

Call to Order

7:35 PM, Wednesday, August 27th 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	Excused
Deputy Grand Knight	Paul Tanguay	Present
Financial Secretary	Chris Weber	Excused
Treasurer	Charles Miller	Present
Recorder	Joe Burdick	Present
Advocate	Morgan McCumber	Present
Warden	Allan Bazemore	Excused
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.	Present
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)

No new admissions.

Balloting for new members

Deputy Grand Knight Paul Tanguay proposed the admission of Gary Head to our council. Gary is in good standing with the church, and wants to take an active role in the council. Gary was unanimously voted in, with 1st Degree Exemplification date to be determined.

Grand Knight's Report

No report

Chaplin's Report

No report.

Treasurer's Report

Bank balance as of 8/27/14 is \$4,023.96

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 #1118, to Seminarian Theodore Agba- \$125.00

Report of Trustees

No report.

Chancellor's Report on Vocations

The \$125.00 check was sent in support of our Seminarian, but was not cashed as of our last meeting.

We had 2 State winners from St. Boniface (Katie Etzle & Grace Liebl) for their drawings for the Drug Awareness program. Each received a plaque and \$50.00 gift card. Grace was presented with her award on the 9th of August, Katie on the 24th.

Brother Bill Fogarty is asking for more participation from our Council members as Altar Servers. Anyone who is interested should contact Bill to sign up, and to get schedules for training. This is a great way to be involved in our Quarterly Masses, and will allow our 4th Degrees to dress in their Full Regalia.

Report of Service Program Committees

No Report

Unfinished Business

We are still looking for volunteers for Habitat for Humanity. This is a great way to get involved with the community, and maybe even learn a thing or two! Anyone interested please see Brother Charlie Miller.

Our Council 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. Two of the five were given to brothers Pat Galasco and Pat Kavanaugh.

Knights of Columbus next Quarterly Mass will be on **Saturday, October 18th, at 5pm**. Please save the date on your calendars!

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

We received information about The Council Challenge recruitment reward program. 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 aprons were bought and will be printed for the next Business Meeting. T-Shirts and Polo shirts will also be available very soon. Please see Brother Joe Burdick if you need or want a new Council shirt. T-Shirts are \$10, polo shirts are \$15.

The annual Chicken Dinner is all set for Saturday, October 11th, 2014. Cooking and preparation will be taking place on Friday night, the 10th. All hands on deck! If you can volunteer in any capacity, please do! This is a great way to meet other parishioners, as well as bonding with the brothers in our Council. Tickets are on sale now, so get them while they last!

New Business

Knights of Columbus next Quarterly Mass will be on **Saturday, October 18th, at 5pm**. Please save the date on your calendars!

Brother Pat Galasco also mentioned that in speaking with Fr. Martino, Bishop Hartmayer has intentions of being present for our Confirmation Mass next year. This year's was such a big success, and Bishop Hartmayer had a great time at our Parish.

The CCW has asked us to help set up for their annual Tea Party, on Sunday September 21st 2014, after the 11 o'clock Mass. This would be setting up tables and chairs, etc. They have also requested any 4th Degrees that may want to volunteer to escort the ladies to their seats in Full Regalia. The ladies dig the capes.

Our 2nd Annual Golf Tournament will be on October 25th, 2014, at Lost Plantation Golf Club. Last year's inaugural tournament was a great success, and we are looking forward to even more participation this year. We will need a minimum of 40 participants this year (10 teams of 4), Tickets will be \$40 per person, and this will cover the cost of a round of golf, and lunch to be catered by Lost Plantation. We will also be selling string, mulligans, etc. to make a little extra money. This tournament will be a Captain's Choice, Shotgun Start format. As much participation as possible is greatly appreciated! Please see Brother Paul Tanguay for more details.

This year's Effingham Coat Drive has already been budgeted, and is moving forward as planned.

Brother Joe Bahm has graciously offered up his home as the location for this year's Christmas Party. Last year's was such a great time! A motion was agreed upon to discuss the details at our next meeting.

A motion was carried to discuss the Ten Commandments Initiative at the next Business Meeting.

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

Joe Bahm

Vince Mackey

Matthew Galasco

Morgan McCumber

Father Lamb

Bill Fogarty

Chris Weber

Robert Colerhero

Ed Talick

Fr. Martino

All men and women in the US Armed Forces.

50/50 Drawing

No 50/50 drawing this month.

Closing

Bill Fogarty led us in reciting the Fifth Decade of the Rosary.

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

The next Officer's meeting will be held on September 18th, 2014 at 7:00 pm at St Boniface Catholic Church.

The next Social and General Business Meeting will be held on September 24th, 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 8:30 pm.