



**Knights of Columbus Council #14439
Business Meeting Minutes
March 30, 2016**



Call to Order

Wednesday, March 30, 2016, 7:30 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	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	Excused
Inside Guard	Gary Hixenbaugh	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Ed Talick	Excused
2 Year Trustee	Charles Miller	Present
3 Year Trustee	Joe Bahm	Present

Reading of Minutes of Previous Meeting

The minutes from the February 24, 2016 meeting were read and approved.

Report of Admission Committee and Reading of Applications

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

Grand Knight's Report

Next quarterly mass will be on April 9th at 5 p.m. A signup sheet was passed around for the ministries.

Received emails for prayer requests for the following:

- Tom Frizzi – State 4th Degree Coordinator had open heart surgery for a valve replacement
- Joe Ryan's mother passed away on Easter Sunday. She was 94 years old
- Fr. Lamb had a gall bladder attack and is going in Friday for surgery

Help is requested to setup for Family Promise this Sunday after 11 a.m. mass.

Treasurer's Report

Bank Balance as of February 29, 2016 was \$2,918.34

There were 10 outstanding checks totaling \$762.60

There were outstanding deposits totaling \$903.61

Account balance as of March 23, 2016 was \$3,059.35

Reading of Bills and Communications

A card from the Kyle family was read thanking the council for our time and efforts at Tim Kyle's funeral.

A letter from the Diocese of Savannah's Vocation Director, Fr. Pablo Migone, was read that asked for our support for this year's vocation summer camp for boys and girls.

Financial Secretary's Report of Receipts of Meeting

Since our February 24, 2016 meeting, there have been vouchers submitted totaling \$3,013.59 and receipts totaling \$4,670.50.

Report of Auditors and Trustees

Please let Brother Joe Bahm or Brother Charlie Miller know if you would like to be considered for an officer's position.

Chancellor's Report on Vocations

Brother Bill Fogarty asked council to consider donating \$100 to pay for sending a boy and a girl to this year's summer camp. A motion was made to donate \$100 for the summer camp. The motion passed.

The previous issue of Knightline mentioned World Day of Prayer for Vocations. Brother Bill Fogarty will try to get more info on this to announce to church.

Unfinished Business

Brother Joe Bahm stated that the March 6th breakfast that we hosted made \$365.65. He also stated that 115 tickets have been sold for the Boston Butt sale. We have ordered 125 Boston Butts and if the additional 10 sell, we should make \$1,064.

Brother Bill Fogarty stated that the state prizes for the Keep Christ in Christmas poster contest were handed out by Fr. Martino. He also stated that 18 kids submitted posters for the Drug & Alcohol poster contest and that the 3 winning posters were sent on for the state contest.

Worthy Grand Knight Paul Tanguay thanked everyone for their work at the Meatless Meal/Fish Fry.

Brothers Joe Burdick and Joe Colanero will go to Macon, GA on April 23rd for their 4th Degree Exemplification. Worthy Grand Knight Paul Tanguay along with Brothers Joe Bahm and Charlie Miller will be going and will also attend the state meeting.

The Bereavement Fund was discussed. We talked about either buying flowers or donating money to the charity of the family's request. A motion was made to have a Bereavement Fund that would donate \$50 for flowers or the designated charity that the family requests for any Knight of our council that passes away and budget for \$200 per year for this fund and that any payouts over \$200 in a year would have to go back to council for a vote and that this fund would be handled by a new bereavement committee to be formed that will be initially headed up by Brother Alan Bazemore. The motion passed.

Procedures for quarterly masses were explained. When processing into church at beginning of mass, the 4th Degree members in regalia will lead and stop on the sides of the aisle. Next will follow the rest of the council members who will go to the front, bow and turn and be seated in the designated rows with the rest of their family. Then the altar servers, deacon and priest will go up, bow and be seated. And then the 4th Degree members in regalia will go forward and around and then be seated. At the end of mass, Knights not in regalia and family members will lead out first, the altar servers, deacon and priest will go next and the 4th Degree members in regalia will go out last.

A motion was made to amend the amount of profits from the breakfasts that we host that goes toward helping pay for the organ be changed from 40% to 100% starting with the breakfast we hosted back in January 2016. The motion passed.

New Business

Worthy Grand Knight Paul Tanguay wanted to start discussion again on our council getting liability insurance. He mentioned that another council in Georgia had been sued for an inappropriate touching of a child incident that happened during one of their Lenten fish fries that they had 2 years ago. Thankfully, they had liability insurance. Brother Mark Czachoski who is an insurance agent, was asked to look into the types and costs for this insurance and will bring to next meeting to discuss further.

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.

Good of the Order

Vince Mackey	Fr. Lamb	Fr. Martino	Crystal Miller
Yvan Lafond	Jill Robider	Rachel Kavanaugh	Brandi Bazemore
Bernie Weber	Don Meihls	Gene English	

All men and women in the U.S. Armed Forces

50/50 Drawing

50/50 Drawing was held and \$23 was won by Brother Joe Bahm.

Closing Prayer

The 5th Decade of the Glorious Mysteries of the Rosary was recited.

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

Next Meeting

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

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

Adjournment

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

Submitted by Joe Colanero, April 19, 2016.

Revised by Joe Colanero, May 17, 2016