



Knights of Columbus Council #14439
Business Meeting Minutes
October 25th, 2017



Call to Order

Wednesday September 27th, 2017 at 7:28 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	Doug Klutzke	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	Gary Hixenbaugh	Present
Chancellor	Bill Fogarty	Excused
Financial Secretary	Joe Colanero	Present
Recorder	Jake Peavey	Excused
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Excused
Warden	Michael Barajas	Excused
Inside Guard	Charles Miller	Present
Outside Guard	Roger Lafond	Excused
1 Year Trustee	Paul Tanguay	Present
2 Year Trustee	Chris Weber	Excused
3 Year Trustee	Joe Bahm	Excused

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

Minutes were read by Br Paul Tanguay. A motion was passed to accept the previous minutes with corrections.

Report of Admission Committee and Reading of Applications

A new member John Davis Sr was read and submitted. Motion was made by Br Paul Tanguay and 2nd by Charle Miller.

Grand Knight’s Report

Next quarterly mass is January 20th at 5:00 pm. Signup sheet is being passed around.

A huge thanks went out to all who supported the Chicken Dinner

Personally thanked Lenny D for his support of the 4th Degree setup/cleanup

Treasurer’s Report

(following page) See Attached

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

Since our August 23rd meeting, there have been 21 receipts submitted totaling \$1,619.00 and 9 vouchers submitted totaling \$1,571.49

Reading of Bills and Communications

Letter from T Agaba (See Attached), a letter to T. Agaba (See Attached), Letter from Jessica Schira for support with student loans (See Attached) we would support this after student loans were paid in full, Motion made by Paul Tanguay with a second from Kathy O'Sako and the Outreach Team was read thanking us for our support. The donation was from the convention returns for the 50/50 raffle.

Financial Secretary's Report of Receipts of Meeting

Br Joe C let the council know that the 1st Degree Kit and the Coats for Kids arrived. The coats were turned over to Pattie.

Fellow knights can go to www.GAKofC.org for quarterly State Council newsletter

Report of Auditors and Trustees

No Report.

Chancellor's Report on Vocations

GK read Br Bill's letter to council (see attached)

Motion was passed to give Ft Mingone \$150.00 and the cost of the lunch that Br. Bill was going to take him to.

In the letter he also spoke about the Keep Christ in Christmas Poster contest and that Br. Pat Galasco would be speaking to the children on this topic.

Alter server training is still ongoing, more to come.

Report of Service Program Committees

No Report

Unfinished Business

The next 4th Degree at St. Peter the Apostle Wilmington Island: April 7th, 2018

Please contact GK for interest in either helping or participating or advancing in exemplifications.

The Southern Soccer Challenge which is being set up for the southern region, just as the northern region supports. Brother Paul T spoke about the results on the Soccer Challenge. Winners will go to Southern State Championship November 18th. The location is at Lost Plantation Tennis Courts. Volunteers will be welcomed and will be needed.

Br Paul T spoke to the Golf Tourney which will be held November 4th at the Lost Plantation Golf Course. Trophies will be going to 1st, 2nd, and 3rd place; no cash prizes awarded. Br Paul asked for everyone to solicit sponsorships by asking various businesses to make either prize or financial donations. He also went over the sponsorship form and the various levels of sponsorship. Also, crosses will be set up for prayer for patrons to purchase at \$25.

Recruitment banner has been ordered today 25 Oct 2017 cost was \$96.12 with shipping.

Christmas Party/10th Anniversary Celebration Mass December 16th, The KofC Women's Club is going to plan and hold the party.

GK will be sending out reminder for the St. Nicholas Breakfast being held on December 9th.

New Business

Br Dale De Roia and his wife were asked to put on a welcoming committee for new Parish breakfast for new members and new to the area. First breakfast will be December 3rd. Br Dale asked for help from the council with the breakfast. There is good response at 7-9 couples, so help may be needed. Email will be sent out to better iterate.

The Knights in Action section in the Columbia Magazine had our council's pictures from 2016 Hurricane Matthew efforts at Bill and Carolyn Leonard's house. Thanks to Br Charlie M for submission.

Family of the month: The October 2017 Family of the Month nominations were the Bahm family; the council voted for them family as council Family of the Month.

Quarterly Mass Schedule:

January 20th 2018 at 5:00pm	April 22nd 2018 at 8:30 am
July 15th 2018 at 11:00 am	October 20th 2018 at 5:00 pm

Report of the Fourth Degree

None.

Good of the Order

Fr. Lamb	Fr. Martino	Fr Isadore
Michael Barajas & Family	Cody Danielwicz	Pat & Rachel Kavanaugh
Barbara & Ed Larosche	Nathan & Caroline Wolfe	David Griffin
Marcie Barajas-Joves	Vince Mackey	Vocations
Jill Newman	Brothers and their families in Puerto Rico	
Caroline & Bill Leonard	Paul Sweat and family	Sem. Theodore Agba
Nancy Miller	Joe & Monica Bahm	Mike Robider
PJ, Jennifer & Charlotte, Gleaton		Brenda Roesler
Brandy Ellis	Dalhwienner family	Marilyn Nastari
Kaitlin Tanguay	Pat Nowak	Galasco Family
All men & women in the U.S. Armed Forces		

50/50 Drawing

50/50 Drawing was held and \$13 was won by David Matzdorf. \$13 donated to Pennies for Heaven

Closing Prayer

The Our Father, Hail Mary, and Glory Be was recited
The 5th Decade of the Glorious Mysteries of the Rosary was recited

Next Meeting

The next Officer's Meeting will be October 19th, 2017
The next Business Meeting will be October 25th, 2017

Adjournment

The meeting was adjourned at 8:57 p.m.

Submitted by Recorder, Paul Tanguay, November 14th, 2017