



**Knights of Columbus Council #14439**  
**Business Meeting Minutes**  
**July 27<sup>th</sup>, 2016**



**Call to Order**

Wednesday July 27, 2016 at 7:31 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**

Grand Knight	Paul Tanguay	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Present
Deputy Grand Knight	Allan Bazemore	Excused
Chancellor	Bill Fogarty	Excused
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**

After expressing how crazy we are Fr. Martino expressed gratitude to the Knights for all that they do and the continued presence in the church including the 4<sup>th</sup> degree presence.

Fr. mentioned that the parish is growing and the Knights events were a good way to introduce new members to the church community

Fr. stated that he did not want to overwhelm us and said that 2-3 breakfasts a year would be acceptable. However he requested that the Lenten Friday Fish Fry be increased to twice this year, He requested the first Friday of lent and the Friday preceding Good Friday.

Question was raised by Grand Knight Paul Tanguay as to if both meals were to be free. Suggestion was made to request a Lenten donation for the food pantry or other community organization.

### **Reading of Minutes of Previous Meeting**

The minutes from the June 22<sup>nd</sup>, 2016 meeting were read and approved

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

There were no applications for membership submitted since our last meeting:

### **Grand Knight's Report**

Our October 9<sup>th</sup> quarterly mass at 8:30 am has been moved to October 8<sup>th</sup> at 5pm and the following January quarterly mass has been moved to Sunday January 8<sup>th</sup> at 8:30 am. Grand Knight Paul Tanguay has been appointed Color Guard Commander for the 4<sup>th</sup> degree assembly and will be at Columbus Day Mass at the cathedral conflicting with the October 9<sup>th</sup> quarterly mass.

Check of 624.99 for the organ fund from breakfast profits to be presented to Fr. Martino this weekend at the 5pm mass.

Brother Paul Sweatt awarded a check for 62.50 for the parish outreach

Grand Knight Paul Tanguay awarded a check for 62.50 to the pregnancy care center

### **Treasurer's Report**

Bank Balance as of June 30<sup>th</sup> 2016 was \$ 5,391.59

There were 5 outstanding checks totaling \$1,117.44 and

1 outstanding deposit totaling \$270.00

Account balance as of July 27, 2016 was \$4,544.15.

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

Voucher provided to Joe Burdick for \$435.00 for purchase of KofC Tshirts

Voucher provided to Joe Colanero for \$18.02 for reimbursement of supplies

### **Reading of Bills and Communications**

Letter from Supreme Knight Carl Anderson was read confirming Brother Joe Colanero as financial secretary

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

Since our June 22<sup>nd</sup>, 2016 meeting, there have been vouchers submitted totaling \$453.02

and receipts totaling \$1004.28

Items have been ordered for the 3<sup>rd</sup> Degree exemplification on August 13<sup>th</sup> 2016. Not all Items have been received yet and will check up on the status if not received soon.

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

Trustee Charlie Miller checked with habitat for humanity and they are in need of Saturday morning volunteers for house building. Location is in Governor's Ridge at 3 Talmadge Dr. Our council participated in the construction 2 years ago and Charlie suggested that we pick a Saturday to help as a group. Habitat for Humanity supplies all equipment needed. Question was asked if they had other days and Charlie believes that they only do the construction on Saturdays

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

Grand Knight Paul Tanguay spoke on behalf of Chancellor Bill Fogarty. Theodore Agba was presented his \$125 check for this quarter at the KofC breakfast. Theodore was thrilled to be here and for our support He has an excitement to serve. He is entering his 3<sup>rd</sup> year at the Seminary and will be spending time at St. Francis Cabrini

Grand Knight Paul Tanguay Thanked Brother Charlie Miller for convincing the council to support our seminarians.

### **Report of Service Program Committees**

No Report

### **Unfinished Business**

Installation of Officer's is set for August 7 @ 1:00pm with meal to follow. Entire council and spouses are encouraged to attend, multiple members will be needed to stand in for officer that cannot attend the installation. Grand Knight Paul Tanguay and Lisa Tanguay will be preparing the meal. Please inform Grand Knight Paul Tanguay if you will be attending so that he knows how many to prepare the meal for.

Next breakfast to be September 11<sup>th</sup>. Tickets will go on sale this Saturday July 30<sup>th</sup>. Request was made that if no one is selling tickets at a mass that you attend to step in and sell tickets. Tickets are located in the top right hand drawer of the sacristy. Adults are \$5 and Kids are free with Paying Adult. Please document the number of tickets sold.

Results from July's Breakfast cash in \$270, expense \$141.75, profit \$128.25. Grand Knight Paul Tanguay thanks all who assisted June and July's breakfast. Theodore Agba was present and had a great time. Despite travel in July and low pre-ticket sales, turnout was still great

4<sup>th</sup> Degree Meeting was held Wednesday July 20<sup>th</sup>. Grand Knight Paul Tanguay gave thanks all who assisted with the cooking/cleanup. Attendees always have a good time and enjoy the food at our council despite the long travel from downtown

A 2<sup>nd</sup> Degree exemplification will be held at St. Frances Cabrini on July 31<sup>st</sup> at 1:00 pm with a 12:30 show time for candidates. Any additional 1<sup>st</sup> degree members that would like to attend should contact Grand Knight Paul Tanguay. Attire for the exemplification is shirt and tie for both candidates and observers

The Parish Picnic will be September 24<sup>th</sup> at Ebenezer Retreat Center. The picnic was rescheduled from May due to weather. The KofC are requested to assist with cooking which typically starts about 10:30 and is done by noon.

A motion was made to accept the \$650 cost of liability insurance with policy to be taken out immediately and cost to be taken from general funds without increase to yearly dues.

Discussion stated that the policy would include protection from people getting hurt or sick at a KofC function. Assurances were made that there were enough funds in the account to cover the cost of the policy. Policy term would be for 12 months beginning the month that the policy is taken out. Cost is based on number of members with additional surcharge for low member count. The cost of the Policy will be added to the budget for next year.

Motion was approved as made

3<sup>rd</sup> Degree Exemplification is scheduled on August 13<sup>th</sup> at 1000 am, need assistance with roles in the exemplification and with cooking and cleanup. Check-in will begin at 9:00 am. Candidates include Jake Peavey, and those making their 2<sup>nd</sup> degree the week before.

Grand Knight Paul Tanguay stated that every 3<sup>rd</sup> degree has an honoree that the exemplification is held in the name of. Paul suggested Paul Sweatt for all that he has done behind the scenes without recognition.

Motion was made and passed to hold the 3<sup>rd</sup> degree in honor of Paul Sweatt

### **New Business**

The Annual Golf Tournament has been moved to Saturday November 12<sup>th</sup> with Shotgun start at 1:00pm with registration to begin at 11:30. The previous date of November 5<sup>th</sup> conflicted with the Rock and Roll Marathon event in Savannah and the Parish Ministry Fair.

A motion was made to amend the motion made at the June 22<sup>nd</sup> meeting to have a silent auction for a Treadmill, Watch, Yeti Cooler (\$300) and Pressure Washer and cancel the auction. The Motion was approved. Suggestion was made to have a separate silent auction at the church, possibly in conjunction with a wine and cheese tasting and a Valentines dance sponsored by KofC. Action is tabled for more deliberation at the next meeting.

Quarterly Mass Schedule:

October 8, 2016 @ 5:00 p.m.

January 8, 2017 @ 8:30 p.m.

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

No Report

### **Good of the Order**

Fr. Lamb

Fr. Martino

Brandy Bazemore

Vince Mackey

Cody Danielewicz

Jennifer Gleton

Rachel Kavanaugh

Carl Holman

Cindy Burdick

Joe and Monica Bahm

Vince Mackey

Theodore Agba

PJ Gleton

Jill Newman

Krystal Miller

Eugene English

Bernie Weber and family      Family of Gregory Charron

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 Jake Peavey

### **Closing Prayer**

The 1st Decade of the Glorious Mysteries of the Rosary was recited in honor of Bernie Weber  
Our Father, Hail Mary, and the Glory Be prayers were recited.

### **Next Meeting**

The next Officer's Meeting will be on August 18<sup>th</sup> 2016 @ 7:00 p.m.

The next Business Meeting will be on August 24<sup>th</sup> 2016 @ 7:00 p.m.

### **Adjournment**

The meeting was adjourned at 8:47 p.m.

Submitted by Douglas Klutzke, September 6, 2016