



Meeting *February 8, 2017*

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):

<i>A</i> Chaplain	<i>P</i> Financial Secretary	<i>P</i> Inside Guard
<i>P</i> Grand Knight	<i>P</i> Treasurer	<i>A</i> Outside Guard
<i>P</i> Deputy Grand Knight	<i>A</i> Lecturer	<i>P</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>A</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:

Readmission - Venancio Maysonet
New - Michael Couveau
The above were read but not voted on.

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:

Jim Everett was designated as the Officer's Election Committee

25 February - JP II Shrine Pilgrimage



11 March - Future Officer Training in Charlottesville

3rd Degree on March 25

- Breakfast will be covered by Tony
- Lunch will be covered by BJ

24 March - Special Olympics / Bingo

8 March - Rosary after Mass

21st March - CANCELLED Fraternal Benefits Night

15 March - ADDED social after rosary

17 March - Fish Fry CANCELLED -> Moved to April 7 during Lent

18 March - St. Patrick's Day at Parish Center

May 5-7 Annual meeting in Williamsburg / VAKOFC.ORG for more info

March 6 - Officer's meeting

March 7 - Next business meeting

The Chaplain reported as follows:

The Treasurer reported as follows:

7330 - \$2,678.26

7343 - \$2,602.84

checking - \$24,144.28

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

\$1,648.30

Batch 66 - \$1,406.32

The following bills were read and referred:

Batch 77 - Attachment A

PASSED

*Membership - 327 regular / 5 honorary / 24 honorary life / 3 disabled
+3 insurance*

25-27 member still being investigated to be dropped

The following communications were read:

Financial Secretary's report of receipts of meeting:

Total amount, \$, made up as follows:

General Fund, \$; Special, \$.

Receipts Batch 66 - Attachment B

The Trustee reported as follows:

The Chancellor reported on Vocations:

Received thank you card back from Daniel (seminarian)

Received email from Father Jaff

- Launched a new website for vocations*
- Keep your eyes out for men and women that may be interested in the religious life*

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

KOVAR

- Slotted for goal of \$4,600*
- Steve Gross will be in charge*



- Car wash and Giant

Food

- Super Bowl BBQ had a good turnout
 - o Made over \$1,200
- Pancake Breakfast this weekend

Membership

- Everyone's responsibility
- Talk to your friends and neighbors
- We need to make up for the members we are dropping
- Jacket to the Knight that recruits the 28,000 Virginia member
- At Hispanic mass Father Leno welcomed new Knights and explained the importance of becoming a Knight

Retention

- We are dropping members that in arrears
- State and Supreme want us to increase in numbers
- During the process of investigating Knights in arrears we occasionally discovered Knights that have passed away

JPII Shrine Pilgrimage

- 25 February / Saturday
- Allows us to check the box for our Domestic Church goal
- Thomas Moore exhibit will be there
- Meeting at Parish parking lot and car pool
- If you are interested, send Chuck an email
- Shrine visit doesn't cost anything
- Boxed lunches can be provided if you order ahead of time (e.g., Catholic University)

Received a reproduction of Canonization Portrait of St. Theresa of Calcutta for our recent membership additions



- *Going to get it blessed*
- *Going to get it framed*

Unfinished business was taken up and disposed of as follows:

Tables were purchased

The following new business was brought up:

RSVP form needs to be filled out and copies of checks for seminarians needs to copied and sent to the WGK

Mike requested that the staging in the barn be moved

- *Frank said they will be using it for the IFF*

The Insurance Agent reported as follows:

The District Deputy reported as follows:

District Warden - Jim Everett

- *Greeting form State Deputy and Supreme Knight*
- *Congratulations on March for Life Marshal volunteers (19 Knights)*
- *1st / 2nd degree - Fredericksburg on Feb. 11*
- *25 March - 3rd degree at Fr. Widmer (sam on, show time for candidates at 10:15)*
- *April 1 - 4th degree*
- *Several formation degrees upcoming*
- *Nov 11 for next Exemplification*
- *Districts 3, 5, 10, 22 won awards*
- *VA Men's Conference on 4th March in Herndon*
- *Quarterly training in Charlottesville on March 11*
 - o *Dress casual*
 - o *Free lunch*
- *Reports due*
 - o *Annual survey of fraternal services*
 - o *Special Olympics*
 - o *Audit*



- o SP7
- Fr. Bater Applications end on March 31
 - o See Jim for more information
- Annual Meeting on May 5-7 in Williamsburg
- Polar Plunge
 - o State made over \$37,000 for Special Olympics
 - o Mark Janna's wife participated
- VKCCI donations for annual meeting can be used for golf ball drop
- KOVAR goal is \$4,600

Men's Conference is now full

Under Good of the Order:

Allen Hansloven's father and grandfather both passed away and had his car broken into and > \$3,000 worth of items stolen

Bob Gridsick's father in law passed away last week and his mother-in-law has short term memory loss

Joe Solomon's father was diagnosed with pre-staged diabetes and mother is dealing with nerve pain on back and neck and knee surgery and has been falling down

Rey's wife's brother passed away and Will is now living in Richmond

Tony's wife has a friend who is going through some serious medical evaluations

Walter's daughter is pregnant and may have Down Syndrome

Blaine's moles

Bill Emond has bronchitis



Chaplain's summation:

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

ATTEST: 

Recorder *Blaine Donley 8:43 pm*

REPORTS AND RESOLUTIONS IN DETAIL

Mike mentioned that we were cutting down trees around the council home

- *If you need firewood, help out and you can have some*

Mike mentioned that Jim spent 3 days working on the Super Bowl BBQ

4th degree

- *April 1 in Manassas*
- *Cost is \$70*
- *One of the few times it is close to Stafford*
- *Contact David Thoma or Paul Trautman if you are interested*

Reminder for Walter to bring prayer for sick and distressed