

Knights of Columbus
Resurrection Council #11341
Business Meeting Minutes
Thursday, September 4, 2008
8PM - 9:20PM

GK Drew Scurachio called the meeting to order at 8PM immediately following 2008 Installation of Officers

- Roll Call of Officers not necessary
- Chaplain Fr. Mike led the Council in the "Our Father"
- Pledge of Allegiance recited by all present

GK Drew Scurachio announced that John Fleetwood , for health reasons, resigned as Recorder and Chairman of the Soccer Challenge Committee and asked for volunteers for either/both positions.

Grand Knight's Report

- GK Drew Scurachio Called for increased effort on recruitment and announced goal of 10 new members in the coming fraternal year
- Congratulated all on success of Ice Cream Social

Chaplain's Report

- Chaplain Fr. Mike reminded Council of Fr. Jude's upcoming lecture series on the Letters of St. Paul beginning Tuesday, September 9, 2008 through Friday, September 12 morning and evening sessions are available. Robert Carter is contact 410-480-4360.
- Fr. Mike also stated that he is willing to celebrate Mass before business meetings beginning in December of this year.

Vote was taken to accept Tony Green as a member of Resurrection Council transfer from out-of-state. All present signified approval. There were none opposed.

Treasurer's Report

- Treasurer Paul Mussina deferred to FS Stew Bode

Financial Secretary's Report

- FS Stew Bode described account balance as nearly \$2,600 with \$535 being held for anticipated expenses
- Disbursement of \$150 to GK Drew Scurachio for expenses due resulting from Ice Cream Social
- Income – received \$100 from John Battinelli for back dues. Balance offered as a donation.

Report of Service Committees

- DGK Jeff Forsythe reported on the Ice Cream Social held on the evening of August 24, 2008 stating that although attendance was a bit lower than last year, 80 -90 attended, the event was a great success. The social was held the evening before the first day of school and may have affected the turnout.
- John Widitz, chairman of the event, reported on the upcoming annual Tootsie Roll Drive which starts on Saturday, September 13, 2008. John announced that the Giant at Dorsey Hall had been added as a new venue. Last year's proceeds amounted to approximately \$4,500. Goal for this year is \$5,000. This year's proceeds to benefit both the Cedar Lane School and Camp Glow. John made sign-up sheet available for all present and cited the shifts where volunteers are needed. Robert advised that STAND training is required where Confirmation candidates have already volunteered. As of this report, only five members of Resurrection Council have volunteered.
- DGK Jeff Forsythe announced the Knights of Columbus Charity Golf tournament will take place on Friday, September 12, 2008 at the Oakmont Country Club in Hampstead and that John Widitz, John Garpstas, Paul Mussina, and Robert Carter will represent the Council.
- Warden Mike Parker announced the Alhambra's annual Crab Feast which will take place at the Archbishop Fulton Sheen Council meeting hall on Sunday, September 14, 2008. Tickets are \$40 per person.

Unfinished Business

- GK Drew Scurachio advised that the Council Lottery will be postponed until March 2009 and asked for a volunteer(s) to chair the effort and have program in place by December 2008

New Business

- GK Drew Scurachio presented Hans Weidig III with an award for his recruitment efforts.

- GK Drew Scurachio announced the Knights of Columbus Annual Columbus Day Parade to be held on Sunday, October 12, 2008. Hans Weidig described his experience there in years past. More info check State website at <http://www.kofc-md.org/docs/Council%20Activities.pdf>
- Italian Dinner Night, co-chaired by Jeff Forsythe and Mike Parker, will be held on Friday, October 10, 2008 at 5PM in the church hall. Volunteers are needed from 2 - 2:30PM for set-up, throughout as servers, and afterward for clean up. Confirmation candidates will be asked to help by Stew Bode at the next Confirmation gathering, Wednesday, September 10, 2008. Judy Meyer will be asked again to organize door prizes. Tickets will be reprinted to reflect increase in price from \$10/\$5 last year to \$12 for adults and \$6 for children. This weekend's sales may need to be skipped if tickets cannot be produced by then. However, volunteers are needed after the weekend Masses beginning September 20, 2008 EVERY WEEKEND until the dinner on October 10th.
- Coffee & Donuts Sunday originally scheduled for 9/7/08 has been postponed until September 14 immediately following the 9 and 10:30AM Masses. Neither Hans Weidig nor Mike Parker will be available to oversee. A volunteer is needed for this time only.
- Emory Lesho cited an ad in the bulletin starting up a Respect Life group and volunteered to be the Council liaison to the group.

District Deputy Report

- DD Luke Browning congratulated Council officers on tonight's Installation.

Report on Sick

- Brother Ron Dorman of St. Alphonsus Council sick.

Closing

- Fr. Mike led Council in "Our Lady Queen of the Knights"

Meeting adjourned at approximately 9:20PM

Next meeting will take place on Thursday, October 2, 2008 at 7:30PM in Multi-purpose Room #1 immediately preceded by the monthly Council Officer's meeting at 7PM.

Minutes recorded by Robert Carter. If there are any errors and/or omissions, please contact by email rcarter@mbpce.com or you may phone at 410-804-9320.

