

**Call to Order**

8 PM, Wednesday, February 25th, 2015

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

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

Previous meeting minutes were not read and approved.

### **Guest Speaker**

Deputy Grand Knight Lee Grider of Council #15305 from Our Lady of Lourdes in Pt. Wentworth spoke about how their council and ours will be working together at the registration desk for the Knights Convention in Savannah on May 16-17. He asked that we consider being a volunteer.

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

Grand Knight Joe Bahm read 1 new application for new member. A motion was made and passed to bring Bernie Weber into the Council.

### **Balloting for new members**

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**

#### **Chaplin's Report**

No report.

#### **Treasurer's Report**

Bank balance as of 2/25/15 was \$1,828.49

#### **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 1130, 1134, 1136, 1137, 1138 and Debit checks from BT&T were all outstanding as of 2/25/15, for a total of \$1,663.34

#### **Report of Trustees**

No report.

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

Last month Brother Bill Fogarty told us that there was no state level contest for the "Keep Christ in Christmas" poster contest. It turns out there was but we were not informed in time. Our next poster contest on Substance Abuse is underway and some posters have already been turned in. The deadline for submitting posters for this contest is March 1st. Brother Bill Fogarty read a letter from our seminarian. He wanted to thank us for our support and asked that we pray for the repose of his stepmother Rose Agba.

## **Report of Service Program Committees**

No Report

## **Unfinished Business**

Knight of Columbus Convention will be held in Savannah on May 16-17. Need volunteers to help man the registration tables. We are starting to plan a summer family party. We would like to have it at someone's house that has a swimming pool.

Ladies Auxiliary

Boston Butt Sale still going on. Pick-up is on April 4th. Be aware that previously sold tickets were printed with the wrong pick-up date. New ones have the correct date. Let people know the correct date. GA State Charities Benefit Drive - If we sell \$250 or more worth of tickets we would receive 50% back to go towards a local charity of our choice. Tickets would be due back by April 16th. They will have a black tie gala on April 18th in Stockbridge, GA for \$100 per person. It was asked if we want to sell tickets for this. A motion passed to table this until our next meeting. More information for liability insurance for our council with rider for touching children will be coming from State. Discussing having a Mass said for the death of immediate family members.

## **New Business**

Upcoming 4<sup>th</sup> Degree Exemplifications are on May 2<sup>nd</sup> in Macon, and the "Big One" on June 20<sup>th</sup> in Duluth. K of C Convention is coming! May 16<sup>th</sup>-17<sup>th</sup>, and volunteers are needed in various aspects. Assignments will be forthcoming, as the date gets closer. At the presentation about the Knights from the Grand Knights meeting, it was announced that the Knights just donated their 500th ultrasound machine in the past 5 years in all 50 states. Our council will responsible for the setup and cleanup for the Lenten Friday night meatless meal after Stations of the Cross and Mass on March 20th. Our upcoming Quarterly Masses are as follows: April 12th at 8:30am, July 11th at 5pm, October 11th at 11am and January 10th, 2016 at 8:30am. We will have signups at our next meeting for the April 12th Mass.

2015 Quarterly Mass schedule- Mark your calendars!

April 12<sup>th</sup>- 8:30am Mass

July 12<sup>th</sup>- 5:00pm Mass

October 11<sup>th</sup>- 11:00am Mass

January 10<sup>th</sup> 2016- 8:30am Mass

## **Report of the Fourth Degree**

No Report

## **Good of the Order**

Paul Tanguay's Sister Nickey

Tim Kyle

Pat and Rachel Kavanaugh

Vince Mackey

Father Lamb

Fr. Martino

Rose Agba

All men and women in the US Armed Forces.

## **50/50 Drawing**

50/50 Drawing was not held this month.

## **Closing**

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

Brother Bill Fogarty led the reciting of the Rosary.

**The next Officer's Meeting will be on March 19<sup>th</sup> 2015, and the next General Business Meeting will be on March 25<sup>th</sup> 2015.**

Meeting was adjourned at 8:45 pm.