



Council #14255

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

Minutes of Meeting

3-Dec-08

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

Prayer was offered by: Chaplain Deacon Terry Peacock

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

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

The Opening Ode was: N/A

The Minutes of preceding meeting were: Refer to 11-5 Minutes prepared by Recorder R. Tony Burgoyne

The Grand Knight read applications for membership approved by the Admissions Committee as follows: (offered by Membership Director Jeff Davis)  
Welcomed Dave Szucs, Ken Contrera, and Don Salyers

Next 1st Degree is January 19 at 7 PM in Z-Hall.  
Next Third Degree opportunity is at Council 4130 in Garfield Heights, OH on Sunday January 25th. Candidate Call at 1:30PM  
Next 4th Degree exemplification to be held over the weekend of March 27-28th at the Holiday Inn in Independence. Initiation fee is \$70 plus tuxedo fees.

The results of the balloting were: N/A

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

The Council conferred the \_\_\_\_\_ Degree on the following: N/A

The Grand Knight reported as follows: (offered by Grand Knight John Anderson)  
GK thanked council for being patient with the meeting and for helping spread the word of our actions to others.  
GK Book Club ~ Pick-up "90 Minutes in Heaven" by Don Piper.

The Chaplain reported as follows: (Offered by Worthy Chaplain, Deacon Terry Peacock)  
Jesus Christ the Son of God ~ Gospel Openings speak about who Jesus the Christ is. . . .but give no reference to Jesus being the Son of God  
Jesus asks: " Who do you say that I am?" This is the question the Church took 400 years to answer; the same question we need to ask ourselves!  
Something to ponder during this Advent season.



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The Treasurer reported as follows: (offered by Worthy Treasurer Mike Fallucco)
See financials below ~

The Grand Knight read receipt(s) no. \_\_\_\_\_ for \$ \_\_\_\_\_ and Treasures voucher of deposit no. \_\_\_\_\_ for \$ \_\_\_\_\_ representing receipts since the meeting of \_\_\_\_\_ 2008. N/A

The following bills were read and referred:

Table with financial data: Beginning Account Balance \$13,538.64; Outflows for Fiscal Period starting 11/1/08 thru 11/31/08 (Total: \$1,504.50); Inflows for Fiscal Period starting 10/1/08 thru 10/31/08 (Total: \$361.00); Ending Account Balance: \$12,395.14 \$2,950.00 Restricted Fund for '08-'09 Raffle Payout

The following Communications were read: N/A

Financial Secretary's report of receipts of meeting: See Ted for you new membership cards. Raffle raised \$9,360

Poinsettia Sale raised

The Trustees reported as follows: N/A

The Chancellor reported on Vocations: (Offered by Chancellor Earl Iselin) N/A



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The following committees reported:

Programs: (offered by Program Director David Hershberger)

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

Sacristan Appreciation Dinner to recognize church volunteers on January 18th, 2009 in Z-Hall 12:00 to 6 PM.

7-10 Volunteers needed to cook, setup, serve and take down.

Estimated cost to be determined.

Keep Christ in Christmas billboard being hung this weekend!

Pop Tabs are still be collected to raise money for Children's Hospital

Advent Benedictions ~ Tuesday's at 7 PM in the Church during Advent

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Community: (offered by Community Director Bill Berger)

Canned food drive in support of Good Samaritan Hunger Center will be extended through all council meetings

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Council: (offered by Deputy Grand Knight and Council Director David Huckabee) N/A

St. Patrick's Day Dance to be held on March 14th, 2009 in Z-Hall.

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Family: (offered by Family Committee Director Dan Johnson)

Caroling Endeavor to be held next Tuesday, December 9th at 5:30 PM during the second dinner hour at Rocky Knoll.

Nomination Committee being formulized to prepare nominations for "of the Year" awards.

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Youth: (offered by Youth Committee Director John Fiander)

Free throw contest to be held on the 1st Saturday in January (1/3/09) from 10AM-Noon. John needs 6-8 volunteers for 2 hour shifts.

Saturday Feb. 7th. Service project needed for the scouts. John looking for ideas.

Bowling afternoon - Feb. 16th (Presidents Day) 1-3 PM at Riviera during.

Stone made motion to expend up to \$300 for this endeavor; Shaw seconded. Voted unanimously in favor.

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The following unfinished business was brought up: Half of our raffle proceeds (\$2,880) must be expended by end of fiscal year (June, 2009) to 501(c)3 organizations

The Insurance Agent reported as follows: N/A

The District Deputy reported as follows: (offered by District Deputy Ken Leipold) 1728 Activity Form to Supreme for Tax Status due by January 31st. Men's overnight retreat at Camp Christopher with local councils being coordinated by IHM council. Deacon Yoho to meet with council to discuss.

Under Good of the Order: Barb from the Arc presented her gratitude for the Knights past support and informed council of the good works and services provided by the ARC. The ARC will be celebrating 60 years of service in Summit and Portage County this coming year. Motion made by Ed Reed to expend \$500 for a donation to the ARC; seconded by Smith. Voted unanimously in favor.

Community Pregnancy Center in Barberton need several items for their "Christmas Room" fundraiser. Ed Reed made motion to expend \$200 as a donation to the center; Shaw seconded. Voted unanimously in favor.

Pvt. Sam Olsen 1st Care Package mailed 11/25 for December delivery. 4th Degree Assembly to cover costs of expenditures.

Motion made by Stone to expend \$250 to St. Sebastian Parish (501(c) 3 organization) for the purpose of helping repay car payment for Katrina family in need.

Warriors Journey Home - Veteran's group in Tallmadge who support veterans. Killian proposes to start the group here at St. Sebastian every other Sunday night b/w 7-8 PM. Also support the Freedom House ~ Knights asked to assist with donations from items around the house (DVDs, VHS tapes, etc.) by next council meeting. 4th Degree Assembly inquiring to assist.

Donut Sunday's to be revisited.

Seminarian Support in conjunction with St. Hillary and 4th Degree Assembly to support Christopher Trenta. Travel mass kit to be purchased for his aid.

Chaplain's summations: N/A

Closing Prayer was said by: Chaplain Deacon Terry Peacock and the Closing Ode was: N/A

ATTEST: R. Tony Burgoyne 12/8/2008 Recorder Date