



**Knights of Columbus Council #14439
Business Meeting Minutes
October 26th, 2016**



Call to Order

Wednesday October 26, 2016 at 7:30p.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	Excused
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	Present
3 Year Trustee	Chris Weber	Present

Chaplain’s Message

No report.

Reading of Minutes of Previous Meeting

The minutes from the September 28th, 2016 meeting were read and approved with no additions or corrections.

Report of Admission Committee and Reading of Applications

No report.

Grand Knight’s Report

Grand Knight Paul Tanquay reminded the council of the ongoing needs of Brother Kenneth Copeland’s grandson Justin McGregor. Although Justin has his prosthesis, no payments have been made and there will be more fittings leading to more prosthetics as his leg heals.

Grand Knight Paul Tanquay notified the council that we have been awarded the Columbian and the Father McGivney awards. The Supreme Council is looking to present the awards to the council. Brother Joe Colanero made motion for November 20, 2016 at the 8:30a.m. service before our bimonthly fund raiser breakfast between masses; Brother Joe Bahm seconded. The motion passed was approved.

Treasurer's Report

Bank Balance as of September 30th 2016 was \$4,386.41

There were 6 outstanding checks totaling \$956.01 and outstanding deposits totaling \$0.00.

Account balance as of October 18th, 2016 was \$3,430.40.

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

No report.

Reading of Bills and Communications

Brother Joe Colenaro read a letter from the Supreme Council thanking our council for the participation in the RSVP during the past fraternal year. RSVP Plaque has new decal for the participation.

The council discussed the "Coats for Kids" charity drive. Grand Knight Paul Tanquay reiterated the intent for the benefit to stay within Effingham County.

Past Grand Knight Gary Ogden, DD01 sent out a notification of the Travelling Icons, with all councils who want to participate to respond. After a brief discussion, Brother Chris Weber made a motion not to support the event; Brother Gary Hixenbaugh seconded the motion. Motion was passed and approved.

Financial Secretary's Report of Receipts of Meeting

Since our September 28, 2016 meeting, there have been 2 vouchers submitted totaling \$456.71 and receipts totaling \$615.00

Report of Auditors and Trustees

No Report.

Chancellor's Report on Vocations

Brother Bill Fogarty drafted and read a letter to our sponsored Seminarian Theodore Agba. It was passed around to have all sign.

Vocation's Essay has possible come and gone; there were no entrants. The leftover contest money will be rolled into the upcoming Poster Contest

There will be Alter Server Training on Thursday November 10th at 6:00p.m. and again at Saturday November 12th at 10:00a.m. To complete Alter Server training, Veritas Training needs to be completed.

Discussion about the potential for all Knights to complete Veritas Training; Grand Knight Paul Tanquay and Advocate Lenny Danielwicz stated the council bylaws do not require this.

RSVP form for this year has been submitted.

Report of Service Program Committees

No Report.

Unfinished Business

Thanks to all who assisted with the 4th Degree Meal setup and clean up. The Supreme Council was impressed on the hosting at St Boniface.

For the November 20th Breakfast, be sure when selling tickets to make everyone aware the proceeds for this breakfast will be going to Justin McGregor.

The Annual Golf Tournament on Saturday 12 Nov Shotgun start at 1:00p.m. This tournament will have a handicap. There will be Lemonade and Hot Dogs between at the clubhouse. Steak and Shake will donate the trophies and plaques provided the Steak and Shake logo are on them. There will be \$2 for 2 Red Bombs, String, Mulligans, and Eagle Putts on 15.

Discussion for our council Christmas party was had to set a date, time and location. It was settled on Saturday, December 17th starting at 7p.m. at St Boniface. Becca Peavey and Cari Klutzke are planning the event. Motion

was made by Brother Jake Peavey with a second by Lenny Danielwicz. Motion was passed and approved. The menu is still TBD.

New Business

Discussion for the November Meeting being cancelled in favor of the next meeting be during our Christmas Party December 17th. Brother Joe Colenaro made a motion to cancel the meeting but after discussion amended to have the next meeting on Thursday, November 17 instead of the Officer's meeting. Second was by Outside Guard Roger Lafond. Motion was passed and approved.

The raffle for the treadmill, watch and pressure washer has 1st, 2nd and 3rd place winners. Limit ticket sales to 1,000 at \$10 apiece. The ticket sales will start at the back of the church on Saturday, December 4th and end in February, during a potential wine and cheese event at the church. Each brother is to sell 10 tickets each; the winner does not need to be present.

Manning for the Ministry Fair table in the back of the church weekend of 5 Nov at all masses

2016/17 Quarterly Masses Schedule – mark your calendar

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

April 30, 2017 @ 11:00 a.m.

July 29, 2017 @ 5:00 p.m

October 15th, 2017 @ 8:30 a.m

Report of the Fourth Degree

There will be a Second Degree Exemplification at St. Francis Cabrini on Sunday, November 6th with candidates to be present at 12:30p.m., participants at 1:00p.m.. The Third degree Exemplification at 5588 will be on Saturday, November 19th with candidates to be present at 9:30a.m., participants at 10:00a.m.

There was a request for bothers to help for work around the Parrish on Saturday, October 29th.

Good of the Order

Fr. Lamb

Fr. Martino

Brandy Ellis

Carl Holman

Barbara and Ed Larosche

Cody Danielwicz

Jennifer Gleton

PJ Gleton

Vince Mackey

Pat and Rachel Kavanaugh

Krystal Miller

Bernie Weber

Paul Tanguay Sr

Jill Newman

Kenneth Klutzke

Justin McGregor

Loretta Dahlweiner

Joe Bahm and daughter as he assists in her move

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

50/50 Drawing

50/50 Drawing was held and \$11 was won by Brother Rick Monteleone.

Closing Prayer

The 4th Decade of the Glorious Mysteries of the Rosary was recited

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

Next Meeting

The next Business Meeting will be on Thursday November 17th 2016 @ 7:00 p.m.

The next Officer's Meeting is TBD

Adjournment

The meeting was adjourned at 8:47 p.m.

Submitted by Jake Peavey, _____, 2016