

K of C Council #3670—Meeting Minutes September, 17th 2012

[There was no regular council meeting held in August. Our council officers' installation ceremony for the 2012-2013 fraternal year was held in place of our regular monthly meeting.]

A Rosary was recited.

Grand Knight Joe Ciaccio opened the meeting. There was a quorum with 16 members present. The roll was called. Officers excused: John Andrews. No other officers were absent. The minutes from the July meeting were read, corrected and approved.

Admissions: A transfer request was received from Knight Rory Krieger from Los Angeles to join our council. His transfer was approved with a unanimous vote. Welcome to our council Rory!

Grand Knight's Report:

Chuck Rockacy has resigned the position of Deputy Grand Night effective immediately. Joe thanked Chuck for his service to the council. If any knight in good standing is interested in applying for this position, please let Joe Ciaccio know. Our council is also in need of a Knight to serve as the new KOVAR director.

Joe is working on a clear, simplified council organization chart that will include e-mails and phone numbers which he hopes to present and post online in the near future.

Current council membership figures are: Insurance members 39; Associate members 83; for a total of 122. Of these 122 members, 13 are inactive, 3 are honorary, 30 are honorary life and 1 is disabled.

This winter, "Coats for Kids" coats are \$195 per dozen plus shipping.

We need six more couples to volunteer to attend the Pregnancy Center's dinner/fundraising banquet at the Doubletree Hotel on October 27th. Our council sponsored a dinner table (\$250 donation). The dinner is free but you will be asked to make a donation. We need to have a final count by October 5th. The speaker is Lauren Roman. Please contact Joe Ciaccio at jciaci5450@hotmail.com.

We have received payment for working the Fridays After Five events. Volunteers must stay for the entire event if we are to receive payment for their work.

Joe thanked the knights that volunteered for the Special Olympics 10k run: Joe Murray, Chuck Rockacy, Stan Sokolowski. Joe also thanked the knights that attended the memorial service for Don Firer: Tom O'Rourke, John Milkowitz, Ernie Sardi, Joe Murray, Francis Olympio and Frank Pologruto.

PACEM is planning to have a pancake breakfast to raise funds for their program on Sunday, December 2nd. They are asking the Knights to volunteer to help out.

Treasurer's Report: As of August 31st, our checking account balance was \$3327. Outstanding checks totaled \$709.

Financial Secretary's Report:

Receipts: \$ 50.00 dues	Expenses: \$163.15 food
7.30 PKD	136.16 Postage/Supplies
695.00 Fridays After Five	
37.16 misc. (tips from FAF)	Council Status: good standing

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

Auditors and Trustees:--no report

Vocations:--no report

Chancellor's Report:

Dates for upcoming planned events are:

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

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

"Christmas Party"---Sunday, December 16th. Restaurant to be determined.

We need to select a local candidate (becoming a priest) for our council to support. The idea was discussed for him to meet the council and address the members at a regular meeting so we can get to know him and learn of his ministry.

Service Program Committees:

Church Director: We were reminded of the annual Memorial Mass for fallen knights that normally takes place in November. The date is to be determined.

Youth Director: no report

Community Director: no report

Council Director—Joe Murray spoke concerning re-instating the council's social meeting that used to take place the first Monday of every month. There was no motion made.

Family Director--no report

Pro-Life Director--no report

Standing Committees Report: Norm Balwinski: After much discussion it was decided that we would postpone the November 10th Saturday Morning breakfast program until we can get a definite date for UVA baseball Coach Brian O'Conner to be our guest speaker. Instead, we will send out an e-mail request for volunteers to help with a pancake breakfast for the benefit of our council. It will take place at the Incarnation kitchen as did our successful pancake breakfasts held for Habit for Humanity. We have three volunteers so far and need 7 more. Please call or e-mail Norm at 434-973-8774 / nbalwinski@comcast.net.

We have also committed to assist for a breakfast for PACEM on 10/28 and need volunteers for that event as well.

Unfinished Business: none

New Business: Larry Hance proposed that the Knights contribute \$50 to CCS for a "Friend" level sponsorship in the program book for the 5K race being held there on Saturday, September 29th. A motion was made and passed to donate \$100 to this cause. CCS is also looking for volunteers to help at this event from 7 AM until 10 AM. Please contact Larry Hance for details at HANCE331@EMBARQMAIL.COM.

A request was made by Incarnation's Haiti Ministry for a donation to help sponsor 22 Haitian farmers in an egg-raising program. No action was taken on this request.

4th Degree Report

John Kost reported that the Fourth Degree's picnic will take place on Saturday, September 22nd at St. Jude in Mineral. The Past Faithful Navigator's dinner will be held at St. Isadore in Orange on Saturday, October 6th. Cost is \$30 per person and dress is tux with social baldric. The next fourth degree exemplification will take place at Koger Center in Richmond on October 27th. Cost is \$70 per candidate and \$50 for wives or observers.

District Deputy's Report: Not present.

Good of the Order: (prayer list)

Norman Balwinski, Joe Clover, Barbara Dougherty, Ellis Flinn, Rosemary Frier, Don Frier (passed), Colette Hall, Linda Jones, Fr. Dennis McCullife, Jim Morrisard, Joe Murray and family, Nicole, Bill Sherman and family, Matt and Naomi Sissons, Rob Strovinsky and Donald Warner.

The 50/50 drawing was won by Bob Marinchick.

Our next Council meeting will be held **Monday, October 15, 2012** 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 lend your opinion and experience at our monthly meetings.

--Respectfully submitted, F.X. O'Donnell 9/21/2012.

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 jciacci5450@hotmail.com.