

**Knights of Columbus Meeting
Council 1134
Resurrection Parish
Ellicott City, MD
February 5, 2008**

Grand Knight Drew Scurachio opened the meeting opened with a prayer, and called the roll of officers.

The Grand Knight's Report:

Meeting attendees were urged to consider service to the Council. Although fellow knights have made great strides, we will need more officers elected at the end of June. Attendees were urged to go over duties for each position. The council officers meet just before each council meeting. We need volunteers to become officers.

Treasurer's Report: Paul Messina gave the treasurer's report. The council coffers currently are at \$8565.21. The amount of \$3988.91 was sent to the state. \$535.00 has been earmarked for Cedar Lane School.

The Financial Secretary Report: Dues have been collected from 49 members. There are 17 delinquent members. A number of members are currently being processed for suspensions. We currently have a roster of 80 members.

Service Committee Report: Hans Weidig spoke of the Council Free Throw Show at St. Alphonsus. There has been good feedback. The winner agreed to be present at the district contest. A district shootout is to be held. Every year we help out at the fish fry. The date for the next fish fry has not yet been set. We help out on Fish Fridays.

There will be a Valentine's dinner at Bon Secours (sp??) on February 14, 2009 at a ticket price of \$60/couple. There may still be openings. At this late, those interested should call to reserve seats. More information can be found on the council website.

Unfinished Business:

Paul Messina said that we would like to have a lottery raffle to raise money.

More unfinished business was discussed.

Membership director Paul Messina distributed a list of names and phone numbers of potential new recruits to our Council. He asked that council members call these potential Knights of Columbus members, and encourage them to join.

There will be a Social Meeting on the third Monday of March, i.e., March 16, 2009.

New Business:

Robert Carter spoke about the pancake supper that will take place on the night on Fat Tuesday, February 24, 2009 at 6:00pm at a cost of \$6.00 per person. We will join forces with the youth services activists. We can make this a service activity. Robert called for volunteers.

The District Deputy Luke Browning spoke about support for bowling activities. Bowling will take place on Saturday, February 21, 2009 during the day. He called for members to volunteer to be lane captains, and asked that the Council contribute financially to this activity with a donation of \$100.00. Hans Weidig so moved. The motion passed.

Report on the fourth degree:

Exemplification will take place on Saturday 28, 2009. We need volunteers for the Navigators Room.

District Deputy Report:

Luke Browning thanked the council for getting in all the required reports. He also thanked the Council for participating in the St. Alphonsus Free Throw.

There will be a first Degree ceremony on February 23, 2009 at Our Lady of Perpetual Help. He need to assemble a district second degree team for the second degree exemplification taking place at St. Alphonsus on April 22, 2009. He needs degree dates by March 21, 2009.

Luke then mentioned that it is Knight of Columbus official policy to stop saying "Born and Unborn" after the pledge of allegiance.

Upcoming events:

February 28, 2009	Fourth Degree Exemplification
March 8, 2009	Pancake Breakfast
March 29, 2009	Founders Mass
March 16, 2009	Card Game Meeting
May 15-17, 2009	Knights of Columbus Ocean City Convention
June 26-28, 2009	Grand Knights Seminar

Hans Weidig added:

Received ??? Sponsor Award???

Grand Knight Drew Scurachio mentioned that Brother Earl is ill, and is need of our prayers. He is in Anne Arundel Medical Center in intensive care center.

The meeting was adjourned with a closing prayer.