

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

**BUSINESS MEETING MINUTES**

**December 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 – Excused  
Treasurer S/K Otto Greul – Present  
Advocate PGK S/K Steve Ransdell – Present  
Lecturer PGK S/K John McCuen – Excused  
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 – Absent  
Trustee 1 year PGK S/K Larry Brown – Excused  
Recorder S/K Ray Miles – Excused

Chancellor read a passage from the Bible.

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

The November Treasurer's Report was read and approved.

**Grand Knight's report:** GK thanked Brother Dan Hundertmark for the successful Christmas Card sales program. GK thanked all who helped with the very successful Octoberfest program.

November Knights of the Month are Mike Hurley and Dave Love for the leadership of the Sunday Night Football Game concession stand. The November Family of the Month is the Bill Hill family. Bill, his wife Viola, and daughter, Vanessa all worked at the November 29 football game concession.

GK Westminster Council invites all Brother Knights and families to the Portico on Dec 24 for a football party.

**Communications:** A Thank You notes from Mike Hussle, the Hailey's Wish foundation, the DiVenti family, and Tyler's Mission were read.

**Treasurer's Report:** Contact the Treasurer

**Financial Secretary's Report:** No Report.

**Membership Report:** S/K John Hundertmark announced the next 1<sup>st</sup> Degree on Jan 13 during the Business Meeting. The Council has recorded 8 new members. Our goal is 21.

**4<sup>th</sup> Degree:** Brother Tom Greul announced that Brother John Whitney died. The Color Corps will stand in honor during his viewing. The 4<sup>th</sup> Annual Color Corps competition is scheduled for Feb 28 at Holy Family Church Gymnasium. March 21 is the Founder's Day Mass. March 28<sup>th</sup> is the 4<sup>th</sup> Degree Exemplification in Frederick.

**Programs:** Program Director Otto Greul deferred to each of the Committee Chairs.

**Church Activities:** S/K Peter O'Sullivan has contacted Fr Terry to designate a week in February to honor the Year of the Priest in St Joe's community.

**Community:** Brother Tom reminded all of the upcoming Christmas Party on Dec 19. 74 people have signed up so far.

Blood drive is scheduled for January 9 at St Joe's.

The final total on the annual Tootsie Roll drive is \$1,550,20

**Youth Activities:** Brother Dave Love announced that the Basketball Free Throw competition is scheduled for January 16 at St Joe's gym.

Brother Pete Rogness announced that the Annual Squires Breakfast is scheduled for January 24 at the Council Home.

**Family Activities:** Family Movie Night is scheduled for January 16.

**Council Activities:** Chairman S/K Ray Miles deferred to the Activity Chairs.

**Christmas Cards:** Brother Dan Hundertmark provided a status on the sale of Christmas cards, Advent candles, and Advent wreaths.

**Concession Stands:** On behalf of Brother Ray, Brother Tom announced that 4 more volunteers are needed for the Dec 20 concession stand which will benefit the Robotics Team at LHS.

The annual Polar Bear Plunge at Sandy Point State Park is scheduled for January 30.

**Pit Beef:** The 2010 Pit Beef calendar has been established with the following dates scheduled:

June 13 – Fiddler’s Convention

July 4 – Fireworks

July 17 – Surf and Turf

Sept 18/19 – Wine Festival

Oct 2/3 – Fall Harvest Days

**Public Relations:** The Blood Drive and Family Movie Night will be published in local newspapers.

**Home Corp:** Otto reported that various upgrades to the grounds have been completed and the bathroom renovation is well underway. The next Home Corp meeting is Monday, December 14 at 7 p.m. here in the Council Home. All future Home Corp meetings will be the Monday following the monthly Council Business Meeting. The Home Corp is hosting a New Year's Eve Party at \$10 per person on Dec 31/Jan 1. Super Bowl Party on Sunday, Feb 7. More information to come.

**7612 Charities, Inc:** The 30<sup>th</sup> Art Auction is scheduled for March 6. More information is forthcoming.

7612, Inc and Home Corp are jointly raising money by selling or removing unwanted motor vehicles of all types. 7612 and Home Corp split the profits.

John Hundertmark needs volunteers to help with Parking at St Joe's on Christmas Eve.

Advocate Brother Steve Ransdell reported that the Council's By-Laws date to 1980. Any subsequent updates have not been sent to or approved by Supreme

**Unfinished Business:** None

**New Business:** The Prayer List was updated. Brother Dick Zabela's underwent a hip replacement and is doing well. Ed Comfort is doing well also.

**Insurance Agent's Report:** No Report.

**District Deputy's Report:** No Report.

**Good of the Order:** The Good of the Order for \$37 was won by Brother Al Grasley who was not in attendance. Next month's prize will be \$60.

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

GK led the closing prayer.

Meeting was adjourned at 8:15 p.m.

Respectfully,

Dave Smith, Acting Recorder