



**Knights of Columbus Council #14439
Business Meeting Minutes
November 17th, 2016**



Call to Order

Wednesday November 17, 2016 at 7:32 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	Momentarily Present
Deputy Grand Knight	Allan Bazemore	Excused
Chancellor	Bill Fogarty	Present
Financial Secretary	Joe Colanero	Present
Recorder	Doug Klutzke	Present
Treasurer	Rick Monteleone	Excused
Advocate	Lenny Danielwicz	Excused
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	Present
3 Year Trustee	Chris Weber	Present

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

The minutes from the October 26th, 2016 meeting were read and approved with the following corrections:
Locations of 2nd and 3rd degree Exemplifications were added to the report of the fourth degree

Report of Admission Committee and Reading of Applications

New Member application Richard Harrison was read, Fr. Martino Provided verification of his status and his application was approved

Need to set up a first degree exemplification along with previously approved new member Justin Glass

Grand Knight’s Report

St. Boniface will be hosting the 4th degree meeting Wednesday December 21st. Anyone available to help with the dinner would be greatly appreciated

A letter was received from the state informing our council that no one was trained in the KofC Sponsored Safe Environment Program. At minimum our Grand Knight and Youth Director need to participate. Grand Knight Paul Tanguay stated that he has since completed training and requested that Brothers Pat Galasco and Bill Fogarty also complete the training. Both stated that they would complete it

Treasurer's Report

Bank Balance as of October 31st 2016 was \$4,213.23

There were 5 outstanding checks totaling \$1,211.59 and outstanding deposits totaling \$1,361.00

Account balance as of November 16th 2016 was \$4,362.64

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

No Report

Reading of Bills and Communications

A letter from Theodore Agba was read thanking us for our continued support both prayerfully and monetarily

The Invitation for the Knights Christmas Party was read and handed out to members who were present

Financial Secretary's Report of Receipts of Meeting

Since our October 26th meeting, there have been 5 vouchers submitted totaling \$2041.64 and receipts totaling \$4907.00

The Golf Tournament was a great success. Total receipts as of this meeting were \$5,536. We still owed Lost Plantation \$1,115 for the golfers leaving \$4,521 currently for profit. Expenses of about \$115 are still owed to Joe Burdick and expected reimbursement of about \$130 is still expected from Steak and Shake for the trophies. Profits should exceed last year's total of \$3,968

Report of Auditors and Trustees

No report

Chancellor's Report on Vocations

Brother Bill Fogarty reiterated the letter read from Theodore Agba. We have received an additional plaque to place on the RSVP award for vocational sponsorship we received last year

5-6 Knights showed up to help clean up the church grounds after the hurricane this past month. Much thanks to them for their support

Charlie and Nancy Miller will be receiving the Bishop Gartland award this weekend. Congratulations to them for their achievements and thanks for the continued support to the parish.

3 servers attended the training offered this past month. Servers are still needed in the parish if anyone knows of people who would be willing.

2 Essay Contests received no entries this past month. \$25 was provided as a reward for the Knights of Columbus essay and that money will be rolled over to the poster contest. An additional Diocesan essay contest took place but fell under the radar and no rewards were offered.

Report of Service Program Committees

No Report

Unfinished Business

Thanks to all who assisted with the golf tournament. The tournament was a great success. Special thanks to the committee in charge of putting it on which included Brothers Rick Monteleone, Joe Burdick, Allan Bazemore, and Paul Tanguay. Joe Burdick worked long into the night printing the final signs and making sure everything was ready for the tournament

Our next breakfast will be this Saturday. District Deputy Gary Ogden will be presenting the council with the Columbian and the Fr McGivney awards. If attending the mass please sit in the first three rows for the presentation of the award. We were reminded that this month's proceeds will be going to the fund for Justin McGregor. At this point we have 4 kids tickets and 37 adult tickets sold. Breakfast will be made for about 60 expecting additional turn out.

The Christmas Party will be held December 17th at St. Boniface. Thanks to Cari Klutzke and Becca Peavey for the work so far in quoting the meal. Currently the budget is a bit short to provide the full meal. Last year expenses were \$655 and the members were asked to make up the difference above \$500 with a donation. Request was made for at least \$300 to cover the full cost of the meal. Grand Knight Paul Tanguay stated that he supported the increase as this would help make a great party for the wives who look forward to this at the end of the year.

Motion was made to increase the budget by \$300 by Jake Peavey, Motion was amended by Chris Weber to \$500 and seconded by Gary Hixenbaugh

Discussion included a request to examine budget by the treasurer to ensure we had enough to cover the increase. As Rick was not present, Joe Colanero looked at the current balance and assured the council that there was enough money in the bank to cover the increase

Motion was approved with a majority

Gary Hixenbaugh was thanked for donating a case of wine to the party.

Chris Weber stated that he could possibly get a discount with the Rusty Pig and was told that the information would be passed on to Cari and Becca

New Business

St. Nick's pancake breakfast is currently set for December 10th at 9:00am. We have not yet been asked to help but expect to be and typically help setup, cook, and cleanup the meal. Show time for setup will be 8:15am

Carolynn and Bill Leonard's property have many trees down from hurricane Mathew. They have been trying to request FEMA assistance for cleanup. The Knights of Columbus would like to offer their assistance.

Joe Colanero made a motion to help December 10th after the pancake breakfast. Pat Kavanaugh seconded the motion. The motion was approved.

Grand Knight Paul Tanguay will ask Tom Weibel if he can assist with his tractor. A second date may need to be set up to repair fences.

Motion was made and approved to cancel the December business meeting and to hold it during the Christmas Party

Brother Joe Colanero has sent out an email requesting fraternal activities for the year to report our volunteer hours. Please respond to Joe with your contributions. Additionally Dues have been handed out in the meeting and will be mailed out to those not present.

Joe has submitted the paperwork to reinstate our Charitable Tax ID to the IRS. The bill for reinstatement came to \$850.00 due to the annual gross income averaging over \$10,000

Quarterly Mass Schedule:

January 8, 2017 @ 8:30 a.m.

July 29, 2017 @ 5:00 p.m

April 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

Barbara and Ed Larosche

Pat and Rachel Kavanaugh

Nicki Weber

Nancy Miller

Fr. Martino

Cody Danielewicz

PJ Gleton

Paul Tanguay Sr

Bill Tyler

Brandy Ellis

Jennifer Gleton

Krystal Miller

Jill Newman

Barbra Utter

Carl Holman

Vince Mackey

Bernie Weber

Justin McGregor

Mathew Galasco

People traveling over the thanksgiving holiday

Donald Trump for sound decision on his cabinet

Loretta Dahlweiner who is going in for a procedure

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

50/50 Drawing

50/50 Drawing was held and \$9 was won by Brother Gary Hixenbaugh who donated the proceeds back to the council

Closing Prayer

The 5th Decade of the Glorious Mysteries of the Rosary was recited

Fr Martino provided prayer and finished with a Glory B

Next Meeting

The next Officer's Meeting will be TBD

The next Business Meeting will be on December 17th during the Christmas Party

Adjournment

The meeting was adjourned at 8:39 p.m.

Submitted by Douglas Klutzke, November 28th , 2016