

**Knights of Columbus Business Meeting
Council 1134
Resurrection Parish
Ellicott City, MD
Thursday, March 5, 2009**

The Council was called to order at 7:30 PM by Worthy GK Drew Scurachio. Prayer was offered by GK Drew Scurachio.

The roll of officers was called with the following results:

Grand Knight – Present	Chaplain – Excused	Deputy Grand Knight -- Present
Chancellor -- Present	Warden -- ?	Recorder -- Present
Financial Secretary - Present	Treasurer -- Present	Lecturer -- ?
Advocate -- Present	Inside Guard -- Excused	Outside Guard -- Present
3 rd Year Trustee -- Excused	2 nd Year Trustee -- ?	1 st Year Trustee -- ?

The Opening Ode was omitted. The minutes of the preceding meeting were posted on the council web site, and approved by acclamation with no amendments.

No Form 100s were read; no balloting was taken; and no notices of application from other councils were presented.

Worthy Grand Knight's Report:

Congratulations were given to Pat Brenner (sp?) for receiving his first degree and to Sam Lomonaco for receiving his fourth degree.

Election of officers will take place at the upcoming meeting. All were urged and encouraged to consider service as officers in our council. A handout listing the duties and responsibilities of officers was distributed.

Worthy Chaplain's Report:

No report was given.

Worthy Treasurer's Report:

This report is attached to the minutes. No upcoming expenditures were indicated.

Worthy Financial Secretary's Report:

A membership update was given:

- 70 members currently being suspended
- 50 paying members
- 6 honorary life members

- 7 members delinquent on their dues

Worthy Deputy Grand Knight Report:

A call was given for volunteers for the Easter Egg Hunt. Volunteers were also needed for the supervision of parking before and after Easter masses. Five to seven Knights are needed before and after the 9am and the ?? masses.

Fish Fridays start this Friday for the next 5 Fridays of Lent. This is run jointly by the Fellowship Committee, the Knights of Columbus, and the Parish Council. Our Council needs volunteers for the April 3rd Fish Friday. Volunteers should report for setup at 4:45pm and/or cleanup at 7:30pm.

Unfinished Business:

None.

New Business:

March 29, 2009 is McGiveny Founder Day. Volunteers are need for 12 noon mass.

Worthy Grand Knight Drew Scurachio said that the last Council Picnic at Patapsco State Park was such a success that it has been decided to have another picnic on Monday, July 20, 2009 starting between 3pm and 4pm. Please bring one dish with family and friends.

All were reminded that the Knights of Columbus State Convention is May 15-17, 2009.

The Worthy Deputy Grand Knight Jeff Forsyth discussed the possibility of a lottery raffle to raise money. It has been decided that it should take place during June. The raffle will be based on the Maryland Evening Pick3. There will be a total of \$1700 in prize money. 350-400 tickets must be sold to break even. Everyone is needed to sell tickets. Tickets are to be sold in April and May with the lottery taking place in June. One ticket (giving 30 chances to win) costs \$5.

Worthy Lecturer Hans Weidig suggested that our Council fund a flyer for the church bulletin to attract new members, and so moved. It was suggested that this also be a flyer for Knights of Columbus insurance agent Robert Marlow. A discussion followed. *** I am not sure whether the motion carried or not. ***

The Council attendees were urged to send letters to Congress in regard to the proposed Freedom-of-Choice Act. In January, 300 postcards were sent. But personal letters would be more effective.

4th Degree Report:

Sam Lomonaco received his 4th degree in February. Members of this Council who have not yet received the Knots of Columbus 4th Degree are urged to take steps to receive the degree.

Council members are encouraged to become involved with the project called "Let the Fire Fall" which sends iPods with Bose Systems loaded with religious sermons??? to the troops. There are 1.5 million Catholics in the armed forces and only 300 chaplain to help them.

Worthy District Deputy Report:

Pat Groom was congratulated on receiving his first degree. The Council was also congratulated for recruiting 9 new members to the Council. Of the 9, 7 are now members, and 2 are currently waiting for their first degree. The Council was also informed that a 2nd degree ceremony will take place at St. Alphonsis Church on April 22, 2009, and that volunteers are needed for some non-speaking roles in the upcoming 2nd degree ceremony. The District Deputy also went on to remind the Council of the current Knights of Columbus membership drive.

The Council was congratulated for sponsoring the Free-Throw Championship on February 15, 2009.

The Council was reminded of the Knights of Columbus Convention in May, and that the State of the Council Report should be made available to all councils by April.

The Council was urged to think about a possible Council event to honor the priests of the parish. In particular, the Council should in some way honor the outgoing Monsignor of Resurrection Church.

Finally, the District Deputy reminded the Council that this is the Lenten Season. We all should find a way to do something positive rather than negative for Lent.

The Worthy Grand Knight Drew Scurachio asked the Council to remember Earl ??? and his family in their prayer. Earl is currently in Intensive Care, and has been so since Tuesday. The Council was also asked to pray for Tony ??? and his family. Tony is currently in the hospital with pneumonia. Moreover his son, who is on dialysis, is currently dying.

Worthy Chaplain's Summation:

(None)

Closing prayer was said by Worthy Grand Knight Drew Scurachio, and the closing ode was omitted.

The meeting was adjourned.

**Knights of Columbus
Resurrection Council # 11341**

TREASURER'S REPORT

Paul Messina, Treasurer
Month of February, 2009

Cash on Hand, Beginning of Period		\$8165.24
<u>Receipts</u>		
Received from Financial Secretary		
Dues	\$358.58	
Interest on Investments	\$0.00	
Total Receipts	\$358.58	
<u>Disbursements</u>		
Per Capita		
Supreme Council-	\$103.42	
State Council	\$279.75	
Chapter	\$38.00	
General Council Expenses		
Fourth Degree Ad Book	\$90.00	
Tootsie Roll Fund- State	\$3998.91	
Reimbursements:		
Funeral flowers(Ida Comegna)- Drew	\$87.14	
Catholic Advertising- Supreme	\$38.40	
Supplies- Supreme	\$4.93	
Refreshments- Free Throw- Stew	\$127.67	
Refreshments- Business Mtg- Hans	<u>\$61.08</u>	
Total Disbursements	\$4742.66	
Net Increase (Decrease)	(\$4384.08)	
Net Balance on Hand		\$3781.16