

Knights of Columbus – Montgomery Council #2323
Minutes of January 19, 2010 Business Meeting

Called to order at 8:00 pm by Grand Knight Chris Dierken

Roll of Officers called. All officers were present except for one outside guard and the Trustee (2nd year).

There were two applications for new membership:

- 1 – Joseph McCallion, St. Martin's parish, sponsored by Leo Snyder
- 2 – Michael Jayner, St. Francis' parish, sponsored by Mike Thomas

Both were voted in by a unanimous voice vote

Grand Knight's report - included the following items:

- 1 – This upcoming Friday, January 22, is the March for Life
- 2 – Sunday, January 31 is the Spaghetti Dinner for the St. Francis Medical Mission

Treasurer's report – Checking account balance as of January 18 was \$16,066.26.

Financial Secretary's Report:

Receipts: \$468.00 from Entertainment Books and Member Dues.

Disbursements: \$1,630.05 Major items were a payment to Supreme and to Robert Mangelli for the PGK Dinner.

Pat also mentioned that four recent new members have not paid their dues yet. Pat has made several contacts without resolution. He is returning their membership forms to their sponsors to contact them.

Communications – The following items were read in:

- 1 – Thank your letter from Shady Grove Pregnancy Center for our donation of \$426.00 (cash/checks) and numerous baby items.
- 2 – Letter from Joe Kempf acknowledging the additional \$20.00 donation to the Wagon of Cheer. Final total was \$1,067. The additional \$20.00 was from Virginia lamp.
- 3 – Numerous Christmas cards including one from the Crosier Fathers and Brothers, which was Fr. Zylla's order.

Chancellor's report on vocations –

- 1 – Lewis Tillis provided details on Friday's March for Life. Meet at 12:00 at 7th and Madison. Look for the big blue K of C banner.

Trustees report:

1 – There was no formal report from trustees. However, Pat Cribbin mentioned that the trustees and GK need to set a date for the annual audit.

Committee reports:

1 – Mike Thomas mentioned that he is still collecting pull tabs.

2 – Mike Thomas updated the Spaghetti Dinner status. Current head count is 60. He has tickets with him tonight. Also, the clinic and parish that handles the medical mission had very little damage from the earthquake. However, the one hospital at Port Au Prince was destroyed.

3 – Lewis Tillis reported on the Shrove Tuesday Night. Deacon Jim Datovech will give a talk on death and dying. It will begin at 7:30. We will be having finger food rather than pancakes. A-L bring desert; M-Z bring finger food. Families are invited.

Unfinished business – None

New business – Discussed timing for next 1st degree. It will be February 2 – next business meeting.

Fraternal Benefits Advisor report:

No report due to his absence.

District Deputy Report:

No report because tonight is a social meeting.

The Lecturer conducted his usual program for the good of the order.

Chaplain's summation:

Deacon Jim Datovech's remarks centered on two items:

1- The earthquake in Haiti. You can ask Why? but there is really no answer. Please respond with donations with whatever you are able. Catholic Relief Services is one available option.

2 – His Shrove Tuesday talk will be on Death and Dying. He will give out a booklet published by the Council of Bishops, which gives the Catholic Church teaching on this subject, and includes items such as Power of Attorney, Living Wills, and security and privacy issues under HIPPA.

Meeting adjourned at 8:40pm.

Attest: Lawrence J. Royster, Recording Secretary