



**Knights of Columbus Council #14439
Business Meeting Minutes
August 26, 2015**



Call to Order

Wednesday, August 26, 2015, 7:30 p.m.

Warden’s Report

All present are current members.

Opening Prayer

Our Father prayer was recited.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers

Grand Knight	Paul Tanguay	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	Allan Bazemore	Present
Chancellor	Bill Fogarty	Present
Financial Secretary	Chris Weber	Present
Recorder	Joe Colanero	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Present
Warden	Joe Burdick	Present
Inside Guard	Gary Hixenbaugh	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Ed Talick	Present
2 Year Trustee	Charles Miller	Present
3 Year Trustee	Joe Bahm	Present

Reading of the Minutes of the Previous Meeting

Minutes from June 24, 2015 meeting were read and approved with the following corrections:

1. Under Chancellor’s Report on Vocations, changed to say “Brother Bill, with Brother Charlie’s help, submitted the forms”...
2. The next officer’s meeting date was changed to August 19, 2015 and the next general business meeting date was changed to August 26, 2015

Report of Admissions Committee (Membership Director)

An application for Bernie Weber was submitted for membership during the months of June and July 2015.

Balloting for New Members

A vote was held to allow David Avard from St. Gregory in South Carolina to transfer to our council. The vote passed.

If you know anyone who is showing any interest in becoming a knight, forward their contact info to Worthy Grand Knight Paul Tanguay, and he will make contact with the potential candidate. Thanks!

Grand Knight's Report

The Pregnancy Care Center of Rincon sent us a letter telling how they received an anonymous donation to pay for a new mobile vehicle. They received the vehicle on May 21st. A local church has since made a donation to cover the cost of a portable ultrasound machine to go in that vehicle. They asked us to continue our support for replenishing supplies. Since we had planned to use funds received from our upcoming golf tournament to go toward purchasing a ultrasound machine a motion was made to amend using the funds from the tournament to go toward any of our charities instead of only towards the Pregnancy Care Center. The motion passed.

Chaplain's Report

No report.

Treasurer's Report

Bank Balance as of June 30, 2015 was \$3,400.27.

There was one deposit of \$860.00 made for the July breakfast.

Outstanding checks: #1153 \$250.00 to Lost Plantation HOA for Picnic, #1155 \$145.86 to Brother Joe Bahm for July breakfast expense, #1156 \$1,128.41 to St. Boniface for organ replacement donation, #1157 \$215.00 to KofC Council 2122 for Christmas magnets, and #1158 \$179.06 to KofC Supreme Council for supplies and per capita expenses.

Account balance as August 17, 2015 was \$2,341.94

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

Brother Chris Weber showed us the plaque we received for supporting vocations with \$500 or more per year. He also said that we had earned the triple star award.

Vouchers were submitted for: \$145.86 to Brother Joe Bahm for July breakfast expenses, \$1,128.41 to St. Boniface for organ replacement donation, \$215.00 to KofC Council 2122 for Christmas cards purchase, \$179.06

to KofC Supreme Council for supplies and per capita expenses, \$19.19 to Brother Joe Bahm for Council picnic supplies, and \$144.00 to Brother Joe Bahm for installation of officers dinner food.

Funds were received for: \$16.00 from 50/50 ticket sales, \$1,338.00 from Council breakfasts, \$60.00 from Council shirt sales, and \$100 from support of vocation program.

Report of Trustees

No report.

Chancellor's Report on Vocations

Brother Bill Fogarty spoke with the two youths that we provided scholarships to the "Call to Holiness" camp back in June. He read letters of appreciation they sent us. They said it was a great learning experience and they really enjoyed it.

Brother Bill Fogarty informed us that it was time again to send our donation to our seminarian Theodore Agba. He also read a letter that he was sending along with the donation and then passed it around for all members to sign. He also read names from the diocese prayer card for seminarians and asked us to remember them in our prayers.

Brother Bill Fogarty mentioned that he will be training altar servers on October 8th and 10th if anyone was interested in becoming one.

Brother Bill Fogarty spoke with the District Deputy after our officer installation ceremony and let him know to be expecting our participation in the upcoming poster contest.

Report of Service Program Committees

Brother Allan Bazemore will be asking everyone to join/volunteer for committees.

Worthy Grand Knight Paul Tanguay spoke about wanting to have committee formed for the Annual Golf Tournament. A motion was made to create the committee and was passed. Brothers Rick Monteleone, Joe Burdick, Allan Bazemore, Gary Head, Lenny Danielewicz and Worthy Grand Knight Paul Tanguay volunteered for the committee. Worthy Grand Knight Paul Tanguay made a motion to appoint Brother Gary Head as committee chairman and was passed.

Unfinished Business

Organ Donation – A check for \$1,125 was going to be presented to Fr. Martino tonight, but he was not in attendance. The check will be presented at the Saturday Mass by several members instead.

Liability Insurance – This is being put off until such time as Supreme and State Councils require it.

Christmas Cards – Brother Charlie Miller has ordered them and is waiting to hear back about them.

Christmas Magnets – Brother Charlie Miller has ordered them and they should be arriving soon.

New Business

Annual Audit – Brother Chris Weber says that this has been completed and submitted.

Outreach Program Donation – Brother Joe Bahm talked about this program. If we donate \$500 or more this year to the Outreach Program, we would receive \$100 back from Supreme. Our current budget for this is \$250. A motion was made to donate \$500 this year to the Outreach Program and was passed.

KofC Insurance – Worthy Grand Knight Paul Tanguay said that our KofC insurance agent is Darrell Swope and that we can have him back to talk with us if we want.

KofC Breakfasts – Fr. Martino would like the Knights to continue having the breakfasts every month in the back of the church between the 8:30 and 11:00 a.m. masses. The two we had brought two families back to the church because of the fellowship at the breakfasts. They were good for our church and the Knights. Worthy Grand Knight Paul Tanguay suggested that the Knights hold the breakfasts every other month and see if the Council of Catholic Women would consider doing the other months. This will be brought up to Fr. Martino and the Pastoral Council at their next meeting on September 21st. A motion was made to host the breakfasts every other month starting in November with 40% of the profits that we make go toward repaying the church organ purchase. The motion passed. Then a motion was made to amend the previous motion to set the start date after discussing at our next meeting. That motion was passed.

4th Degree Exemplification – There will be one on November 7th locally at St. Peter the Apostle. Anyone wishing to do this needs to fill out the form and give to Worthy Grand Knight Paul Tanguay along with \$75 fee by September 10th.

Ministry Fair – Brother Joe Colanero talked about the upcoming church ministry fair. Asked for volunteers to setup the table and man the table for each mass the weekend of September 12th – 13th.

Service – Worthy Grand Knight Paul Tanguay thanked Brother Joe Bahm for his service to this council and pinned him with the Past Grand Knight pin.

Quarterly Mass Schedule

October 11, 2015 @ 11:00 a.m.
January 10, 2016 @ 8:30 a.m.
April 9, 2016 @ 5:00 p.m.
July 10, 2016 @ 11:00 a.m.
October 9, 2016 @ 8:30 a.m.
January 8, 2017 @ 5:00 p.m.

Report of the Fourth Degree

No report.

Good of the Order

Paul Tanguay's sister Nicky
Tim Kyle
Pat & Rachel Kavanaugh
Vince Mackey
Fr. Lamb
Fr. Martino
Krystal Miller
Jill Newman

All men and women in the U.S. Armed Forces

50/50 Drawing

50/50 Drawing was held and \$13 was won by Brother Ed Talick.

Closing

Our Father, Hail Mary, and the Glory Be prayers were recited.

The next Officer's Meeting will be on September 17, 2015 @ 7:00 p.m.

The next Business Meeting will be on September 23, 2015 @ 7:00 p.m.

The meeting was adjourned at 8:45 p.m.

Submitted by Joe Colanero, September 17, 2015.