

**Concord Council 6038 of The Knights of Columbus
Business Meeting- February 12, 2008**

Meeting called to order @ 7:40pm
Opening prayer and pledge to the flag

Roll call of officers all present or accounted for.

Minutes of 1/8/08 read and approved

Committee of Admissions Report:

2 applications for membership were submitted for consideration, Mark Philips and Carlos Garcia. A motion was made to approve both applications. Motion was seconded and voted on. The motion passed.

Grand Knights Report:

4th degree Corn Beef Dinner March 15th @ 6:30 PM. Grand Knight tickets are \$15.00 for adults and \$5.00 for children 5 and under. Grand Knight has Tickets as well as raffle tickets.

Awards:

None

Treasure's Report:

No statements available. Deposits from check book \$2360.00 and \$3736.65 for a balance of \$6268.49.

Bills and Communications Read

Financial Secretary's Report:

Statement available from Recording Secretary upon request. In flow \$4012.65. Out flow \$5755.24. Balance<\$1742.59>.

Reports of Service Programs- Mike McKay:

St. Agnes- David Wood:

No report

Public Relations- Clair Tryon:

All material is out for publication.

Youth- Clair Tryon:

300 came to the Free Throw Competition

250 essays have been received

350 posters have been received

2/24/08 District Free Throw Competition. Need 5-6 Brothers to help.

3/2/08 Chapter Free Throw Competition at Foothill Community Gym. Practice 9-9:30 am 9:45 shooting starts.

Deputy Grand Knight's Report- Mike McKay:

Thank you for all the help with the Christmas party.

3/17/08 St. Patrick's Day Dinner bring baskets to raffle off.

Membership Report- Pat Kealey:

No report

Community Report- George Conlow:

Trader Joe's, Alpine Bakery, Safeway all doing well. Volunteers are always welcome.

Pro-Life- David Zarri:

40 Days of Life Pray and Fast all 40 days.

St. Agnes is going to participate March 4th a group from St. Agnes will leave after the 8am mass.

Sumner Peery- Annual Survey of Fraternal Activity Report

Church Activities- \$1,763

Community Activities \$2761

Youth Activities \$383

Total \$4907

Fraternal Commitment:

Visits to the sick 138

Visits to the Bereaved 34

Total 172

Blood Donors 7

Volunteer Hours:

Church 1276
Community 1715
Youth 270
Habitat for Humanity 160
Miscellaneous 390
Total 3811

Hours of Fraternal service 203

Bills approved by Trustees. Motion was made to pay the bills. Motion was seconded, voted on and passed.

Unfinished Business:

40th Anniversary Dinner in March raffle items are needed, bring items to Clair Tryon.

New Business:

Pat-Stations of the Cross and soup every Friday of lent @ St. Bonaventure's

Pat-Thank you to Sumner and his wife for their work @ the IACF Dinner

4th Degree Exemplification April 12th Hospitality room share of cost is \$150.00.
Motion was made to make this donation it was seconded, voted on and approved.

George Conlow received a plaque for Fraternalist of the year from California Fraternal Congress

4th Degree Report:

No report

Insurance Report:

No report

Good of the Order:

Prays for the sick:

David Otovich
Ed Schindler
John Razini
Forest Craby
Mike Cany
Sandy DeBoe's son

Closing Prayer

Meeting adjourned @ 8:30pm