



**Knights of Columbus Council #14439
Business Meeting Minutes
March 22nd, 2017**



Call to Order

Wednesday March 22, 2017 at 7:29 p.m.

Warden’s Report on Membership Card

All present are current members.

Prayer

Our Father prayer was recited.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers (circle)

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

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

The minutes from the February 22nd 2017 meeting were read and approved with the following corrections: Roger Lafond was changed from present to excused and Raffle Ticket deadline was extended to April 1st.

Report of Admission Committee and Reading of Applications

Jacob Blackmon introduced as this was his first meeting

Grand Knight’s Report

Dates and Times for the next quarterly mass were confirmed per previous minutes. Dates and Times in this month’s agenda are incorrect.

Treasurer’s Report

Bank Balance as of February 28 2017 was \$6,071.31

There were 11 outstanding checks totaling \$2,074.23 and outstanding deposits totaling \$311.50

Account balance as of March 21, 2017 was \$4,308.58

Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit

No Report

Reading of Bills and Communications

Email from Brother Bill Fogarty was read. Refer to Chancellors report

Financial Secretary's Report of Receipts of Meeting

Since our February 22nd meeting, there have been 8 vouchers submitted totaling \$294.27 and receipts totaling \$311.50

Taxes have been submitted and we should be receiving a confirmation in the mail. Online option was not available and had to do it twice with a lady at the IRS due to not being available in the system. The lady at the IRS ended up doing it manually

See Brother Joe Colanero to pay member dues and/or pick up your membership ID card

If you have yet to pick up the KofC swag that Brother Joe obtained please see him. Additionally we have council shirts for sale if interested.

Report of Auditors and Trustees

Next month will begin the cycle of approving officers for next year. We will elect positions at the April meeting, discussion on the proposed officers will be had in May and we will vote in June for July elections

Chancellor's Report on Vocations

Brother Bill was not present at the meeting but he provided an E-mail with his report

Motion made by Brother Bill Fogarty, 2nd by Brother Jake Peavey to provide an additional \$25 to Thomas Jobe due to confusion of his placement in the state poster contest. Motion was approved

Question was raised as to if there were any additional district 1 posters for judging before transmitting our winners to the state competition. Paul confirmed that we were the only entrants.

Request made for \$25 checks for the substance abuse poster contest (previously approved). The checks were written out and will be provided to Brother Bill

Report of Service Program Committees

No Report

Unfinished Business

This Friday will be the Lenten Fish Fry. Please try to be here at 6:00pm to assist with cooking of the fish. Grand Knight Paul Tanguay has ordered the fish and Brother Gary Hixenbaugh will pick up fries and have them available for Friday

This is the last week of Boston Butt sales. Bring back all sold and unsold tickets by this Sunday the 26th. Paul must reconcile the tickets and deliver the order by Tuesday the 28th.

Boston Butt pickup will be Saturday April 1st from 11am to 2pm. If available please come and help with distributing the butts

Raffle ticket sale has been extended to April 1st. Drawings will be had at that time.

The next KofC Breakfast will be held May 7th. Tickets will be available for sale starting the weekend of April 1st and will continue through April 23rd

CCW Mother/Daughter Dinner to be held May 15th. Show time is 6:00pm. Dinner should already be set up, we are requested to help with serving the dinner. Dress will be white shirt with black pants and shoes

A check was written to St. Boniface in the amount of \$100 to support the parish programs for the 30th anniversary. The programs will state that they were provided through a donation from our council.

New Business

Take note of the change in our Quarterly Mass Schedule

State convention is coming up in May. Any 3rd degree member of the council may attend. We expect to be manning the registration table on Friday and Saturday for the convention.

Motion was made by Brother Lenny Danielwicz and 2nd by Brother Gary Hixenbauh for convention delegates. Delegates for the convention were agreed upon as Grand Knight Paul Tanguay and Deputy Grand Knight Allan Bazemore. Alternates will be Brothers Douglas Klutzke and Joe Colanero

Quarterly Mass Schedule:

April 29, 2017 @ 5:00 p.m.

July 30, 2017 @ 11:00 a.m.

October 15th, 2017 @ 8:30 a.m.

Report of the Fourth Degree

No Report

Good of the Order

Fr. Lamb

Fr. Martino

Cody Danielewicz

Pat Rachel Kavanaugh

Paul Tanguay Sr

Justin McGregor

Nancy Miller

Barbara and Ed Larosche

PJ and Jennifer Gleaton

Brenda Roesler

Vince Mackey

Paul Sweat

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

50/50 Drawing

50/50 Drawing was held and \$18 was won by Brother Joe Colanero (again)

Closing Prayer

The 3rd Decade of the Joyful Mysteries of the Rosary was recited

Hail Mary, Our Father and Glory Be were recited

Next Meeting

The next Officer's Meeting will be April 20th 2017

The next Business Meeting will be April 26th 2017

Adjournment

The meeting was adjourned at 8:07 p.m.

Submitted by Douglas Klutzke, April 20th 2017