



Knights of Columbus Council #14439
Business Meeting Minutes
October 23, 2019



Call to Order

Wednesday 23 Oct. 2019, at 7:36 pm.

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	Gary Hixenbaugh	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	David McNicoll	Present
Chancellor	Bill Fogarty	Present
Financial Secretary	Richard Harrison	Present
Recorder	Aaron Gilstrap	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Excused
Warden	John Davis	Present
Inside Guard	Pat Kavanaugh	Present
Outside Guard	Roger Lafond	Present
1 Year Trustee	Douglas Klutzke	Present
2 Year Trustee	Paul Tanguay	Excused
3 Year Trustee	Charles Miller	Present

Reading of Minutes of Previous Meeting

Motion to accept minutes as read, seconded, motion passed

Report of Admission Committee and Reading of Applications

Transferee read in and accepted

Grand Knight's Report

Quarterly Mass

Thanks to the Peavey family for being September family of the month

Thanks to Mark Czachowski for overseeing repairs to log-splitter

Chaplain's Message

No report

Treasurer's Report

**Knights of Columbus St. Boniface Council #14439
Treasurer Report October 19, 2019**

Bank balance as of August 30, 2019	2856.49
Cleared Checks	327.10
Deposits	120.00
Account Balance September 30, 2019	2649.39

Outstanding checks	
# 1397 Doug Klutzke	12.45
Total Outstanding checks	12.45

Total Outstanding Deposits	0.00
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Account Balance October 23, 2019	2636.94
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Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit

Since our Sept. meeting, there have been 1 receipt submitted totaling \$64.00 and 4 vouchers submitted totaling \$192.15

Reading of Bills and Communication

Letter to seminarian read and signed by those present

Financial Secretary's Report of Receipts of Meeting

Notice of yearly dues by e-mail to be out around Dec. 15 2019

Report of Auditors and Trustees

No report

Chancellor's Report on Vocations

Second support check to seminarian with letter
Diaconal travel expense provided to Tim Hood.

Report of Service Program Committees

No report

Unfinished Business

Nomination Oct. Family of the Month -Tanguay family motion passed

Breakfast to be held in Jan. with proceeds going towards assistance of purchase towards AED upkeep approved with the suggestion of budgeted line item be created by Parish council for the three year cycle that is required for maintenance and upkeep

Thanks for supporting CCW yard sale in set up and tear down

Warriors for Lourdes; support provided by Assembly 173 on Council's behalf

New Business

Christmas cards on sale after, and between the Mass's

December 7, 2019 Saturday 5:00 Mass -CONFIRMATION- Bishop Hartmeyer to confirm 13 of our young men and women, appropriate attire requested

December 14, 2019 Saturday- Breakfast with St. Nicholas cooks and assistance in support would be appreciated

December 14, 2019 Saturday night K of C Christmas party

November business meeting cancelled due to Thanksgiving so that members can spend time with family

Quarterly Mass Schedule:

No report

Report of the Fourth Degree

Assembly 173 request in funds to assist in purchase of a ridding lawnmower for Our Lady of Confidence Carmelite Monastery Savannah GA.

Good of the Order

Families of service members killed and injured in training accidents in Georgia and California

Diaconates in seminary – Tim Hood, Daniel Ramirez, Polo Rodriguez

Fr. Lamb

Fr. Martino

Closing Prayer

The Our Father, Hail Mary, and Glory Be was recited

The 1st Decade of the Glorious Mysteries of the Rosary was recited

50/50 Drawing

50/50 Drawing was held and \$19.00 was won by David Matzdorf; \$9.00 donated to Pennies for Heaven

Next Meeting

The next Officer's Meeting will be: Nov. 20, 2019

The next Business Meeting will be N/A

Adjournment

The meeting was adjourned at 8:42 p.m.

Submitted by Recorder, Name;_Aaron Gilstrap, Month; October, Day 23, 2019