



Knights of Columbus Council #14439
Business Meeting Minutes
April 26th, 2017



Call to Order

Wednesday April 26, 2017 at 7:31 p.m.

Warden’s Report on Membership Card

All present are current members.

Prayer

Our Father prayer was recited.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers (circle)

Grand Knight	Paul Tanguay	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	Allan Bazemore	Excused
Chancellor	Bill Fogarty	Present
Financial Secretary	Joe Colanero	Present
Recorder	Doug Klutzke	Excused
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Present
Warden	Gary Hixenbaugh	Present
Inside Guard	Pat Kavanaugh	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Charles Miller	Present
2 Year Trustee	Joe Bahm	Excused
3 Year Trustee	Chris Weber	Present

Chaplain’s Message

No Report.

Reading of Minutes of Previous Meeting

The minutes from the March 22nd, 2017 meeting were read and approved.

Report of Admission Committee and Reading of Applications

New Member application for Aaron Gilstrap was read, Fr. Martino provided verification of his status and his application was approved.

Grand Knight’s Report

Dates and Times for the next quarterly mass were confirmed per previous minutes. Dates and Times in this month’s agenda are incorrect, again. Please refer to the dates and times below in new business.

Treasurer’s Report

Bank Balance as of March 31, 2017 was \$ 7,005.31.

There were 6 outstanding checks totaling \$2,160.00 and outstanding deposits totaling \$700.00.

Account balance as of April 19, 2017 was \$5,420.31.

Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit

No Report.

Reading of Bills and Communications

A letter from the Diocese was read. Refer to Chancellor's report.

A letter from Brother Bill Fogarty to Seminarian Theodore Agba was read. Refer to Chancellor's report.

Financial Secretary's Report of Receipts of Meeting

Since our March 22nd meeting, there have been 6 vouchers submitted totaling \$2,607.27 and 13 receipts totaling \$3,469.00

The Ad with the Georgia Knights of Columbus for the Convention Magazine was shown by Brother Joe Colanero.

Council #14439 will be in the online Columbiana – Knights in Action section for the yard clean-up effort at Carolyn and Bill Leonard's property in December 2016.

See Brother Joe Colanero to pay member dues and/or pick up your membership ID card if you haven't already.

If you have yet to pick up the KofC swag that Brother Joe obtained, please see him. Additionally we have council shirts for sale if interested.

Report of Auditors and Trustees

Brother Charlie Miller read the open officer positions and the nominations, below:

2017 – 2018 Council #14439 Officer Candidates

Grand Knight	Doug Klutzke
Chaplain	Rev. Martino Nguyen Ba-Thong
Deputy Grand Knight	Gary Hixenbaugh
Chancellor	Bill Fogarty
Financial Secretary	Joe Colanero
Recorder	Jake Peavey
Treasurer	Rick Monteleone
Advocate	Lenny Danielwicz
Warden	Michael Brajas
Inside Guard	Charles Miller
Outside Guard	Roger Lafond
1 Year Trustee	Joe Bahm
2 Year Trustee	Chris Weber
3 Year Trustee	Paul Tanguay

Voting shall take place at the next council business meeting.

A motion was made to support the Habitat For Humanity on May 6th, 2017 starting at 8:30 AM was made by Charlie Miller, seconded by Brother Bill Fogarty. Motion Passed. Under 18 needs parent, under 16 are not allowed. Please fill out waiver prior to helping @ www.HabitatEC.org Address is below:

219 Greene St
Rincon, GA 31326

Chancellor's Report on Vocations

Brother Bill Fogarty reiterated the letter read from Seminarian Theodore Agba to include the quarterly \$125 support. This payment will make the council eligible for the \$100 rebate.

All awards for the Substance Abuse poster competition were distributed, along with the extra \$25 to Thomas Jobe. The awards were given in the All Faith Building instead of mass to better show the children this opportunity. All the participation certificates will be generated May 2nd 2017 and distributed May 7th 2017.

A letter from the Diocese of Savannah for the vocations camps to include "Call to Holiness" for the girls and the "Vocatio Dei" for the boys. Amendment to the motion to support the increase to \$70 per child sponsored was made by Joe Colanero and seconded by Chris Weber. Amendment Passed.

Reminder of the Knightline - "World Day of Prayer for Vocations" is May 7th, 2017. Brother Bill Fogarty is to coordinate further prayers with Seminarian Theodore Agba.

Question was asked if there are recognitions for completing all payments on the loan to SBCC. Note: Loan assumed 2009.

Report of Service Program Committees

No Report.

Unfinished Business

The Lenten Fish Fry was a success and a special thanks to all who participated. Additional food was cooked this year without leftovers.

Boston Butt sale resulted in total profit of \$765. An additional Boston butt was donated to Ken Copley for his grandson.

The Raffle drawing was held April 1st 2017 for a profit of \$160. The winners were as follows

Total Gym:	Grand Knight Paul Tanguay, donated to newlywed couple in church
Pressure Washer:	Karen McElveen
Boston Butt:	Yvette Carn

There was a discussion to cancel the quarterly KofC Breakfast on May 7th 2017 due to lack of ticket sales. Motion was made to cancel the breakfast by Charlie Miller and seconded by Joe Colanero. Motion Passed.

Council #14439 will be in the online Columbia – Knights in Action section for the yard clean-up effort at Carolyn and Bill Leonard's property in December 2016.

CCW Mother/Daughter Dinner to be held May 15th. Show time is 6:00pm. Dinner should already be set up, we are requested to help with serving the dinner. Dress will be white shirt with black pants and shoes.

New Business

Brother Lenny Danielwicz is to coordinate yard cleanup for Paul Sweat. Details TBD, email to come from Grand Knight Paul Tanquay.

Discussion for the \$250 Georgia Knights of Columbus Convention raffle tickets was had with regards to the amount used vs using for donations. The raffle benefits were clarified that half of the money spent (\$125) goes

into charities of our choice, with potential to donate all winnings towards as well. Motion was made to have the \$125 go towards the Pregnancy Care Center and the Parish Outreach by Lenny Danielwicz, seconded by Joe Colanero. Motion passed.

Gerry Clock requested the aid of the council to cook for the Parrish Picnic May 13th, 2017. Motion was made by Lenny Danielwicz, seconded by Joe Colanero. Motion passed. The council will meet at the Ebenezer Picnic area at 11AM. Someone with a truck will need to pick up items from the church at 10:30. Grand Knight Paul Tanguay will coordinate.

Quarterly Mass Schedule:
July 30, 2017 @ 11:00 a.m.

October 15th, 2017 @ 8:30 a.m.

Assistance for manning the Registration Tables for the Georgia Knights of Columbus Convention is requested. Grand Knight Paul Tanguay asked for volunteers to sign up if able to help.

Report of the Fourth Degree

No Report

Good of the Order

Fr. Lamb	Fr. Martino	Cody Danielwicz
Pat and Rachel Kavanaugh	Nancy Miller	Barbara and Ed Larosche
Marcie Brajas-Joves	PJ & Jennifer Gleton	Vince Mackey
All men and women in the U.S. Armed Forces		

50/50 Drawing

50/50 Drawing was held and \$12.50 was won by Brother Henry Matzdorf

Closing Prayer

The 4th Decade of the Joyful Mysteries of the Rosary was recited
Our Father, Hail Mary, and the Glory Be prayers were recited.

Next Meeting

The next Officer's Meeting will be on May 20th 2017

The next Business Meeting will be on May 24th 2017

Adjournment

The meeting was adjourned at 8:30 p.m.

Submitted by Jake Peavey, May 4th 2017.