

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday July 13, 2009

Grand Knight Brian Kunkel called the meeting to order at 7:30 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Absent	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Present	Warden – Ed Hageman – Absent
Deputy Grand Knight – Rick Johnstone – Present	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Absent	Outside Guard – Robert Stopyra – Present
Recorder – Perry Best – Present	Outside Guard – Fred Desio – Absent
Financial Secretary – Tom Duffy – Present	Trustee 3 year – Fran McManus – Absent
Treasurer - Bob McLean – Present	Trustee 2 year – Charlie Kopishke – Present
Lecturer – Wayne Wilberding – Absent	Trustee 1 year – Joe McCann – Present

1. Minutes of meeting from June 8, 2009 were presented for approval and accepted with spelling corrections – Passed
2. Admissions Committee: None
3. Grand Knight’s Report: No information to pass on
4. Chaplain’s Report: None
5. Treasurer’s Report: \$5680.55 in checking account.

6. Financial Secretary:

a) Br. Joe McCann presented checks for Phillies tickets.

b) The following bills were presented for payment:

PGK McManus	\$96.54	Newsletter mailing	Supreme	\$236.50	Per Capita
Br. Duffy	\$10.00	Mary Patton funeral card	Supreme	\$107.00	Catholic Advert
	\$38.35	Fr. Day Breakfast	Supreme	\$36.64	Supplies
	\$50.00	PGK Plaque	Supreme	\$59.70	Supplies

Motion to refer bill to Trustees for review and payment – Passed

7. Communications: None
8. Trustees: Reminder that Audit is due on August 15, 2009.
9. Chancellor’s Report: None
10. Membership Director: None

11. Program Director: DGK Johnstone

- a) Br. Feaster – Youth – Appreciate the support of the Work Camp. All worked hard. Nine attended; some at SummerFest, some in OutReach Building and others helped Parishioners in yards. Had Spiritual Adoration and programs in the evening.
- b) Br. Johnstone – Golf Tournament – Will have another meeting of the Committee to finalize. Have money to submit and some bills for reimbursement. Should net about \$4000.00. Will be settling up with Bill Gardner and Holy Family.
- c) Br. Bodnar – Ronald McDonald House Dinner is August 15; will ask for items at next meeting.
- d) Br. Selestok – Family of the Month – Has been sent to Supreme, but not present at meeting.
- e) GK. Kunkel- Parking- July 31 is WWE at UofD and will need 5 Parkers at 6:00pm for 1 hour. Will be paid \$10 for each. August 21, 22 & 23 will need 6 Parkers. Also, Football parking information will be emailed by Br. Hageman. Please reply by August 1.

12. Old Business: None

13. New Business:

- a) Br. Gardner presented wall-hanging with Knights of Columbus logo. Will ask for Father's approval to hang by the awards case in Parish Hall.
- b) Br. Gardner noted St. Paul's Parish Council and very strong Pro-Life activities. Motion to send \$200.00 to help – Passed
- c) Br. Gardner made note of the Little Sisters of the Poor activity booklet.
- d) Request presented for appropriations for refreshments for Respect Life Youth Conference with guest speaker Matt Zoek. Request is for \$350.00. Motion to donate for July 23 presentation – Passed. Discussion regarding encouraging better planning and utilizing other Church Groups for money donations.
- e) Br. Johnstone presented \$615.00 from Fantasy Golf Card Sales.
- f) Little Sisters of the Poor have asked for old Bingo machines to be donated for use by the residents.
- g) It was suggested having a Poker Tournament fund raiser in the future; Council would get portion of entrance fee and the take.

14. Insurance Agent: None

15. District Deputy: None

16. Good of the Order: Br. Best read:

Our Seminarians	Al Zienda	Geraldine Dalecki
Charles Scrafford	Becky Selestok	Liz Bowman
Mario Costa	Drew Selestok	Mary Patton – wife of Frank Patton
Virginia Costa	Wanda Stopyra	Ann Gardner
Tom Costa	Br. Grotawo	Jack Witz
Albert Bruno	Charlie & Hazel Dalecki	

Attest: Br. Perry Best