

**Knights of Columbus
Montgomery Council 2323
Meeting Minutes for December 20th, 2011**

Called to Order at 8:00 pm by the Grand Knight, Lewis Tillis

The Lord's Prayer and Pledge of Allegiance were said

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

The minutes from December 6th, 2011 meeting were posted online and accepted.

Grand Knights Report:

Grand Knight's Report:

- Grand Knight Reported that we are nearing the end of the first half of the Fraternal Year and that we are half way through our membership goals. He also thanked PGKs John Leighton and Kevin Ginley for putting together the Christmas Party.

Correspondence read by Recorder:

1. A thank you letter from City of Rockville for donation of \$629.00 to the Rockville holiday drive, was read.

The Council conferred the 1st Degree on the following:

1. None

Treasurer's report: checking account \$20,824.24

Financial Secretary's report Receipts of the meeting: Disbursements and receipts were read. Receipts of \$1683.85 and disbursements \$2733.10 were reported for 12.06.2011.

Report of Trustees: None.

Chancellor's report on Vocation:

- Council will be supporting 4 Seminarians Next Year
- Prayers for vocation was said by Deacon Jim Datovech

Deputy Grand Knights Reports of Committees:

- Leo Snider
 - Delivered another 300 pounds of rice to the pantry making it 1 ton of rice delivered since July.
- Mike Thomas
 - asked the Brothers to continue saving the pull tabs from aluminum cans.
 - Annual Spaghetti dinner Sunday January 29th 2012.
- Gary Palmer reported
 - 2nd Degree Exemplification comes up on Tuesday January 10th 2012 in the council hall and 3rd Degree Exemplification comes up on Thursday January 13th at Our Lady of Mercy, Potomac. All proposers are encouraged to ensure that their candidates participate. Emails will be sent out.
 - Brother Sean Kelly completed 2nd Degree at St Elizabeth.
 - The entertainment books sale was not as encouraging as last year. Brothers are encouraged to buy next year
- Michael Joseph
 - 2012 Annual Fish Fries will be on the 24th of February and the 15th of March. Volunteers are needed for set up, kitchen staff, servers and clean-up crew. Chuck Durban has offered to be the chef for the day.
- DGK David Ball will set up Fish Fries at Hershey's Restaurant on March 2nd and 26th.
- Brother Pat Gilroy - November Family Night
 - St. Martins Pantry, donated \$330 45-50 people 4yr anniversary of program start December Family Night Rockville Secret Toy Shop, donated \$629 80-85 people.
 - Debuted new 55" t.v. donated by brother Scott Bell, installed by Bobby and Matt Mongelli
 - Thank you to Paul Lidberg, Victor Muzzatti, Guy Poirier, Mike Thomas, Matt Kaluziensi, Chuck Durbin for their efforts over the last several events
 - Total \$16,940 raised from Family Night since start

Unfinished Business: none

New Business:

Other New Business:

Brother Steve Ransdel - State Communications Director, addressed the council, and informed the council about current status of wheel Chair drive.

Report of the Fourth Degree: None

Financial Benefits Advisor Report: None

District Deputy's Report: None

Sick and Deceased: Names were read followed by prayers.

The Good of the Order:

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

Chaplain's Report: Worthy Associate Chaplain Deacon Jim Datovech asked brothers to take time to thank God for every Blessing. Give Presence to God as he is present for us.

The meeting was adjourned and closing prayer was led by Associate Chaplain Deacon Jim Datovech at 8:51pm