



Meeting *January 10, 2018*

The Council was called to order at *7:30* P.M. by *WGK*

Prayer was offered by *WGK*

The roll of officers was called and noted as follows (P – Present; A – Absent):

Chaplain	<i>P</i> Financial Secretary	<i>P</i> Inside Guard
<i>P</i> Grand Knight	<i>A</i> Treasurer	<i>P</i> Outside Guard
<i>A</i> Deputy Grand Knight	<i>A</i> Lecturer	<i>P</i> Trustee (3 rd Yr.)
<i>A</i> Chancellor	<i>A</i> Advocate	<i>A</i> Trustee (2 nd Yr.)
<i>P</i> Recorder	<i>P</i> Warden	<i>P</i> Trustee (1 st Yr.)

The Opening Ode was *sung*

The Minutes of preceding meeting were: *Read and Approved*

The Grand Knight read applications for membership approved by the Admissions Committee as follows:

1st degree candidate

- Phil Fickes / WFN Paul Trautman's assistant for religious education / PASSED*

The results of balloting were:

The following notices of applications in other councils were read:

The Council conferred the Degree on the following:

The Grand Knight reported as follows:

Attachment 1

Family of the Month - Mike Ferry's family / for reinvigorating the CYO



14 Jan breakfast

- *Going to include eggs cooked to order and breakfast potatoes*
- *Need to cook the left over pan of blueberry pancakes from the last breakfast*

Reports submitted

- *\$13,100 charitable donations*
- *10,796 volunteer hours*

Awards

- *Charles Diaz / December - Knight of the Month*
 - o *Leadership of KCIC campaign*
 - o *Exceeded 150% of support goals to seminarians*
 - o *Was also able to fulfill his duties as an extraordinary minister*
- *Bob Connelly / October - Knight of the Month*
- *Amancio Menez / November - Knight of the Month*

The Chaplain reported as follows:

The Treasurer reported as follows:

As of 12/11/2017

checking - \$16,738.93

Savings - unknown

The Grand Knight read receipt(s) no. _____ from Treasurer to Financial Secretary for \$ _____
and Treasurer's voucher of deposit no. _____ for \$ _____ representing receipts since the last
meeting of _____ 20 _____.

Batch 82 Receipts - Attachment B

The following bills were read and referred:

Batch 93 - \$611.54 Attachment C

Batch 94 - \$1,500 - Attachment D



Might be able to increase checks to seminarians checks to \$750 (via a supplemental check)

The following communications were read:

Thank you letter from ALL

Choices for Women Pregnancy Center sent a thank you letter

Letter from Samuel M. (our seminarian) - thanks for support

Financial Secretary's report of receipts of meeting:

Total amount, \$, made up as follows:

General Fund, \$; Special, \$.

The Trustee reported as follows:

No report

The Chancellor reported on Vocations:

No report

The following committees reported (record details of reports on subsequent page):

Car Raffle

- in limbo situation (State Gaming Commission is giving difficulties)*
- hoping to do envelope stuffing at end of the month*
- everything is being printed and shipped to the church directly*

Super Bowl BBQ

- started taking orders this past Sunday (\$300 so far)*
- Jim and BJ will share load of cooking*
- Need help with slaw and processing BBQ*

Football Frenzy

- WFN and WGK both won*

March for Life

- Need help with marshal volunteers*



Unfinished business was taken up and disposed of as follows:

St. Patricks Day

- *Band and venue are reserved*
- *On course*

Pending discussion with Fr. DeMartino - still pending

The following new business was brought up:

March for Life - Knights sponsor soup supper

- *Need everything setup by 4-5pm*
- *Need soups*
- *Need help with breakdown*

Bill Zolp - Men's Conference

- *SWOY parish captain for Men's Conference*
- *March 3rd Saturday*
- *\$55*
- *Saint Joseph's in Herndon*
- *Theme - marked men made for greatness*
- *Fr. Mike Schmidt, Billy Atwell, Bishop Burbage*
- *www.arlingtondiocese.org/men to register*
- *continental breakfast, lunch, and mass*

Manny asked if we could add the Knights meetings in the bulletin

- *WGK will talk to Allison*

The Insurance Agent reported as follows:

Suggested we go to one of the services for Tom Vitale

- *Tom was the type of person that would brighten your day*
- *Did excellent job taking care of their children*

Recommended we get services for our wives because they will likely outlive us

The District Deputy reported as follows:



District Warden - Bob Jankovitz

- *Happy New Year*
- *Mentioned his mother in law spent some time in a nursing home / mentioned how much they appreciate visits / kudos for the support*
- *Greetings Supreme Knight, District Deputy*
- *Religious Freedom March and program at monument*
 - o *would like a great number of people to participate*
- *Doing a great job with forms submittal*
- *21 January Sunday - council 4034 is sponsoring SK freedom run*
 - o *Sign up has started*
 - o *Fundraiser for council*
- *District wide fundraiser*
 - o *Form with each donated item (includes actual cost)*
 - o *Profits go to VKCCI*
 - o *Tickets are now \$30 per person*
- *Pope Francis - Christian unity is a priority / much more that unites us than separates us*

Polar Plunge

- *Mark Janna's wife is participating again*
- *Looking for sponsors*
- *If she can hit \$1,000, Mark will participate (jump into the water)*
- *MOTION to send \$50 as a council / 1st / 2nd / PASSED*

Under Good of the Order:

Tony's Brother-in-law is recovering from four gunshot wounds
Tony's Daughter Nicole began her cancer treatment

Chaplain's summation:

Closing Prayer was said by *WJK* and the Closing Ode was *sung*

ATTEST:

A handwritten signature in black ink, appearing to be 'WJK'.



Recorder *Blaine Donley 8:35 pm*

REPORTS AND RESOLUTIONS IN DETAIL

4th Degree Report

- *Honor Guard for Brother Tom Vitale (wake and funeral)*
- *Religious Freedom March (support with or without regalia)*
- *21 April 4th degree - need new candidates (just need dark suite)*