



**Knights of Columbus Council #14439
Business Meeting Minutes
February 24, 2016**



Call to Order

Wednesday, February 24, 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	Present
Deputy Grand Knight	Allan Bazemore	Present
Chancellor	Bill Fogarty	Present
Financial Secretary	Chris Weber	Present
Recorder	Joe Colanero	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Excused
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 January 27, 2016 meeting were read and approved.

Special Guest District Deputy Gary Ogden

District Deputy Gary Ogden attended our meeting and spoke to us. He announced that our Keep Christ in Christmas poster contest winners also won prizes at the state level. Carson Wayco in the 5-7 age group and Ashely Wayco in the 11-14 age group both won 2nd place prizes and will receive \$25 Target gift cards and Thomas Jobe in the 8-10 age group won 1st place prize and will receive a \$50 Target gift card. Gary also mentioned that he has been asked to be more visible to the councils in his district and so will try to attend more meetings. He talked about the raffle for the state convention and encouraged 3rd degree members to attend the

state convention on May 13-15. He mentioned the state program by Bishop Boland requesting donations to purchase vestments for priests. He also talked about our insurance rep issue. For some time now we have been without an insurance rep. The district deputies met in December and discussed this with the state deputy. We now have a rep and he would like for us to setup a fraternal benefits meeting to discuss insurance benefits with our members.

Report of Admissions Committee (Membership Director)

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

Grand Knight's Report

Reminder that our next quarterly mass will be on April 9th at the 5 p.m. mass.

Chaplain's Report

Fr. Martino stated that he is grateful for all that the Knight's do.

Treasurer's Report

Bank Balance as of January 29, 2016 was \$3,448.54
7 outstanding checks totaling \$983.45
No outstanding deposits
Account balance as of February 21, 2016 was \$2,465.09

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 Thank You letter from our seminarian Theodore Agba was read.

Financial Secretary's Report

Since our January 27, 2016 meeting, there have been vouchers submitted totaling \$8.50 and receipts totaling \$473.61.

Report of Trustees

No report.

Chancellor's Report on Vocations

Lucy Duncan received an honorable mention for entry in the Diocesan Essay Contest.

Will be setting up a time to award Carson Wayco, Thomas Jobe and Ashley Wayco their prizes for the state Keep Christ in Christmas poster contest.

The substance abuse poster contest will be ending this weekend, February 28th. A motion was made to amend the awards program to include additional \$25 prize for age group 8 and younger. Motion passed.

Report of Service Program Committees

No report.

Unfinished Business

The breakfast and Boston Butt sales are still ongoing. The breakfasts that Fr. Martino requested us to do are for bringing parishioners together and the funds raised go towards reimbursing the organ purchase.

We will be hosting the meatless meal and fish fry on March 11th. Please be here by 6 p.m. to help with setup.

Brother Joe Bahm will be discussing the menu with CCW for their Mother/Daughter Dinner. The dinner will be on May 9th.

The state raffle tickets have been filled out and will be sent with a check for \$250.

New Business

Fr. Martino has asked that the Knights give out flowers on Mother's Day.

Ashley Kyle is asking for donations for a trip to Australia to get college credit to help her for medical school. A motion was made to donate \$150 to Ashley Kyle. The motion passed.

Bishop Boland is requesting that the Knights help purchase vestments for visiting priests to the Cathedral. The current vestments are in poor shape. They need 80 vestments at \$200 apiece for a total of \$16,000. A motion was made to donate \$200 for one vestment. The motion was postponed until we can find out where the vestments are being bought from. Fr. Martino says that price is high and that vestments should be able to be purchased for less than \$100.

There will be a 4th Degree Exemplification at St. Joseph's church in Macon on April 23rd. Contact Worthy Grand Knight Paul Tanguay if you would like to go.

Brother Alan Bazemore brought up wanting to setup a bereavement fund for when a member passes away. We will discuss this more at our next meeting.

A motion was made to change our next meeting from March 23rd to March 30th. The motion passed.

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 7, 2017 @ 5:00 p.m.

Report of the Fourth Degree

No report.

Good of the Order

Vince Mackey	Fr. Lamb	Fr. Martino	Paul Sweatt
Rita Visconti	Crystal Miller	Yvan Lafond	Amy Dahlweiner
The Family of Tim Kyle		Denise Burdick's cousin Alex	
All men and women in the U.S. Armed Forces			

50/50 Drawing

50/50 Drawing was held and \$33.50 was won by Brother Joe Bahm.

Closing

Fr. Martino gave a closing prayer.
The 4th Decade of the Rosary was recited.
Our Father, Hail Mary, and the Glory Be prayers were recited.

The next Business Meeting will be on March 30, 2016 @ 7:00 p.m.

The meeting was adjourned at 8:50 p.m.

Submitted by Joe Colanero, March 29, 2016.