

MEETING.....

2007

THE COUNCIL WAS CALLED TO ORDER AT

P.M. BY GK JERRY CASSIDY

THE PRAYER WAS OFFERED BY

THE ROLL OF OFFICERS WAS CALLED AND NOTED AS FOLLOWS (P-PRESENT; A-ABSENT):

CHAPLAIN-MSGR BEACH E  
GRAND KNIGHT-JERRY CASSIDY P  
DEPUTY GRAND KNIGHT-GORDON JEFFRIES P  
CHANCELLOR- KEN KOVACK P  
RECORDER-PETE CAVALIERE E  
FINANCIAL SECRETARY-ED LACK E  
TREASURER-BILL BALTRUSAITIS P  
LECTURER- FRANK BRUNO E  
ADVOCATE-CHARLIE DIVALERIO P  
WARDEN-MATT MANGAN P  
INSIDE GUARD-MIKE FORD P  
OUTSIDE GUARD-MARK CELLINI E  
TRUSTEE (3<sup>RD</sup> YR.) JOE CONSTANTINE A  
TRUSTEE (2<sup>ND</sup> YR.) JERRY SHEEHAN S  
TRUSTEE (1<sup>ST</sup> YR.) AL GRAY E

THE OPENING ODE WAS

THE MINUTES OF PRECEDING MEETING WERE:

REVIEWED BY EVERYONE. CORRECTION JOE CONSTANTINE IS 3<sup>RD</sup> YEAR TRUSTEE AND MSR BEACH IS THE CHAPLIN.

THE GRAND KNIGHT READ APPLICATIONS FOR MEMBERSHIP APPROVED BY THE ADMISSIONS COMMITTEE AS FOLLOWS:

NO REPORT. DISCUSSED SEVERAL NEW MEMBERS TRANSFERRING IN.

THANKS TO NIGHT OF PRAYER KNIGHTS MARK CELLINI, BRIAN JEFFERIES, JOE LEPONE AND PHIL SECHRIST. AND THE HELP KNIGHTS GAVE FOR THE GYM DEDICATION JOE LEPONE, JERRY SHEEHAN, JOHN HOCKENBERRY AND BILL BALTRUSAITIS. ALSO THANKS TO KNIGHTS HELPING OUT WITH THE THANKSGIVING TRAFFIC FOR THE INTERFAITH SERVICES JERRY CASSIDY AND JOHN HOCKENBERRY.

THANK THE NEW KNIGHTS FOR JOINING US. JOE KOZACHEK, BRUCE KENT, ED LANCASTER AND TONY "D" DEMAIORIBUS.

CONGRATULATIONS TO STUART DEMPSEY WHO MADE HIS 3<sup>RD</sup> DEGREE.

NEXT 1<sup>ST</sup> AND 2<sup>ND</sup> DEGREE ARE ON JANUARY 6<sup>TH</sup> AT ST. JOES IN DOWNINGTOWN. SEAN MILLER, PHIL WAGNER, FRAN SHOUP AND PAUL SMYTH.

TREASURER REPORT BY BILL BALTRUSAITIS. ACCEPTED.

THE RESULTS OF BALLOTING WERE:

THE FOLLOWING NOTICES OF APPLICATIONS IN OTHER COUNCILS WERE READ:

THE COUNCIL CONFERRED THE DEGREE ON THE FOLLOWING:

THE GRAND KNIGHT REPORTED AS FOLLOWS:

THE CHAPLAIN REPORTED AS FOLLOWS:

THE TREASURER REPORTED AS FOLLOWS:

THE GRAND KNIGHT READ RECEIPT(S) NO. FROM TREASURER TO  
FINANCIAL SECRETARY FOR \$ AND TREASURE'S VOUCHER OF DEPOSIT NO.  
FOR \$ REPRESENTING RECEIPTS SINCE THE LAST MEETING OF 20 .

THE FOLLOWING BILLS WERE READ AND REFERRED:

GRAND KNIGHTS FINANCIAL IN GOOD STANDING. MOVIE WARNING "THE GOLDEN  
COMPASS" ABOUT KILLING GOD. PLEASE MAKE SURE YOU PROTECT YOUR CHILDREN.

LOOKING FOR HELP WITH TRAFFIC FOR LIVING NATIVITY.

LETTER FROM DENISE BOOTH THANKING KNIGHTS FOR GYM DEDICATION

THE FOLLOWING COMMUNICATIONS WERE READ:

FINANCIAL SECRETARY'S REPORT OF RECEIPTS OF MEETING: TOTAL AMOUNT, \$  
,MADE UP AS FOLLOWS:

NO REPORT

GENERAL FUND, \$ ; SPECIAL, \$ .

THE TRUSTEES REPORTED AS FOLLOWS:

NO REPORT

THE CHANCELLOR REPORTED ON VOCATIONS:

THE FOLLOWING COMMITTEES REPORTED (RECORD DETAILS OF REPORTS ON  
SUBSEQUENT PAGE):

PRO LIFE. JANUARY IS COMING SHOULD BE A BUS TO GO TO WASHINGTON

ROSE AND ROSARY 1/6 BILL BALTRUSAITIS, 1/13 KEN KOVACK AND 1/20 JERRY CASSIDY.

COMMUNITY 3/1 TEAM TRIVIA NIGHT. THIS TIME SHOULD DOUBLE THE ATTENDANCE.  
DISCUSSED PLANS FOR THE NIGHT.

CONTRIBUTION TO TWO FAMILIES ASCENSION OCHOA AND LORENZO PASCUAL. WE GET OUR FAMILIES FROM ST AGNES.

SCOUT BREAKFAST COMING UP FOR 1<sup>ST</sup> OR 2<sup>ND</sup> SUNDAY IN FEBRUARY. THIS IS A COMMUNION BREAKFAST HELD EACH YEAR.

LIVING NATIVITY 12/23. DISCUSSED TRAFFIC FLOW. STOP TRAFFIC FLOW ½ WAY THROUGH FOR A CAST CHANGE. WE ARE THERE TO KEEP THE TRAFFIC MOVING.

ED LACK WILL GIVE MEMBER LIST TO FRANK BRUNO SO HE CAN COMPLETE FAMILY OF THE MONTH. LIST SHOULD ALSO GO TO TONY D, WHO IS DOING OUR WEBSITE. JERRY CASSIDY AND GORDON JEFFERIES SHOULD ALSO GET A COPY.

1/19 11 AM TO 1 PM IS FREE THROW TOURNAMENT. JERRY SHEEHAN TO RUN JOHN SKROKI, MIKE FESSLER, SEAN MILLER AND PHIL WAGNER HAVE AGREED TO HELP.

UNFINISHED BUSINESS WAS TAKEN UP AND DISPOSED OF AS FOLLOWS:

COAL GORDON APOLOGIZED FOR NOT GETTING IT OUT TO THE MEMBERSHIP. GAVE A CHECK FOR \$300 TO TREASURER. CHECK WAS TORN UP BY THE GRAND KNIGHT AND RETURNED TO GORDON. THE GESTURE DULY NOTED. THIS MONEY GOES TO STATE TO SUPPORT 10 SCHOLARSHIPS. IF WE DON'T SELL THE BOOKS THERE IS NO ELIGIBILITY FOR THE SCHOLARSHIPS.

DISCUSSION ON THE SWEEPS TICKETS AND THE COAL TICKETS. WE CAN SUPPORT OUR COUNCIL AND THE CHARITIES THE TICKETS ARE SOLD FOR IF WE ALL WORK AT SELLING THE TICKETS. WE SHOULD APPROACH OTHER GROUPS. HAVE TO GET IT EARLY. KEN KOVACK WILL DO FOOTBALL AND BILL B WILL DO COAL.

LOOKING FOR KNIGHTS TO ESCORT OUR 1<sup>ST</sup> AND 2<sup>ND</sup> DEGREE CANDIDATES TO ST. JOES ON 1/6.

LOU MANCINI IS OUT OF HOSPITAL BUT HIS WIFE WENT IN. LOU IS AT HIS SONS AND PETE CAVALIER IS HELPING OUT. LOOKING FOR DINNERS FOR LOU PLEASE CONTACT PETE CAVALIER IF YOU CAN PROVIDE A MEAL. LOOKING FOR SOMEONE TO HELP CARE FOR LOU.

THE FOLLOWING NEW BUSINESS WAS BROUGHT UP:

LOTS GOING ON LETS DO IT WELL. FREE THROW, PARISH BREAKFAST AND TRIVIA NIGHT COMING UP. GOLF IS NOT THAT FAR OFF. WEBPAGE LOOKS GREAT. TONY WILL PUT MINUTES AND FINANCIALS IN A MEMBER SITE.

MATT MANGAN FACT FINDING MISSION FOR MARK CELLINI AND FRANK BRUNO. CRAB CAKES FUND RAISING CAPTAIN CHUCKIES. WANTS TO COME TO OUR MEETING TO DISCUSS SELLING CRAB CAKES. START UP AT LENT. LOOKING FOR VOLUNTEERS TO SELL THEM.

MATT MANGAN RANGER ROSARY DISCUSSION. WILL DO AS A SERVICE PROJECT FOR THE YOUTH GROUP.

KEN KOVACK WE WILL GET STARTED IN JANUARY FOR THE GOLF OUTING. NEED ABOUT 8 PEOPLE TO GET INVOLVED. NEED SOMEONE THAT IS GOOD WITH BUSINESS PEOPLE. NEED TO GET MSR. BEACH'S IDEAS FOR THE THEME OF THE GOLF OUTING. NEED TO BRING PEOPLE FROM OUTSIDE THE COUNCIL TO COME IN AND PLAY.

THE INSURANCE AGENT REPORTED AS FOLLOWS:

THE DISTRICT DEPUTY REPORTED AS FOLLOWS:

CHUCK COULD NOT ATTEND. WILL BE AT NEXT MEETING.

UNDER GOOD OF THE ORDER

FRANK MCDYER, MARIA CELLINI, AL GRAY SON AND MOTHER IN LAW, STAN SHEPTAK, LOU AND REGINA MANCINI, FRANK OBRIEN, ERIC BOEHM FATHER, MILITARY IN HARMS WAY, JEFFERY NEE, NATHAN CHASE, JOYCE DEWAYNE, JERRY CASSIDY.

CHAPLAIN'S SUMMATION:

CLOSING PRAYER WAS SAID BY GORDON JEFFERIES AND THE CLOSING ODE WAS

ATTEST:

RECORDER