

Call to Order

7:30 PM, Wednesday, May 27th, 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	Present
Financial Secretary	Chris Weber	Excused
Treasurer	Charles Miller	Present
Recorder	Joe Burdick	Present
Advocate	Morgan McCumber	Excused
Warden	Allan Bazemore	Present
Chancellor	Bill Fogarty	Present
Outside Guard	Roger Lafond	Present
Inside Guard	Ed Talick	Present
3 Year Trustee	Lawrence Brassard	Excused
2 Year Trustee	Pat Kavanaugh	Present
1 Year Trustee	Bryan Milne Sr.	Excused
Chaplain	Father Martino	<u>Present!</u>

Reading of the minutes of the previous meeting

Previous meeting minutes were read and approved.

Report of Admissions Committee (Membership Director)

No new applications for the month of May.

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

Brother Joe mentioned that he would like to see more organization and unity during the Quarterly Masses, with members of the council and their families sitting together, as opposed to being spread out in the Church.

Chaplain's Report

No report.

Treasurer's Report

Bank balance as of 5/27/15 was \$2,977.22

Reading by Grand Knight of receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposits

No report.

Reading of Bills and Communications

The Council received a nice card from Emma Pazos regarding our participation in the Mother's Day Mass, and how much she and other women in our Parish enjoyed receiving a rose from a Knight in full Regalia. We also received an invitation from Patrick and Jennifer Gleaton, for their upcoming Blessing Ceremony, to be held at St. Boniface on June 13th, at 11 am. Anyone interested in attending please RSVP Jennifer by calling or texting to: (912)659-3259, or email at jmargaretk2892@gmail.com. Thanks.

Financial Secretary's Report

Check #'s 1149 and 1150 were outstanding as of 5/27/15, for a total of \$185.00

There were no deposits made as of 5/27/15.

Report of Trustees

The nominations for Council Officers for the upcoming year were read. Below is the list of Candidates and the positions they are running for:

Chaplain- Fr. Martino, **Grand Knight-** Paul Tanguay, **Deputy Grand Knight-** Allen Bazemore, **Financial Secretary-** Chris Weber (still has 1 more year of a 3 year term in this position), **Treasurer-** Rick Monteleone, **Advocate-** Lenny D, **Outside Guard-** Roger Lafond, **Inside Guard-** Gary Hixenbaugh,

Warden- Joe Burdick, **Recorder-** Joe Colanero, **Chancellor-** Bill Fogarty, **3 Year Trustee-** Joe Bahm, **2 Year Trustee-** Charles Miller, **1 Year Trustee-** Ed Talick

Chancellor's Report on Vocations

Brother Bill talked about the Youth Vocation Retreat in Collins, Ga from June 21-27, 2015. As of the May meeting, there have been no applicants for the grant money we set aside for the Retreat. It was decided in the April meeting that if there were no applicants, the money would go directly to the Retreat to assist Fr. Mignon in any way possible. Bill was going to request that Patti Put one more notification in the bulletin, to make the youths aware of the retreat, and how to apply for the grants, should they want to go.

Brother Bill also said that our council qualified for the RSVP program, where we will receive \$100 for our \$500 donation in support of our Seminarian, Theodore Agba. Additionally, Bill read a letter and card from Theodore, once again expressing his gratitude for our support.

As a side note, Bill also mentioned Fr. Martino's Key Note speech at the Memorial Day Service in Springfield. He said that as someone listening to the speech it was very emotional and heartfelt, and Fr. Martino said it was "off the cuff, and straight from the heart".

Report of Service Program Committees

No Report

Unfinished Business

The K of C Convention in Savannah this year was a big success! Thanks to all the Brothers who did their part in manning the reception desk. Brother Joe Bahm showed of the full color spread in the magazine that was handed out to EVERY Brother in attendance, and featured our boys in full Regalia in the St. Patrick's Day Parade. Additionally, we received 2 checks from State for the Charities Benefit Drive- \$62.50 for Outreach, and \$62.50 for the Pregnancy Care Center. Great Job!

Brother Paul Tanguay discussed the Ladies' Auxiliary, and how both his wife Lisa, and Monica Bahm had met with women at the Convention. They were able to get a lot of information, and are excited about getting an Auxiliary for our Council going. Please ask your wives if they might be interested in participating, and if so please forward their contact info to either Brother Paul or Brother Joe Bahm, so that contact can be made. Thanks!

New Business

Darrell Swope was present for the meeting, and he was given the floor to discuss some of the benefits the Knight's Insurance has to offer. Topics ranged from life insurance to retirement planning, and even assisted living.

A motion was made and passed to order the Christmas Cards for the upcoming season. Placing the order before September 25th gets us a reduced rate, and it agreed to order 1 case of cards to sell, in addition to the cards we have left over from last year.

The topic of a breakfast in between Sunday Masses was raised. A motion was made and passed to have one in June, and one in July, while Sunday school classes are out, with dates to be determined once Patti lets us know what dates are available. It was agreed upon to set the price for the breakfast at \$5 per person, including drinks. Kids under 10 years old eat free. ALL proceeds from the breakfasts will go towards the new Parish organ. A motion was made and passed for the Council to match up \$250!

The upcoming 4th Degree Exemplification has been moved from September, to June 23rd, at St. Monica's, in Duluth, GA. **There will be no hotel accommodations for this one!** It was also mentioned that there may be another Exemplification added to the schedule in November at St. Peter the Apostle. Verification for this Exemplification will be forthcoming.

2015 Quarterly Mass schedule- Mark your calendars!

July 11th- 5:00pm Mass

October 11th- 11:00am Mass

January 10th 2016- 8:30am Mass

Report of the Fourth Degree

No Report

Good of the Order

Paul Tanguay's Sister Nicky

Tim Kyle

Pat and Rachel Kavanaugh

Tommy Hansen's Wife and Family

Vince Mackey

Father Lamb

Fr. Martino

Muriel Healy

Paul Sweatt

Chris Norgen

Midge Milne

Ms. Olive's Family

Bill Hofmann

All men and women in the US Armed Forces.

50/50 Drawing

Joe Bahm won the 50/50 Drawing.

Closing

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

The next Officer's Meeting will be on June 18th 2015, and the next General Business Meeting will be on June 24th 2015.

Meeting was adjourned at 9:20 pm.