



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



**Call to Order**

Wednesday, April 27, 2016, 7:25 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	Excused
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Excused
Warden	Joe Burdick	Present
Inside Guard	Gary Hixenbaugh	Present
Outside Guard	Roger Lafond	Excused
1 Year Trustee	Ed Talick	Present
2 Year Trustee	Charles Miller	Present
3 Year Trustee	Joe Bahm	Present

**Reading of Minutes of Previous Meeting**

The minutes from the March 30, 2016 meeting were read and approved with the following correction:

In 2<sup>nd</sup> paragraph of Chancellor’s Report on Vocations, changed “world prayer day” to “World Day of Prayer for Vocations”.

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

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

## **Grand Knight's Report**

No report.

## **Treasurer's Report**

Bank Balance as of March 31, 2016 was \$5,665.70  
8 outstanding checks totaling \$3,190.45  
Outstanding deposits totaling \$1,554.50  
Account balance as of April 20, 2016 was \$4,029.75

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

No reading.

## **Reading of Bills and Communications**

No reading.

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

Since our March 30, 2016 meeting, there have been vouchers submitted totaling \$602.62 and receipts totaling \$340.00.

## **Report of Auditors and Trustees**

No report.

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

Brother Bill Fogarty read a letter for our seminarian Theodore Agba that will be sent along with our next donation check.

District Deputy Gary Ogden was present and delivered poster contest winners' prizes.

## **Report of Service Program Committees**

No report.

## **Unfinished Business**

The May breakfast was canceled and the next ones will be on June 12<sup>th</sup> and July 17<sup>th</sup>.

We will be serving the Mother/Daughter Banquet on May 9<sup>th</sup>. Please show up around 4:30 p.m.

Brother Joe Bahm gave report on the results from the Boston Butt sale.

Brother Mark Czachowski gave report on liability insurance. Further discussion was table until next meeting.

## **New Business**

A motion was made to donate \$200 to the Diocese of Savannah for new vestment purchase. The motion passed.

Quarterly Mass Schedule:

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	Krystal Miller	Yvan Lafond	Amy Dahlweiner
Brandy Bazemore	Mike Barajas	Bernie Weber	Pat Kavanaugh
Irene Geiger	The Family of Tim Kyle	The family of Denise Burdick's cousin Alex	
All men and women in the U.S. Armed Forces			

## **50/50 Drawing**

50/50 Drawing was held and \$33.00 was won by Brother Gary Hixenbaugh.

## **Closing Prayer**

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

## **Next Meeting**

The next Officer's Meeting will be on May 19, 2016 @ 7:00 p.m.

The next Business Meeting will be on May 25, 2016 @ 7:00 p.m.

## **Adjournment**

The meeting was adjourned at 8:30 p.m.

Minutes recorded by Gary Hixenbaugh

Submitted by Joe Colanero, May 17, 2016.

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