



**Knights of Columbus Council #14439  
Business Meeting Minutes  
May 24<sup>th</sup>, 2017**



**Call to Order**

Wednesday May 24<sup>th</sup>, 2017 at 7:31 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	Present
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	Excused

**Chaplain’s Message**

No Report

**Reading of Minutes of Previous Meeting**

The minutes from the April 26<sup>th</sup> 2017 Meeting were read and approved with the following changes:

The paragraph discussing the Columbian was removed from the financial secretaries report as it is repeated in the new business section

Corrections were made to the names of Michael Barajas (officer nominations), Marcie Barajas-Joves (good of the order), and Yvette Carr (raffle winners)

**Report of Admission Committee and Reading of Applications**

Dale DeRoia, a transfer from council 10687 formerly of St. Francis Cabrini was read and approved.

An application for David Griffin, a retired fire fighter paramedic, was read. Fr. Martino gave verification of his status and the application was approved.

A 1<sup>st</sup> degree exemplification will be set up for Wednesday the 31<sup>st</sup> for David Griffin and Aaron Gilstrap who was approved at our April business meeting.

### **Grand Knight's Report**

Please check upcoming quarterly mass schedule. Our next quarterly mass will be Sunday July 30<sup>th</sup> at 11:00 am. Grand Knight Paul Tanguay has spoken to our district deputy Gary Ogden and set us up to have officer installations following that mass. All Knights of Columbus members and their families are invited and encouraged to attend the installation of officers. A meal will be provided after the installation.

### **Treasurer's Report**

Bank Balance as of April 28<sup>th</sup> 2017 was \$5,470.31

There were 5 outstanding checks totaling \$462.45 and outstanding deposits totaling \$157.50

Account balance as of May 21<sup>st</sup>, 2017 was \$5,165.36

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

Since our April 26<sup>th</sup> meeting, there have been 1 vouchers submitted totaling \$37.45 and 2 receipts totaling \$32.50

### **Reading of Bills and Communications**

A letter from Theodore Agba was read acknowledging our latest donation and filling us in on how he is doing. With this letter we have met our \$500 commitment to him for the year. Brother Bill will get with Brother Rick to fill out the paperwork for \$100 reimbursement from Supreme.

A letter from Loretta Dahlweiner was read thanking the council for our assistance in serving at the Mother-Daughter Dinner.

A letter from Gerry Klock was read thanking the council for retrieving the family promise be from the bed race and reiterating thanks for our assistance at the Mother Daughter Dinner

### **Financial Secretary's Report of Receipts of Meeting**

Brother Joe Colanero showed the Knightline convention ad from the council.

We are one item short on achieving the Columbian award this year. We have completed all the requirements but in addition are required to show 4 of those as related to the domestic church initiative. Brother Joe was informed that one of the items that we thought met that requirement was determined as not applicable. To obtain the award, we were informed that we could convince Fr. Martino to do an affirmation of wedding vows for father's day and it was suggested that we should have a cake to celebrate it.

Motion was made by Brother Jake Peavey to hold an affirmation of wedding vows at the 11:00 mass on father's day with a cake to follow mass. The motion was seconded by Brother Pat Kavanaugh. Motion was approved.

Brother Joe Colanero stated that we would not be making star council this year due to suspension of members of the council with either excessive unpaid dues or no longer met the requirements of a practicing catholic. We have met all the other requirements but in the best interest of the council it was decided to remove those who did not meet our membership requirements.

Brother Joe Colanero came across a food for families reimbursement and believes that we qualify for it. The program reimburses us \$100 for every \$500 or 1,000lbs of food donated by the council to a food bank. With the \$1,000 we have donated to the parish outreach we should get reimbursed \$200

### **Report of Auditors and Trustees**

Brother Charlie Miller stated that the habitat for humanity build continues every Saturday and that they would be grateful to any of us that showed up to help with the build.

### **Chancellor's Report on Vocations**

The Substance Abuse Poster results have been received with 3 state winners from our parish as follows:

Bryan Thomas Jobe (Alcohol Abuse: Ages 8-11)

Sydney Sticha (Alcohol Abuse: Ages 12-14)

Donny Nelson (Drug Awareness: Ages 12-14)

These posters have been passed on to the national competition.

Two spots have been held for children in our parish to attend the Diocesan Vocations summer camp (Call to Holiness for Girls and Vocatio Dei for boys) which we have offered to cover the registration fee for. If no entries are received by this Sunday we will release those spots and donate the registration fee to the camp to be used as it best sees fit.

Brother Bill has ordered material for Vocations Day at the church. There was interest in seeing if Theodore Agba would come and visit as part of the day but if it was decided that he has more than likely left for the summer based on his letter.

### **Report of Service Program Committees**

No Report

### **Unfinished Business**

Thanks to all of the council members who showed up to help out with the Mother Daughter dinner. As evident from the communications everything went very smooth and the women were very happy with the outcome.

3 members showed up to the habitat for humanity work day this past month. Thanks for that effort. Habitat for humanity will continue to work on the house construction so please show up any Saturday to lend a hand.

Brother Paul Sweat is in the hospital again with an infection but is recovering. He is expected to move into Riverview Rehab center in the next couple days and would be happy to have visitors.

For anyone able to attend, the council will have a work day to assist Brother Paul Sweat this Saturday starting at 8am. His address is 7 Mallard Ct.

The council did not win the state raffle this year. The raffle ticket refund check was not ready for the council at the convention so it will be mailed to us. As previously agreed, we will split the refund check to send to the pregnancy care center and parish outreach.

### **New Business**

Lenny D made a motion to recuse himself of his duties as officer for the remainder of the meeting in order to provide a quorum for the election of officers. Brother Pat Kavanaugh seconded the motion. The motion passed.

Officer elections were had for the upcoming year. All nominations from the April meeting were approved.

The Council 14439 Officers for 2017-2018 are as follows

Grand Knight	Doug Klutzke
Chaplain	Rev. Martino Nguyen Ba-Thong
Deputy Grand Knight	Gary Hixenbaugh
Chancellor	Bill Fogarty

Financial Secretary	Joe Colanero
Recorder	Jake Peavey
Treasurer	Rick Monteleone
Advocate	Lenny Danielwicz
Warden	Michael Barajas
Inside Guard	Charles Miller
Outside Guard	Roger Lafond
1 Year Trustee	Joe Bahm
2 Year Trustee	Chris Weber
3 Year Trustee	Paul Tanguay

Brother Joe Bahm needs help packing up his garage after the sale of his house. Anyone available to help is asked to show up to 209 Saint Paul's Rd at 9:00 am on June 4<sup>th</sup> to help

Quarterly Mass Schedule:

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	Nancy Miller	Barbara and Ed Larosche
Marcie Barajas-Joves	Vince Mackey	Emma Pezos
Bill Leonard	Paul Sweat	Cathy Eddenfield
Theodore Agba		
PJ and Jennifer Gleaton and newly born daughter Charlotte		
All men and women in the U.S. Armed Forces		

**50/50 Drawing**

50/50 Drawing was held and \$10 was won by Brother Joe Colanero (again)

**Closing Prayer**

The 1<sup>st</sup> Decade of the Glorious Mysteries of the Rosary was recited

**Next Meeting**

The next Officer's Meeting will be June 22<sup>nd</sup> 2017

The next Business Meeting will be June 28<sup>th</sup> 2017

**Adjournment**

The meeting was adjourned at 8:34 p.m.

Submitted by Douglas Klutzke, May 30<sup>th</sup> 2017