

Knights of Columbus – Montgomery Council #2323  
Minutes of May 5, 2009 Business Meeting

Called to order at 8:05 pm by Grand Knight Randy Drago.

Roll of officers called. The Chaplain, Financial Secretary and Trustee (1 year) had excused absences.

The Recorder provided written minutes of the April 21 social meeting- First Degree to the Executive Committee and General Membership.

There were no applications for new membership, transfers, or reinstatements.

Grand Knight's report - included the following items:

- 1 – Mike Bean given Silver Knight award for recruitment.
- 2 – Bob Mangelli given Family of the Month award for his ongoing work on the Building Committee and other activities
- 3 – Pat Gilroy randomly selected “Family of the Month” winner by Supreme Council.
- 4 – Home Schooling Expo on June 12 and 13. See Randy for details.
- 5 – Advertising business services in the State Directory. See Randy for details.
- 6 – World Prayer for Peace Day held on May 3.
- 7 – Silent auction benefiting Special Olympics on May 9 12:30 – 3:30.
- 8 – Mother's Day this Sunday, May 10.
- 9 – State Convention coming up in Ocean City. May still be able to get room reservations but going fast.
- 10 – Elections coming up next month. More details in Trustee Report below.
- 11- Grant Award and Barbeque, June 6. Details are in Courier. Shannon will need help for set up/clean up.
- 12 – Grand Knight Thank you Barbeque, June 16 – Regular Social meeting day.
- 13 – Announced that Fr.Zylla has been diagnosed with cancer of the esophagus and will be starting radiation and chemotherapy treatments. Read an e-mail from Father. There is a card on the recorder's table for members to sign tonight. Randy will try to get a mail address for Father in Westminster where he will be having his treatments.

Treasurer's report - checking account balance of \$10,297.83 as of April 29.

Financial Secretary's report – The Treasurer gave the report due to the Financial Secretary's absence.

- 1 – Receipts \$1,606.50. Major item was \$1,070 for the March 13 family Night.
- 2 – Disbursements \$2,578.90. Major items were the donations mentioned in the Communications section below totaling \$1,125.00 and \$500.00 for postage..

Communications – The recorder read in four thank you's for recent council donations. They were from the following organizations:

- 1 – State Council Ladies' for State Convention Activities - \$50.00 donation.

2 – Saint Anne’s Infant and Maternity Home - \$1,000 donation, proceeds from the March 13 Family Night.

3 – Little Sisters of the Poor - \$25.00 donation

4 – Shady Grove Pregnancy Center - \$50.00 donation.

Chancellor’s report – No report

Committees’ report –

1 - Mike Bean mentioned this Friday’s (May 8) Family Night benefits Rockville Fish. Fried chicken is the “main event”. Last Friday’s (May 2) Shrimp Feast was fairly well attended – about 80 people. Proceeds will go to the softball team.

2 – Mark Kelly has advertising space available in the Grants Event program for the June 6 event and barbeque. He has some samples from past programs in the Chaplain’s Den and interested members can see him after the meeting. Deadline for ads is May 15.

Trustees report – Kevin Ginley presented a gift to the Grand Knight for his use at the State Convention in Ocean City

Unfinished business – Kevin Ginley mentioned again that elections are coming up in June. The slate of candidates is in the Courier, but he read the slate of candidates as a formality. Nominations are still open.

New business:

1 – The Executive Committee approved the Council to again sponsor a child for Catholic Education in the Holy Land.

2 – St. Martin’s is requesting help to load material for the Togo mission. Volunteers are needed for Thursday afternoon or Friday morning.

3 – Kevin Ginley announced his 50<sup>th</sup> birthday is coming up and invited members to a party in his honor (details will follow later)

Fraternal Benefits Advisor report – he was not present so no report.

District Deputy report - The District Warden spoke on the District Deputy’s behalf. He did not have any prepared remarks because the District Deputy was running late, but was expected to arrive shortly. He did briefly touch on the following topics:

1 – Membership – It’s everyone responsibility to recruit new members. Any occasion is a good opportunity to approach potential members; it just takes that first step.

2 – Convention – If anyone’s interested in attending, need to make reservations right away.

The Lecturer conducted his usual program for the good of the order. Also as usual, he claimed that his questions were easy!.

Meeting adjourned at 8:50 pm.

Attest: Lawrence J. Royster, Recording Secretary