

Minutes – January 4, 2007 Business Meeting
Knights of Columbus
Resurrection Council # 11341

The meeting was called to order by Deputy Grand Knight Drew Scurachio who indicated that the Grand Knight was ill and could not attend.

There was no Grand Knight's report and the Roll of Officers was not called.

The worthy Deputy Grand Knight indicated that the minutes of meetings are made available on the council's web site.

Treasurer's Report:

Treasurer Gus Bernard made his report. Gus noted that he had completed the July through December Treasurer's report, and that the Grand Knight, Deputy Grand Knight, and Treasurer had copies of the Treasurer's report. He noted that December's information was tentative since the bank statement for December has not been received to date. In December there were no receipts or disbursements.

The Treasurer's financial summary as of July 1, 2006 showed:

Income	\$50
Expenses	509.73
Bank balance	1,376.56

The Treasurer reported that annual dues for the 2007 calendar year were being paid.

There is a need to get Cedar Lane a check for the Tootsie Roll proceeds. John Widitz wants someone from Cedar Lane to attend a council meeting to explain how Cedar Lane will use the money. John will call with a date for that.

Financial Secretary's Report:

Financial Secretary Stu Bode made his report and indicated that \$550 for dues was recently received in addition to a previous \$ 325 in dues he had received. He reported that 60% of the dues had been paid and that a second notice would be issued shortly to any brother's who had not paid yet.

There were outstanding vouchers for two gift certificates (\$50 total) for the Keep Christ in Christmas contest.

Church Activities Report:

The Christmas party went very well this year. Also the Christmas parking was a success. The parishioners appreciated the effort as did the Monsignor.

There is Coffee & Doughnuts on Sunday 1/7.

Community Report:

Pro-life rally, January 22nd in Washington,.

Council Activities Report:

The Grand Knight Christmas open house went very well.

No officer's meeting in December. There will be an officer's meeting January 29th in the conference room of the Parish center.

Plans are underway for the married couples retreat April 27 – 29.

Family Activities report:

Plans are underway for the married couples retreat April 27 – 29.

Youth Activities:

The Christmas party was a big success this year. Pictures are on the web site. Thanks to Bernie and to Santa for his appearance.

A report was made on the very successful Keep Christ in Christmas poster contest for Resurrection/St. Paul School. Rob reported that there was good communication with the school and that Principal Karen Murphy welcomed the contest back. All participants get a certificate and the two winners will be recognized at the 10:30 mass. The 16 entries were on display and will be displayed in the Link. The winners get a \$25 gift certificate to the St. Anthony Shrine book store. The winners were Hannah Collins (1st grade) and Maria Packard (4th grade).

Stu reported on the basketball free-throw competition in the gym planned for January 14. The youth minister and the CYO basketball were solicited with fliers. Fliers were sent home for the 5th – 8th grade from the school. Religious ed classes (ages 10 – 14) also distributed fliers. Stu is hoping for more participants than last year's 35, especially more girl participants.

The basketball District free-throw championship will also be in the gym on February 18 from 1:30 – 3:00 pm.

Unfinished Business:

There was a discussion of the value of the Knights of Columbus Charity.

New Business:

Preparation for the Easter Egg Hunt was discussed. Preparation for the egg hunt with various dates was discussed. It was agreed that the meeting on Holy Thursday, April 5, would be an open business meeting where wives and kids could help prepare for the egg hunt.

District Report:

District Deputy Hans Weidig made his report. The worthy District Deputy suggested wearing Council name badges at mass as a good recruiting tool. He entered a motion that badges be purchased for all council members. The motion was seconded and passed on a voice vote.

Hans informed the Council of the mid-term meeting on Saturday January 6. The meeting was to orient Deputy Grand Knights.

Hans noted that end-of-year reports are due for the calendar year.

Hans discussed (and modeled) a cap he had purchased on e-bay. He reported that the cap was from a period when Supreme had a "war department" to assist soldiers in a similar fashion to the USO. The function was to help soldiers readjust to civilian life and the hat was worn by volunteers.

Fourth Degree Report:

Michael Warner made the fourth degree report and recruited for the upcoming fourth degree exemplification. He passed out an Exemplification of the Fourth Degree brochure and discussed the activities of the fourth degree and the eligibility requirements. There is a meet the candidates meeting March 4 following the 12 pm mass at St. Michael's in Poplar Springs. There are ladies activities planned for the day of the exemplification as well. The exemplification is scheduled for Saturday March 31 at the Clarion Conference Center in Hagerstown. For information contact Michael R. Warner, PGK, PFN, Faithful Admiral, Membership Director for Fr. Michael J. McGivney Assembly # 2595. His home phone is 410-381-9369.

Worthy DGK Scurachio closed the business meeting with a prayer.