

K of C Council 3670 Meeting Minutes January 21st, 2013

A Rosary was recited and Grand Knight Joe Ciaccio opened the meeting. There was a quorum with 15 members present. The roll was called. Officers excused: John Andrews, Mark Sissons. Officers absent: Bob Marinchick. The minutes from the previous meeting were read, corrected and approved.

Admissions:

Ballots for members: Norman Bean from Annadale Church; attending Holy Comforter Church was approved for membership. Welcome Norman!

Grand Knight's Report:

We will continue to have Social Meetings the first Monday of every month. Officers will meet at 7pm followed by the social meeting thereafter. Vinyl K of C traveling card holders are available for those who want one. Joe has received a thumb drive from Supreme with recruiting information if anyone would like to use it. A recruiting flip chart is also available for your use. The next two 3rd Degree ceremonies will take place at Our Lady of Lourdes Council in Henrico on February the 23rd, and at St. Edwards Church in Richmond on March the 16th. We need people that are willing to assist with recruiting new council members. Our council quota for the year is eight new members. Supreme has offered an award of \$9.00 for each new recruit we bring in. We still have time to offer Hail Marys, and Rosaries of Masses to the roster of councils that have prayed for healing in Newtown, CT. Anyone that is interested, please contact Joe for information.

Treasurer's Report: As of December 31st, our checking account balance was \$6073 (\$3200 for Coats for Kids)

Financial Secretary's Report:

<u>Receipts:</u> \$ 2,731.75 Coats for Kids	\$175.00 Entertainment Books
400.00 Dues	10.00 Christmas Cards
46.20 PKD	

<u>Expenses:</u> \$22.50 engraving plaque	\$ 91.41
47.21 trophies	57.80 postage
211.67 Supreme	63.40 supplies
105.00 entertainment books	120.00 P.O. Box rental

Quotas for 2012-13: New members 8--to date 0. Insurance--to date 0.

Current council membership figures are: Associate Members: 83, Insurance members 24; Inactive members 13, for a total of 120.

Communications: no report

Auditors and Trustees: no report

Vocations: no report

Chancellor's Report:

Norm Balwinski discussed plans for our upcoming pancake breakfast in the activities center at Incarnation church on Sunday, January 27th. This breakfast will benefit our council and supply us with funds to support our charitable work. For this breakfast, we need as many volunteers as possible as we will be setting up the center, doing all the cooking and serving, and cleaning up afterwards. Volunteers are needed the Saturday night before at 6:30 pm to help with table set-up. Volunteers should arrive by 8:00 am Sunday morning and please wear your K of C apparel. Contact Norm now to volunteer.

Service Program Committees:

Family Director: no report

Church Director: Stan Sokolowski reported on his progress with compiling recruitment packages for use at St. Georges. The packages will be placed on display in the church fellowship hall as soon as they are finalized. A pulpit announcement and church bulletin write-up will run simultaneously for a month in conjunction with the displayed recruitment materials.

Holy Comforter church needs altar servers for their Sunday masses, especially the mass at 11:00 am. Tom O'Rourke reported that there will be a community breakfast at Holy Comforter on Sunday, April 7th starting at 9:30 am. Cost is \$5.00 for adults and \$2.00 for children. There will be a 50/50 drawing to help offset expenses. A volunteer is needed to man a recruitment table at this event.

Youth Director: Frank O'Donnell reported that he attended the District Free Throw Championship in Culpeper and one of our four council winners, Robert Brozey won in his division. Robert qualifies for the State Free Throw Championship in Richmond in February. Frank will also attend that championship. Jesse Boechermann and Frank attended the weekly mass at CCS on Thursday, January 10th to present our four council championship winners with trophies.

Community Director:

Council Director--no report

Family Director--no report

Pro-Life Director--no report

Public Relations—no report

Standing Committees Report: no report

Unfinished Business:

Jesse Boechermann was elected to fill the vacant Deputy Grand Knight position. We are now looking for a volunteer to fill the position of Warden.

Dave Gamache reported that we distributed 12 cases of children's coats this season to our three churches. The remaining four cases of coats have been forwarded to a council in New Jersey to be distributed to families affected by hurricane Sandy. Mike Cerruti reported that there was not enough time to plan and execute a Super Bowl party this year.

New Business:

Jesse Boechermann reported on his progress to secure UVA baseball coach Brian O'Conner to speak at our Monday, February 4th council officer's and social meeting in the stone chapel at Incarnation. Coach O'Conner will discuss the upcoming season, his career at UVA and host a question and answer session. It was decided that we will serve hot dogs, chips, cookies and soft drinks to those attending and collect donations to help cover the cost of the food. A motion was approved to purchase two 10-game "package" tickets to raffle off at the event to raise money to offset expenses. A 50/50 raffle was also discussed.

Larry Hance reported on the Knight's involvement at the recent Special Olympics Xperience held at the Boar's Head tennis complex January 9-11. Sixteen Knights were in attendance to help escort the players.

Our new council insurance field agent is Tom Loviza from Richmond. He discussed his availability to do solid insurance reviews of council member's insurance policies and discuss the different K of C insurance programs that are available. He is familiar with most products on the market. His contact information is: Tom Loviza, cell (804) 307-0086; e-mail: thomas.loviza@kofc.org.

Brother Knight Francis O'Leary and his wife need assistance. We are looking into meals-on-wheels for them as family assistance support is unsure at this time. Contact Tom O'Rourke if you can help.

Good of the Order: Colette Hall, Barbara Dougherty, Don Firer (friend RIP), Siverstein Family, Boitnott Family, Bernie Moran, Keri Smallie, Courad Isak, Robert Neitz, Allen Williams and Robert Neitz.

The 50/50 winner this meeting was Mike Cerutti.

Our next monthly Council meeting will be held **Monday, February 17th, 2013** at the stone chapel on the grounds of the Church of the Incarnation. The Rosary will be recited at 7:15 PM with the meeting starting at 7:30 PM. Refreshments will be served after the meeting. This is YOUR council, please make plans to attend our monthly meetings.

--Respectfully submitted, F.X. O'Donnell 1/25/2013.

We invite all practicing Catholic men that want to help others and give back to their church and community to consider joining our council. To learn more about our organization please contact Grand Knight Joe Ciaccio at jciacci5450@hotmail.com.