



Council #14255

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

Minutes of Meeting

4-Jun-08

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

Prayer was offered by: Grand Knight Beringer

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

Chaplain:	<u>Deacon Terry Peacock</u>	A	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>	P	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>	A	Warden:	<u>Ronald R Shaw</u>	P	Trustee (1yr):	<u>R. Shaun McCarron</u>	P

The Opening Ode was: N/A

The Minutes of preceding meeting were: Refer to 5-7 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)

One New member added since last report, John Niekamp. Unfortunately we lost two members to St. Hilary's council

Offered motion to accept Michael Davis as new candidate for membership ~

Reported on spoils of State Event. Council ranked number 3 in the State among 370 Councils statewide!

The results of the balloting were: Unanimous

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

The Council conferred the 1st Degree on the following: St. Hilary Council Charter Members on May 28th



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

- Reported on New Parish Pastor, Rev. John Valenchek.
- Indicated that IRS Form 990 EZ is coming due. - Trustee & Sheeks to complete
- Held Officer Elections. - Refer to Officer's Nomination Form. All positions were affirmed unanimously, except for position of Advocate.
- Fr. Karg Catechism, Retirement Gift Distribution to begin July 12 for those in the parish community who have not collected their gift.
- St. Bernard's Soup Kitchen initiative w. Youth Group ~ July 18th ~ See John Fiander to volunteer
- Camp Christopher Rehabilitation Effort with local councils ~ July 7th ~ See Burgoyne to volunteer
- Valet Car Parking Team - See Johnson/Burgoyne to volunteer
- 52 Week raffle will commence 9/1/08 ~ new format to be programmed.
- Leftover Flower Flats from Mull Ave. circle project available for \$12. See Berger to purchase
- Retention Committee Needed to retain membership participation
- State Planning Meeting @ Garfield Hts. Council ~ July 13th @ 12 PM ~ Smith/Anderson to attend
- Athletic Boosters Golf Outing ~ August 23rd
- Blood Drive rescheduled from July 11 to August 1st due to scheduling conflict. Start time is still 3 PM

The Chaplain reported as follows: N/A

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



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The following bills were read and referred:

Beginning Account Balance	\$10,365.57	
Outflows for Fiscal Period starting 5/1/08 thru 5/31/08		
(\$644.80) Ohio Charities Raffle		
(\$500.00) Fr. Karg Retirement Assistance		
(\$500.00) Fr. Karg Retirement Assistance		
(\$31.96) Check Printing Expense		
(\$992.92) Degree Team Formation Expense		
(\$80.00) Clergy Night Expense		
(\$254.50) Mull Avenue Rotary Keep Akron Beautiful Expense		
(\$20.48) Postage Expense		
(\$1,400.00) Raffle Payout		
(\$768.00) Measure-Up Campaign Formation Expense		
Subtotal:	(\$5,192.66)	
Inflows for Fiscal Period starting 5/1/08 thru 5/31/08		
\$603.00 measure-Up Campaign Fundraiser		
\$1,240.00 Ohio Charities Raffle Proceeds		
\$25.00 Pennies From Heaven		
Subtotal:	\$1,868.00	
Ending Account Balance:	\$7,040.91	\$5,020.00 Restricted Fund for Raffle Payout

The following Communications were read:

N/A

Financial Secretary's report of receipts of meeting:

2008 Membership Cards are available - See Ted
Received Exemption Certificate

The Trustees reported as follows:

Preparing for Semi-Annual Report due in August

The Chancellor reported on Vocations:

Please plan on attending one our degree teams 1st Degree Exemplification - it is a renewing experience done professionally!



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The following committees reported:

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

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

Refer to events calendar for First Degree Team schedules

Degree Certification was formally presents along with the reading prepared by State for the outstanding accomplishment of forming a degree team

Pennies from Heaven jar available

Community: (offered by Community Director Bill Berger)

Need volunteer for Mull Ave rotary maintenance ~ See Berger to assist

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

Offered Thanks on behalf of Council for solid duties during infancy of council.

Presented GK Beringer with Photo Album - See Ray Stone for access to album on line.

Family: (offered by Family Committee Director Dan Johnson)

Fall kick-off in the works - Plan on Volunteering

Youth: (offered by Youth Committee Director John Fiander)

St. Bernard's Soup Kitchen Youth Cooperative scheduled for Wednesday June 18th.

The following new business was brought up:

Bridgestone Golf Event Volunteers needed in collaboration with Christ Child Society - Sign-up sheets available.



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The Insurance Agent reported as follows:

Contact Kurt A. Gotta regarding insurance programs available for all active members.
New products available through the Knights.

The District Deputy reported as follows:

State offered \$100 to Degree team for outstanding service.
Council member retention is the lifeline of the council - All council's need to practice membership retention
Shining Armor Awards forthcoming for those knights who have attained the following:
Attended 3 Council Meetings
Attended 3 Council Programs
Received the Third Degree
Met with the Insurance Agent
Recruited 1 new member

Under Good of the Order:

Prayer for the Lord's grace to fall upon the following friend who have taken ill:
Bernie's Nephew, Leipold Dad, Berger's Niece, and Sir Knight Shaw's wife.

Chaplain's summations: N/A

Closing Prayer was said by: GK Beringer and the Closing Ode was: N/A
Papal Prayer

ATTEST: Daniel P. Johnson 7/2/2008
Recorder Date