



**Knights of Columbus Council #14439
Business Meeting Minutes
October 28, 2015**



Call to Order

Wednesday, October 28, 2015, 7:25 p.m.

Warden’s Report

All present are current members.

Opening Prayer

Our Father prayer was recited.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers

Grand Knight	Paul Tanguay	Present
Chaplain	Fr. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	Allen Bazemore	Present
Chancellor	Bill Fogarty	Present
Financial Secretary	Chris Weber	Present
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	Excused
1 Year Trustee	Ed Talick	Excused
2 Year Trustee	Charles Miller	Present
3 Year Trustee	Joe Bahm	Excused

Reading of the Minutes of the Previous Meeting

Minutes from September 23, 2015 meeting were read and approved.

Report of Admissions Committee (Membership Director)

There were 3 applications for membership submitted since our last meeting:

Transfers in: Michael Barajas & Jacob Peavey

New member: Justin Glass

Balloting for New Members

A motion was held to allow Michael Barajas, Jacob Peavey and Justin Glass to join our council. The motion passed.

If you know anyone who is showing any interest in becoming a knight, forward their contact info to Worthy Grand Knight Paul Tanguay and he will make contact with the potential candidate. Thanks!

Grand Knight's Report

No report.

Chaplain's Report

No report.

Treasurer's Report

Bank Balance as of September 30, 2015 was \$2,518.75.

Outstanding checks: Check #1153 \$250.00 to Lost Plantation HOA for the Picnic, Check #1157 \$215.00 to KofC Council 2122 for Christmas magnets and Check #1161 \$178.25 to KofC Council 3607 for Christmas cards.

Outstanding deposits: \$1,988.00 for Golf Tournament and Dues.

Account Balance as of October 14, 2015 was \$3,863.50.

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

No report.

Reading of Bills and Communications

No report.

Financial Secretary's Report

Voucher was submitted for: \$178.25 to Harry F. McDole Jr. for Christmas cards.

Funds were received for: \$1,885.00 from Golf Tournament.

Report of Trustees

No report.

Chancellor's Report on Vocations

Brother Bill Fogarty spoke with Brother Rick Rafter and Brother Morgan McCumber, the 7th grade teachers. They said there was little response to the essay contest. Fr. Martino added \$25 for the prize money making it \$30 for 1st place and \$20 for 2nd place prizes.

Altar Server training went well.

Letter and thank you card from our seminarian Theodore Agba were read. A letter from our council was read and passed around for signatures which will then be sent with our next check for \$125.

Report of Service Program Committees

No report.

Unfinished Business

Golf Tournament – Brother Gary Head thanked the entire golf tournament committee for all their work. He also thanked all the Knights, wives and family members that helped out. It was a very successful tournament this year. There were 43 golfers. We already have people wanting to participate next year.

On November 1st at the 11 a.m. Mass, our State Deputy will be presenting our council with the Triple Star Award.

Chicken Dinner – Worthy Grand Knight Paul Tanguay and Brother Chris Weber thanked everyone for their help with the Chicken Dinner. It was a great success.

Christmas cards & magnets – We need to promote and sell them after Masses.

New Business

A motion was held to skip the November meeting. The motion passed.

A motion was held to have our Christmas Party at the Lost Plantation Golf Club on December 12th from 7 – 10 p.m. The motion passed.

A \$1500 exercise machine was donated to us to use for a raffle. It was decided to hold off until after Christmas before raffling it.

At the Gold Tournament, someone donated a watch worth around \$250 - \$350 to use for a raffle. A motion was held to sell raffle tickets when we sell Christmas cards and magnets. 1 ticket for \$5, 3 for \$10 and 10 for \$20. Raffle money will go towards our general fund. The motion passed.

A motion was held to change the amount we are to give the Pregnancy Care Center from \$750 to \$1500. The motion passed. The check will be written and given at their event on October 29th.

Quarterly Mass Schedule

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

Report of the Fourth Degree

No report.

Good of the Order

Paul Tanguay's sister Nicky	Tim Kyle	Rachel Kavanaugh	Vince Mackey
Fr. Lamb	Fr. Martino	Marilynn Nastari	Mary Klutzke
Pope Francis	Paul Sweatt	Ed Talick	John Agba
Brenda Liebl	Matt Galasco		
All men and women in the U.S. Armed Forces			

50/50 Drawing

50/50 Drawing was held and \$20 was won by Brother Gary Head who then donated it back to the council.

Closing

The 2nd Decade of the Rosary was recited.

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

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

Submitted by Joe Colanero, December 23, 2015.