

Minutes of St. Michael Council #4548 Knights of Columbus Business Meeting
Monday November 23, 2009

Deputy Grand Knight Rick Johnstone called the meeting to order at 7:35 PM.

Roll call of officers:

Chaplain – Fr. Joe Wisniewski – Present	Advocate – Dave Feaster – Present
Grand Knight – Brian Kunkel – Absent	Warden – Ed Hageman – Absent
Deputy Grand Knight – Rick Johnstone – Present	Inside Guard – Ray Bodnar – Present
Chancellor – Frank Strawser – Absent	Outside Guard – Robert Stopyra – Absent
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 – Present	Trustee 1 year – Joe McCann – Present

1. Minutes of meeting from October 26, 2009 were presented for approval and accepted – Passed
2. Admissions Committee: No Report
3. Grand Knight’s Report: DGK Rick Johnstone
 - a) Note from Supreme, Culture of Life Fund will be \$2. per member.
4. Chaplain’s Report:
 - a) Fall Retreat scheduled for 12/12/09 will be cancelled; same day as Reconciliation. Retreat to be held on 1/9/10 to discuss the new year.
 - b) Memorial Mass was beautiful, good positive feedback received. The remembrances were appreciated.
 - c) Confirmation held last night at Holy Family. Seven were Confirmed with Color Guard which made this a special day for them.
 - d) Just got back from the National Catholic Youth Conference (NCYC) with 23,500 Youths participating in a powerful weekend. Confirmed that a war is being waged for the hearts and minds of our Youth. Need to keep supporting the Youth and their ministry.
5. Treasurer’s Report: \$5615.62 in checking account.
6. Financial Secretary: The following bills have been submitted:

Supreme	\$12.42	Supplies	Memorial Mass	\$35.64	Votive lights
Br. Wilberding	\$115.90	Badges	Holy Family	\$300.00	Hall
Holy Family	\$230.00	Picnic			

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

7. Communications:
 - a) Received \$20 for badges; note as income.
 - b) Proposing paying the Culture of Life charge of \$2 per member from General Fund. Discussion held and will put on each bill
8. Trustees:
 - a) Br. McCann noted that the reevaluation of the Financial Secretary is due 2/10/10 to be completed and approved. Financial Secretary is a 3 year term.
9. Chancellor’s Report: None
10. Membership Director: None

11. Program Director: Br. Kopischke, Acting Program Director

- a) Br. Gardner – Right to Life – Rose & A Prayer Breakfast on 12/2 at 7:00am. Dr. Grossman is speaker; need to register. Healthcare Bill status – waiting for Senate Bill.
- b) Br. Selestok – Family of the Month – Two selected; will defer until they’re present.
- c) Br. Judd–Tootsie Roll Drive–Total collected, 3 sites, was \$3038.50. DGK suggested publicity from presenting the check. Get photo and have put in newspaper. Check with Br. McManus.
- d) Br. Feaster – Youth – Box Famine postponed again; will be held in Spring. Santa Breakfast and Lunch to be on 12/12 & 13.
- e) Br. Mitchell-Christmas Card Sales-Down to 5 boxes; \$456.00 sold so far, including magnets.
- f) Br. Wilberding- Church-RCIA Breakfast on 1/10/10; need manpower after 10:00 am Mass. Pastoral Council reviewing Mission Statement to see if fulfilling. Suggest reading; looking for input from Parishioners.
- g) Br. Kopishke-Parking-Signup sheet for Basketball parking, need 5 volunteers for each game.
- h) DGK Johnstone-Golf Tournament- First meeting on 12/14 at 6:pm. Bill Gardner, World Wide Links, will be there. Considering 3rd Monday each month for meetings.

12. Old Business: None

13. New Business:

- a) Br. Bessey noted the Warden’s Fund for refreshments was established about 30 yrs ago. Motion to donate \$200 to Fund and remind all to pay for refreshments - Passed.
- b) Br. Gardner noted the upcoming 50th Anniversary Banquet of Cardinal Gibbons Assy on January 17, 2010. Motion to purchase full page ad in Book for \$100. – Passed
- c) DGK Johnstone suggested Committee to ensure widows and children of deceased members being taken care of; also keep roll up to date.
- d) Br. Gardner mentioned consideration should be given to renaming the Council in honor of Bishop Saltarelli.

Note received from Br. McManus thanking all for the Memorial Mass. Br. Handlin is out of the hospital. Continued support for Christmas Card sales and gifts/donations.

14. Insurance Agent: None

15. District Deputy: None

Guest Speakers were two of the Parish’s Youth who attended the National Catholic Youth Conference in Kansas City recently. Ian Johnstone and Mike Bashkow both spoke of their experiences at the Conference and how much it meant to them. Both expressed their appreciation for Council’s support.

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

Our Seminarians	John Selestok	Aileen Webster
Becca Draper	Kathy Renz	Cathy Cincawti
Fran McManus	Barry Crispin	Nancy Stafford
Tre Jensen	Fr. Dan McCloskey	Mike Handlin
Michael Handlin	Marie McQuign	Tom McNish
Duda Morgan	Al Zienda	Walter Charowsky’s Wife
Sally Halzack	Jane Reynolds	Fran McManus
Helen Hanahoe	Kathy Ciconte	Deacon Joe Certesio
Michele Honaker	JJ Jordan	Brian Doyle
Charlie Dalecki	Our Newly Confirmed	Ronnie Faith
Bishop Saltarelli	Ann Doneteti	
Ann Gardner	Patrick McCann	

Attest: Br. Perry Best