

Knights of Columbus  
SS. Simon & Jude  
Council 11564  
05/18/2009

Agenda

1. Call to Order – Gordon Jefferes
2. Warden's Report on Membership Card – Matt Mangan
3. Prayer – Chaplin, MSGR. BEACH
4. Pledge of Allegiance to the Flag – GK. Gordon Jefferes
5. Roll Call of Officers – P. Cavaliere, Recorder
  
6. Minutes of Previous Meeting –
7. Grand Knight's Report – Jerry Cassidy, GK –

Rose and Rosary volunteers May 2009–Bill “B”, Dr. Lee Barry, Bob Brosnahan. Msgr Beach and Father Glatz commented on the Quality of the Knights doing the presentation for the newly Baptized child and their parents....Thanks again for your continued support of this program

Quizzo was a success thanks to Charlie Divalerio , Bill “B” , Marc Riddell and many other who helped sell raffle tickets , Bar tend , clean etc...We had a nice mix of people from our Parish with over 120 attendee's.

Please continue to check out our web site for updates and our “Calendar of events”

[www.ssjknights.org](http://www.ssjknights.org)

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8. Treasurer's Report – Bill Baltrusaitis
  - Loaded on our web site. For further review.
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9. Reading of Bills and Communications

GRAND KNIGHTS MEMBERSHIP AND FINANCIAL STATEMENT, COUNCIL STATUS “IN GOOD STANDING”.

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- 10. Financial Secretary's Report of Receipts of Meeting – E. Lack
  
- 11. Report of Auditors and Trustees – (1) J. Constatine, PGK (2) J. Sheehan (3) Al Gray
  
  
- 12. Report of Service Program Committees –Gordon Jefferes, DGK , SA, PGK
  - Church – Phil Sechrist
    - ✓ **Adoration ; Marc Riddell – Chairperson**
    - ✓ **See SSJKNIGHTS.ORG for schedule**
    - ✓
    - ✓ Rose & Rosary Program Report
    - ✓ Next months Schedule
      - 06/07
      - 06/14
      - 06/21
  
  - Community – C. DiValerio
  
  
  - Family –Frank Bruno
    - ✓ Family of Month –
    - ✓ Taking Nominations for next Month
  
  - Youth – J. SHEEHAN  
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13. Unfinished Business  
Election of Simon and Jude Council Officers for June 2009 – 2011 to be completed by  
5/18/2009.

**Proposed nominations:**

Grand Knight- Gordon Jefferes  
Deputy Grand Knight- Ken Kovack  
Chancellor- Bill Baltrusaitis  
Recorder – Jay Harter  
Financial Secretary- Ed Lack “Appointment” Through June 2010. Bob Brosnahan volunteered  
for this role after Ed’s tenure  
Treasurer- Marc Riddell  
Advocate- Charlie DiValerio  
Warden- Bob Brosnahan  
Inside Guard- Shaun Miller  
Outside Guard- Mark Cellini  
Trustee 3<sup>rd</sup> year- Jerry Cassidy  
Trustee 2<sup>nd</sup> year- Joseph Constantine  
Trustee 1<sup>st</sup> year- Al Gray  
Youth Director- Brian O’Keefe  
Church- Pete Cavalier

Open for discussion

Golf 3<sup>rd</sup> Monday in September  
Ken Kovack

14. New Business

15. Good of the Order Dr. Frank Bruno

16. Closing Prayer

17. Adjournment