



Council #14255

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

Minutes of Meeting

2-Jul-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>A</b>	Outside Guard:	<u>Richard J Gross</u>	<b>A</b>
Deputy Grand Knight:	<u>David A Huckabee</u>	<b>P</b>	District Deputy:	<u>Ken Leipold</u>	<b>A</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>A</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 6-4 Minutes prepared by Recorder R. Tony Burgoyne & Family Director Dan Johnson

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

Motion Made by Davis to affirm Candidate List prepared by Davis for July 8th First Degree; Seconded by Minear

Next 2nd Degree to be held on Thursday August 4th @ IHM ~ Candidate Call Time is 7PM

Grand Knight Anderson offered that membership retention is the lifeline to our council, one that must be permanently maintained.

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 1st Degree on the following: St. Hilary Council Charter Members on June 18th



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The Grand Knight reported as follows: (offered by Grand Knight John Anderson)

- Look for memo asking for strategic planning for council initiatives and events ideas that can be implemented this fiscal year.
- Fr. Valenchek has spoken very highly of the Knights in his first few weeks here at the Parish, Great start with our Pastor.
- Thanked Bill Berger for his oversight in the Mull Ave. Rotary program!
- Golf Outing on August 23rd w/ Booster Club. 4-person scramble. Z-Hall gathering immediately following. Looking for a good showing from the Knights.
- Email forthcoming regarding event.
- Retention Committee to be spearhead by Ted Varga. Communication is Key!

The Chaplain reported as follows: (Offered by Worthy Chaplain, Deacon Terry Peacock)

- New Administrator/Pastor, Rev. John Valenchek's father passed away during a time that should be joyous; keep him and his family in your prayers.
- Reality of God who loves us, who strengthen us is that God is Love. ~ Become all that you were born to be!

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	<b>\$7,040.91</b>	
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Outflows for Fiscal Period starting 6/1/08 thru 6/30/08		
(\$1,500.00) Raffle Payout		
Subtotal:	(\$1,500.00)	
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Inflows for Fiscal Period starting 6/1/08 thru 6/30/08		
Subtotal:	\$0.00	
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Ending Account Balance:	<b>\$5,540.91</b>	<b>\$3,520.00 Restricted Fund for Raffle Payout</b>

The following Communications were read:

N/A

Financial Secretary's report of receipts of meeting:

2008 Membership Cards are available - See Ted

Council Balance is low; we need to finalize membership dues to help pay for State per capita tax.

The Trustees reported as follows:

Preparing for Semi-Annual Report due in August

The Chancellor reported on Vocations:

(Offered by Chancellor Earl Iselin)

Akron Torch Run raised roughly \$1.6M. (Iselin and others ran with Special Olympians)

Pop Tab Project ~ Fill Jar for Aluminum Salvage ~ Charitable Donation will go to Children's Hospital



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The following committees reported:

Programs: (offered by Program Director David Hershberger) N/A

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

State Planning Meeting for Program Events in Garfield Hts., 12 PM Sunday, July 13th

Davis, Shaw, Hershberger, Smith, and Iselin to attend

Smith made motion to expend \$500 to Christopher Trenta for his vocation. Seconded by Iselin. Voted Unanimously in favor.

Community: (offered by Community Director Bill Berger)

Two (2) weeding session coming up. Look for word from Berger.

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

Turn each council meeting into a fundraising activity.

Family: (offered by Family Committee Director Dan Johnson) N/A

Youth: (offered by Youth Committee Director John Fiander)

St. Bernard's Soup Kitchen activity w/ Youth Group. ~ Council will offer to assist again.



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The following new business was brought up:

- Valet Parking Team Sign-up sheet available. Please join the Valet team to help limit our fundraising activities to valet events
- Catechism Distribution to begin July 12th. Over 850 books need to be delivered to homes within and around the parish. Minear and Smith are coordinating. Sign-up to assist.
- More to come regarding Youth Program concept similar to girls "Charm School" coordinated w/ Cathy Sivec, but for boys.
- Wolf made motion to donate \$100 to Fr. Valenchek for their use during his hard times. Seconded by Smith. Voted Unanimously in Favor.
- Davis made motion to place St. Sebastian's St. Patrick's Day Dance on the calendar for March 14, 2009. Seconded by Smith, Voted Unanimously in Favor.
- Davis made motion to activate a comity to organize a Parish Christmas Sale. Seconded by Anderson. Voted Unanimously in favor.
- Look for email for the CYO Home Services gutter cleaning project for this Fall.

The Insurance Agent reported as follows: N/A

The District Deputy reported as follows: N/A

Under Good of the Order:

- Brian Winherst Prayers
- Brother Jack McDemmot, 4th Degree Knight
- Brother Ben Olsen enlisted in US Army
- Brother John Russo has fallen ill
- Brother Shawn McCarron
- When you meet Fr. John, remember that you are meeting him for the first time not only as a parishioner, but as a Knight. Ask if there is anything you can do.

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 Recorder 7/16/2008 Date