



**Knights of Columbus Council #14439  
Business Meeting Minutes  
June 28<sup>th</sup>, 2017**



**Call to Order**

Wednesday June 28<sup>th</sup>, 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        | 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                 | Present |
| 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 April 24<sup>th</sup> 2017 Meeting were read and approved with the following changes: The \$100 refund for support of Theodore Agba comes from Supreme not State

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

New members David Griffin and Aaron Gilstrap were introduced

**Grand Knight’s Report**

Next quarterly mass as previously stated is July 30<sup>th</sup> 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 May 31<sup>st</sup> 2017 was \$5,440.36

There were 5 outstanding checks totaling \$1,106.73 and outstanding deposits totaling \$200.00

Account balance as of June 21<sup>st</sup>, 2017 was \$4,533.63

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

Since our May 24<sup>th</sup> meeting, there have been 3 vouchers submitted totaling \$831.73 and 5 receipts totaling \$400.00

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

Knightline article was read about Habitat for Humanity. Donations of \$1000 and 200 man hours covers the Columbian award for the year. Grand Knight Paul Tanguay encouraged the council to continue to support Habitat for Humanity. Brother Charlie Miller reminded the members that they must pre-register on line.

A letter from Nikki of the Dream Makers Youth Foundation was read thanking the council for participation in the donation from the state at the state convention last month

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

Brother Joe Colanero has submitted and received a check for \$200 reimbursement from supreme for participation in the food for families program. Additionally a year plate was received for our award plaque which has yet to arrive. Joe will check up on status of the plaque to ensure that we receive it

Brother Joe Colanero made a motion to donate the \$200 from the food for families program to the outreach program. Motion was seconded by Brother Gary Hixenbaugh. Motion was approved

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

No Report

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

Brother Bill Fogarty has received most of the material for a vocations day. Brother Bill is looking into getting the remaining pamphlets which walk a potential vocations candidate through the decision process to dedicate themselves. Brother Bill is looking to set up a vocations day this fall once school is back in session. Brother Bill would like to still get Theodore Agba to join us for the vocations day.

No one requested the money for vocations camp. The \$140 was sent to the camp for their use and we were informed that it would be used as scholarships to support other kids who want to attend

Fr. Martino presented awards to the winners of the substance abuse contest at mass on May 28<sup>th</sup>. The poster winners have been forwarded to the national competition.

Rick Monteleone has completed the applications for \$100 reimbursement for our support of Theodore Agba this past year

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

No Report

### **Unfinished Business**

State thanked the council for the willingness to support manning the registration table at the state convention this past month

Brother Lenny D continues to help Brother Paul Sweat with his yard cleaning. Lenny goes most Wednesdays from around 8:30 until 11:30 and is planning on being out there this Saturday. If you are available to help show up or contact Lenny. Paul has most of the tools available so just bring some gloves.

New quarterly mass dates will be provided by the new Grand Knight at the next meeting.

Proceeds from the state convention raffle have been received for donation to the charities of our choice. Checks for \$62.50 are ready to be presented to the Pregnancy Care Center and the parish outreach

### **New Business**

The South Georgia Council Offices Meeting is July 15<sup>th</sup> in Macon GA. Anticipating Brothers Joe Colanero, Paul Tanguay, Gary Hixenbaugh and Doug Klutzke will attend.

Quarterly Mass Schedule:

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

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

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

St. Boniface now occupies 4 positions on the 4<sup>th</sup> degree assembly. Brothers Paul Tanguay (Captain), Douglas Klutzke (Pilot), Charlie Miller (Recorder), and Gary Hixenbaugh (Outer Sentinel) will occupy positions this year

Grand Knight Paul Tanguay is now the State Family Director under State Deputy Mark Corrigan. Paul expressed his desire to enter his name for the state council in 4 years. Believes that the exposure and increased recognition will aid the St. Boniface council and increase new recruits.

### **Good of the Order**

|                           |                      |                            |
|---------------------------|----------------------|----------------------------|
| Fr. Lamb                  | Fr. Martino          | Michael Barajas and Family |
| Cody Danielewicz          | Pat Rachel Kavanaugh | Barbara and Ed Larosche    |
| Marcie Barajas-Joves      | Vince Mackey         | Fr Mike Smith              |
| Jill Newman               | Emma Pezos           | Nancy Ingrassia            |
| Caroline and Bill Leonard | Paul Sweat           | Theodore Agba              |
| Bernie Webber             | Nancy Miller         | Joe Bahm                   |

Liz and Joey Moore who are taking kids into their home  
PJ and Jennifer Gleaton and newly born daughter Charlotte  
All men and women in the U.S. Armed Forces  
Tyler Hood airman 1<sup>st</sup> class coming home stationed at 165th

### **50/50 Drawing**

50/50 Drawing was held and \$16 was won by Brother Gary Hixenbaugh. \$6 donated back to the council

### **Closing Prayer**

The Our Father, Hail Mary, and Glory Be was recited  
The 2<sup>nd</sup> Decade of the Glorious Mysteries of the Rosary was recited

### **Next Meeting**

The next Officer's Meeting will be July 20<sup>th</sup> 2017

The next Business Meeting will be July 26<sup>th</sup> 2017

**Adjournment**

The meeting was adjourned at 8:25 p.m.

Submitted by Douglas Klutzke, July 13<sup>th</sup> 2017