



Knights of Columbus Council #14439
Business Meeting Minutes
May 30th, 2018



Call to Order

Wednesday May 30th, 2018, 7:30 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

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

Opening Ode

The Opening Ode was not sung.

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

The minutes from the April 25th, 2018 meeting were read and approved with the following corrections:
Correction to spelling of Rick Rohrer
Specified that Gary Hixenbaugh donated his 50/50 winnings back to Pennies for Heaven

Report of Admission Committee and Reading of Applications

No Report

Balloting for Membership

No Report

Initiations

No Report

Grand Knight's Report

We have a new insurance agent in the area. His name is Billy Smith and his contact information is on the Agendas, Grand Knight Douglas Klutzke will try to set up a time after summer season to bring him out to meet the council and to hold a benefits night.

Grand Knight Douglas Klutzke stated that he would not be in town for the planned installation of officers in July. Brother Paul Tanguay made a motion to move the installation to August 12th after the 11:00 mass. Motion was approved. Grand Knight will ensure that Brother Gary Ogden is free for that day.

Treasurer's Report

Bank Balance as of April 30th, 2018 was \$5,279.43
There were 6 outstanding checks totaling \$730.00 and 0 outstanding deposits
Account balance as of May 22nd, 2018 was \$4,549.48.

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

Since our April 25th, 2018 meeting, there have been 2 vouchers submitted totaling \$282.58 and receipts totaling \$126.00.

Reading of Bills and Communications

A thank you letter was read from Theodore Agba

Financial Secretary's Report of Receipts of Meeting

No Report

Report of Auditors and Trustees

Slate of Officers for the 2018-2019 Fiscal Year was presented:

Grand Knight	Doug Klutzke
Chaplain	Rev. Martino Nguyen Ba-Thong
Deputy Grand Knight	Gary Hixenbaugh
Chancellor	Bill Fogarty
Financial Secretary	Joe Colanero
Recorder	Richard Harrison
Treasurer	Rick Monteleone
Advocate	Lenny Danielwicz
Warden	Aaron Gilstrap
Inside Guard	David McNicoll
Outside Guard	Roger Lafond
1 Year Trustee	Paul Tanguay
2 Year Trustee	Chris Weber
3 Year Trustee	Joe Bahm

Chancellor's Report on Vocations

Vocations Camp to be held June 23-29, No takers yet on the camp scholarships

With last check to Theodore Agba we have met and exceeded our requirements for the VIP program. Brother Bill will complete the Reimbursement Form and mail out by the end of June

Brother Bill attended the Ordination of Deacons on Saturday at the cathedral in support of Theodore Agba. Deacon Agba was very positive of his ordination and was thankful for the support of the council and the books that we presented to him

Report of Service Program Committees

No Report

Unfinished Business

Dale De Roia Nominated for Family of the month. Motion by Charlie Miller and seconded by Joe Colanero

New Business

Grand Knight Douglas Klutzke thanked those who helped prepare food and set up for the parish picnic

The 4th degree meeting for June will be held at St. Boniface on the 20th. Any help for setup and serving of the meal would be appreciated.

Report of the State Convention, per Gary H. the meeting was very boring after having been there for multiple years. There is a motion through the resolutions committee that would dispense with the need to read the minutes during every meeting if they have been previously distributed to the council and to eliminate the need for an officers meeting. This was done in an attempt to bring some councils back within the state rules who were already bypassing these. Additionally the Columbian award is being re-branded as the Faith in Action award

Brother Joe Colanero discussed the shifting of meetings and offices from the faith formation building to the parish rectory in order to provide additional classroom space for the growing number of children in the classrooms.

Quarterly Mass Schedule:

August 12th 2018 at 11:00 am

October 20th 2018 at 5:00 pm

Report of the Fourth Degree

The 4th Degree voted to contribute \$500 to Jessica Schira who has been working to pay off student loans in order to become a Nun

Insurance Agent's Report

No Report

District Deputy's Report

No Report

Good of the Order

Fr. Lamb	Matzdorf twins	Michael Barajas
Fr. Martino	Vince Mackey	Kavanaugh family
Fr Isadore	Barbara & Ed Larosche	Dick & Ida Rohrer
Lenny Danielwicz	Barajas family	Public servants
Gary Ogden	Bernie/Karen Russo	Bernie Weber
Bahm Family	Ellis family	Sandra Embly
Lee Davis	Vocations	Sem. Theodore Agba & family
Joe Bahm	Tim Fogarty	Kathy Edenfield
Nancy Miller	Jean Lafond	Chris Weber
Tim Hood	Paul Tanguay I & II	Pedro Rodriguez and Family
Rita Visconti	Harrison Family	Berthalia Perez
McNicoll Family	Ken Copley's Brother	
All men and women in the U.S. Armed Forces		

50/50 Drawing

50/50 Drawing was held and \$20 was won by Brother John Davis with \$20 being donated to Pennies from Heaven.

Closing Prayer

The 1st Decade of the Joyful Mysteries of the Rosary was recited.

Our Father, Hail Mary, and the Glory Be prayers were recited.

Closing Ode

The Closing Ode was not sung.

Next Meeting

The next Officer's Meeting will be on June 21st, 2018 @ 7:00 p.m.
Knights of Columbus Council #14439 Business Meeting Minutes for May 23rd 2018

The next Business Meeting will be on June 27th, 2018 @ 7:00 p.m.

Adjournment

The meeting was adjourned at 8:32 p.m.

Submitted by Dale De Roia May 23rd, 2018