



**Knights of Columbus Council #14439  
Business Meeting Minutes  
August 24<sup>th</sup>, 2016**



**Call to Order**

Wednesday August 24, 2016 at 7:30 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**

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	Present
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	Present
3 Year Trustee	Chris Weber	Present

**Chaplain’s Message**

No Report

**Reading of Minutes of Previous Meeting**

The minutes from the July 27th, 2016 meeting were read and approved with the following corrections:

Next Business Meeting changed to August 24<sup>th</sup> from previously recorded August 27<sup>th</sup>

Prayers for PJ Gleton changed from previously recorded TJ Gleton

**Report of Admission Committee and Reading of Applications**

No Report

**Grand Knight’s Report**

Reiterated next quarterly mass of October 8<sup>th</sup> at 5 pm

The Shining Armor Award pin and certificate was presented to Brother Doug Klutzke for tasks completed during his first year of being a Knight

### **Treasurer's Report**

Bank Balance as of July 29<sup>th</sup> 2016 was \$ 4,941.82

There were 6 outstanding checks totaling \$1,783.17 and outstanding deposit totaling \$277.00

Account balance as of August 21<sup>st</sup>, 2016 was \$3,435.65

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

None reported

### **Reading of Bills and Communications**

A letter from FDD Dick Hayden was read informing of poster and essay contests for the year. Poster contest kits have already been ordered

### **Financial Secretary's Report of Receipts of Meeting**

Since our July 27<sup>th</sup>, 2016 meeting, there have been 7 vouchers submitted totaling \$462.46 and receipts totaling \$787.00

### **Report of Auditors and Trustees**

No Report

### **Chancellor's Report on Vocations**

Brother Bill Fogarty hopes all were able to meet Theodore Agba while he was visiting. Theodore has an interesting life story and has a desire to serve. This upcoming year will be his 3<sup>rd</sup> and will be spent in a parish in Albany as opposed to being in the seminary. Bill requests continued support and has ensured that our contributions will still qualify for the \$100 rebate even though he is not in the seminary. Brother Bill will get more information on his placement for the next meeting.

Grand Knight Paul Tanguay mentioned that the seminarians were in the last edition of the Southern Cross and asked that we keep them all in our prayers. The last 3 seminarians we supported have left the seminary but Theodore Agba has blessed us with his commitment

In addition to the poster contests this year, Brother Bill suggested we support the essay contest. Brother Bill will look into the contest and provide more information for the next meeting. Brother Bill does not expect a large response as the diocesan contest we have run over the past 2 years have only received 1 total entry but we as a council have a duty to support the religious growth of these kids. Please talk to Brother Bill or Brother Pat Galasco if you would be interested in helping promotion.

Motion made and approved to support the essay contest at \$25 per age group for winning entries

Brother Bill will request support for the poster contest at a later meeting

### **Report of Service Program Committees**

No Report

### **Unfinished Business**

Thanks was given to all those who helped with Installation of Officers and 3<sup>rd</sup> Degree exemplification this past month. The exemplification went very well and we received compliments from the state representative and warden for preparation of the chamber prior to their arrival. They had a few minor adjustments from our setup which were quickly made. The food was well received and leftovers from tonight's meeting come from the exemplification.

Grand Knight Paul Tanguay further stated that he would gladly do it again as we now have medallions and name tags for future exemplifications and with all the help his involvement was complete upon setting up the exemplification.

11 Knights made their 3<sup>rd</sup> degree at the exemplification including 3 from our council: Brother's Jake Peavey, Mike Robider and John Gallipoli are congratulated for achieving their 3<sup>rd</sup> degree.

Additionally Brother's Mike Robider and Tim Hood are congratulated on making their 2<sup>nd</sup> degree in preparation for the 3<sup>rd</sup> degree

Sales are going well for the September 11<sup>th</sup> breakfast. In addition to the tickets, \$20 has been donated to the fundraiser. Question was asked if we should continue to hold our current breakfast schedule in light of Fr Martino's comments at the last meeting. Grand Knight Paul Tanguay stated that he would like to keep the current schedule of breakfast every other month.

The Church is expected to have the organ paid off prior to the next breakfast. A motion will be required on future use of the breakfast funds. Grand Knight Paul Tanguay stated that he would like to see the funds be set aside and earmarked for a donation to an eventual building fund for the new church. Discussion was had on the expectation of the current building loan to be fully paid within the next year.

The local KofC insurance agent that attended our previous meeting is no longer supporting the area. Michael McDonough has offered to hold an insurance benefit information night on Friday September 16<sup>th</sup> at 7:30pm in the parish hall. The information night is open to all and Wives, Children, and possible future Knights will all have a good time and are encouraged to attend. The following day, September 17<sup>th</sup>, Mike will set up in the faith formation building with 1 on 1 meetings for anyone interested in further discussing insurance options. Assistance will be needed to host the information night including setting up tables and possibly providing some snacks for the meeting.

An announcement in the bulletin was suggested and Grand Knight Paul Tanguay stated that he would contact Patti to get it added.

Annual Golf tournament will be Saturday November 12<sup>th</sup> with a shotgun start at 1:00 pm. An email was sent out to last years committee member on starting preparations. Any interested in assisting with the preparations should contact Grand Knight Paul Tanguay and he will add you to the list. The first meeting will be held this Friday at Joe Burdick's house.

Grand Knight Paul requested support for cooking for the Parish Picnic on September 24<sup>th</sup>. An email reminder will be sent out. Chris will pick up the grill and transport it to the picnic. Cooking usually starts as soon as we arrive in preparation for food around 11:00

### **New Business**

Additional discussion was had on a possible Valentine's day dance, with wine and cheese tasting to raffle off the Treadmill, Watch, Yeti Cooler (\$300) and Pressure Washer. The dance used to be held by the parish and it would be good to bring it back. Question was raised on how to split money for the Yeti Cooler for donation of the proceeds back to the church.

Discussion was had to raffle off the Yeti Cooler at one of the breakfast where the money will be donated back to the church anyway. Tickets purchased for the breakfast can be used to raffle off the cooler.

Motion was made to increase the November breakfast ticket cost to \$7 with the tickets being used to raffle off the cooler and proceeds to be given back to the church.

Motion was approved with 2 nays

The Ministry Fair will be held the weekend of November 5<sup>th</sup>. Someone is needed to man the table that will be at all the masses to promote the KofC. Joe Colanero has obtained KofC paraphernalia to hand out at the table with only having to pay for shipping

The 4<sup>th</sup> degree meeting scheduled for October 19<sup>th</sup> will be held at St. Boniface. Grand Knight Paul Tanguay is requesting assistance to support setup and serving of the meal

Quarterly Mass Schedule:

October 8, 2016 @ 5:00 p.m.

January 8, 2017 @ 8:30 a.m.

### **Report of the Fourth Degree**

No Report

### **Good of the Order**

Fr. Lamb

Fr. Martino

Brandy Bazemore

Carl Holman

Barbara and Ed Larosche

Cody Danielewicz

Jennifer Gleton

Vince Mackey

Pat and Rachel Kavanaugh

PJ Gleton

Krystal Miller

Bernie Weber

All men and women in the U.S. Armed Forces

Those suffering from floods in Louisiana

Those involved in the earth quake in Italy and SE Asia

Those battling wild fires in California

### **50/50 Drawing**

50/50 Drawing was held and \$12.50 was won by Brother Joe Colanero

### **Closing Prayer**

The 2<sup>nd</sup> Decade of the Glorious 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 September 22<sup>nd</sup> 2016 @ 7:00 p.m.

The next Business Meeting will be on September 28<sup>th</sup> 2016 @ 7:00 p.m.

### **Adjournment**

The meeting was adjourned at 8:42 p.m.

Submitted by Douglas Klutzke, September 6, 2016