

# K of C Council#3670—Meeting Minutes July, 16<sup>th</sup> 2012

A Rosary was recited.

Grand Knight Joe Ciaccio opened the meeting. There was a quorum with 15 members present. The roll was called. Officers excused: Mark Sissons. Officers absent: Chuck Rockacy, Jesse Boeckermann and Bob Marinchick. The minutes from the June meeting were read, corrected and approved.

Before the meeting was started, Francis Apollo, a member in our council was introduced by Joe Murray.

A handsome plaque was presented to the council by Tom Hintz of Habitat for Humanity for the two pancake breakfasts the council put on at Incarnation Church. Tom said that Habitat's \$60,000 goal had been met and the two breakfasts raised over \$1700 for the cause.

Admissions: no report.

## Grand Knight's Report

Joe welcomed Larry Hance as the council's new financial secretary. Larry reported on his recent trip to Annadale and that our council's membership totals were:

Insured members:	83
Non-insured members	39
Honorary Life Members	30

This year's Football Frenzy tickets are now available to be purchased or sold by council members. The price is \$10.00 each with a percentage of the proceeds coming back to the council. See Joe Ciaccio for tickets.

All Knights are reminded to fill out and submit their annual Fraternal Individual Volunteer Forms by January 1<sup>st</sup>.

The program "Rediscover The One" will take place at the Greater Richmond Convention Center on Saturday, November 10<sup>th</sup>. More information will follow.

Our council is in need of three Brother Knights to step up and volunteer for the unfilled positions on this year's board:

- 1) Director of KOVAR operations
- 2) Vocations Director
- 3) RSVP Director

All Knights should make the effort to see the movie "For Greater Glory" when it comes to town or becomes available. It is a chronicle of the Cristeros War (1926-1929); a war by the people of Mexico against the atheistic Mexican government headed by President Calles. It follows the government's attempt to stamp out the Catholic Church. It stars Peter O'Toole, Andy Garcia and Eva Longoria. The Knights of Columbus are mentioned in the movie.

### Treasurer's Report

As of June 30th, our checking account balance was \$4,172. Outstanding charges totaled \$521. Final balance was \$3,652.

### Financial Secretary's Report

\$110 was spent to purchase Christmas Cards for resale. Reimbursement for pancake breakfast expenses: \$20.33. \$270.75 was sent to Supreme for our per-capita charges. The Officer's report was submitted on time. The semi-annual audit is due August 15<sup>th</sup>.

Auditors and Trustees:--no report

Vocations:--no report

### Chancellor's Report:

#### **Dates for upcoming planned events are:**

"Bowling and Beer"---Saturday, August 4<sup>th</sup> at Kegler's Lanes on highway 29 north

"Red and White Wine Fall Potluck Picnic"---Saturday, September 22 at Chuck Rockacy's House in Ivy

"A Day at the Range"---Friday, November 16<sup>th</sup> at Dominion Shooting Range in Richmond. Learn how to shoot a variety of firearms. We will carpool.

"Christmas Party"---Sunday, December 16<sup>th</sup>. Restaurant to be determined.

Chuck has been working on a Saturday morning pancake and sausage breakfast meeting at Incarnation which would feature an interesting guest speaker. A motion was made and passed that we secure a date from Fr. Gregory when the stone chapel is available and go forward with this event.

### **Service Program Committees:**

Church Director: no report

Youth Director: no report

Community Director

Larry Hance reported on his volunteering effort with the Veteran's Wheelchair event last month at the Richmond airport. Volunteers from many different groups worked in groups of three persons working in 6-hour shifts as "lift teams" to assist the athletes in debarking the planes.

Council Director--no report

Family Director--no report

Pro-Life Director--no report

### Unfinished Business:

Joe Murray thanked all the volunteers that helped with the beer truck at the concert at the pavilion on Saturday July 14<sup>th</sup>. The rains came about 30 minutes into the headline band's performance but the beer continued to flow. Volunteering were: Joe and Marie Murray, Phillip Carr, Bill Phillips, Stan and Heidi Sokolowski, Frank O'Donnell, Francis Olimpio, Collette Hall. James Lowy, John Kost and Larry Hance. We also collected \$27 for the council in tips from our patrons.

## New Business:

The tentative date for the installation program for new officers will take place Saturday, August 18<sup>th</sup> at the Stone Chapel at Incarnation at 7:00 PM. All officers should make plans to attend and participate. There are new procedures to follow this year that are different than in the past. The movements are much easier and the charge given to each officer has been revised to focus more on the duties of the officer.

Joe Murray reported on e-mails sent to him concerning our council possibly providing sodas for Holy Comforter attendees to the Foxfield Races in September. No resolution was made and the matter was tabled.

It was decided that starting this month, the monthly minutes of each council meeting will be e-mailed directly to those Knights that have provided a working e-mail address. The minutes will continue to be posted on the council web site.

## 4<sup>th</sup> Degree Report

John Kost reported that the next meeting of the Fourth Degree will be Tuesday, July the 24th at Saint Peter and Paul Church in Palmyra.

## District Deputy's Report

Our new District Deputy, Mike Morris reported that the State Deputy is asking for support of Knights throughout the state in attending the "Rediscover the One" program in Richmond in November.

Mike covered the newly developed Star Council qualifications. There is now a "one and done" program to meet each of a council's required duties for receiving the yearly award. Examples are: Special Olympics: supplying 200 hours of volunteer work or \$2000 donated; helping the Poor by collecting 1000 lbs. of food; Insurance: meeting the percentage of insurance quota; and recruiting a new member a month throughout the year.

Mike stated that there is a need for a 3<sup>rd</sup> Degree to be held in the Charlottesville area during the 2012-2013 fraternal year.

State Council has made a call for Virginia Knights to be present for the 100<sup>th</sup> anniversary celebration of the dedication of the statue of Christopher Columbus in Washington, DC. The event is scheduled for November 8<sup>th</sup>.

There is an upcoming Religious Freedom Day scheduled in Fredericksburg. Knights are asked to be present to support this march. More information to follow.

The K of C State bowling tournament will be held in Manassas April 6-7 at the Matthias Avenue bowling facility.

Good of the Order

Mildred Dudley, Al Bracuti, Ellis Flinn, Darwin Pologruto, Rosemary & Don Frier, The Joe Murray family, The Erminia Family, Conrad Isak and Bill Sherman & family.

Our next Council meeting will be held **Monday, August 20, 2012** at 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. Please make plans to attend!

--Respectfully submitted, F.X. O'Donnell 6/19/2012.

**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 [XXXXXXXXXXXXXXXX](#) or Frank O'Donnell at [ODONNEL28@aol.com](mailto:ODONNEL28@aol.com).**