

**Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting**  
**Monday February 8, 2010**

Grand Knight Brian Kunkel called the meeting to order at 7:37 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Absent
Grand Knight – Brian Kunkel – Present	Warden – Ed Hageman – Absent
Deputy Grand Knight – Rick Johnstone – Present	Inside Guard – Ray Bodnar – Absent
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 – Excused
Treasurer – Bob McLean – Absent	Trustee 2 year – Charlie Kopishke – Present
Lecturer – Wayne Wilberding – Absent	Trustee 1 year – Joe McCann – Present

1. Minutes of meeting from January 11, 2010 were not available; motion to postpone reading to next meeting – Passed
2. Admissions Committee: Two Candidates, Julian Stankiewicz and Ian Johnstone. Planning First Degree for February 22, 2010.
3. Grand Knight's Report: GK Brian Kunkel
  - a) A Rose & A Prayer is seeking donations to work with African-American community to address Life issues.
  - b) Planning for Police of the Quarter for next month.
4. Chaplain's Report: None
  - a) Steering Committee on Capital Campaign has \$1.2 Million pledged with half in hand. Plan to move forward with plan for new Gathering Space.
  - b) Had a car accident while going to visit the Sussex County Corrections Facility.
  - c) February 17 is Ash Wednesday.
  - d) Thanks for Chaplains Night, really enjoyed. Thanks for support.
  - e) Will be going to Catholic Relief Services (CRS) World-Wide Headquarters for training in preparation for 9 day trip to Ethiopia, Africa. Will experience first-hand the mission of CRS with travel through Rome to Ethiopia. CRS has been appointed by the United Nations as the lead relief agency in Haiti since 1954. CRS does International help, with Catholic Charities responsible for domestic help.
  - f) As Capital Campaign has no money for now to improve the Hall, would suggest the Knights help with the project to make more useable and nicer.
  - g) Lenten Retreat will be March 13 from 9:am until 3:pm at St. Francis Renewal Center.
5. Treasurer's Report: \$4384.99 in checking account.
6. Financial Secretary:
  - a) Received \$2640.00 for parking at the U of D.
  - b) No bills have been submitted:
7. Communications:
  - a) Received letter from A Rose & A Prayer listing last year's donations.
  - b) The Audit is available for Trustee review and approval.

8. Trustees: None
9. Chancellor's Report: None
10. Membership Director: None
11. Program Director: Br. Johnstone, DGK
- a) Br. Johnstone-Golf Tournament- Updated brochures are available. Will solicit other Councils to field Teams. Considering helicopter drop of 500 balls onto a Green; with the ball going into the cup winning. Auction items are needed. Suggestion of getting whole Parish involved in helicopter drop. Next meeting prior to March 8 Council Meeting.
  - b) Br. Ware-A Social and Officer of Quarter (4<sup>th</sup> Qtr 2009 & 1<sup>st</sup> Qtr 2010) will be held on March 22. Thanks received from Cpl Blake Batowski.
  - c) Fish Frys are starting, first on February 26.
  - d) Fr. Joe - Youth Spaghetti Dinner will be this Saturday. Also, thanks for Code Purple support. Will need help if held on Saturday to help move items to the RE Center.
  - e) Br. Selestok – Family of the Month – Br. Ronald Cahill for January 2010.
  - f) Br. McCann-Youth-Two events coming up; Free Throw on March 14, report at Noon. The Track Meet will be on April 10 at Baynard Stadium, report at 8:15 am.
  - g) Br. Strawser-Newsletter-Will be soliciting email addresses if you didn't receive last one. Need input for the Newsletter by the Friday following the first meeting of the Month. Thanks for Br. Strawser for doing the Newsletter and Council website; he also does the Holy Family Parish website.
  - h) Basketball parking volunteers still needed for the last few games remaining. Lacrosse parking is coming up with 6 dates, 2 volunteers each with no money, just parking and gate checking. Will receive \$40 each. Also, parking for Women's Basketball Games may be done next year.

12. Old Business: None

13. New Business:

- a) A Rose & A Prayer soliciting donation to educate African-American community. Motion to donate \$250 for A Rose & A Prayer - Passed.
- b) Br. McManus received letter from Ronal McDonald House stating that August 21 will be Dinner.
- c) Thank-You received from Seminarian John Solomon.
- d) DE State Council Breakfast of Champions soliciting \$100. Donate ticket for Student and Parents to attend; will give to Melody Duffy to distribute. Motion to support with \$100 donation-Passed Also, motion to send GK & wife to Breakfast of Champion – Passed
- e) GK appoints Br. Jim Gardner to Head the Right to Life Committee with departure of Br. Lisinski.

14. Insurance Agent: None

15. District Deputy: None

16. Good of the Order: Br. Johnstone related the story of a friend passing away. Br. Best read 'The Good of the Order'

Our Seminarians	Carrie Taft	Patrick McCann
Barry Crispin	Sarah Halzack	Lynda Kopishke
Kathy Renz	Jerry Hermann	Ian Fidance
Tessa Johnstone	Sheryl Howard	John Lyons
Adrian Ortiz	John Chang	Bishop Malooly & Diocese
Michael Cahill	Jane Mckenzie	Catholic Relief Services
Edward Ware	Patrick Doyle	Ann Gardner
U.S. Military	Ronnie Faith	Thom Gilmore
Robert Taft	People of Haiti & Volunteers	

Attest: Br. Perry Best