

**ARCHBISHOP FULTON J. SHEEN COUNCIL #7612  
KNIGHTS OF COLUMBUS**

**BUSINESS MEETING MINUTES**

**January 13, 2010**

The Business Meeting was called to order by the Grand Knight at 7:30 p.m. The Grand Knight led the opening prayer and the Pledge of Allegiance.

Roll Call of officers:

Chaplain Deacon Todd Smith - Present  
GK S/K Greg Lynch – Present  
DGK Joe Eagle – Present  
Chancellor S/K Bill Rooney – Present  
Warden Dave Johnston – Present  
Financial Secretary PGK S/K Richard Unglesbee – Present  
Treasurer S/K Otto Greul – Present  
Advocate PGK S/K Steve Ransdell – Present  
Lecturer PGK S/K John McCuen – Present  
Inside Guard S/K Pat McKenzie – Present  
Inside Guard S/K George Snideker – Present  
Outside Guard S/K Dan Hundertmark – Present  
Trustee 3 year PGK S/K Tom Greul – Present  
Trustee 2 year PGK S/K Chris Ryder – Present  
Trustee 1 year PGK S/K Larry Brown – Present  
Recorder S/K Ray Miles – Excused

Chancellor read a passage from the Bible.

Minutes of the December meeting as published on the website were approved.

The December Treasurer's Report was read and approved.

Applications for Gregory Leppert and Jarvis Adellann were read and approved for membership.

The Business Meeting was suspended for the conduct of the 1<sup>st</sup> Degree Exemplification.

The Business Meeting resumed.

**Grand Knight's report:** GK welcomed and introduced the newest members of the Knights and then introduced the 1<sup>st</sup> Degree Team. GK thanked PGK Tom Greul for the Christmas Party. GK reported that the Adopt a Family coordinator called and thanked the Council for the donation and support of the Adopt a Family program.

GK encouraged current members to step up the pace, volunteer to help with our programs, and to recruit new members.

PGK John Ramming presented Brother Dan Hundertmark with the VIP Club award for the Christmas Card campaign.

The Family of the Month is the family of Brother Joe Winterling.

**Treasurer's Report:**

As of December 31, 2009 (not including the Home Corp or 7612 Charities Accounts):

Please contact the Financial Secretary for the Treasurer's Report.

**Financial Secretary's Report:** FS reminded all that annual dues and volunteer hour report is due. FS also needs all Special Olympic volunteer hours reported separately. FS will have the 2010 Convention forms available at the February Business Meeting. FS reports that there are 28 members who are delinquent in their dues. FS updated the Council on the support we provide to the seminarians.

**Trustee's Report:** No report.

**Membership Report:** John Hundertmark welcomed the new members.

**4<sup>th</sup> Degree:** The 4<sup>th</sup> Degree Renewal of Obligations is scheduled for Jan 25 at 8 p.m. at the Arc of Westminster. Dress is black tuxedo. Feb 28<sup>th</sup> is the date of the Annual Color Corps Competition. The 4<sup>th</sup> Degree Exemplification is scheduled for March 27 in Frederick

**Programs:** Program Director Otto Greul reminded all that the 128<sup>th</sup> Anniversary of our Founder's birth is March 29. Otto deferred to each of the Committee Chairs.

**Community:** Blood drive on January 9 at St Joe's collected 88 units of blood.

**Council Activities:** Activity Chairs provided the following reports.

**Pit Beef:** The Pit Crew is working at the LHS Robotics competition at LHS on Saturday Jan 20. All proceeds will be donated to the Robotics Team.

**Public Relations:** Dave Johnston has arranged for public service announcements with WTTR and has established a contact at the Carroll County Times for news and events.

**Youth Activities:** Brother Dave Love announced that the Basketball Free Throw competition is scheduled for January 16. The location will be changed because the gym has been taken away from the council for this event.

**Squires Circle:** Brother Steve Rogness announced the Squires Induction Ceremony at the Council home. Also, Steve announced the Squires/Knights Communion Breakfast at the Home on Sunday, Jan 24 following the 8:30 Mass.

**Family Activities:** Family Movie Night is scheduled for January 16. Dinner at 6. Movie at 7. Next Family Movie Night is Feb 20.

**Right to Life:** Jan 22 is the annual March for Life in Washington, DC. Bus transportation will be provided.

**Concession Stands:** No Report

**Home Corp:** Bathroom renovation is 99% complete, under budget but over schedule,

**7612 Charities, Inc:** John Hundertmark reported that tickets for the 2010 OC Condo raffle are forthcoming. More to follow.

**Unfinished Business:** None

**New Business:** A motion was made and approved to donate \$300 toward the cost of the bus rental for the March for Life. Al Grasley will make a formal written request to document this transaction.

S/K Rick Wilhide informed the Council that the Farm Museum is seeking \$25,000 to put on the July 4 Fireworks Program. A motion was made to donate \$1,000 of the Pit Beef income to the Farm Museum for the Fireworks Program. The motion was seconded. Discussion followed concerning whether the funds would be returned if the Fireworks Program was cancelled. Due to the size of the donation request, the request must go to the Trustee's for consideration per the Council's By-Laws. The motion was amended so that the amount of the donation is \$499. The motion was seconded and approved for a donation of \$499 to the Farm Museum to support the Fireworks Program.

**Insurance Agent's Report:** The annual Insurance Program night for the Council is scheduled for Feb 24<sup>th</sup>.

**District Deputy's Report:** DD Steve Partenope announced the annual Special Olympic event on April 28 at Winters Mill High School. Steve also announced the Championship Sunday Party on January 24 at the Portico in Westminster. Cost is \$20 for all food and drink.

The Council's prayer list was updated.

**Good of the Order:** The Good of the Order for \$60 was won by Brother Mike Bodner who was not in attendance. Next month's prize will be \$95.

**Sick and Deceased List:** The Sick and Deceased List was updated.

**Chaplain's Summation:** Deacon Todd gave a short discussion on the Decade of the Rosary.

GK led the closing prayer.

Meeting was adjourned at 9:27 p.m.