



**Knights of Columbus Council #14439**  
**Business Meeting Minutes**  
**February 22<sup>nd</sup>, 2017**



**Call to Order**

Wednesday February 22, 2017 at 7:43 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	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Present
Warden	Gary Hixenbaugh	Present
Inside Guard	Pat Kavanaugh	Present
Outside Guard	Roger Lafond	Excused
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 January 25<sup>th</sup> 2016 meeting were read and approved with the following corrections: March 19<sup>th</sup> closing of the Boston Butt sale changed to March 26<sup>th</sup>

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

1<sup>st</sup> degree for Jacob Blackmon held this past Saturday

**Grand Knight’s Report**

The April 30<sup>th</sup> 11:00 am quarterly mass will be held Saturday April 29<sup>th</sup> at 5:00 pm due to confirmation that weekend. The July mass will be moved from the 29<sup>th</sup> at 5:00 pm to the 30<sup>th</sup> at 1100 am  
 Grand Knight Paul Tanguay introduced his father, a fellow 3<sup>rd</sup> degree Brother who is a Deacon of special ministries. Paul thanked him for his upbringing and faith.

### **Treasurer's Report**

Bank Balance as of January 31<sup>st</sup> 2017 was \$6001.31

There were 6 outstanding checks totaling \$2109.96 and outstanding deposits totaling \$200.00

Account balance as of February 21<sup>st</sup> 2017 was \$4,091.35

### **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 of thanks was read from Theodore Agba for the last check sent in support of his ministry.

A memorial card was read in memory of Thomas Joseph Mahoney Jr who passed away on Jan 20<sup>th</sup>

A Knightline article on the Sacrament or Marriage was read at the request of Grand Knight Paul Tanguay. He stated that it was a good review on the Sacrament and the importance of it in his life.

A letter was read that accompanied the St. Theresa of Calcutta Canonization Portrait. Discussion was held that we need to set aside some time to hang plaques and awards on a wall within the faith formation building.

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

Since our January 25<sup>th</sup> meeting, there have been 8 vouchers submitted totaling \$1491.84 and receipts totaling \$589.00

Brother Joe Colanero has received confirmation that our charitable tax ID has been re-instate

A check has been mailed to St Matthew's Council 14275 in the amount of \$250 for fund raising of an ultrasound machine

The \$100 annuity is still available to the council for anyone who would like to become an insured member of the council. Michael Rodriguez has joined the area as our new local insurance agent

For anyone who still owes yearly dues please see Brother Joe Colanero as soon as possible

We have received some swag and freebies for new members. Anyone who is a part of the council who has not received them can see Brother Joe Colanero. We have koozies, car decals, and pins to hand out.

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

Brother Charlie Miller submitted pictures to the Columbia magazine from our hurricane clean up. Does not know if they will be shown but he has provided all the information that he can.

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

The Substance Abuse poster contest was announced to the faith formation students. The posters will be due March 12<sup>th</sup> for review and submittal of the winners.

With our last payment to Theodore Agba we have supported him for half of his 5 years in preparation.

Assuming he continues his path he will receive his ordination in June of 2019.

Theodore is our 4<sup>th</sup> candidate that we have supported. It is exciting to see his progress as the 1<sup>st</sup> 3 withdrew from the program. He has blessed us by responding to each of our correspondences as well as requesting our prayers for him and his family.

## **Report of Service Program Committees**

No Report

### **Unfinished Business**

Many thanks to all those who helped set up and take down from the CCW yard sale. A thank you letter was received from Loretta for our assistance. The remaining items from the sale were donated to restore and the mana house.

Boston Butt Sales continue through March 26<sup>th</sup> and Raffle Tickets continue through April 1<sup>st</sup>. Please grab the tickets and sell after church at all the weekend masses if you are in attendance. The tickets and cash envelope are located in the sacristy in the RH drawer.

### **New Business**

Motion by Joe Colanero to hold the Lenten fish fry on March 24<sup>th</sup> for the meatless meal. 2<sup>nd</sup> Douglas Klutzke The fish will be provided by the parish life committee the same as last year. Would expect to begin cooking at 6:30pm. Stations of the cross begin at 6:30 with mass at 7:00 and the dinner being served around 7:30pm Paul will contact Patti to provide her with the information.

The CCW Mother Daughter Dinner will be held May 15<sup>th</sup> at 6:00 pm. The council has agreed to serve the dinner but will not be making the dinner. Show time is expected to be 5:30 pm

The Annual Convention will be held in Savannah from May 19<sup>th</sup> through the 21<sup>st</sup>. Anyone who has completed the 3<sup>rd</sup> degree is welcome to attend. Paul will be attending all of the events that weekend. More than likely we will be requested to support the council by volunteering to man the registration table.

Discussion was held on next month's meeting dates. It was informed that the meeting was the 4<sup>th</sup> Wed of the month in lieu of the Last Wednesday of the month. March 16<sup>th</sup> will be the officers meeting and March 22<sup>nd</sup> will be the general business meeting.

Quarterly Mass Schedule:

April 29, 2017 @ 5:00 p.m.

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

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

## **Report of the Fourth Degree**

No Report

### **Good of the Order**

Fr. Lamb	Fr. Martino	Bernie Webber
Cody Danielewicz	Rachel Kavanaugh	Paul Tanguay Sr
Justin McGregor	Nancy Miller	Sandra Tawa
John Tawa	Frank Ingrassia	Jill Newman
Jennifer Gleaton	Brenda Roesler	Tom Mahoney
Vince Mackey	Paul Sweat	Theodore Agba

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

### **50/50 Drawing**

50/50 Drawing was held and \$16.50 was won by Brother Richard Thompson

### **Closing Prayer**

The 2<sup>nd</sup> Decade of the Glorious Mysteries of the Rosary was recited

An additional Hail Mary, Our Father and Glory Be was recited for Fr. Lamb, Fr Martino, and Paul Sweat

**Next Meeting**

The next Officer's Meeting will be March 16<sup>th</sup> 2017  
The next Business Meeting will be March 22<sup>nd</sup> 2017

**Adjournment**

The meeting was adjourned at 8:37 p.m.

Submitted by Douglas Klutzke, March 15, 2017