



K NIGHTS OF COLUMBUS
Council #14255

St. Sebastian Catholic Church ~ 476 Mull Ave. Akron, OH 44320

Minutes of Meeting
9-Jan-08

The Council was called to order at: 7:30 P.M. by Deputy Grand Knight John Anderson

Prayer was offered by: Worthy Chaplain Deacon Terry Peacock

The roll of officers was called and noted as follows (P - Present; A - Absent):

Chaplain:	<u>Deacon Terry Peacock</u>	P	Financial Secretary:	<u>Theodore J Varga</u>	P	Inside Guard:	<u>Robert F Wolf</u>	P
Grand Knight:	<u>Timothy A Beringer</u>	P	Treasurer:	<u>Michael A Fallucco</u>	P	Outside Guard:	<u>Richard J Gross</u>	P
Deputy Grand Knight:	<u>John E Anderson</u>	A	District Deputy:	<u>Ken Leipold</u>	P	Trustee (3yr):	<u>Raymond J Stone</u>	P
Chancellor:	<u>David A Huckabee</u>	P	Advocate:	<u>Bernard A Smith</u>	P	Trustee (2yr):	<u>Ronald Klamert</u>	P
Recorder:	<u>R. Tony Burgoyne</u>	P	Warden:	<u>Ronald R Shaw</u>	P	Trustee (1yr):	<u>R. Shaun McCarron</u>	A

The Opening Ode was: N/A

The Minutes of preceding meeting were: Refer to 12-5 Minutes prepared by Recorder R. Tony Burgoyne

The Grand Knight read applications for membership approved by the Admissions Committee as follows: (offered by Director Jeff Davis)

Motion made by Membership Director, Jeff Davis, to approve the following candidates:
Jim Doberton
Michael Bordenkircher

The following members have yet to receive their first Degree (1st & 2nd Degree exemplification is tonight, 1-10-08 at IHM, Call time is 7 PM.
Don McDonagh
Mike Walker
William Cardina Next IHM Degree is in March. '08 (None in February)
Benjamin Iselin Next Near-by Third Degree is 2/24/08 in Massillon, Ohio at Council 554
Jim Nixon
Steve Bordenkircher April 15th thru 20th Pope Membership Blitz
Orville Reed

The results of the balloting were: Unanimously in Favor

The following notices of applications in other councils were read: N/A

The Council conferred the _____ Degree on the following: N/A



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The Grand Knight reported as follows: (offered by Grand Knight Tim Beringer)

- Great turn out for our last Blood Drive (32 Donor, 27 useful pints) - Next Blood Drive - May 9th
- Letter from Fr. Karg (dated January 1st, 2008) regarding church pew cleaning.
- Charter is permanently attached to wall in vestibule
- Lady, Volunteer and Youth of year nominations due by February meeting.
- New Pastor Picnic to be coordinated by council officers, young adults and youth groups. Date to be determined.
- August, 2008 ~ 80th Year Celebration in conjunction with Parish Council
- Committed to 2008 Annual Golf Outing
- St. Patrick's Day Dance - March 15th in Z-Hall
- Letter from Eric W. Bray - Executor of Richard & Audrey Burk Estate ~ \$1,000 donation

The Chaplain reported as follows: Reiterated Fr. Kargs' "Thanks" for our councils efforts
Will start monthly discussion on Supreme Chaplain monthly newsletter.

The Treasurer reported as follows: See Financials below.

The Grand Knight read receipt(s) no. _____ for \$ _____ and Treasures voucher of deposit no. _____ for \$ _____ representing receipts since the meeting of _____ 2007. N/A

The following bills were read and referred:

Beginning Account Balance	\$18,001.60	
<u>Outflows for Fiscal Period starting 12/1/07 thru 12/31/07</u>		
	(\$100.00) The ARC (Association for Retarded Citizens) of Portage & Summit County,	
	People Together Group	
	(\$1,400.00) Raffle Ticket Payouts	
Total:	(\$1,500.00)	
<u>Inflows for Fiscal Period starting 12/1/07 thru 12/31/07</u>		
	\$52.00	
Total:	\$52.00	
Ending Account Balance:	\$16,553.60	\$13,370.00 Restricted Fund for Raffle Payout

The following Communications were read: N/A

Financial Secretary's report of receipts of meeting: Membership dues are due! (Gimme 5 incentive)
Per Capital Tax Bill received \$168.75 (\$37.50 for Catholic Advertising)

The Trustees reported as follows: Semi- Annual Report Due by February 15th
Web Page coordination through Tim Unka



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The Chancellor reported on Vocations: N/A

The following committees reported:

Programs: (offered by Chancellor and Program Director David Huckabee)

St. Patrick's Day Dance in planning

Church: (offered by Advocate and Church Program Director, Bernard Smith)

5 of required 6 activities are complete

Officer's Election at June 4th Meeting ~ Grand Knight will appoint three (3) Knights to steering committee in April, '08

Must be third degree knight by June 4th to run for office

Officer's can run for reelection

Officer's can run for an alternative office

Trustee must serve out position terms

Penny's for Heaven due March ~ Council to vote on contributions during March Meeting

Copies of the Bylaws are available for members, see Ron Shaw or Bernie Smith

Additional \$800 must be donated to a 501 (c) 3 organization prior to end of fiscal year (July, '08)

Community: (offered by Community Director Bill Berger)

Canned Food Drive for Good Samaritan Hunger Center to extend through February

Need volunteers for the Volunteer of the Year Committee to help formulate this mandatory program along with Lady of the Year Committee

Lady of the Year, Volunteer of the Year, and Youth of the Year Deadline is February 6th Council meeting (Lady must be either daughter of wife of a Knight)

Nominations must be made formally in writing with a narrative describing why nominee is deserving

Recorder to provide nomination form to Council members - Reply to Burgoyne

Council: (offered by Deputy Grand Knight and Council Director John Anderson) N/A

CYO Home Service Project (To be coordinated by Tim Beringer)

Family: (offered by Family Committee Director John Bader) N/A

Youth: (offered by Youth Committee Director John Fiander)

Free throw contest scheduled for January 12th - press releases in Bulletin; posters and flyers hanging throughout

9AM to Noon (Volunteers arrive by 8:30 AM) Winners will advance to IHM on Feb. 3rd, 2008 Regional Competition will be held on Feb. 24th

Youth Group Cooperative ~ Wednesday June 18th Soup Kitchen - 4 - 7 pm knight to cook in kitchen (8-10 Knights requested)

Wednesday April 30th with St. Bernard's Council

Sunday Aug. 31st - all local councils



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The following new business was brought up:

4th Degree Presentation (Richard Sestokas)

Exemplification April 4th & 5th @ Radisson Hotel in Akron ~ \$70 (Tuxedo Necessary)

The Insurance Agent reported as follows:

Contact Kurt A. Gotta regarding insurance programs available for all active members.

Seven (7) Insured Knights in Council to date

The District Deputy reported as follows:

Our Council is tied for second place for Membership in State

Measure Up Program (More to come during next months meeting)

Must hold a current membership card to attend meetings (Can be spoken for if necessary)

Under Good of the Order:

Brother Jeff Sheeks' brother Greg is ill, please keep him in your prayers

Chaplain's summations: Don't forget about your prayer life. St. Paul said to pray always!

Closing Prayer was said by:

Deacon Peacock

and the Closing Ode was:

N/A

ATTEST:

R. Tony Burgoyne

Recorder

1/11/2008

Date