



KNIGHTS OF COLUMBUS

COUNCIL 11208

Meeting notes July 21, 2010

Call to order by Mike Rico at 7:10 PM

Our Chaplain Msg. John Johnson offered the blessing

We opened with the Lord's Prayer and The Pledge of Allegiance

The Roll Call was taken and all officers and trustees were present or accounted for

The Following new Officers were sworn in for the new year for their term from July 1 2010 to June 30th 2011

Grand Knight:	Mike Rico
Dep Grand Knight	Rod Anderson
Chancellor	Frank Collette
Advocate	Mark Hogan
Recorder	Bob Peterson
Financial Sec	Jim York(Gerry Riendeau)*
Treasurer	Jerry Abraham
Lecturer	Joe Martin
Warden	Terry Henkel
Inside Guard	Sean Stone
Outside Guard	Scott Torbert
3 Year Trustee	Jeff Lehr
2 Year Trustee	Larry Hanchin
1 Year Trustee	Dave Mowery
Chaplain	Msgr. John Johnson

*Jerry Reindeau will be our Financial Secretary pending the final approval of Supreme HQ in New Haven CT

Chancellor Report Frank Collette read the applications for review for the Membership review and they were then voted on and approved

Grand Knight Report

Grand Knight Mike Rico announced that we will try to make all members more involved by taking a Committee Team approach All members will be assigned to a Committee

Budget and Expense Committee: Committee chair Jerry Abraham stated that when someone expects a refund he will submit any receipts for reimbursement at our Program Meeting for review and approval. They will either be paid then or at the Membership Meeting the following week.

Rod Anderson called on Program Director Chairs to report activities and also announce that we will have council function committees as follows:

Admissions & Retention	Larry Hanchin Chair
Budget & Expense	Jerry Abraham Chair
Fund Raising and Public Relations	Bob Peterson Chair
Memorial	Rod Anderson Chair
Nominations	Steve Bennison Chair

It is the goal of these committees to identify the programs then apply them to a yearly calendar and then support them with an appropriate budget based on funds available.

A review of the total membership will be made by Grand Knight Mike Rico, Dep. Grand Knight Rod Anderson and long time members Ed Olenhouse & Jim Cogan in an attempt to assign all council members to a committee focusing on the skills of that person

It is also our goal to have our Membership Meetings to be approximately one hour long so that we will have more time for socializing after the meeting. A review of activities and progress of each committee chair will be presented.

We will still retain our Knights Of Columbus Standing committees of :

Council Open chair,
Church, Ed Olenhouse,
Membership, John Ianucci,
Youth, Tom Britt,
Community, Richard Clark
Respect For Life, Roger File

New Business

First Degree Initiation July 28, 2010

Fred Kerner gave a report on the Italy Trip and advised that we presently have 21 people going toward our goal of 40. The trip will happen regardless of how many sign up but support of Fr Rod will only be for the actual tour in Rome

District Deputy Report: Jim Cogan

Jin Cogan picked up the Football Sweepstake tickets at the State Council Columbus tour. It is very Important for all members to get behind and really support the State Football Sweepstakes For each ticket we sell we get a minimum of \$2.50 back This program will be discussed in detail at our august meeting

Good Of the Order: Paul Harris father Brother Knight Phil Harris passed away. Pray for Fr Laurinaitis who is ailing.

The meeting was adjourned at 8:05 PM