

Call to Order

7:40 PM, Wednesday, June 24th, 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	Excused
Chancellor	Bill Fogarty	Present
Outside Guard	Roger Lafond	Present
Inside Guard	Ed Talick	Present
3 Year Trustee	Lawrence Brassard	Excused (Transferred)
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 June. Anyone interested in becoming a 4th Degree must have their applications turned in to Paul Tanguay NO LATER THAN July 14th for possible exemplification in November.

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

The Council picnic is all set for July 25th, at the Lost Plantation pool. Please bring a side or a desert. The Pregnancy Care Center is trying to get a mobile ultrasound machine. Someone has donated them a vehicle, and the machine required is a special type that will be able to ride around to mothers in the area. We are trying to raise approx. 50% from the Council, and get the remainder from Supreme. The proceeds from the October Golf Tournament will go towards the new ultrasound machine.

Chaplain's Report

Father Martino stated that he would not be present for the July Quarterly Mass.

Treasurer's Report

Bank balance as of 6/24/15 was \$3,162.22

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

No report.

Reading of Bills and Communications

No Report

Financial Secretary's Report

Check #'s 1151, 1152 and 1153 were outstanding as of 6/24/15, for a total of \$396.72

There were no deposits made as of 6/24/15.

Report of Trustees

No Report

Chancellor's Report on Vocations

Brother Bill talked about the Youth Vocation Retreat in Collins, GA from June 21-27, 2015. Catherine and Thomas Rafferty will be attending the retreat this year.

Brother Bill, with Brother Charlie's help, submitted the forms for the RSVP (Refund Support Vocations Program). Our council qualified for the refund, and should receive \$100 for our \$500 donation in support of our Seminarian Theodore Agba. A copy of the forms was submitted for our records.

Report of Service Program Committees

No Report

Unfinished Business

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

A motion was made and passed to accept the list of candidates for Council Officers for the upcoming year.

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!

Only 2 Quarterly Masses left!

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
Madge Milne
Ms. Olive's Family
All men and women in the US Armed Forces.

50/50 Drawing

Richard Thompson won the 50/50 Drawing for \$15

Closing

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

The next Officer's Meeting will be on August 19, 2015, and the next General Business Meeting will be on August 26, 2015.

Meeting was adjourned at 8:55 pm.