

Call to Order

7:35 PM, Wednesday, January 28th, 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	Present
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	Excused

Reading of the minutes of the previous meeting

Previous meeting minutes were read and approved.

Report of Admissions Committee (Membership Director)

Brother Allan Bazemore read 4 new applications for new members. A motion was made and passed to bring Wallace Ganser, Dan Ganser, Ronnie Provox and Leopold Rodriguez into the Council. Our new Brothers received their 1st Degrees on February 11th, 2015 at Council 631. Welcome aboard, Brothers!

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

Darrell Swope, our K of C insurance agent was present, and spoke briefly about all the options the Knights has to offer, ranging from life insurance to 401k. Thanks again to Darrell for coming in and providing us with so much helpful information!

Grand Knight Joe Bahm spoke briefly about the upcoming CCW Annual Yard Sale, and asked for volunteers to help set up and breakdown afterwards.

Brother Joe also discussed the upcoming convention in Savannah, May 16th-17th. The Convention will be including a golf tournament, guest speakers, and formal dinners. Anyone interested in signing up to go can go to the K of C website and register online.

The topic of the Ladies Auxiliary was again raised, and Brother Paul Tanguay's wife Lisa has expressed interest in getting one started for our Council. If your wife is interested in participating, contact Brother Paul, who will provide the contact info for Lisa.

The Annual Boston Butt sale will be getting underway starting on January 31st, after the 5pm Mass, and will continue after all Masses. Be sure to sign out tickets to sell, or volunteer to hang around a little after Mass to help sell tickets. They are on sale for \$25 each, and pickup will be April 4th, the Saturday before Easter.

Chaplin's Report

No report.

Treasurer's Report

Bank balance as of 1/28/15 was \$3,416.14

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, 1131, 1132 and 1133 were all outstanding as of 11/20/14, for a total of \$130.00

Report of Trustees

No report.

Chancellor's Report on Vocations

Brother Bill Fogarty discussed the results of the "Keep Christ in Christmas" poster contest this year, and Awards were given out to the kids whose posters won in each of their age groups. Unfortunately, there was no state level contest finalized, so that was that. On a more positive note, however, there is an upcoming Substance Abuse poster contest, and it looks like there will be a good turnout from the kids in Sunday School this year for poster entries. Bill asked for a \$25 prize for each of the age groups and a motion was made and approved.

Bill also passed around a letter to be sent with our 3rd Quarterly check to our Seminarian, Theodore Akba. Brothers who were present were able to sign the letter, so Theodore can see just how many of us are in support of his further education as a Seminarian

Report of Service Program Committees

No Report

Unfinished Business

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.

On January 3rd and 4th we gave talks after all the Masses about the Knights, who we are, and what we do. We had sign-up sheets after the Masses, and had a great turnout with a few new Brothers signing up.

We hosted the 4th Degree meeting on January 21st at St. Boniface.

Knights of Columbus next Quarterly Mass will be on **Sunday, April 12th, 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.

New Business

Upcoming 4th Degree Exemplifications are on May 2nd in Macon, and the “Big One” on June 20th in Duluth.

K of C Convention is coming! May 16th-17th, and volunteers are needed in various aspects. Assignments will be forthcoming, as the date gets closer.

CCW Yard Sale on Feb. 7th - We have been asked to help set up tables after the 11 o'clock Mass on Feb. 1st, and assist in breakdown after the yard sale on the 7th @ 1:30.

The idea of a family based party for the Council was raised. Possibly as a Summer picnic, or maybe a Halloween Party. We will re-visit the idea at the next meeting.

The topic of the Ladies Auxiliary was again raised, and Brother Paul Tanguay's wife Lisa has expressed interest in getting one started for our Council. If your wife is interested in participating, contact Brother Paul, who will provide the contact info for Lisa.

2015 Quarterly Mass schedule- Mark your calendars!

April 12th - 8:30am Mass July 12th - 5:00pm Mass

October 11th - 11:00am Mass January 10th 2016 - 8:30am Mass

The topic of having a Mass said for the death of immediate family members (Spouses, Children, Parents, or Siblings). A motion was carried to re-visit at the February Council 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

Bryan and Midge Milne

Tim Kyle

Pat and Rachel Kavanaugh

Vince Mackey

Father Lamb

Ed Talick

Fr. Martino

Billy and Toni Hoffman

All men and women in the US Armed Forces.

50/50 Drawing

Brother Pat Kavanaugh won the 50/50 raffle in the amount of \$17!

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 Februar 19th 2015, and the next General Business Meeting will be on February 25th 2015.

Meeting was adjourned at 9:15 pm.