



**Knights of Columbus Council #14439  
Business Meeting Minutes  
December 17<sup>th</sup>, 2016**



**Call to Order**

Saturday December 17, 2016 at 8:00 p.m.

**Warden’s Report on Membership Card**

All present are current members.

**Prayer**

Our Father

**Pledge of Allegiance**

**Roll Call of Officers (circle)**

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

**Chaplain’s Message**

No Report

**Reading of Minutes of Previous Meeting**

Postponed to January

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

Transfer Member Thomas Talbot was introduced

**Grand Knight’s Report**

St. Boniface will be hosting the 4<sup>th</sup> degree meeting this Wednesday December 21<sup>st</sup> at 7:00 pm. Anyone available to help with the dinner would be greatly appreciated

Big thanks to Becca Peavey and Cari Klutzke for throwing a great Christmas party

### **Treasurer's Report**

Bank Balance as of November 30<sup>th</sup> 2016 was \$7,474.61

There were 2 outstanding checks totaling \$299.90 and outstanding deposits totaling \$0.00

Account balance as of December 14<sup>th</sup> 2016 was \$7,174.71

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

No Report

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

No Report

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

Since our November 17<sup>th</sup> meeting, there have been 2 vouchers submitted totaling \$248.54 and receipts totaling \$894.61

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

No report

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

Southern Cross is offering a catholic mens retreat this month. Cost is free but requesting that we offer \$50 each for up to 2 men for travel expenses to the retreat. Bill will have it put in the bulletin for next weekend.

Motion was made by Jake Peavey to offer \$50 each for up to 2 men for travel expenses to the retreat. 2<sup>nd</sup>

Douglas Klutzke

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

Big thanks to all who assisted with tree cleanup at the Leonard's. A 2<sup>nd</sup> date has been set up for January 14<sup>th</sup> at 10:00 am

Motion was made by Jake Peavey to increase donation to the outreach from golf tournament proceeds from \$500 to \$1000. 2<sup>nd</sup> Tom Lieble

### **Unfinished Business**

No report

### **New Business**

Quarterly Mass Schedule:

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

July 29, 2017 @ 5:00 p.m

April 30, 2017 @ 11:00 a.m.

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

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

4<sup>th</sup> degree will be dressing out for Christmas Midnight Mass at the cathedral, 2 pews will be reserved for members and their wives

### **Good of the Order**

Fr. Lamb

Barbara and Ed Larosche

Pat and Rachel Kavanaugh

Nicki Weber

Nancy Miller

Loretta Dahlweiner

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

Fr. Martino

Cody Danielewicz

PJ Gleton

Paul Tanguay Sr

Bill Tyler

Brandy Ellis

Jennifer Gleton

Krystal Miller

Jill Newman

Barbra Utter

Carl Holman

Vince Mackey

Bernie Weber

Justin McGregor

Mathew Galasco

**50/50 Drawing**

Not Held

**Closing Prayer**

Our Father

**Next Meeting**

The next Officer's Meeting will be Thursday January 19th

The next Buisness Meeting will be Wednesday January 25th

**Adjournment**

The meeting was adjourned at 8:20 p.m.

Submitted by Douglas Klutzke, January 23<sup>rd</sup>, 2017