



**Knights of Columbus Council #14439
Business Meeting Minutes
May 25, 2016**



Call to Order

Wednesday, May 25, 2016, 7:20 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	Excused
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	Excused
Advocate	Lenny Danielwicz	Present
Warden	Joe Burdick	Excused
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

Chaplain’s Message

No message.

Reading of Minutes of Previous Meeting

The minutes from the April 27, 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

No report.

Treasurer's Report

Bank Balance as of April 30, 2016 was \$4,900.97
6 outstanding checks totaling \$585.20
No outstanding deposits
Account balance as of May 15, 2016 was \$4,315.77

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

No report.

Reading of Bills and Communications

A Thank You letter from our seminarian Theodore Agba was read.

Financial Secretary's Report of Receipts of Meeting

No report.

Report of Auditors and Trustees

Brother Charlie Miller read the list of proposed officers for next month's election. They are as follows: Grand Knight Paul Tanguay, Chaplain Rev. Martino Nguyen Ba-Thong, Deputy Grand Knight Allan Bazemore, Chancellor Bill Fogarty, Financial Secretary Joe Colanero, Recorder Doug Klutzke, Treasurer Rick Monteleone, Advocate Lenny Danielewicz, Warden Gary Hixenbaugh, Inside Guard Pat Kavanaugh, Outside Guard Roger LaFond, 3 Yr Trustee Chris Weber, 2 Yr Trustee Joe Bahm and 1 Yr Trustee Charles Miller.

Chancellor's Report on Vocations

There have been no entries so far for the Summer Vocation Camp scholarships. The deadline for entries is June 12, 2016. If there are no entries by the deadline, the \$100 for the two scholarships will go to the camp as a donation.

Application for the Refund Support Vocations Program (RSVP) will be sent in to get our \$100 refund from KofC for supporting our seminarian Theodore Agba.

Report of Service Program Committees

No report.

Unfinished Business

We will be hosting our next breakfast between the Sunday Masses on June 12, 2016. Volunteers should show up at 8 a.m. to setup and start preparing.

Brother Deacon Rick Rafter spoke about some legal issues to consider on why to have liability insurance. He recommended that we get it. Brother Mark Czachowski also spoke some more on the subject.

The Mother/Daughter Dinner went really well and we raised \$204.38.

The Diocese of Savannah had already raised the \$16,000 for vestments purchase before we turned in our \$200 donation. Discussion was held on what to do with the \$200. A motion was made to amend the \$200 donation to the Diocese to instead be donated to Our Lady of Confidence Carmelite Monastery in Savannah, GA. The motion passed.

The annual Parish Picnic was postponed due to weather and has been rescheduled for September 24, 2016.

New Business

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

Fr. Lamb	Fr. Martino	Krystal Miller	Brandy Bazemore
Mike Barajas	Bernie Weber	Pat & Rachel Kavanaugh	Gale Newman
Josh Ellis	Cody Danielewicz	Jennifer Gleton	

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

50/50 Drawing

50/50 Drawing was held and \$14 was won by Brother Mark Czachowski.

Closing Prayer

Hail Mary, and the Glory Be prayers were recited.

Next Meeting

The next Officer's Meeting will be on June 16, 2016 @ 7:00 p.m.

The next Business Meeting will be on June 22, 2016 @ 7:00 p.m.

Adjournment

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

Submitted by Joe Colanero, June 10, 2016.