



**Knights of Columbus Council #14439
Business Meeting Minutes
July 26, 2017th, 2017**



Call to Order

Wednesday July 26th, 2017 at 7:37 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	Jake Peavey	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	Joe Bahm	Excused
2 Year Trustee	Chris Weber	Present
3 Year Trustee	Paul Tanguay	Present

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

Motion was passed to accept the previous minutes without correction.

Report of Admission Committee and Reading of Applications

There was one transfer, David McNichol, from another council to 14439. Motion passed for his admittance.

Grand Knight’s Report

Next quarterly mass is July 30th at 11:00 am with officer installation to follow. Everyone is invited to attend the installation after the mass with their families. Some members may be needed to stand in for officers who are not there. There will be a meal after the installation for all in attendance.

Treasurer’s Report

Bank Balance as of June 30th 2017 was \$5,383.63

There were 4 outstanding checks totaling \$913.85 and outstanding deposits totaling \$122.00

Account balance as of July 24th, 2017 was \$4,591.78
Checks were read out by Brother Rick Monteleone.

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

Since our June 27th meeting, there have been 5 vouchers submitted totaling \$588.85 and 3 receipts totaling \$322.00.

Reading of Bills and Communications

Letter from Brother Bill Fogarty to Seminarian Theodore Agba was read by Brother Jake Peavey. The letter was passed around for all brothers in attendance to sign in support of Theodore.

Financial Secretary's Report of Receipts of Meeting

Brother Joe Colanero has received a check for \$100 reimbursement from supreme for participation in the RSVP program for Support of Seminarian Theodore Agba.

Report of Auditors and Trustees

No Report

Chancellor's Report on Vocations

Letter and check for \$125 to Seminarian Theodore Agba to be sent this week.

No response from Supreme Council Office for why the pamphlets and not cards were sent. Brother Bill Fogarty will continue to follow up with supreme for the correct materials. Brother Joe Colanero suggested looking online to find the materials needed for this event.

Emails and contacts made for the furthering of the support of the faith vocations. There is support with the Faith Formation and a date set for November 12th, 2017. Celeste Gish will help in the planning for the faith vocations day. Father Martino will not be available for the Faith Vocation day. Father Pablo Leone is a point of contact in how to plan the youth faith vocations day.

Report of Service Program Committees

No Report

Unfinished Business

Grand Knight Doug Klutzke reiterated the Quarterly Mass and the following Officer's Installation this coming Sunday (7/30/17) at 11:00 AM.

Brother Lenny D continues to help Brother Paul Sweat with his yard cleaning. Lenny goes Tuesday evenings from around 5:30 until 7:30 and is planning on being out there this Saturday. If you are available to help, show up or contact Brother Rick Monteleone. Paul has most of the tools available so just bring some gloves.

The Parish Chicken Dinner will be Saturday Oct 21st. GK reminded the council to plan to help cook Friday Oct 20th.

New Business

The council recognized Past Grand Knight Paul Tanguay and his outstanding leadership for the council over the last two years.

GK extended thanks to all who showed up to stack firewood for the upcoming chicken dinner.

Upcoming Exemplifications:

- 1st Degree at 631: August 9th
- 3rd Degree Richmond Hill: September 17th
- 4th Degree at St. Peter the Apostle Wilmington Island: April 7 2018

GK recommends holding a 2nd degree in line with 1st and 3rd degrees, 8/26/17. Brother Jake Peavey made a motion in support, Brother Paul Tanguay second. Motion passed. There is more to come on coordinating with the district team to set up an exemplification.

GK wants to support the Pennies for heaven supports Our Lady of Carmelite effort using the 50/50 drawing. Brother Gary Hixenbaugh made the motion, Brother Joe C second. Discussion with comments by Brother Paul Tanguay to have the offering sent quarterly. Amended motion passed.

Support for Frontline to Faith, which provides MP3 players to front line/deployed military preloaded with Catholic Content was discussed and tabled until the next council business meeting.

Brother Paul addressed his role as Family Director and the Family of the Month program, reporting to State Deputy Mark Corrigan. The nominations for the family of the month go directly to Supreme for voting. As the Program Director, he addressed the advantages of how this benefits our council and how it provides positive recognition for our council. Chris and Bonnie Weber were nominated by Brother Henry M, seconded by Brother Paul T. Motion Passed. Brother Bill F wants to have the roster available for tracking of which families are being nominated and track for Family of the Year, etc.

GK appointed new council committee directors:

New Member and Retention: Brother Paul Tanquay
Committee director: Brother Gary Hixenbaugh

GK recommends beginning to compiling submissions for the State Service Awards, as there are 6 categories. This past year, there were only 3 submissions for all 6 categories, so all 3 submissions won. Brother Joe C. is the point of contact for submissions. Suggestions by GK for the each of our events to be written for submission: Breakfasts, Golf Tournaments, Lenten Meals, Parish Picnics, Storm cleanup. Brother Gary will coordinate pictures with Brother Joe C for service hour recording for each event to submit nominations for each of the state awards.

GK recommends setting up another Knights Breakfast for September 17th 2017. Brother Paul made the motion, Brother Gary seconded; motion passed. As Brother Joe Bahm is out of town, GK asked Brothers Chris and Joe C to collaborate for this effort

Brother Paul spoke about the new the contests include target hitting, goals, etc. A kit needs to be ordered for the event. The Challenge is held in September with age groups as follows: 9-11 and 12-14, for boys and girls. The winners will move up from council to district, then southern region. Dates for state are TBD. Brother Paul suggests Grace Baptist for the soccer field on September 9th, 2017.

Brothers Paul Tanguay, Joe Burdick, and Rick Monteleone are POCs for the Golf Tourney. Proceeds will continue to help the Pregnancy Care Center, SBCC Outreach, and Coats for Kids programs. Date is TBD with possibilities of 10/14, 10/28, and 11/04.

Brother Joe Colanero stated the need to order Christmas cards. Magnets may be okay, he will verify. Sept. 22nd is the end of the discount rate. The council will readdress next business meeting.

GK recommends Pullout banner for the council. The banners are interchangeable. Prices are as follows:

