

**Call to Order**

7:30 PM, Wednesday, September 24<sup>th</sup> 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	Present
Treasurer	Charles Miller	Present
Recorder	Joe Burdick	Present
Advocate	Morgan McCumber	Present
Warden	Allan Bazemore	Present
Chancellor	Bill Fogarty	Present
Outside Guard	Roger Lafond	Present
Inside Guard	Ed Talick	Present
3 Year Trustee	Lawrence Brassard	Present
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)**

Gary Head received his 1<sup>st</sup> Degree on Monday, September 22<sup>nd</sup>, and was present for his first Meeting. He was given a moment to introduce himself to the council. Welcome to the family, Gary!

## **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 information he received regarding having a Pumpkin Patch. Ideas were kicked around ranging from staffing, cost, and location. The upcoming November Elections were discussed briefly, and Brother Joe read a letter regarding assisting anyone who does not have transportation to get to the polls on Election Day.

Brother Joe also received a letter from Lorraine of the CCW, in which she expressed her gratitude for the Council's participation at the CCW's Tea Party, which was held on September 21<sup>st</sup>, 2014. We also received \$100 from the CCW. Great job, guys!

## **Chaplin's Report**

No report.

## **Treasurer's Report**

Bank balance as of 9/24/14 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**

Brother Chris Weber read his reports, and submitted his receipts to Brother Charles Miller. He also stated that we as a Council had logged in over 2,400 volunteer hours this past year, which was a HUGE jump over last year. Awesome job, Brothers!

## **Financial Secretary's Report**

Checks #1118, to Seminarian Theodore Agba- \$125.00 was cashed, and there are currently no outstanding checks.

## **Report of Trustees**

No report.

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

Brother Bill Fogarty read a letter we received from our Seminarian, Theodore Agba, expressing his gratitude for the \$125 check in support of his studies. He was able to use the donation for various things he needs for his further education.

Brother Bill also stated that we had 3 Brothers come forward to volunteer to become Altar Servers. Training dates to be announced.

Brother Bill also brought to the floor an upcoming Vocation Essay Contest. This contest is only open to 7<sup>th</sup> grade students. The students will be required to write an essay, and all entries will have a chance to win prize money, if selected, at the state level. 1<sup>st</sup> Place is \$250, 2<sup>nd</sup> is \$125, and 3<sup>rd</sup> is \$75. The essays have to be received by the Diocese no later than November 17<sup>th</sup> 2014. This year's essay topic is: "What would you do to make the world a more loving and Holy place?" A motion was made and approved to donate \$25 for prize money for the 7<sup>th</sup> grader at St. Boniface with the 1<sup>st</sup> place essay at our Church, prior to being sent off to the state level.

## **Report of Service Program Committees**

No Report

## **Unfinished Business**

Habitat for Humanity recently completed the house that was under construction. Thanks to all who went out and volunteered their time and talent. Brother Charlie Miller will be getting the location and start date of the next Habitat House.

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

Our 2<sup>nd</sup> Annual Golf Tournament will be on October 25<sup>th</sup>, 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.

Knights of Columbus next Quarterly Mass will be on **Saturday, October 18<sup>th</sup>, 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.

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 aprons are completed. T-Shirts and Polo shirts will also be available very soon. Brother Joe Burdick is looking into costs for the shirts, and will be contacting Brother Charles Miller with prices VERY SOON, so we can get them ordered and printed ASAP. T-Shirts are \$10, polo shirts are \$15.

The annual Chicken Dinner is all set for Saturday, October 11<sup>th</sup>, 2014. Cooking and preparation will be taking place on Friday night, the 10<sup>th</sup>. 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!

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. He presented a design, and asked that we discuss the idea with our wives, as some have expressed an interest in starting an Auxiliary for our Council. We will discuss further at the next meeting.

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! After brief discussion, it was determined that Brother Joe Bahm needed to check his calendar to see what dates his house would be available. Brother Chris Weber will also be checking into prices for catering, and we will re-visit at the October meeting.

We will begin reciting the Rosary again in October. Don't forget your Rosaries!

Christmas cards - a motion was made and passed to order another case of cards, so that we can begin selling cards and magnets in time for the Christmas season.

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 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> 2015.

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

Father Lamb

Robert Colanero

Ed Talick

Fr. Martino

Phil Brabant

Bob Brado

Paul Sweat

Greg Brassard

All men and women in the US Armed Forces.

## **50/50 Drawing**

Brother Charles Miller won the 50/50 raffle in the amount of \$12

## **Closing**

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

The next Officer's meeting will be held on October 16th, 2014 at 7:00 pm at St Boniface Catholic Church.

The next Social and General Business Meeting will be held on October 22<sup>nd</sup>, 2014. Social begins at 7:00 pm in the Faith Formation Building and the General Meeting will follow at 7:30 pm.

An additional Our Father Was recited for our fallen Brothers.

Meeting was adjourned at 9 pm.