

Agenda

1. Call to Order – Jerry Cassidy
2. Warden's Report on Membership Card – Matt Mangan
3. Prayer – Chaplin, MSGR. BEACH
4. Pledge of Allegiance to the Flag – GK. Jerry Cassidy
5. Roll Call of Officers – P. Cavaliere, Recorder
6. Minutes of Previous Meeting – Emailed to members. For further review.
7. Grand Knight's Report – Jerry Cassidy, GK – .  
Rose and Rosary volunteers for July thank you.... Gordon, Brian, & Ken

I appreciate the members of our council that have worked on this years Golf outing. The proceeds of this outing were to help underwrite some of the cost for the Convent Roof. The trustees and officers of our council approved a check in the amount of \$10,000.00 to be delivered to Msgr. Beach. This year we had 84 golfers and 110-dinner guest vs. last year 124 golfers and 145-dinner guest. Most of our profits come from the auction items, donations and hole sponsors. This was a tremendous success due to a sluggish economy, vacations and competing for additional golfers that supported the home and school golf event a month prior to ours.

Please continue to check out our web site for updates and our "Calendar of events"  
[www.ssjknights.org](http://www.ssjknights.org)

8. Treasurer's Report – Bill Baltrusaitis
  - Loaded on our web site. For further review.
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9. Reading of Bills and Communications  
Hi Jerry, Ken and Pete:  
Just a quick note to say a very special word of " thanks " for everything done for Monday's Golf outing. I thought it was a terrific

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success. The dinner was out of this world.

Delicious!

It is exciting to see the roof going on the convent.  
Maybe someone should be taking photos of this  
landmark ?

May the Lord continue to bless you and all your  
efforts. Your dedicated zeal is remarkable.

Gratefully in Christ,  
Sr. Barbara Jude, IHM

Hi Jerry,

Thanks again for organizing the pizza party for Vacation Bible Camp. The children have had a wonderful week and are looking forward to the grand finale. I just wanted to make sure you got invited to join us at 11:30am for the closing show.

Sincerely,  
Sister Barbara Jude Gentry

Malvern Retreat House , Kids Camp donation...Thank you

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

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

➤ All trustees support the \$10,000.00 donation for the Convent Roof Project. 7/17/2008



12. Report of Service Program Committees –Gordon Jefferes, DGK , SA, PGK

➤ Church – Phil Sechrist

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✓ Rose & Rosary Program Report

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- ✓ Next months Schedule
  - 08/03
  - 08/10
  - 08/17

- Community – C. DiValerio
  - ✓ Quizzo Dates for Fall 2008

- ✓
- ✓
- ✓
- ✓

- Family –Frank Bruno
  - ✓ Family of Month –
  - ✓ Taking Nominations for next Month
  - ✓
  - ✓

- Youth – J. SHEEHAN
- Soccer. Brian O'Keefe and Sean Miller

**Golf.** Ken Kovack. Next years outing will be moved to September, 2009 for strategic reasons..

### 13. Unfinished Business

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- Coal
  
- Quizzo
  
- Football Pools
  
- Crab cake sale results

### 14. New Business

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15. Good of the Order Dr. Frank Bruno

16. Closing Prayer

17. Adjournment