



**Knights of Columbus Council #14439
Business Meeting Minutes
August 23, 2017th, 2017**



Call to Order

Wednesday August 23rd, 2017 at 7:33 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	Doug Klutzke	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	Gary Hixenbaugh	Excused
Chancellor	Bill Fogarty	Excused
Financial Secretary	Joe Colanero	Present
Recorder	Jake Peavey	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Excused
Warden	Michael Barajas	Excused
Inside Guard	Charles Miller	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Joe Bahm	Excused
2 Year Trustee	Chris Weber	Present
3 Year Trustee	Pan Tanguay	Excused

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

Minutes were read by Br Jake P. A motion was passed to accept the previous minutes with corrections.

Report of Admission Committee and Reading of Applications

No Report.

Grand Knight’s Report

Next quarterly mass is October 15th at 11:00 am.

Grand Knight Doug K said the officer installation went well and thanks all who participated. There was discussion on if the council would like to keep the quarterly mass and installation together. Council concurred it went well and will continue to keep it combined with the quarterly mass.

GK reminded the council for the second degree this weekend, there are a few candidates from our council. He asked for a few to help with setup to be present at 9:30am, the candidates to be present at 10:00am. This is for an 11:00am start time. A meal will follow the installation. Below are the upcoming installations:

- 2nd Degree at St. Peter the Apostle Wilmington Island on September 2nd
- 3rd Degree at St. Anne Richmond Hill: September 17th
- 4th Degree at St. Peter the Apostle Wilmington Island: April 7th, 2018

Contact GK for interest in either helping, participating or advancing in these exemplifications.

Treasurer's Report

Bank Balance as of July 31st, 2017 was \$4,664.77.

There were 4 outstanding checks totaling \$397.99 and no outstanding deposits.

Account balance as of August 23rd, 2017 was \$4,266.78. Checks were read out by Br Rick M.

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

Since our July 27th meeting, there have been 2 receipts submitted totaling \$70.00 and 3 vouchers submitted totaling \$72.94

Reading of Bills and Communications

GK updated the council on Br Ken Copley's grandson, Justin McGregor. He is doing well and has a new lady-friend who is helping him around. Br Ken feels she and her children have been a blessing to him. Br Ken wants us to continue to keep him in our prayers.

Financial Secretary's Report of Receipts of Meeting

No Report

Report of Auditors and Trustees

No Report

Chancellor's Report on Vocations

No Report

Report of Service Program Committees

No Report

Unfinished Business

The Parish Chicken Dinner is Saturday Oct 21st. GK reminded the council to plan to help cook Friday Oct 20th.

The Golf Tourney which will be held November 4th at the Lost Plantation Golf Course. Contact Brothers Paul Tanguay, Joe Burdick, and Rick Monteleone for additional information or sponsorship information.

The Southern Soccer Challenge which is being set up for the southern region, just as the northern region supports. Brother Paul T is planning to have it September 30th. The location is still TBD with potential at Grace Baptist Church off Goshen Rd. Volunteers will be needed.

The KofC Breakfast is to be held September 17th between the 8:30am and 11:00am masses. GK reminded council to sell tickets at masses. Patti will have it in the bulletin as well.

There has been a Gmail acct setup for the council: KofC.Council.14439@gmail.com. The account information was sent to Br Paul T, and Joe C.

Family of the month: Congrats to Weber family for winning Family of the Month for Council 14439! Motion was made to nominate one family per Family of the Month by Br Jake P, Br Roger L 2nd; motion passed. The August Family of the Month nominations were the Miller family and the Liebl family; the council voted for the Miller family as Family of the Month.

The council needs Christmas cards for the fundraiser, but we have enough magnets. Br Joe C made a motion to purchase another box of cards, Br Charlie M 2nd; motion passed.

Br Lenny D and Rick M continue to help Br Paul Sweat with his yard cleaning. Cleanup is Tuesday evenings from around 5:30 until 7:30. If you are available to help, either show up or contact them. Br Paul has most of the tools available; just bring some gloves.

There was a Vocations Day reminder for November 12th. Volunteers may be needed as necessary.

Br Jake P announced the Council Facebook page has been started as a close/private page. Brothers can share photos, discussions, and info for upcoming council events. Also, it will help to gather information for State Council award nominations. Br Jake P explained as he is not friends with all the brothers within the council; feel free to add other brothers in the page for approval. The admins are GK, Br Joe C, Paul T, and Chris W.

New Business

Budget Review: Br Joe C went over the specifics of the budget and the interpreting of information. He clarified some items (to include breakfast, church organ). There was discussion for cards/magnet budgeting; clarified that motions made years' prior for the inclusion of Christmas cards and magnets. Motion made to accept by Br Chris W, Br Charlie M 2nd, discussion for line cards /magnets. Motion passed without amendment.

Discussion on purchasing 1st degree: knight's supplies for ceremonials; prices are (approx.) \$385, \$329. This allows for a more ceremonial experience to add meaning of becoming a full member in the Knights of Columbus. Motion made by Br Chris W in favor, Br Roger L 2nd; discussion: 1 time purchase was confirmed. The motion passed without amendment. Br Paul T and Joe C will research further for pricing/kits. Discussion for the need of a degree team for the first degree was had.

The SBCC Faith Formation building needs new A/C unit. GK wants to support the parish for the units. There was discussion on the council budget and parish budget. Council agrees to table until Sept business meeting.

Gerry Klock needs volunteer for driving Fr Isadore at night, who has difficulty seeing at night. Signup sheet is at the back.

The Women's Auxiliary is being looked into being started up by Carissa Klutzke. The Women's Auxiliary will help with breakfasts, Golf Tourneys, Christmas Party, and other Council events. Signup sheet is at the back.

Banners need further research, but preliminary findings are: basic banners \$80/ea, more complex \$100. Further discussion will be tabled until September. It was clarified the \$40 licensing fee from the first banner source goes to the charity of our choice. Br Joe C asked if licensing needed if we go to another source. GK is going to find out. Br Jake P passed around the banner styles for the district source. Pricing for the first source are:

Stand:	\$100.00	Banner:	\$50.00
Licensing:	\$40.00	Shipping:	\$10.00

Quarterly Mass Schedule:

October 15th 2017 at 8:30am	January 20th 2018 at 5:00pm	April 22nd 2018 at 8:30 am
July 15th 2018 at 11:00 am	October 20th 2018 at 5:00 pm	

Report of the Fourth Degree

None.

Good of the Order

Fr. Lamb	Fr. Martino	Fr Isadore
Michael Barajas & Family	Cody Danielwicz	Pat & Rachel Kavanaugh
Barbara & Ed Larosche	Nathan & Carline Wolfe	David Griffin
Marcie Barajas-Joves	Vince Mackey	Vocations
Jill Newman	Emma Pezos	Nancy Ingrassia
Caroline & Bill Leonard	Paul Sweat	Theodore Agba
Bernie Weber	Nancy Miller	Joe & Monica Bahm
Mike Robider	Bernice Butler	Justin McGregor
PJ, Jennifer & Charlotte, Gleaton		
All men & women in the U.S. Armed Forces		

50/50 Drawing

50/50 Drawing was held and \$11 was won by Grand Knight Doug Klutzke. \$11 donated back to the council

Closing Prayer

The Our Father, Hail Mary, and Glory Be was recited
The 4rd Decade of the Glorious Mysteries of the Rosary was recited

Next Meeting

The next Officer's Meeting will be September 17th, 2017
The next Business Meeting will be September 21st, 2017

Adjournment

The meeting was adjourned at 8:53 p.m.

Submitted by Recorder, Jacob Peavey, August 2, 2017

**Knights of Columbus
St. Boniface Council 14439
2017-2018 Budget**

	Budget 17-18	Actual 16-17	Budget 16-17
<u>INCOME</u>			
Dues	2600.00	3395.00	
Golf Tournament	5000.00	4574.67	
Boston Butt Sale	800.00	765.00	
Supreme Reimbursements	300.00	300.00	
Other Income	200.00	-1107.36	
Total Income	8900.00	7927.31	0.00
<u>EXPENSES</u>			
<u>Council</u>			
KofC Supreme per capita	400.00	334.98	524.00
GAKofC per capita	600.00	544.00	510.00
Insurance	650.00	1300.00	650.00
Supplies	400.00	441.12	
GAKofC Convention Ad	180.00	180.00	
Christmas Cards/Magnets	135.00		
<u>Events & Socials</u>			
Christmas Party	1000.00	888.08	500.00
Officers Installation	50.00	32.72	
Socials	400.00	404.26	440.00
<u>Donations & Prizes</u>			
Coats for Kids	450.00	446.45	440.00
KCCG Raffle	250.00	250.00	250.00
Parish Outreach	1000.00	1000.00	500.00
Pregnancy Care Center	1500.00	1500.00	1000.00
Seminarian	500.00	500.00	500.00
Vocation Camp	140.00	140.00	100.00
Poster Contests	250.00	225.00	250.00
1 Time Donations		471.65	
Bereavement	50.00	0.00	50.00
Total Expenses	7955.00	8658.26	5714.00
Net Income/Loss	945.00	-730.95	

Budget Approved 08/23/2017