



Bishop Sheen Council #7487

Minutes for General Meeting held June 4, 2008

- Meeting called to order at 7:33 PM by Kevin Wilterink
- Warden’s Report on Membership Cards – all present possessed current membership cards
- Opening Prayer, Pledge of Allegiance, & Opening Ode
- Roll call of officers – 10 Present 4 Excused 29 Members Present

➤ Chaplain, Fr. Ron Hutchinson	P	➤ Inside Guard, Mike London	P
➤ Grand Knight, Bob Luxford	E	➤ Outside Guard, Greg Viau	E
➤ Deputy Gr. Knight, Chris Fleck	E	➤ Trustee 1 Year, John Ferguson	E
➤ Chancellor, Kevin Wilterink	P	➤ Trustee 2 Year, Art Schoenborn	P
➤ Recorder, Ray Baxter	P	➤ Trustee 3 Year, Dave Husted	P
➤ Treasurer, Chuck Godley	P	➤ Financial Secretary, Scott Ecenbarger	P
➤ Advocate, Dave Majestic	P		
➤ Warden, Matt Gradisher	P		
- Reading of the minutes from the meeting held on May 7, 2008 was approved as reviewed.
- Report of the Admissions Committee:
 - One form 100 was announced for Chance Dunn
 - April’s Blitz commemorated the Anniversary of the Knights of Columbus Organization
 - 20 applications for the council so for this year
- Chaplain’s Report:
 - Fr. Ron asked for the members to respect the solidarity that we have for our Bishop and Priests. An incident occurred during the State Convention that Father found disrespectful to Bishop Hurley, and Father asked for the members to reflect on how respect is shown or not shown to our Church Leaders and those in Government.
- Grand Knight’s Report:
 - Worthy Grand Knight Bob Luxford was absent this month.
- Treasurer’s Report:
 - Approved as read.
- Reading of Bills and Communications:
 - (9) Bills were submitted: (3) \$693.30 from Michelle and Art Schoenborn for the Haven, Memorial Day Parade, and the Priest Appreciation Dinner, (2) \$947.50 from Kevin Wilterink for the Altar Servers Celebration Dinner, \$189.28 to Catholic Secondary Schools for the use of a bus, \$150.00 to Kevin Wilterink for badges for the new officers, \$750.00 to Bob Wyma for the trip to the State Convention, \$141.35 to State Council for office supplies for the Council.
 - Thank you cards and letters were read to the Council from the Gary Byker Memorial Library, Russ Povenz, Nancy Hutchinson, Art Polmanteer, and the McKinley Family.
- Financial Secretary’s Report:
 - Approved as read
- Report of Trustees:
 - All bills approved as read

- Chancellor's Report:
 - Eucharistic Adoration is held every Wednesday from 4:00 – 10:00 pm.
 - Rosary for the Unborn every Saturday morning at 9:30. The traveling Icon will be at the Emaus Chapel May 14-16. Participation will be needed.

- Report of Service Program Committees:
 - Volunteers are needed for a Habitat for Humanity work day this Saturday, Gonzo Guerrero is coordinating.
 - August and September volunteers are needed for the Haven Breakfasts.
 - The Vocation Appreciation Dinner planning is going well according to Art Schoenborn; members are encouraged to make sure all of the Priests in the area are aware and invited.
 - Blood drive upcoming Thursday June 12th, 1-7pm., NASCAR and gas cards are being raffled throughout the summer thru the drives.
 - St. Vincent de Paul clothing drive upcoming 14 -15th, Matt Gradisher is chairing.
 - District Picnic information will be coming forth soon.
 - Council Officer's training will be held on Saturday June 14th, 8:15 am registration
 - Age of Discovery inspections 21st at 8:00 am, volunteers needed.
 - McKinley Family fundraiser at the Neal Fonger VFW Hall Friday, June 27th 6:00 pm
 - Corporate Communion Sunday 6/29 9:00 am mass
 - Habitat for Humanity next adopted day will be July 12th
 - Whitecaps game will be July 13th @2:00 pm
 - District Picnic will be held Sunday 6/20 at Walfield Park (8 mile & Alpine)
 - Meeting minutes will be posted on our website www.KofC7487.org

- Unfinished Business:
 - Bob Wyma thanked the Council for letting him represent us at the State Annual Convention.
 - Ray Obetts brought to the Councils attention that volunteers would be appreciated at the upcoming fundraiser for his Grandson Max Vereckin; financial support for the child's family is also truly needed.
 - Art Schoenborn asked the Council to support a hole at the upcoming Sleeping Angels Endowment Golf Outing in memory of his departed grandchildren. *Funds had been decided to be used from the Grand Knights discretionary fund at the previous business meeting*
 - A motion was presented to the Council by Matt Grandisher to donate \$500.00 to the family of Max Vereckin. *Motion passed*

- New Business:
 - No new business this month

- Report of the Fourth Degree:
 - The Kelly Assembly has a new Faithful Navigator, Earl Lamora, and elections were held last meeting on June 3.
 - The Britt Assembly held a raffle and the winner was Joe Taylor

- District Deputy's Report:
 - State Warden Bob Fox was elected as the new State Advocate.
 - 1st degree will be held Jun 30, at Council 3104
 - 1st degree will also be held in Conklin Jun 17 at 8:00pm
 - An Officer's Installation Dinner will be held August 9 after 4:30 mass.
 - Our District Deputy Pete Faraci thanked the Council for all of the support he has received in the past two years, and hopes for the same in the next two years.

- Chaplain's Summation:
 - Fr. Ron thanked the Council for the support given to his family for the passing of his Grandfather.
 - Our Diocese is conducting an Ordination to be held this weekend.
 - Father Ron has been invited to become a Papal Knight of the Holy Sepulcher and will receive the order in October of this year.
 - Father Ron is also planning to lead a pilgrimage to the Holy Land in the fall of 2009. More information will be brought forward.

- For the Good of the Order:

- Dan Stitt, Nels & Joan Haydamacker, Ashley Zondlak, Al Sanson, Bea Gleason, Joe Kovach, Jim Winkler, Marie Robinson, Sue Rybicki, Greg & Anna Gower, Joan Wilkerson, Sebe Winkler, Al Conklin, Elmer Nies, Marva VanderWood, Ruth Ptak, Jack Covey, Betty Colsen, Wanda Maiden, Ilene Chalut, Jerry Povenz, Leon Frith, Dorothy Cherry, Charles London, Rose Tiberio, Betty Kelly, Evan Viau, Max Vereckin, Lilian Dutkiewicz, Marie Ten Brock, Joe Dombrosky, Carrie Weston, Jim Devreeski, Denny Borst, Gavin Tiethof, Max Voss, our Parish prayer chain, for Vocations and our Seminarians.
- Prayers also asked for Fr. Ron, Fr. Matt, Deacon Richard, Deacon Bob, Seminarian Luis Garcia, Bishop Walter, Pope Benedict, and our State Advocate Bob Fox.
- Closing Prayer & Closing Ode.
- Meeting Adjourned at 8:27 P.M.