

There were 2 Form 100's submitted. The applications for membership in our Council were voted on and approved. **The candidates names are:**

GK welcomed our newest member, Frank Rosso, who was attending his first business meeting.

Our normally scheduled January business meeting would fall on the 1st. The business meeting date has been moved to January 8th.

GK announced that our council won the Star Council award for the 2007-2008 fraternal year. This is the 4th time in 6 years that our council has won the award.

Insurance – Tom White has taken another position outside of the Knights of Columbus. We wish him well. Robert Marlowe takes Tom's responsibilities effective December 1st.

Treasurer's Report – refer to report and copy figures into minutes.

DGK Jeff Forsyth gave the Service Programs report

- Keep Christ in Christmas – 22 submitted drawings. This was way down from previous year of 67. The award presentation will be at 9:00 Mass on January 4th.
- Christmas Eve parking- Hans IV is in charge. We need at least 4-5 guys to effectively manage the parking.
- St Nicholas Party for children will not take place this year. Unfortunately, we have no one to coordinate the activity. We need someone who can create crafts stations for the children.
- Basketball free throw competition will take place on January 18th. We need volunteers to assist us.
- Marriage makes a Difference at Bon Secours for Valentine's Day. \$60 per couple and making it a council event.

Unfinished Business

- Need to get Cedar Lane School and Camp Glow the money raised from our Tootsie Roll Drive. GK will see this happens.
- Request principal of Cedar Lane, Paul Owens, to give a talk on how school spending money donated.

4th Degree Exemplification is Feb 28th. Our council has been requested to advertised in the degree program.

- Paul Messina made a motion for the council to sponsor a full page ad in the program for \$90
- The motion was voted on and passed.
- GK will create the ad and send to state for inclusion in the program

Nomination of the Family of the Year – must be a member of the Knights.

- Stew Bode was nominated by Paul

- A vote was taken and passed. The Bode's will be the Family of the Year for our Council

Brother Paul Messina discussed the 4th degree exemplification. Br Paul indicated 2 members of our Council will become 4th degree Knights.

District Deputy Report

- Congratulated Council on the success of our Tootsie Roll Drive
- Christmas Party in Dundalk on Dec 11th
- January 3rd is the mid term meeting for GK & DGK
- Requested blanket donations
- Operation "Let the Fire Fall" – put songs and liturgy for soldiers on iPods ; requesting \$200 donation from our council;

After DD Report GK requested a motion for the \$200 donation to OLFF; a motion was made to make the donation; a vote was taken and passed. The council will donation \$200 to OLFF.