

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday October 26, 2009

Deputy Grand Knight Rick Johnstone called the meeting to order at 7:30 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Excused	Warden – Ed Hageman – Present
Deputy Grand Knight – Rick Johnstone – Present	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Present	Outside Guard – Robert Stopyra – Absent
Recorder – Perry Best – Present	Outside Guard – Fred Desio – Present
Financial Secretary – Tom Duffy – Present	Trustee 3 year – Fran McManus – Present
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 October 12, 2009 were presented for approval and accepted with corrections – Passed
2. Admissions Committee: Br. Mitchell noted that two candidates are before the Admissions Committee, both applications read at last meeting. First Degree to be held on 11/16/09.Membership.
3. Grand Knight’s Report: DGK Rick Johnstone
 - a) Memorial Mass to be on 11/9/09 & First Degree on 11/16/09. Installation of Officers will be on Monday, 11/23/09.
 - b) Need volunteers to man table after Mass for Veterans Day program “Wreaths Across America” sponsored by Beeson Funeral Home.
4. Chaplain’s Report:
 - a) Fall Retreat on Saturday, 12/12/09, 9:am until 3:pm. Theme is “Thy Will be Done”
 - b) Canonization Mass for Jeanne Jugan to be held on 10/29 at 5:pm.
 - c) Thanks for help with Parish Picnic – Huge Success! Will be yearly 1st Sunday in October.
 - d) Thanks for help with Ministry Fair.
 - e) Thanks for all the help with the electrical work to provided 200 amp service box.
 - f) Thanks for Priesthood Sunday support especially at this time.
 - g) Christmas is 2 months away; will be doing Train Layout again. Would like setup by early December, will start work in November.
5. Treasurer’s Report: \$6398.62 in checking account.
6. Financial Secretary: The following bills have been submitted:

GK Kunkel	\$139.00	Kinko’s
Holy Family	\$270.00	Picnic Pigs

Motion to present bills to Trustees for approval and forward for payment – Passed

7. Communications: None
8. Trustees: None
9. Chancellor’s Report: None
10. Membership Director: None

11. Program Director: Br. Ware

- a) Received \$558. check from UofD for parking.
- b) Parking - 11/3, 5 people needed, 6:30 to 8:30pm. Also, 11/16 3 people needed 6:30 to 9:pm.
- c) DGK Johnstone – Golf Tournament – Flyers out soon. Want early start, meet in November to lay out plans. Will be a council Event, need help.
- d) Br. Feaster – Youth – Great fundraiser this past weekend; raised over \$2235. Box Famine did not occur as planned, will be held on November 13/14.
- e) Br. Judd – Tootsie Roll Drive – Completed this past weekend. Boscov’s was \$1026., Acme Suburban Plaza was \$1066., still counting Acme Fox Run.
- f) PGK McManus – Keep Christ in Christmas order form received. PSD Ken Smith is coordinating Seminarian Gifts; Mr. McQuaid and Mr. Solomon, same as last year.
- g) Br. Ware – New 200 Amp service project completed; read names in appreciation for all who helped. Saved the Parish lots of money. Noted that the Canonization Mass set-up is at 4:15 pm on Thursday.

12. Old Business: None

13. New Business:

- a) Br. Gardner for A Rose and A Prayer, fund raiser; 3 programs on –going for anti-abortion. Motion to donate \$200 to sponsor anti-abortion help message on buses - Passed.
- b) Motion to purchase 1 box ‘Keep Christ in Christmas’ magnets for \$250. – Passed
- c) Motion to order 1 case Christmas Cards – Passed
- d) Motion to provide money for Fr. Joe to attend Catholic Youth Conference for \$500. – Passed
- e) Motion to fund 10 Youth attending conference for \$500 - Passed
- f) Spaghetti Dinner on 11/8 at Christmas Bazaar at Little Sisters of the Poor.

14. Insurance Agent: None

15. District Deputy: None

16. Good of the Order: Br. Hageman read ‘The Good of the Order’

Our Seminarians	Mat Mitchell	John Gilmore
Connie Bright	Bob DeCarlo	John Hanley
Mrs. Nancy Johnson	Helen Hanahoe	Kay Black
Isabella Bowman (5 days old)	Mike Handlin	US Military
Michele Honaker	Tom McNish	Ed Ware
Charlie Dalecki	Tom Castagno	Tre Jensen
Bishop Saltarelli	Fr. John Kenny	Bob & Sue Strawbridge
Elizabeth Dovelass	Mike Cahill	Aileen Webster
Al Zienda	Becca Draper	

Attest: Br. Perry Best