

Minutes – July 2, 2009 Business Meeting

The council was called to order at 7:35 by the Grand Knight

Roll Call of Officers:

Present

- GK
- Treasurer
- Outside Guard
- Trustee 1st year
- Trustee 3rd year

Excused

- Chaplain
- Chancellor
- Recorder

Absent

- Deputy Grand Knight
- Warden
- Advocate
- Inside Guard
- Trustee 2nd year

Grand Knight's Report

GK thanked PGK for his hard work for the council

GK thanked all brother Knights for electing him to the position of GK

GK's goals for his term

1. Solidify succession of leadership for the council
2. Even out our schedule of events throughout the fraternal year
3. Add more council events to support fraternity within the council
4. Continue to strengthen the council's financial position

Treasurer's Report – reported current balance of \$5,022.79 (see separate report)

FS Report

Lottery raffle results

- 528 tickets sold
- 14 winners
- \$750 total payout
- about \$1,850 profit

GK thanked the council for its support of the fund raiser

Brother Mike Parker shared a “do good story” about his boss. His boss bought a ticket for Amanda Coles in the office. Amanda is a person in need who could use the winnings.

Report of Service Committees

Picnic on Monday July 20th at Patapsco State Park

Hans is to purchase beer.

Frank Roso is donating most of the food.

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Ice Cream Social

8/24 – last Monday before school begins

last year's social held on the 1st day of school and attendance was down

Mike Parker will purchase ice cream at Restaurant Depot

Soccer Challenge

Drew will chair

We need to acquire a field

GK asked for volunteers to assist Drew Scurachio

Unfinished Business – NONE

Openings for youth council and other areas. Asked for volunteers to contact GK.

Frederick Keys game on 8/16 for \$5 apiece 6 tickets left

DD Report

- thanked council for welcoming him in his 1st year
- where there is a need there is a Knight
 1. meet membership goals
 2. new members – welcome them and get them active
 3. insurance – speak with Thom Partenope about programs
 4. join min 1st degree team; 3 councils to create a team
 5. Service to God – find 15 minutes each day to read Scripture and meditate afterwards
- Events
 1. Silver Rose Service 7/7 Tuesday at 7PM
 2. Program Seminars 7/28 at Cardinal Gibbons
 3. State Charity Fund – mail check in envelope

Good of the Order

Tony Green – Brother in need with lung cancer; requesting assistance with expenses for treatments; keep Bro Tony in your prayers

Bro Earl taken to hospital on Tuesday; keep Earl in your prayers

Fr Mike saying Mass at Order of the Alhambra on 8/9 Sunday 10:00 breakfast to follow

Crab Feast for Order of the Alhambra Sunday 9/13 \$35/person

GK adjourned the meeting at 8:25