

Call to Order

7:42 PM, Wednesday, September 24th 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	Excused
Chancellor	Bill Fogarty	Present
Outside Guard	Roger Lafond	Present
Inside Guard	Ed Talick	Excused
3 Year Trustee	Lawrence Brassard	Present
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)

A motion was made and passed to accept 2 Brothers into the Council as transfers, and 2 new members. We welcome Brothers Rick Rafferty and David McNicoll to the council, and congrats go out to Tom Liebl and Gary Hixenbaugh, our newest members! A date for the 1st Degree was to be determined.

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 about the last Quarterly Mass, in which 6 Brothers were in Full Regalia, and 3 were Altar Servers, as well as Greeters, and Ushers. Great turnout, guys! Our next quarterly Mass will be on January 11, 2015, at the 8:30a.m. Mass.

Brother Joe also discussed the upcoming Christmas Party, and announced that it will be on December 6th, 2014 at his house. We are waiting to hear back from Brother Chris Weber as to the details of the catering, to determine what needs to be brought by Council members. This will be brought up at the November meeting.

Chaplin's Report

No report.

Treasurer's Report

Bank balance as of 10/22/14 is \$3,636.51

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 1120, 1121, 1122 and 1123 were all outstanding as of 10/22/14, for a total of \$505.45

Report of Trustees

No report.

Chancellor's Report on Vocations

Brother Bill Fogarty visited the 7th graders at Faith Formation, and told them about the essay contest. Faith Formation Director, Celeste Gish, approved the \$25 award for 1st Place.

Brother Bill also stated that with the 4th Quarter of the year upon us, another check will be needed to be sent to our Seminarian Theodore Agba, in the amount of \$125.

Bill discussed the Altar Server training, to be held on October 30th.

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

The Annual Chicken Dinners raised \$4,737.82 this year. This was certainly a group effort, and could not have been done alone. Approximately 1,230 dinners were sold. We donated 110 to Mana House, and gave 50 tickets to DFCS, of which only 7 were cashed in. Brother Joe stated that changes will be made for next year's event, so that it will be that much better.

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.

Our 2nd Annual Golf Tournament was on October 25th, 2014, at Lost Plantation Golf Club. Last year's inaugural tournament was a great success, and we had more participation this year. Savannah Tire donated a \$100 sponsorship, and we had 4 teams play that day! We raised

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.

A motion was made and approved to order the Council shirts, at a cost of \$375. The shirts have been ordered and should be ready by the time of the November meeting.

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

New Business

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

This year's Effingham Coat Drive is still moving forward as planned.

Christmas cards – The Christmas cards are here, and sales will begin soon. The cards are individually priced.

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.

A motion was made and approved to donate \$250 to Parish Outreach, as we did last year. The donation will be made sometime @ April.

Another motion was made to donate \$350 to the Pregnancy Care Center. The donation would be determined after the totals are counted from the Golf Tournament.

A motion was made and approved to have both the Officer's and General Business Meeting on November 20th, as the normal date would fall on the Wednesday before Thanksgiving.

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

Phil Brabant's family

Paul Sweatt

Greg Brassard

All men and women in the US Armed Forces.

50/50 Drawing

Brother Joe Burdick won the 50/50 raffle in the amount of \$21

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 **November 20th, at 7pm, to be followed immediately by the General Business Meeting.**

An additional Our Father Was recited for our fallen Brothers.

Meeting was adjourned at 9 pm.