



Meeting *June 14, 2017*

The Council was called to order at *7:33* P.M. by *W GK*

Prayer was offered by *W GK*

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

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

The Opening Ode was *not sung*

The Minutes of preceding meeting were: *read and approved*

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

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:

Car raffle - we receive \$2,777.30

June 17 - Glen Allen / St Michaels / Pre-Organizational Meeting

June 18 - Corpus Christi / 4th degree support

June 25 - Annual Picnic

- Concerned because there are more no's than yes's*
- Setup around noon at Parish Center*



- Round tables will be used
- Parish's grill will be used
- Propane tanks need to be topped off
- Tony will pick up supplies

July 8 - St Leos in Fairfax / organizational meeting

- GK, D GK, Membership chair, FS should attend
- Jacket and tie

The Chaplain reported as follows:

The Treasurer reported as follows:

Savings 7330 - \$15,281.65

Checking 5206 - \$19,061.69

Deposit of \$3,493.30 pending

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 _____.

Receipts Batch 73 - Attachment A

The following bills were read and referred:

Batch 82 - Attachment B

1st / 2nd / PASSED

The following communications were read:

Financial Secretary's report of receipts of meeting:

Total amount, \$ _____, made up as follows:

General Fund, \$ _____; Special, \$ _____.

Membership +7

Insurance +4

Total for year -1 in membership

Dropped members should go into effect tonight -21 dropped



The Trustee reported as follows:

The Chancellor reported on Vocations:

Edward and Sam were servers at the ordination mass

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

No report

Unfinished business was taken up and disposed of as follows:

Elections for Officers

Grand Knight

Nominations from the floor for GK - None

Tony Devino

Deputy Grand Knight

Nominations from the floor for DGK - None

Alan Borough

Chancellor

Nominations from the floor for Chancellor - None

Frank Truslow

Recorder

Nominations from the floor for Recorder - None

Blaine Donley

Treasurer

Nominations from the floor for Treasurer - None

Charles Dias

Advocate

Nominations from the floor for Advocate - None



Joseph Solomon

Warden

*Nominations from the floor for Warden - None
Mike McLeese*

Inside Guard

*Nominations from the floor for Inside Guard - None
Robert "Bingo" Patterson*

Outside Guard

*Nominations from the floor for Outside Guard - None
Justin Fernandez*

1st Year Trustee - was Jim Everett

*Nominations from the floor for 1st Year Trustee - Bob Ghormley
Bob Ghormley*

2nd Year Trustee - Bob Connelly

*Nominations from the floor for 2nd Year Trustee - None
Bob Connelly*

3rd Year Trustee - Dave Thoma

*Nominations from the floor for 3rd Year Trustee - None
Dave Thoma*

Appointments

FS - Walter Lamb

Chaplin - Fr. DeMartino

Lecture - Josh Palotay

The following new business was brought up:



The Insurance Agent reported as follows:

The District Deputy reported as follows:

- Dan is in Fredericksburg / asked Jim to fill in
- Greeting from state deputy and supreme Knight
- Welcome to new officers
- Reminder to get involved
- Lots of committees to volunteer for
- Congratulations on State Deputy award
- Holy Trinity got there first Star Council
- June 24 3rd degree in Manassas as George Brent council
- June 17 pre org meeting
- July 8 organization meeting in Richmond
- Oct 1 State meeting at Holy Cross
- VS 4 and VSS 6 need to be in by June 15
- 185 July 1
- 165 August 1
- Slate of Officers for State
 - o State Deputy - Steven J Kehoe
 - o State Secretary - Edward R Polich
 - o State Treasurer - Robert Szerszynski
 - o State Advocate - Brian Ripple
 - o State Warden - Mark Janda
- Kelly M. had shoulder surgery
- Bob Jones of Bishop Keating will be District Deputy
- Jim and Dan wish to express appreciation to all GK, Officers, and members

Under Good of the Order:

Lou Degillio - Health issues (low blood count and having blood transfusions)
Alan Borough's Mother in law fell and has dementia
2 year old Ava that has cancer
Shooting in Alexandria - Senator and others



*Chuck's Mom's Dad passed away
Bob Meryl's wife - ear surgery / cyst
Frank T's God father - fighting skin lymphoma
Walter has another grandson (2 days old)*

Josh Palotay's Good of the Order Talk

- Think to when you were mad, angry, upset*
- Misplaced hope in things, processes, and people*
- May give us temporary happiness*
- Only God can give us true joy*
- Trust in God and you can't despair*
- Place your hope in the Lord*

Chaplain's summation:

Closing Prayer was said by *WGK* and the Closing Ode was *not sung*

ATTEST:

A handwritten signature in blue ink, appearing to be 'Blaine Donley'.

Recorder *Blaine Donley 8:37 pm*

REPORTS AND RESOLUTIONS IN DETAIL

Bob Meryl was presented with his lifetime member card

4th Degree

- Officers were elected*
- WFN will continue*
- Cross created with wood from a tree at the cemetery is in the council home*
- Tom Vedder - received very old photos from Richmond diocese of Aquia Field Mass*
- Repair of wall in Brent Cemetery should start this summer*
- Most of the graves have been identified based on research*
- PFN Dinner - July 8 at Vinny's*



- Installation of Officers will be July 8 meeting (moved from July 4)
- October meeting will be SK Steak Night
- Dave Herman will be moving to Washington state

Warden suggested we put the Brent Cemetery cross in the back left corner

Motion / 1st / 2nd / PASSED

Dan D'Agustino proposed a motion to change the wording of the opening statement for calling a role of officers from "position" to "station"

2nd / PASSED