

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

BUSINESS MEETING MINUTES

September 9, 2009

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 - Excused
GK S/K Greg Lynch – Present
DGK Joe Eagle – Excused
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 – Excused
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 – Excused
Trustee 1 year PGK S/K Larry Brown – Excused
Recorder S/K Ray Miles – Present

Chancellor read a passage from the Bible.

Reading of the minutes of the August meeting was deferred.

Grand Knight suspended the business meeting in order to conduct a 1st Degree Exemplification.

Grand Knight re-opened the business meeting.

Grand Knight's report: In support of the Year of the Priest, the 1st Degree was dedicated to Ft David McQuigan of St Joe's.

GK welcomed the new members and introduced the 1st Degree team.

GK reminded the membership that anyone achieving the Silver Knight Award will attend the annual crab feast at no cost.

GK reminded the membership of the upcoming Wine Festival, Fall Harvest, and Soccer Shootout that need volunteer help. Also the German Fest on Nov 7 and urged ticket sales. The Council has sold over 7,100 raffle tickets and urges our help to the DGK goal. The following awards were announced:

Treasurer's Report: No report

Communications and Bills:

There were no bills to read.

One communication from the Supreme Knight to PGK Tom Greul with congratulations for achieving Star Council Status

Financial Secretary's Report: No report

Trustee's Report: No report.

Chancellor's Report: No report on vocations.

Membership Report: S/K John Hundertmark thank members for bringing in new members. John welcomed the new members and urged them to pursue the 2nd and 3rd Degrees as soon as possible. John explained some of the membership programs to the new members.

Youth: Announced the Soccer Shootout on September 26th, 9 a.m. to 3 p.m. at Eldersburg Elementary School. Encourage kids to participate.

Community: PGK Tom Greul announced the German Fest on Nov 7, 6:30 to 9 p.m. costing \$30 per people. Authentic foods, music, and souvenirs will be featured. Plan to attend.

PGK Peter O'Sullivan announced the upcoming Blood Drive on Sep 12 at St Joe's.

Church: No Report. PGK Chris Ryder continued to urge the membership to join the McGivney Guild.

Council Activities:

Concession Stands: S/K Ray Miles announced the activities on Sep 13 and Sep 27 at 1 p.m. on Sundays. Final baseball game is scheduled for Sunday, Oct 4 at 1:35 p.m.

Pit Beef: PGK Tom Greul announced the Brimfield Homeowners Association party, the Wine Fest, the Century High School Tailgate Party and the Fall Harvest Days as upcoming events.

Art Auction: No report.

Golf Tournament: Dan Hundertmark still need foursomes and hole sponsors.

Christmas Cards: Dan announced that Christmas Cards sales will start in November.
Public Relations: Dave provided an update on the status of various PR releases. Dave announced the Blood Drive date as Sep 12. He also asked for help at the annual Tootsie Roll campaign.

Family: No Report.

4th Degree Report: Faithful Pilot Tom Greul announced the annual crab feast on Sept 28, open to everyone, \$32 per person for crabs and \$10 for non-crab eaters. The Color Corps will be participating in the Eucharistic Conference in Washington on Sep 11 and 12.

Tom gave a brief overview of the 4th Degree to the new members.

Home Corp: S/K Joe Winterling reviewed for new members the makeup the Home Corp. Joe announced the plan to completely renovate the bathrooms. Joe announced the next Home Corp meeting on Monday, Sep 21 at 7:30 p.m. Joe also announced the upcoming election of 5 new members to the Board of Directors.

GK encouraged the Council members to attend the Home Corp. All council members are members of the Home Corp.

7612 Charities, Inc: S/K John Hundertmark explained the 7612 Charities to the new members.

Unfinished Business: PGK S/K Rich Ungelsbee, FS, asked for approval of the 2009/2010 budget as published in the Communique'

Rich also proposed a new dues structure as \$40 per regular member, \$26 for insured members 25 years old and younger; \$15 for honorary members, and no dues for honorary life members, active duty military members and member workings for or with a spouse working for the US in a foreign assignment. A motion was made and seconded to publish the proposal in the October Communique'. The increase will be effective as of January 1, 2010. The motion was approved by voice vote of the members present.

New Business: S/K Bill Rooney explained the purpose of the Charity Box to the new members. Bill recommended that the Council approve the expenditure of two \$300 donations from the Charity Box. The Council approved both expenditures by voice vote.

Insurance Agent's Report: Mike Hurley introduced himself to the members and explained the insurance program to the new members.

District Deputy's Report: DD Steve Partenope brought greetings from State Deputy and Master of the 4th Degree. Steve welcomed the new members and encouraged our new members to become active members and to volunteer in some the programs the Council sponsors.

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

Good of the Order: Brother Mike Piechoki's name was pulled but he was not present to win the \$83 Good of the Order prize. Next month's prize will be \$113.

Chaplain's Summation: No report.

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GK led the closing prayer.

Meeting was adjourned at 9:30 p.m.

Respectfully,

Ray Miles, Recorder