

Knights of Columbus
SS. Simon & Jude
Council 11564
08/18/2008

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.... Tom Reilly, Ken Kovack, Shawn Miller

Msgr. Beach and Sister Barbara Jude were presented a \$10,000.00 check from our council to help underwrite the convent roof project. Ken Kovack will be using the photo opportunity of Msgr and Sister on a ladder by the roofing material holding the check.

Congratulations to Gordon Jefferes. He was promoted as "Master" for the Knights of Columbus representing hundreds of councils through out the State of Pa.

Please continue to check out our web site for updates and our "Calendar of events"
www.ssiknights.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

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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 approved the 2008-2009 budget.
- Also approved \$500.00 checks to two RSVP candidates. Jason Buck and Sean Loomis. RSVP is the primary program through which the Knights of Columbus councils participate in an organized manner to promote vocations.(Refund Support Vocation Program)
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12. Report of Service Program Committees –Gordon Jefferes, DGK , SA, PGK

➤ Church – Phil Sechrist

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- ✓ Rose & Rosary Program Report
- ✓ Next months Schedule
 - 09/07
 - 09/14
 - 09/21

➤ Community – C. DiValerio

- ✓ Quizzo Dates for Fall 2008

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- ✓
- ✓
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- Family –Frank Bruno
 - ✓ Family of Month –
 - ✓ Taking Nominations for next Month
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- Youth – J. SHEEHAN
- Soccer. Brian O'Keefe and Sean Miller

13. Unfinished Business

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- Coal
- Quizzo
- Football Pools

14. New Business

- Should The Knights as an organization participate on a rotation basis on a set time slot for Adoration? This week's church bulletin had available hours. Open for discussion...

15. Good of the Order Dr. Frank Bruno

16. Closing Prayer

17. Adjournment