motion to cancel next meeting on January 25 due to conflict with Chaplain’s Recognition - Passed

14. Insurance Agent: None

15. District Deputy: None

16. Good of the Order: Br. Wilberding reminded all to remember all the Faithfully Departed. Br. Hageman read ‘The Good of the Order’

Our Seminarians	Earl Wilber	EWTN
Patrick Doyle	Fredia Woitko	Wanda Stopyra
Jane Mckenzie	Robert Taft	Edward Ware
Ronnie Faith	Carrie Taft	U.S. Military
Ann Gardner	Eva Godsell	Marian Handlin
Nancy Stafford	Brent Seifer	Joe Handlin
Owen Black	Bob Giederio	Pat McCann
Helen Strawser	Bob Vesta	Youth Group
Helen Bogdanski	Charlie & Hazel Dalecki	Thomas Hageman
Ray Bodnar	Michele Honaker	Joe Certesio (Deacon)
Michael Cahill	Kathy Renz	Rod Shangle
Kevin Stag	Barry Crispin	
Tre Jansen	Mother Angelica	

Attest: Br. Perry Best