

Call to Order

7:30 PM, Thursday, November 20th 2014

Warden's Report

All present are current members.

Opening Prayer

Our Father was recited.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers

Grand Knight	Joe Bahm	Present
Deputy Grand Knight	Paul Tanguay	Present
Financial Secretary	Chris Weber	Excused
Treasurer	Charles Miller	Present
Recorder	Joe Burdick	Present
Advocate	Morgan McCumber	Excused
Warden	Allan Bazemore	Present
Chancellor	Bill Fogarty	Present
Outside Guard	Roger Lafond	Present
Inside Guard	Ed Talick	Excused
3 Year Trustee	Lawrence Brassard	Excused
2 Year Trustee	Pat Kavanaugh	Present
1 Year Trustee	Bryan Milne Sr.	Excused
Chaplain	Father Martino	Excused

Reading of the minutes of the previous meeting

Previous meeting minutes were read and approved.

Report of Admissions Committee (Membership Director)

Brother Allan Bazemore read a new application for a new member. A motion was made and passed to bring Ralph "Alan" Baker into the Council, with a date for the 1st Degree to be determined. Welcome aboard, Alan!

Balloting for new members

Deputy Grand Knight Paul Tanguay spoke about the push to get new members to the council. If you know anyone who is showing any interest in becoming a knight, forward their contact info to Brother Paul Tanguay, and he will make contact with the potential candidates. Thanks!

Grand Knight's Report

Grand Knight Joe Bahm spoke briefly about the upcoming Christmas party, to be held at his house on December 6th, 2014. A sign up roster was passed around for those attending, and what they planned on bringing.

Brother Joe also discussed the recent Craft Fair at St. Boniface, which was on November 15th. As a "thanks" for helping set up, the Council was given a table to be able to sell the Christmas cards, magnets, etc. As of the November meeting, we didn't have a tally of how much was sold, but we were down to 1 box of cards after the Craft Fair, so great job Brothers!

Brother Joe also raised the topic of Insurance, and a motion was made and passed to contact our agent to set up a date when he could sit in with us and discuss the various options he has to offer. The date has yet to be determined.

Chaplin's Report

No report.

Treasurer's Report

Bank balance as of 11/20/14 is \$3,164.41

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

No report.

Reading of Bills and Communications

No report.

Financial Secretary's Report

Check #'s 1121, 1125, 1127 and 1128 were all outstanding as of 11/20/14, for a total of \$761.02

Report of Trustees

No report.

Chancellor's Report on Vocations

Brother Bill Fogarty stated that no essays were turned in for the Essay Contest, which was a bit disappointing. However, on a positive note, we saved \$25! Hopefully next year we will have a better turnout.

Brother Bill also read a letter we received from our Seminarian, Theodore Agba, again expressing his sincere gratitude for our support for him in his studies, on his path to becoming a priest.

Bill discussed the Altar Server training, which was held on October 30th. He had 7 people in attendance, including 4 adults and 3 children.

Brother Pat Galasco has been going from room to room during Faith Formation on Sunday mornings in an effort to rally interest in this year's Poster Contest. It was decided to have the judging for the contest after 5 o'clock Mass on December 20th.

Brother Paul Tanguay spoke briefly about the Ultrasound Initiative, and the major role Vince Mackey played in getting the ultrasound machine for the Pregnancy Care Center. Brother Mike Scandura wrote an article about our Council's efforts, and Paul read it to all in attendance on Thursday. It was a very nice article, and should be out in the upcoming Knightline, Southern Cross, and some local publications.

On the National level, the Knights are once again having their poster contest, with the topic "Keep Christ in Christmas". There will be 3 age groups: 5-7, 8-10 and 11-14. The contest will be on the local level on December 15th, National level on February 15th, and the International level on March 15th. Brother Bill suggested a \$25 award for first place in each age group here at St. Boniface. He is hoping for a great turnout this year.

Report of Service Program Committees

No Report

Unfinished Business

Our Council still has (3) \$100.00 gift Certificates left for 4th Degree members who want to purchase there 4th Degree Regalia. See Brother Charlie Miller for details.

This year's Effingham Coat Drive is over, and the coats were given to Pattie Liebl

Knights of Columbus next Quarterly Mass will be on **Sunday, January 11th, at 8:30am**. Please save the date on your calendars!

The Council Challenge recruitment reward program is still underway. The program started on July 1, 2014 and ends on June 30, 2015. This is a great way to gain some new members and grow.

The Council polo and t-shirts are in, and in the process of being printed. Look forward to seeing them at the Christmas party!

A check in the amount of \$250 was given to Parish Outreach, as was discussed in the October Meeting.

The Pregnancy Care Center was presented with a check in the amount of \$350, to help with supplies to keep the Ultrasound running smoothly.

New Business

Brother Joe Bahm discussed the Ladies Auxiliary shirts, and it was decided to discuss further once the Council shirts are completed.

Christmas Cards – The Christmas cards are here, and sales are going very well this year.

Brother Joe Bahm opened the discussion for the Boston Butt sale next year, during the Final Four weekend. This would be the weekend of April 5th, 6th, and 7th 2015.

As of the November Meeting, we had 4 new 2nd Degree Brothers in our Council! A 3rd Degree Exemplification has been tentatively scheduled for December 7th, 2014, with a location and time yet to be determined.

Brother Paul Tanguay raised the topic of getting supplies for our new 1st Degrees, including Rosaries and Lapel Pins.

St. Boniface is having their annual Breakfast with St. Nicholas on Saturday, December 13th. The breakfast starts at 9am, and any Brothers volunteering to cook that morning are asked to be at the Church no later than 8:15. Don't forget to wear our new aprons! There will also be supplies on hand to make Chrismons for the Parish Christmas Trees.

Report of the Fourth Degree

Please contact Paul Tanguay if you are interested in attending any of the Degree services.

Good of the Order

Paul Tanguay's Sister Nickey

Tim Kyle

Pat and Rachel Kavanaugh

Vince Mackey

Father Lamb

Ed Talick

Fr. Martino

Billy and Toni Hoffman

All men and women in the US Armed Forces.

50/50 Drawing

Brother Charlie Miller won the 50/50 raffle in the amount of \$7!

Closing

Closing Prayers: Our Father, Hail Mary and the Glory Be were recited.

Brother Paul Tanguay led the reciting of the Rosary.

The next Officer's Meeting will be on January 22nd 2015, and the next General Business Meeting will be on January 28th 2015.

Meeting was adjourned at 8:30 pm.