



**Knights of Columbus Council #14439  
Business Meeting Minutes  
June 22, 2016**



**Call to Order**

Wednesday, June 22, 2016, 7:45 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	Excused
Deputy Grand Knight	Allan Bazemore	Excused
Chancellor	Bill Fogarty	Present
Financial Secretary	Chris Weber	Excused
Recorder	Joe Colanero	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Present
Warden	Joe Burdick	Present
Inside Guard	Gary Hixenbaugh	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Ed Talick	Present
2 Year Trustee	Charles Miller	Excused
3 Year Trustee	Joe Bahm	Present

**Chaplain’s Message**

No Message

**Reading of Minutes of Previous Meeting**

The minutes from the May 25, 2016 meeting were read and approved with the following corrections:

The end of sentence in first paragraph of Chancellor’s Report was changed to say “will go to the camp as a donation.”

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

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

## **Grand Knight's Report**

No report.

## **Treasurer's Report**

Bank Balance as of May 31, 2016 was \$5,512.91

4 outstanding checks totaling \$613.31

No outstanding deposits

Account balance as of June 15, 2016 was \$4,899.60.

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

No reading.

## **Reading of Bills and Communications**

A letter from State Raffle Refund was read. It came with 2 refund checks each for \$62.50. One check is for St. Boniface Outreach and the other for the Pregnancy Care Center.

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

No report.

## **Report of Auditors and Trustees**

No report.

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

Since there were no entries for the Summer Vocation Camp scholarships, \$100 was sent to the camp as a donation.

The application for the Refund Support Vocations Program (RSVP) will be sent this week to receive our \$100 refund from KofC for supporting our seminarian Theodore Agba.

Worthy Grand Knight Paul Tanguay introduce several of our council members to our seminarian Theodore Agba at the Cathedral downtown after an ordination there on June 4, 2016.

## **Report of Service Program Committees**

No report.

## **Unfinished Business**

Officer's election was postponed due to only having 4 non-officers present.

Brother Joe Bahm gave results for the June breakfast. We made a profit of \$496.74. Worth Grand Knight Paul Tanguay thanked everyone that helped out. Tickets for the July breakfast are now being sold.

## **New Business**

This year's golf tournament was discussed. A motion was made and approved to hold it on November 5, 2016. The first tee time will be around 1 p.m. with registration starting around 11:30 a.m. – noon. A committee was formed for it with Worthy Grand Knight Paul Tanguay as chairman. Brothers Joe Burdick, Allan Bazemore, Rick Monteleone and Joe Colanero volunteered to be on the committee.

There will be a 2<sup>nd</sup> Degree Exemplification held at St. Francis Cabrini on July 31, 2016 at 1 p.m.

There will be a 3<sup>rd</sup> Degree Exemplification held here at St. Boniface on August 13, 2016 at 10 a.m. Volunteers will be needed to help with cooking lunch, serving and cleanup.

There will be a 4<sup>th</sup> Degree Meeting held here at St. Boniface on July 20, 2016 at 7 p.m.. Volunteers will be needed to help with cooking meal, serving and cleanup.

A treadmill, watch and pressure washer was donated to our council to use for fund raising. A Yeti cooler was also donated to the church. It was discussed how best to use them. A motion was made to hold silent auctions for them with 100% of funds raised for the Yeti cooler going to St. Boniface and all other funds raised going to our council with the auctions being open to all parishioners in the back of the church each weekend and the final auction entries being done at our golf tournament on November 5, 2016. The motion was approved.

The parish chicken dinner will be held on October 14-15, 2016.

Quarterly Mass Schedule:

July 10, 2016 @ 11:00 a.m.    October 9, 2016 @ 8:30 a.m.                      January 7, 2017 @ 5:00 p.m.

## **Insurance Agent's Report**

Our new local insurance field agent Rick Royer attended this meeting and he introduced himself and discussed setting a meeting for insurance discussion about benefits and financial security to include members and their wives. A motion was made to hold this meeting here at St. Boniface on August 30, 2016 at 7 p.m. The motion was approved.

Our state general agent Mike McDonogh also attended this meeting. He is out of the Atlanta area and is the agent manager over all of Georgia. He apologized for us not having a local agent for so long. He spoke about some of our insurance options.

## **Report of the Fourth Degree**

No report.

### **Good of the Order**

Fr. Lamb  
Cody Danielewicz  
Carl Holman  
All men and women in the U.S. Armed Forces

Fr. Martino  
Jennifer Gleton  
Roger E. Lafond Sr.

Brandy Bazemore  
Marilynn Nastari  
Allan & Gloria Bazemore

Vince Mackey  
Pat & Rachel Kavanaugh  
Josh Ellis & his parents

### **50/50 Drawing**

50/50 Drawing was held and \$13 was won by Brother Doug Klutzke.

### **Closing Prayer**

Our Father, Hail Mary, and the Glory Be prayers were recited.

### **Next Meeting**

The next Officer's Meeting will be on July 21, 2016 @ 7:00 p.m.

The next Business Meeting will be on July 27, 2016 @ 7:00 p.m.

### **Adjournment**

The meeting was adjourned at 8:45 p.m.

Submitted by Joe Colanero, June 29, 2016.