

KofC7538 Council Business meeting notes  
September 9, 2024  
J. Hartigan

Dinner was prepared by M. Della Valle and D. Macera.

6:30 – Rosary

6:48 – Meeting was **called to order**. Twenty-two members attended.

**Grand Knight report (Depuy)** – The PGKs were recognized. The DD was elsewhere and the GK read the DD's emailed remarks. New General Agent for Virginia, Daryl Brown from NJ was mentioned. BK Sal Filipelli said there was some question as to who the Field Agent for the council will be. There will be a regional exemplification Sat 10/26 at St. Edwards. The GK recognized new member William Gaspar. William is a long-time St. Ann's parishioner, has been married to Pam for 29 years, and has three grown children. He looks forward to applying his engineering background in council events.

**FS report (Palmer)** – Five vouchers were presented. KOVAR cans were collected. The Atlantic Credit Union checking account was hacked. Mario explained the situation. Two counterfeit checks for \$500 each were presented for payment. Our banker, Jessica Fletcher, has been working with Bank of America and the council finance team on the fraud report. We need to open a new account. Fraud prevention checks will be obtained. We're hoping to be reimbursed the stolen funds. M. Kostyk recommended some safeguards that could be put in place.

**Treasurer's report (Coker)** – The Treasurer mentioned the bad checks and how things are being handled at the Credit Union.

**Program Director's report (Jones)** – see the paper report.

Membership (Palmer) – We're hoping to host a degree next month at the business meeting St. Mary's for W. Gaspar and (transfer) B. Cruthers.

Faith (Frank) – No report.

Faith (Williams) – Our two sponsored seminarians should have received a check from us. John Williams has obtained cards which were available to be signed. Fr. Jim wants members to enjoy the St. Anns parish picnic and are not expected to work the event. \$18k was raised at the St. Ann's yard sale. M. Della Valle said many unsold items were donated to the Hanover ARC.

Family (Frank) – No report.

Life (Hartigan) – No report.

Community (Macea) – 10/12 Road Cleanup. 10/26 Habitat for Humanity workday.

KOVAR (Frank) – The fall events have been cancelled as the ABC stores were unavailable. We'll try again in 2025.

Future events / Calendar (Jones) – The upcoming events were discussed.

4<sup>th</sup> deg (Kostyk) – no report.

Fundraising (Lasser) – M. Fust asked for assistance with the Italian Night event. We need to sell tickets and gather items for a silent auction. PGK Montag talked about the Golf tournament. A tri-fold was passed around and requests to find sponsors went out. A \$200 deposit has been paid to Hanover Golf Club and 12/14/24 has been secured. GK Depuy is working on the insurance for a 'hole in one' prize (~\$200 for a \$5000 prize). PGK Frank related the Brunswick Stew is a go. We will prepare things on 11/1, and sell at the weekend Masses.

Retention (Williams) – Jimmy Kastleberg will serve on the council. There are currently 94 members in the council.

Health Services (Gaidos) – will be held at St. Mary's after talking to Priest.

Public Relations (Kastlerberg) – no report.

**Unfinished Business --** A motion was made by M. Della Valle to get the Brunswick Stew pricing off the table. He proposed pricing at one quart for \$10; 3 quarts for \$25. T. Lasser seconded. It passed unanimously.

**New business** – GK Depuy displayed the Boxes of Joy we've committed to sixty boxes. It'll be \$15 for gifts; \$9 for shipping. Boxes were distributed.

**Coats for Kids** – GK said Mike at St. Mikes was looking for a box for Appalachian parishes. We have not committed to our group. We need to get pricing and support from members.

M. Kostyk handled the gavel for the Good of the order.

**Our Sick and Distressed** include:

Khaki Weber – Fractured C2 fusing properly. In pain.

Frank Long's wife, Eileen, went to UVa for a lung transplant John Williams reported it was called off.

Mario mentioned brother benefits for Frank Long.

Sal Fillipelli's sister Lorna Filipelli

Stephan Coker's step father, James Eppington, being seen at the VA.

Leonard Coker. Went to ER last night for blood clots.

Tom Lasser noted Ed McCarron has been diagnosed with cancer.

D. Miller – his daughter lives in Nashville and is suffering from depression issues.

Levie Edmonds is in long-term care

PGK Don Montag's cousin, Mindy Sue, who is suffering from cancer in Pennsylvania. Hospice has been called in. She remains in good spirits.

7:35 – Meeting adjourned

\$75 in the 50-50 jackpot. Chuck Delveccio won ~\$35.