



**Knights of Columbus Council #14439
Business Meeting Minutes
January 24, 2018**



Call to Order

Wednesday January 24, 2018 at 7:22 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	Present
Chancellor	Bill Fogarty	Present
Financial Secretary	Joe Colanero	Present
Recorder	Richard Harrison	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Present
Warden	Michael Barajas	Excused
Inside Guard	Charles Miller	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Paul Tanguay	Excused
2 Year Trustee	Chris Weber	Present
3 Year Trustee	Joe Bahm	Excused

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

No Report

Report of Admission Committee and Reading of Applications

No Report

Grand Knight’s Report

Thanks to everyone who came out to the mass this last weekend. And a thanks for the ladies who helped with the Christmas party, they did a great job in my opinion.

Treasurer's Report

See attached

Bank balance as of November 30 th 2017	was \$7,764.97
Checks cleared	-\$588.48
Deposits	+\$348.00
Account Balance (12/29/2017)	\$7,524.49

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

Since our December 16th meeting, there have been 31 receipts submitted totaling \$1,512.50 and 12 vouchers submitted totaling \$1,746.51

Reading of Bills and Communications

Letter to Theodore Agba was read.

Letter from Theodore Agba was read

Financial Secretary's Report of Receipts of Meeting

Yearly dues are due. If you haven't paid already, please pay soon. Second notices will be going out Friday or Monday.

Receipts for Christmas party. Alcohol purchased for party. Two receipts totaling \$196.95.

Motion was passed to pay the expense with the stipulation of no alcohol to be paid for by the council in the future.

Report of Auditors and Trustees

It's time to start getting names for officers for next year, please contact one of the trustees if you're interested.

Chancellor's Report on Vocations

Vocations retreat: No one was contacted Bill regarding enrolment so the \$50 traveling money was not used.

Quarterly letter and check to Theodore Agba will be mailed.

Keep Christ in Christmas Poster Contest. 27 entries in 3 age categories. 6 in the 5-7-year-old category, 20 in the 8-10-year-old category, and 1 in the 11-14-year-old category. We awarded 3 \$25 prizes one in each of the 3 age categories. 5-7-year old's, Isabella Jobe. 8-10-year old's, Madeline Folland, and 11-14-year-olds Thomas Jobe. We were the only council in district 1 to hold the contest again. Their posters were sent in to state to represent District 1.

Substance abuse poster contest will be presented to faith formation classes in February. Winners will be announced in late march.

Report of Service Program Committees

No report

Unfinished Business

The next 4th Degree at St. Peter the Apostle Wilmington Island: April 7th, 2018. No tux needed just a dark suit.

Family of the Month Nominations:

December: Felipe family

January: Tanguay Family

New Business

Motion for new recorder to finish out this fiscal year. Motion was passed for Richard Harrison as new recorder.

2nd and 3rd Degree exemplification at 631 on Saturday February 3rd (still awaiting details)

New Field Agent meet and greet (Time to hold another membership benefits night)

Golf Tournament Proceeds Disbursement

Coats for Kids already approved and paid

Pregnancy Care Center \$1,500 (matches last year)

Parish Outreach \$2,000 (\$400 reimbursement from supreme goes back to council)

Motion: Lenny Danielwicz

2nd: Tim Hood

Motion Passed

Boston Butt Fundraiser: Pickup April 14th

Tabled until next month with more information

Suggestions for Lenten Fish Fry Dates: February 23rd

Motion: Joe Colanero

2nd: Pat Kavanaugh

Motion passed

Ameris Bank account discussion

Tabled until next month

Emma Pezos request

Dick Rohrer in need of yard work help. More research and will discuss next month.

Assistance needed for CCW Yard Sale:

- Setup Sunday January 28th after 11:00 am mass
- Tear down Saturday February 3rd about 1:00 pm

Family promise Bed Race

Family promise asking for \$100 to sponsor Father Martino's entry fee.

Tabled until next month

Quarterly Mass Schedule:

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

No report

Good of the Order

Fr. Lamb	Fr. Martino	Fr Isadore
Michael Barajas & Family	Rose & Cody Danielwicz	Pat & Rachel Kavanaugh
Barbara & Ed Larosche	Nathan & Caroline Wolfe	David Griffin
Marcie Barajas-Joves	Vince Mackey	Vocations
Jill Newman	Brothers and their families in	Puerto Rico
Caroline & Bill Leonard	Paul Sweat and family	Sem. Theodore Agba
Nancy Miller	Joe & Monica Bahm	Mike Robider
PJ, Jennifer & Charlotte, Gleaton		Brenda Roesler
Brandy Ellis	Dalhwienner family	Marilyn Nastari
Tanguay Family	Pat Nowak	Galasco Family
Carrie Cletski	Murial Healy	General prayer for all council members
All men & women in the U.S. Armed Forces		

50/50 Drawing

50/50 Drawing was held and \$9.50 was won by Aaron Gilstrap. \$9.50 donated to Pennies for Heaven

Closing Prayer

The Our Father, Hail Mary, and Glory Be was recited

The 2nd Decade of the Glorious Mysteries of the Rosary was recited

Next Meeting

The next Officer's Meeting will be February 22nd, 2018

The next Business Meeting will be February 28th, 2018

Adjournment

The meeting was adjourned at 8:40 p.m.

Submitted by Recorder, Richard Harrison, February 9th, 2018