

Minutes from 1/3/08.

The council meeting was called to order at 7:42pm by Grand Knight, Drew Scurachio.

Prayer was offered by the Grand Knight.

The roll of officers was called and noted as follows: (P-Present, A- Absent, E-Excused)

Chaplain – E

Grand Knight – P

Deputy Grand Knight –P

Chancellor – A

Recorder – P

Financial Secretary – P

Treasurer – P

Lecturer – A

Advocate – P

Warden - A

Inside Guard – E

Outside Guard –E

Trustee 3rd Year – A

Trustee 2nd Year – A

Trustee 1st year – P

Grand Knight read application for membership for Colonel Brazaitus. Application approved with a unanimous vote.

The Grand Knight Reported as follows: Scholarships available to the Knights children for Catholic high schools and colleges. See web site. Also a retreat is scheduled for March 7th- 9th in West Virginia. The open house at Drew's was well attended.

The Chaplain Report: None

The Treasurer Reported: See attached statements.

The Financial Secretary Reported:

\$Voucher for state proceeds of Tootsie roll drive of \$4,574.61. Voucher of out of district 1st degree sent o Patapsco council for \$11.00. \$845.00 in dues collected so far. Audit to be performed at 6:30 pm before the next business meeting.

The following Committees Reported:

Church – Christmas Eve parking; 5 brothers participated. There were over 2,700 people at 4:00pm masses.

Family - St. Nick party.

Community – Pro life letter writing campaign. Still waiting for the package. Considering Teacher of the year type of awards.

Youth – Basketball free throw competition 1/20/07 at 1:30pm.
Council – Lottery Cards not ready yet.

Unfinished Business:

William Fleming Camp Glow in Monkton is a camp for physically and mentally disabled children sponsored by the Catholic Church. Along with the Men's club they helped kids with problems by singing and playing games.

Sunday Coffee and donuts.

New Business:

Planning summer activities like ice cream social. Council picnic in July or August.
Project Moses brought up. This attempts to display the Ten Commandments where they will be seen. \$15 for a Ten Commandments paque.

District Deputy Report:

Membership checklist is to be filled out by the last week of winter. Remember to pray the rosary.

Under the good of the order:

John's Mom Eileen Connor, and Gus' mom. Gus' brother in law who has had three heart surgeries. Scott Kouchmas who had a seizure.

Closing prayer by Grand Knight at 8:30pm.