

**Call to Order**

7:40 pm Wednesday, July 23, 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**

Present

Grand Knight	Joe Bahm	
Deputy Grand Knight	Paul Tanguay	
Financial Secretary	Chris Weber	
Treasurer	Charles Miller	
Recorder	Patrick Galasco	
Advocate	Mike Scandura	Excused
Warden	Roger Lafond	
Chancellor	Bill Fogerty	
Outside Guard	Ed Talick	
Inside Guard	Allan Bazemore	
3 Year Trustee	Lawrence Brassard	Excused
2 Year Trustee	Pat Kavanaugh	
1 Year Trustee	Bryan Milne Sr.	Excused
Chaplin	None present	

**Reading of the minutes of the previous meeting**

Previous meeting minutes were read and approved.

### **Report of Admissions Committee (Membership Director)**

Joe Colernaro and Lenny Danielewicz received their 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> degrees over the last month. Rick Monteleone received his 3<sup>rd</sup> degree during this time also. Brothers Paul Tanguay, Vince Mackey and Pat Kavanaugh conducted the 1<sup>st</sup> degree ceremony at our church. Congratulations to all those involved and welcome aboard!

### **Balloting for new members**

Waiting for Fr. Martino to be our Chaplin for our Council. He will be sworn in at the Installation of Officers Ceremony in August!

### **Grand Knight's Report**

We received a Thank You letter from Rev Pablo Migone (Vocations Director) for our donation to the Vocation camp in Collins last month. 100 young men and women attended this gathering. It was a great success!

Installation of Our new Officers will take place Saturday August 9, 2014 after the 5PM Mass.

Our annual Chicken Dinner program will take place on October 11. Cooking will start on Friday evening October 10 and dinners will be handed out on October 11. Cost of Dinners will be \$7.00 each. We need help for this outing so please try to help in any way. Tickets will be available for purchasing on August 2. Let's sell as many as possible.

We voted and approved on purchasing 5 K of C Cooking aprons at \$9.77 each. Thanks Brother Joe Bahm for the idea.

### **Chaplin's Report**

No report.

### **Treasurer's Report**

Bank balance as of 07/23/2014 is \$3,973.96

### **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**

Outstanding checks #1112 Supreme Per Capita & Supplies \$52.53 and #1116 Diocese of Savannah Vocation Camp \$100.00. Total \$152.53.

## **Report of Trustees**

No report.

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

The new Seminarian that we supported has decided to leave the order. We have all decided to keep donating our annual \$125.00 toward vocations.

Our council received a Pro Life Program plaque award from State Supreme for our participation in the purchasing of the Ultrasound Machine for the Pregnancy Care Center. Great job Brothers!

We also received a Bronze level award Certificate of Appreciation for Council Contributions in 2013.

We had 2 State winners from St. Boniface (Katie Etzle & Grace Liebl) for their drawings for the Drug Awareness program. Each will receive a plaque and \$50.00 gift card.

## **Report of Service Program Committees**

No Report

## **Unfinished Business**

We need volunteer workers to help out at the Habitat for Humanity weekend project. Anyone that could volunteer to help, that would be greatly appreciated.

We need fellow brothers and families to help volunteer for Family Promise of Effingham County here at St. Boniface in August. Any contributions would be gladly accepted.

Our Council has (5) \$100.00 gift Certificates for 4<sup>th</sup> Degree members who want to purchase there 4<sup>th</sup> Degree Regalia. See Brother Charlie Miller for details.

Knights of Columbus Quarterly Mass was awesome! Very happy with turnout! Thanks to all Brothers that attended!

## **New Business**

Fourth Degree Exemplifications in Duluth GA, will be November 7,8, and 9. Anyone interested in going please see Brother Tanguay.

Received information about The Council Challenge recruitment reward program. Starts on July 1, 2014 and ends on June 30, 2015. Great way to gain some new members and grow.

## **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 Nicky

Tim Kyle

Pat Kavanaugh and his wife

Phil Brabant

Vince Mackey

James Blackman

Morgan McCumber

Father Lamb

Bill Fogarty

Paul Sweatt

Tommy DePace

Father Sam

Ed Talick

Bob Brado

Fr. Martino

All men and women in the US Armed Forces.

## **50/50 Drawing**

Winning ticket was won by Ed Talick in the amount of \$13.00.

## **Closing**

Bill Fogerty and Paul Tanguay led us in reciting the fourth decade of the Rosary.

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

The next Officers meeting will be held on August 21, 2014 at 7:00 pm at St Boniface Catholic Church.

The next Social and General Business Meeting will be held on August 27, 2014. Social begins at 7:00 pm in the Faith Formation Building and the General Meeting will follow at 7:30 pm.

Meeting was adjourned at 8:50 pm