



Council #14255

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

Minutes of Meeting

3-Sep-08

The Council was called to order at: 7:30 P.M. by Chancellor Earl Iselin

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

The Opening Ode was: N/A

The Minutes of preceding meeting were: Refer to 8-6 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)

- Recognition from Supreme for making double star council!
- Membership committee has achieve two of the three optional steps for the next fiscal year following the state outline
- Membership quota of five (5) has already been met.
- Nine applications still outstanding from interested men; however they have yet to pursue the first degree.
- 2nd Degree opportunity next Thursday at IHM, Sept. 11th. Call time is 8 PM
- 3rd Degree opportunity, October 5th @ 1:30 PM at Council 3410 is S. Akron on Glenmont Ave.
- 4th Degree opportunity, October 25th @ 9 AM at St. Eugene's.
- Mandatory Fall membership Blitz to take place this October.

The results of the balloting were: N/A

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

The Council conferred the 1st Degree on the following: N/A



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

*Refer to meeting notes from Worthy Grand Knight John Anderson attached herewith. . . .*

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

Dignity ~ is the state or quality of being worthy, respect, honor or esteem. God created us in his likeness. By doing that he made it so that we are all capable of achieving more and are all equal.

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>\$4,478.37</b>	
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Outflows for Fiscal Period starting 8/1/08 thru 8/31/08		
(\$1,750.00) Raffle Payout		
(\$203.81) Per Capita State Tax		
(\$500.00) Seminarian, Chris Trenta, stipend		
(\$254.52) State Convention Travel Expense (Jeff Davis)		
(\$50.00) Crosier Fathers & Brothers		
Subtotal:	(\$2,758.33)	
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Inflows for Fiscal Period starting 8/1/08 thru 8/31/08		
\$2,545.00 Membership Dues, Valet Parking, Pennies for Heaven		
\$1,425.00 Ohio Charities Rebate		
\$2,660.80 Raffle ticket sales		
Subtotal:	\$6,630.80	
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Ending Account Balance:	<b>\$8,350.84</b>	<b>\$3,600.00 Restricted Fund for '08-'09 Raffle Payout</b>

The following Communications were read:

N/A

Financial Secretary's report of receipts of meeting: See Ted for you new membership cards.  
358 Raffle tickets sold to date. . . . quota met! Still continue to sell your tickets.  
Retention Committee Volunteers needed.

The Trustees reported as follows:

Tim Beringer and Ted Varga met with Lou Seikel to finalize the 990 Tax Form.  
Semi-Annual audit was submitted to state and supreme.  
Beringer publically thanked Dave Hershberger for his role in overseeing the CYO HSP.

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)

Consider making the CYO HSP an ongoing endeavor with the youth

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

Remember to save your soda pop tabs for Children's Hospital.

Monthly First Friday evening service for Stations of the Cross & Rosary in the works

Two evening presentation of the basic tenants of Islam in late October and early November

Death Penalty presentation for St. Hillary later this Fall. If you haven't seen it, sign up and go. It's a nail biter!

Motion made by Smith to expend \$200 to the State for mandatory contribution ~ doubled from last years donation), seconded by Iselin. Council voted unanimously in favor.

Community: (offered by Community Director Bill Berger)

Sign-up sheets available for continued Mull Ave. rotary efforts.

Please see Bill to assist on the Community Planning committee.

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

N/A

Family: (offered by Family Committee Director Dan Johnson)

N/A

Family Movie night tentatively scheduled for Oct. 3rd. In Z-Hall. Movie will be Ironman to possibly grab the attention of the older kids.

Estate Planning night tentatively scheduled for Thursday Oct. 23rd at 7 PM. Location to be confirmed.

Youth: (offered by Youth Committee Director John Fiander)

Fr. V. asked to refurbish the church doors of with the scouts and youth ministry. Logistics being coordinated by Deacon Terry with Fr. V.

Annual free-throw contest for January in the works.



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The following new business was brought up:

- Goal for this year is to build teams to accomplish program goals. Form committees of many, not just one.
- Strategic Planning meeting held on August 27th to discuss how we support the state, supreme and our parish. More discussions to be had.
- Need to promote to younger members. Men with kids in the school. Committee being formed, consider joining.
- Fathers for Good campaign on the move. Consider how the Knights can get involved.
- Indians vs. KC Royals game for charity Sunday Sept. 14th.
- Blood Drive Sept. 26th 3-8 PM in Z-hall. Need volunteers.
- Brother Paul Musso from IHM council presented Nativity Seen Fundraiser. Council to consider.
- Faithful Navigator Richard Sestokas announced the next 4th degree opportunity on the 25th. Pre-registration due by Oct. 15th.
- Fr. V. is a fourth degree knight and has expressed his wishes to see a stronger force of 4th degree knights here at St. Sebastian's

The Insurance Agent reported as follows: Discussed available insurance products. See Kurt to schedule an appointment to talk. Take a moment to check out the website [HeadlineBistro.com](http://HeadlineBistro.com)

The District Deputy reported as follows: N/A

- Under Good of the Order:
- Continue to pray for brother Shawn McCarron. His scheduled procedure to as he puts it, reinstall his plumbing, is Wednesday Sept. 10th.
  - Bernie's father-in-law, Andy. He is still battling his ailments
  - Jack McDermott is on the mend. Continue to keep him in your family prayers.
  - Keep Sir Knight Shaw and his wife, who is on the mend, in your prayers. Sir Knight Shaw thanks all the knights for our continued support.
  - Brother Berger and Sir Knight Wolf also need your prayers.
  - Another RCIA class is taking flight. Help spread the word.

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 9/8/2008  
Recorder Date

## **Council Meeting Agenda; 9/3/08**

Call to Order @ 7:30 PM – Lead by Earl Iselin; Chancellor / T. Burgoyne; Recorder

### **Notes from GK; John E. Anderson**

#### **Meeting with our new pastor; Father John Valencheck**

A few weeks ago, I had the privilege of meeting with our new pastor; Father John Valencheck, accompanied by our membership director; Jeff Davis. We used this opportunity to ask how best we can serve Father John.

##### **Here's a summary of Father John's comments:**

- His ministerial focus must be centered on the Eucharist
- At this point, he is quickly working to “get to know” everyone in the parish.
- Father John is a Fourth Degree Knight, and he has a great appreciation for the Knights of Columbus.

##### **His specific ideas & recommendations included:**

- Serving at Benediction – Advent & Lent
- “Lighting the Fire” at the Easter Vigil Liturgy
- Taking a leadership position with respect to parish youth
- Importance of a Fourth Degree at St. Sebastian
- Ad hoc resource for specific work projects (Church door frame refinish)
- Educational Resource; *Church Teaching on Capital Punishment*, and other ideas
- Conduit to other parish groups
- Importance of Communication

#### **Strategic Planning**

We had a very productive meeting on 8/27. I want to thank those knights that participated in the meeting, as well as those that responded to the survey. We will work through the information gathered in our first session with the primary goal of improving our council members' participation in worthwhile projects and events – in keeping with the spirit of our founder; Father McGivney.

#### **CYO Home Services – Collaborate with Youth Ministry**

Cathy Sivec is eager to include Youth Ministry in the CYO Home Services project schedule. It seems that there is an acute need for Jr. High students to meet “service hour” requirements in the months of September & October. She wants to know if we can include the Y/M kids on an ongoing basis. I think this is a good idea.

**Knights are urged to attend the Children's Mass - Thursday, September 11 at 8:15 am,** in keeping with Pope Benedict's call for Worldwide Prayer for Peace on this date.

#### **Thanks for Participation in Golf Outing; August 23**

We'll plan on improvements for 2009