



**Knights of Columbus Council #14439  
Business Meeting Minutes  
January 25<sup>th</sup>, 2017**



**Call to Order**

Wednesday January 25, 2017 at 7:25 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	Excused

**Chaplain’s Message**

No Report

**Reading of Minutes of Previous Meeting**

The minutes from the December 17<sup>th</sup> 2016 meeting were read and approved

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

David Michael Ruddy has transferred from South Carolina

Application for Jacob Blackmon was read and approved

**Grand Knight’s Report**

Thanks to all who helped with hurricane cleanup at Carolyn and Bill Leonard’s this month

**Treasurer’s Report**

Bank Balance as of December 30th 2016 was \$7,352.96

There were 10 outstanding checks totaling \$3,970 and outstanding deposits totaling \$1,363.00  
Account balance as of January 19<sup>th</sup> 2017 was \$4,745.94

**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 from Ken Copley was read updating the council on his grandson's status

A letter from the Lenard's was read thanking the council for the assistance with hurricane Mathew cleanup

A letter from Kathy O'Saka was read thanking for the council's donation to the outreach

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

No Report

**Report of Auditors and Trustees**

No report

**Chancellor's Report on Vocations**

We are trying to get service pictures from the Leonard's hurricane cleanup added to the Columbia magazine. The current Southern Cross has a picture of Father Martino being pushed in the bed race.

Our quarterly donation of \$125 is being sent to Theodore Agba. A letter was drafted by brother Bill Fogarty and read to the council

The Keep Christ in Christmas Poster contest was judged and the winning entrants have been passed on to state.

\$25 was awarded to the following winners

5-7 Isabella Maria Jobe

8-10 Thomas Jobe

11-14 Donny Nelson

Another poster contest to be held for substance/drug abuse awareness. Money for prizes at \$25 each has already been approved for 2 age categories. Brother Bill will talk to the Faith Formation classes this week. The deadline for submission will be by March 12<sup>th</sup> The council must judge and pass the winners to state by April 1st

There were no takers for the gas money on the diocesan's retreat just before new years. That money will be retained by the council

**Report of Service Program Committees**

No Report

**Unfinished Business**

A huge thanks to all that assisted on the 14<sup>th</sup> of January as well as before Christmas. A lot of hands showed up to help and a lot was accomplished. We are not currently scheduled for another session but told Carolyn to let us know if she needed more help. Brother Lenny Danielwicz stated that Carolyn has a contractor set up to pull the trees out of the lake and that he has offered to help rebuild the shed that was hit. The council will support if we are informed of when.

Boston Butt Tickets go on sale beginning February 11<sup>th</sup> and ending March 26<sup>th</sup>. Goal is to show Brother Bahm that we can do it even though he is unable to assist by selling even more than last year.

Raffle tickets for the Exercise Machine (1<sup>st</sup> place) and the Pressure Washer (2<sup>nd</sup> place) with a Boston Butt (3<sup>rd</sup> place) will be sold in conjunction with the sale. Tickets will be \$5 (down from \$10 due to watch being lost). Each member of the council will be responsible for selling 10 tickets

Motion made by Jake Peavey to add a Boston Butt to the raffle for 3<sup>rd</sup> prize. 2<sup>nd</sup> by Pat Kavanaugh, motion was approved

Discussion was had to ensure that tickets are not \$5 but are for a donation due to tax purposes. Was stated that tickets were generic and did not contain any price requirements

The next KofC Breakfast will be May 7<sup>th</sup> with tickets to go on sale March 25<sup>th</sup>.

### **New Business**

CCW has asked for our help to set up Jan 29<sup>th</sup> after 11:00 mass and tear down Feb 4<sup>th</sup> for the CCW yard sale. The council agreed to help as we have done in the past.

The council has agreed to assist the CCW with the Mother/Daughter dinner with serving and cleanup. Grand Knight Paul Tanguay informed them that we will not cook the meal (traditionally done by the Bahms) The Dinner is scheduled for May 15<sup>th</sup> at 6:00 pm

Motion was made by Lenny Danielwicz to purchase a full page colored ad in the Knightlife for \$180. 2<sup>nd</sup> was by Douglas Klutzke

The Kngithlife is a booklet distributed at the State convention. We can create the ad with pictures from our service events. Need to commit by this month but the Ad doesn't need to be submitted until March 31st

St Matthew's Council 14275 is raising money to purchase an ultrasound machine which would be the second in the South East Georgia area.

Motion was made by Joe Colanero to send \$250 in support of the fund raising effort. 2<sup>nd</sup> by Douglas Klutzke

Quarterly Mass Schedule:

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

July 29, 2017 @ 5:00 p.m

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

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

No Report

### **Good of the Order**

Fr. Lamb

Fr. Martino

Barbara and Ed Larosche

Eric Bankson

Cody Danielewicz

Rachel Kavanaugh

Paul Tanguay Sr

Justin McGregor

Nancy Miller

Sandra Tawa

Frank Ingrassia

Tom Mahoney

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

### **50/50 Drawing**

50/50 Drawing was held and \$19 was won by Brother Joe Colanero

### **Closing Prayer**

The 1<sup>st</sup> Decade of the Glorious Mysteries of the Rosary was recited

**Next Meeting**

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

**Adjournment**

The meeting was adjourned at 8:39 p.m.

Submitted by Douglas Klutzke, Feb 11<sup>th</sup> 2017