

**Knights of Columbus  
Montgomery Council 2323  
Meeting Minutes for January 3<sup>rd</sup>, 2012**

Called to Order at 8:00 pm by the Deputy Grand Knight, David Ball

The Lord's Prayer and Pledge of Allegiance were said

Roll of Officers ( <b>and honored guest</b> ) called and noted			
Chaplain: Deacon Jim Datovech	Excused	Lecturer: Guy Beaven	Present
<b>Fr David Beaubien</b>	Present	Advocate: Joe Kempf	Excused
Grand Knight: Lewis Tillis	Excused	Inside Guard: Michael Cox	Present
Deputy Grand Knight: David Ball	Present	Outside Guard: Jack Jones	Present
Chancellor: Larry Royster	Excused	Trustee 3 yr.: John Leighton	Excused
Financial Secretary: Pat Cribbin	Present	Trustee 2 yr.: Chris Dierkin	Excused
Treasurer: Ed Dudenhoeffer	Present	Trustee 1 yr.: Randy Drago	Excused
Recorder: Emmanuel Agboifo	Present	Warden: Michael Joseph	Present

The minutes from December 20<sup>th</sup>, 2011 meeting will be posted online and presented for acceptance at the next meeting.

**Grand Knights Report:**

Grand Knight's Report:

- Deputy Grand Knight Reported that the Christmas/New Year party was successful and thanked PGK's John Leighton and Kevin Ginley for putting it together.
- 2<sup>nd</sup> Degree Exemplification comes up on Tuesday January 10<sup>th</sup> 2012 in the council hall
- 3<sup>rd</sup> Degree Exemplification comes up on Thursday January 13<sup>th</sup> at Our Lady of Mercy, Potomac. All proposers are encouraged to ensure that their candidates participate.
- We need to have a Treasurer and Financial Secretary for next Fraternal Year as the incumbent worthy brothers will be ending their terms next year. Any brother interested in filling the positions or who knows a brother who can fill the position should inform the GK or the DGK

**Correspondence read by Recorder:** None

**The Council conferred the 1<sup>st</sup> Degree on the following:** None

**Treasurer's report:** checking account \$20,351.55

**Financial Secretary's report** Receipts of the meeting: Disbursements and receipts were read. Receipts of \$259.00 and disbursements \$4301.69 were reported for 12.20.2011.

**Report of Trustees:**

- PGK John Leighton requested that DGK David Ball report on his behalf: There will be an Audit on the last Saturday of January at 9am.
- Candidates interested in offices should contact John Leighton

**Chancellor's report on Vocation: None**

- Prayers for vocation was said by Father David Beaubien

**Deputy Grand Knights Reports of Committees:**

- Mike Thomas
  - Stations for the Stations of the Cross built at St. Francis by the Knights are in state of disrepair and requires work.
- Mike Thomas
  - asked the Brothers to continue saving the pull tabs from aluminum cans.
  - Annual Spaghetti dinner February 12, 2012. Tickets are available for the dinner.
- Michael Joseph
  - 2012 Annual Fish Fries will be on the 24<sup>th</sup> of February and the 15<sup>th</sup> of March. Volunteers are needed for set up, kitchen staff, servers and clean-up crew.
- Wilbur Wingo
  - Thanked all that helped with the preparation of the New Year party set up for a job well done. He also thanked his sons for cooking the dinner.

**Unfinished Business: none****New Business: None****Other New Business: None****Report of the Fourth Degree: Tom Firestone**

- Fourth Degree Renewal of Obligation will soon come up. All Fourth Degree brothers are encouraged to make the renewal.
- Fourth Degree Exemplification will come up April 12, 2012. All Qualified Third Degree brothers are encouraged to apply.

**Financial Benefits Advisor Report: None****District Deputy's Report:**

- Membership Drive Program for the beatification of Blessed John Paul II is in progress. Brothers are encouraged to participate in order to receive the prizes allocated to different number of new recruits.
- Tootsie Roll Dinner will be coming soon and during this dinner checks will be handed out to beneficiaries.

**Sick and Deceased:** Names were read followed by prayers.

Sick

- Armed Forces worldwide, Joan Yackow, Joe Yackow, Fran Paepeke, Emmanuel Agboifo Sr.,

Deceased

- Armed Forces worldwide, Robert Schweiterman, Christine McDaniels, Richard Schumsberger

**The Good of the Order:**

- Brother Guy Beaven performed the process for the good of the order.

**Chaplain's Report:** Worthy Chaplain Fr. David Beaubien asked brothers to live the Gospel with evermore fervency and to remember that we are called to be saints and bear our responsibilities with love and devotion.

The meeting was adjourned and closing prayer was led by Chaplain Father David Beaubien at 8:25pm