



**Knights of Columbus Council #14439  
Business Meeting Minutes  
July 24, 2019**



**Call to Order**

Wednesday July 24, 2019, at 7:39 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	Gary Hixenbaugh	Present/ <del>Excused</del>
Chaplain	Rev. Martino Nguyen Ba-Thong	<del>Present</del> / Excused
Deputy Grand Knight	David McNicoll	Present/ <del>Excused</del>
Chancellor	Bill Fogarty	Present/ <del>Excused</del>
Financial Secretary	Richard Harrison	<del>Present</del> / Excused
Recorder	Aaron Gilstrap	Present/ <del>Excused</del>
Treasurer	Rick Monteleone	Present/ <del>Excused</del>
Advocate	Lenny Danielwicz	Present/ <del>Excused</del>
Warden	John Davis	Present/ <del>Excused</del>
Inside Guard	Pat Kavanaugh	Present/ <del>Excused</del>
Outside Guard	Roger Lafond	Present/ <del>Excused</del>
1 Year Trustee	Douglas Klutzke	Present/ <del>Excused</del>
2 Year Trustee	Paul Tanguay	Present/ <del>Excused</del>
3 Year Trustee	Charles Miller	Present/ <del>Excused</del>

District Deputy Paul Tanguay  
for District # 1 Present

**Reading of Minutes of Previous Meeting**

Minutes read and corrections made  
Motion to approve corrected minutes - Paul Tanguay  
Second Joe Colanero - motion passed

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

No report

**Grand Knight's Report**

Knights Mass November 3rd @ 8:30 am

**Chaplain's Message**

No report

**Treasurer's Report**

See attachment #1 pg. 6 of

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

Since our June meeting, there have been 4 receipts submitted totaling \$539.00 and 5 vouchers submitted totaling \$ 661.91

**Reading of Bills and Communications**

Letter from Convention of States Company - 'Faith in Action Resolution' #2  
scan - pgs 7, 8, 9 of

Knights of Columbus - Food for Families date tag #3  
scan pg 10 of

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

NO REPORT

**Report of Auditors and Trustees**

Auditors NO REPORT

Trustees - presentation of Family of the Month certificates (follow-up)  
purchasing Christmas cards - tabled for following meeting

**Chancellor's Report on Vocations**

Theodore Agba completion Seminary and ordination  
awaiting next seminary appointment  
Diaconate candidates support for travel expenses approved \$25.00  
update schedule of Virtus training presented  
Two of the four candidates after Summer Camp attendance sought out  
Father Martino to discuss their experiences in further detail.  
RSVP Coordinator

**Report of Service Program Committees**

NO REPORT

Unfinished Business

Habitat scheduled and directions webinars and seminars @ 1:44 4th St. Extension Gwynn GA  
7:1 2:00pm

Family of Month - Lasard family - July - nominated by Paul Langman  
Succeeded Doug Kutzke nomination passes

New Business

1. Installation of officers held on Saturday July 20th after 5:00 mass
2. 4th Degree K&C Assembly will be at St. Barbara Wednesday August 21 2019 @ 7:00 pm
3. State Deputy and Supreme Knight initiative name "Conception and Beyond" look for following flyers
4. State Collection upcoming - support by Council. May 15th 2020 to secure venue, meal and price for golf tournament by District Deputy and moved for further discussion and approval next meeting motion presented for next meeting and accepted
5. Officers meeting in Mass, GA went well thanks for support District Deputy Paul Langman

Quarterly Mass Schedule:

November 3rd 2019 8:30 mass

**Report of the Fourth Degree**

presented by District Deputy Paul Tanguay  
attached to new business like items 3,4,5

**Good of the Order**

Paul Tanguay, Sr	Rachel Tanguay	Kaitlin Tanguay
Paul Tanguay	Rose Danielwicz	Dan De Roia
All the men and women of the armed forces	Ordained Leadership of the Church	Father Lamb
Father Martino	Matzdorf Twins and Sister	Politicians
James Wright	Mark Czachowski	Jill Newman
Allen Bazemore	Mark Czachowski	Jake Peavy
Rachel Kavanaugh	Kathy Bengtson	Lisa Tanguay
Ed Laroche	Henry Tanguay	Duane Strag
Angelic Hershey	Luke Peavy	Julian Briones
Carissa Klutzke	Ralph Miller	Ralph Tyson
Deacon Rick	Wayne Woods	Paul's Nephew Matt

**Additions**

Diezde Jackson  
Yolanda Davis  
Vince McKey  
Family of Charles Wilkes

**Closing Prayer**

The Our Father, Hail Mary, and Glory Be was recited  
The 3rd Decade of the Glorious Mysteries of the Rosary was recited

**50/50 Drawing**

50/50 Drawing was held and \$ 15.00 was won by Joe Calanero . \$ 15.00 donated to Pennies for Heaven

**Next Meeting**

The next Officer's Meeting will be 8-22, 2019  
The next Business Meeting will be 8-28, 2019

**Adjournment**

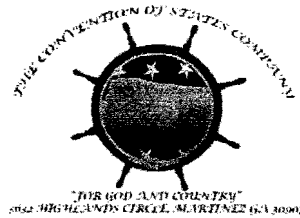
The meeting was adjourned at 8:40 p.m.

Submitted by Recorder,          Name         , Month          Day         , 2019

Aaron Gilstrap                      July 24

Knights of Columbus		
St Boniface Council 14439		
Treasurer Report	Jul-19	
Bank balance as of	31-May-19	3,842.36
Cleared checks		260.00
Deposits		0.00
Account balance	28-Jun-19	3,582.36
Outstanding Checks:	#1385 - Habitat for Humanity	500.00
	#1386 - Doug Klutzke (May)	52.17
Total outstanding Checks		552.17
Total outstanding Deposits		776.00
Account Balance as of	23-Jul-19	3,806.19

attachment # 1



June 30, 2019

Honorable Grand Knights, Deputies and Knights of Georgia Knights of Columbus Councils:  
Greetings and Salutations.

Brothers, as you may be aware, five Georgia councils passed a proposed resolution for the state convention over the last six months. That resolution proposed that the Knights of Columbus of Georgia encourage all members to take Faith in Action by contacting their state representatives via our non-profit website at [cosresolution.com](http://cosresolution.com) to initiate and support legislative action regarding marriage & privacy, right to life of the unborn and morality and faith in public life. This company was formed by members of Council 8495 to facilitate that goal.

We believe that the resolution failed to pass at the annual convention in Savannah due to a lack of understanding regarding our initiative. We hope and pray that this letter will resolve any confusion or lack of understanding regarding what we are proposing.

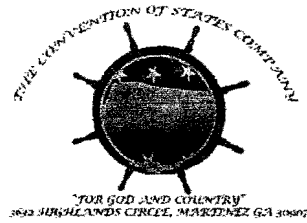
As of May 2019, 15 states out of the required 34, **including Georgia, have already passed legislation calling for a Convention of States to propose amendments to the U.S. Constitution which limit the power and jurisdiction of the Federal Government. It is not a question of IF this convention will be called – because it is ALREADY BEING CALLED.**

The only two question remaining are:

1. When will it happen?
2. Will our voices as Catholic Christian Patriots be heard at that convention?

If the answer to the second question is as important to you, your family and your council as it is to us – then we urge you to prayerfully consider adopting the enclosed resolution at your council and to encourage your membership to take Faith in Action via our non-profit website, paid for by private donations, which connects residents of the State of Georgia with our elected representatives. The petition presented on the [cosresolution.com](http://cosresolution.com) website requests that our four requested amendments be presented at the convention to propose amendments when it is convened.

Please understand, we are NOT advocating that the Knights initiate legislation calling for a convention to propose amendments. That legislation has already been passed in Georgia and 14 other states. We ARE advocating for four faith-based amendments to be considered at the convention when it is convened. This is our “Faith in Action,” and we have to take the action, since as Saint Teresa of Avila said “Christ has no body now but yours. ... Yours are the hands through which he blesses all the world. Yours are the hands, yours are the feet, yours are the eyes, you are his body. Christ has no body now on earth but yours.”



Please also remember that our Order's *Guidelines for Political Activity* strongly urges its members to "advocate for Catholic positions on local and national legislative and other issues of fundamental interest to the Catholic Church" and to "correspond with representatives and let them know that you support the Catholic position on issues of fundamental interest to the Catholic Church."

Members of our Company are standing by to answer your questions and offer any assistance necessary in this matter. *Vivat Jesus!*

Fraternally yours in Christ,

Christopher Charles Eckert

President, Convention of States Company

706-339-2643 (c)





Name \_\_\_\_\_ Council # \_\_\_\_\_  
Address \_\_\_\_\_

**Whereas** Knights of Columbus are called to support the principles of the Roman Catholic Church "by example and word," and ...

**Whereas** the increasing secularization of America is inevitably leading to enslavement to pornography, rending of the fabric of the sacrament of matrimony and the traditional family, prohibition of religious freedom, and denial of the sanctity of life from conception to natural death, and ...

**Whereas** the Order's *Faith in Action* program calls its members "... to come together to share faith, celebrate fraternity with loved ones, and do what they do best – stand shoulder to shoulder in service to the community and to defend life at all stages and in every condition" and ...

**Whereas** the Order supports the domestic church "believing that how you live your faith in your councils, families, parishes, and community has a ripple effect that changes the world" and ...

**Whereas** the Order's *Guidelines for Political Activity* strongly urges its members to "advocate for Catholic positions on local and national legislative and other issues of fundamental interest to the Catholic Church" and to "correspond with representatives and let them know that you support the Catholic position on issues of fundamental interest to the Catholic Church" and ...

**Whereas** an illustrious Knight of decades past urged all Americans to "Ask not what your country can do for you, ask what you can do for your country."

**Whereas** 14 States, including Georgia, have already called for an Article 5 convention to propose amendments to the United States Constitution which "limit the power and jurisdiction of the Federal Government",

**Be it resolved** that the Knights of Columbus, in compliance with guidelines provided by the Supreme Advocate to support legislation consistent with the positions of the Roman Catholic Church, the United States Conference of Catholic Bishops, and divine revelation in Holy Scripture, **encourage** all members to contact their state legislators to initiate and support legislative action to introduce the following four actions at "the convention to propose amendments" if and when it should take place. These actions are concerning marriage & privacy, pro-life, morality and faith in public life and enable Knights to actively participate in the effort to end enslavement to pornography, return to traditional marriage and family values, to promote religious freedom, and acknowledge the sanctity of all life. The petition to "take action" with your state legislators can be found online at [www.cosresolution.com](http://www.cosresolution.com) and is copied below for clarity and is not part of the resolution.

\_\_\_\_\_ date \_\_\_\_\_  
Signed Grand Knight

\_\_\_\_\_ date \_\_\_\_\_  
Signed \_\_\_\_\_ ( second Officer title)

Attested to be Accurate and sealed by the Council Advocate

\_\_\_\_\_ date \_\_\_\_\_ Council # \_\_\_\_\_ Advocate



**KNIGHTS OF COLUMBUS**  
MAKING A DIFFERENCE FOR LIFE

The Supreme Council wishes to thank your council for participating in the Food for Families program during the past fraternal year. This is one of the programs that defines the Knights of Columbus through the "charity that evangelizes."

Please find the enclosed adhesive date tag that should be affixed to your Food for Families plaque, which indicates your council's participation in the program. *Councils that have requested and been approved for a plaque should receive them shortly.*

Again, thank you for your council's support of this program.

Fraternally,

*Fraternal Mission Department*

2018-19