



**Knights of Columbus Council #14439
Business Meeting Minutes
January 27, 2016**



Call to Order

Wednesday, January 27, 2016, 7:30 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 | Rev. Martino Nguyen Ba-Thong | Excused |
| Deputy Grand Knight | Allan Bazemore | Excused |
| 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 | Present |
| 1 Year Trustee | Ed Talick | Present |
| 2 Year Trustee | Charles Miller | Present |
| 3 Year Trustee | Joe Bahm | Present |

Reading of the Minutes of the Previous Meeting

Minutes from October 28, 2015 and December 12, 2015 meetings were read and approved.

Report of Admissions Committee (Membership Director)

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

Balloting for New Members

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

At our last officer's meeting on January 21, 2016, pins were presented for the Triple Star Award to our Past Grand Knight Joe Bahm and to our membership and program director Worthy Grand Knight Paul Tanguay.

Chaplain's Report

No report.

Treasurer's Report

Bank Balance as of December 30, 2015 was \$3,266.79.

Outstanding checks:

Check #1153 \$250.00 to Lost Plantation HOA for KofC Council 14439 Picnic,

Check #1161 \$178.25 to KofC Council 3607 for Christmas Cards,

Check #1173 \$25.00 to Caron Wayco for Keep Christ in Christmas poster contest,

Check #1174 \$25.00 to Ashley Wayco for Keep Christ in Christmas poster contest,

Check #1175 \$25.00 to Thomas Jobe for Keep Christ in Christmas poster contest.

Outstanding deposits:

\$337.00 for Christmas card sales.

Account balance as of January 14, 2016 was \$3,100.54.

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

No report.

Reading of Bills and Communications

A Christmas card from former council member Brother Larry Brassard was read.

Financial Secretary's Report

Since our October 28, 2015 meeting, there have been vouchers submitted totaling \$4,171.16 and receipts of \$337.00.

Report of Trustees

No report.

Chancellor's Report on Vocations

Lucy Duncan won the Essay Contest and the \$30 prize was presented to her after the 8:30 a.m. mass on January 10, 2016. Her essay has been submitted for the Diocesan contest.

There will be altar server training in late February.

A letter for our seminarian Theodore Agba was read and then passed around for signatures. It will be sent along with a check for \$125.00.

Winners for the Keep Christ in Christmas poster contest were selected. They were: Carson Wayco for ages 5-7, Thomas Jobe for ages 8-10 and Ashley Wayco for ages 11-14. They each received a \$25.00 prize.

The Alcohol and Drug Abuse poster contests will begin on January 31, 2016. There will be 2 groups: ages 8-11 and ages 12-14.

Report of Service Program Committees

Justin Glass needs to be scheduled for his 1st Degree Exemplification.

On February 6, 2016, Brothers Alan Bazemore, Gary Hixenbaugh and Doug Klutzke will be going to Duluth, GA for their 4th Degree Exemplification.

Unfinished Business

Leftover food from our Christmas party was brought and heated up by Brother Joe Bahm for this meeting.

Our next breakfast between Masses will be on March 6, 2016. We will start selling tickets on February 6, 2016. We will also begin selling tickets for Boston Butts for \$25.00. Pickup for Boston Butts will be on April 2, 2016.

New Business

Meatless Meal for Lent – A motion was made and passed to do setup & cleanup for the meatless meal during Lent on Friday, March 11, 2016 and to also do a fish fry on that night. Volunteers need to arrive at 6 p.m. to begin setup.

CCW Yard Sales – CCW has asked for the Knights assistance to help with setting up for the CCW yard sale January 31, 2016 after the 11 a.m. Mass and tearing it back down on February 6, 2016 at 2 p.m. A motion was made and passed to help CCW with this.

State Convention Raffle Tickets – The State Convention is selling raffle tickets and if we were to purchase \$250.00 worth, then we would receive 50% back to use toward our charities. A motion was made to purchase them and passed.

CCW Mother/Daughter Dinner – CCW has asked for the Knights to cater their Mother/Daughter Dinner on May 9, 2016. This was tabled till our next meeting to get more information.

A raffle for the exercise equipment and watch that were donated to us will be discussed at our next meeting.

Letters for council dues are in the mail.

Quarterly Mass Schedule

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

| | | | |
|--|-------------------------|---------------|----------------|
| Tim Kyle | Rachel Kavanaugh | Vince Mackey | Mary Klutzke |
| Fr. Lamb | Fr. Martino | Pope Francis | Paul Sweatt |
| Delores Talick | Jill Newman | Rita Visconti | Crystal Miller |
| Yvan Lafond | Denise Burdick's cousin | Tona Gonzales | |
| All men and women in the U.S. Armed Forces | | | |

Please pray for the repose of the soul of Worthy Grand Knight Paul Tanguay's sister Nicky and pray for all of her family. Also, please pray for the repose of the soul of Diane Barajas.

50/50 Drawing

50/50 Drawing was held and \$22.50 was won by Brother Will Mason who then donated it back.

Closing

The 3rd Decade of the Rosary was recited.

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

The next Officer's Meeting will be on February 18, 2016 @ 7:00 p.m.

The next Business Meeting will be on February 24, 2016 @ 7:00 p.m.

The meeting was adjourned at 8:35 p.m.

Submitted by Joe Colanero, February 16, 2016.