



**Knights of Columbus Council #14439
Business Meeting Minutes
September 28th, 2016**



Call to Order

Wednesday September 28, 2016 at 7:31 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	Paul Tanguay	Present
Chaplain	Rev. Martino Nguyen Ba-Thong	Excused
Deputy Grand Knight	Allan Bazemore	Excused
Chancellor	Bill Fogarty	Excused
Financial Secretary	Joe Colanero	Present
Recorder	Doug Klutzke	Present
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	Excused
3 Year Trustee	Chris Weber	Excused

Chaplain’s Message

No Report

Reading of Minutes of Previous Meeting

The minutes from the August 24th, 2016 meeting were read and approved with the following corrections:
January Knights Mass changed from 8:30pm to 8:30am and a typo was corrected under the chancellor’s report

Report of Admission Committee and Reading of Applications

No Report

Grand Knight’s Report

Grand Knight Paul Tanguay re-iterated October 8th quarterly mass. Paul will send out an email in the next couple of days requesting members to fill in their preferred positions. The 4th degree will be dressed in regalia but will also assist with the mass positions as required. Paul feels that it is important for the 4th degree to dress as it shows the church some of the ways that the knights participate and encourages current members to continue on to their 4th degree

Signup sheets will be emailed out. Please respond with your desired position

Treasurer's Report

Bank Balance as of August 31st 2016 was \$ 3,997.25

There were 8 outstanding checks totaling \$822.26 and outstanding deposits totaling \$695.00

Account balance as of September 27th, 2016 was \$3,869.99

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 Knight Douglas Klutzke read a letter from Supreme Knight Carl Anderson on changes to the 2nd degree exemplification and a letter from Supreme Secretary Michael O'Connor on the policy of not allowing public officials or candidates who support abortion to use any facilities under the control of the Knights of Columbus.

Financial Secretary's Report of Receipts of Meeting

Since our August 24th, 2016 meeting, there have been 3 vouchers submitted totaling \$362.69 and receipts totaling \$948.00

Brother Knight Joe Colanero stated that there is still a \$100 annuity option for those wishing to enroll in the Knights of Columbus insurance program. Since there is no local agent, those interested should request form from Brother Joe and he will submit completed forms to Mike McDonough

The non-profit Tax ID for our council has expired and we will need to re-apply. There has been difficulty over the past couple of year of getting the IRS to accept the appropriate forms to maintain the status. Brother Joe has a reinstatement packet that he will fill out and it will require a \$400.00 payment upon submission

Report of Auditors and Trustees

No Report

Chancellor's Report on Vocations

Grand Knight Paul Tanguay spoke for Brother Bill Fogarty. He stated that the Knights of Columbus sponsored contests are kicking off again. An essay contest is currently under way. Brother Bill and Brother Pat Galasco have visited classrooms and submitted the contest in the bulletin to promote it. The contest is open to 8-12 grade with a winner from each grade. The submission deadline is Oct 30th. The council has previously committed to support the essay at \$25 per winning submission.

Grand Knight Paul Tanguay stated that the lack of support from other councils within the district meant that often our council winners make it to the state competition and receive additional gift certificates as prizes

Report of Service Program Committees

None

Unfinished Business

Ken Copley, a fellow 3rd degree Knight from Ellijay Georgia and St. Boniface parishioner was invited to address the council. His son Justin McGregor lives in the area and was injured this past summer in a boating accident where he got hit by the prop with multiple injuries. Due to the injury he was released from his job and the insurance benefits ran out. His medical debt has piled up and there is little financial assistance for him. He is currently in a wheel chair or on crutches but a prosthesis is ready for him at an additional cost. Ken is requesting financial assistance from our council to help with the bills. His local council has sponsored a dinner to raise funds.

Go Fund Me Account: <https://www.gofundme.com/justinrmcgregor>

Joe Colanero made the *motion* to use the profits from the next Knights of Columbus breakfast to support Justin McGregor. Motion was seconded by Jake Peavey

Discussion:

-The organ fund is down to \$3200. The fund and the church is in a good enough state that we can use this breakfast to support something else

-Don't want to set precedence for other people routinely coming to the knights. Must stress during ticket sales what the money will be used for and only for this event

-Suggestion was made to make the donation jar available at the Golf Tournament

Motion was approved

Next Knights Breakfast will be November 20th. Will start selling tickets this coming weekend, make sure to pull out the jar to support Justin McGregor and inform parishioners of the cause

Fraternal Benefits Night went well, thanks to those who showed up and brought food. Mike McDonough and 2 additional general agents gave their presentation and face to face meetings were said to have gone well the next day.

September's Breakfast was a great success. We raised \$595 total with \$155.41 in expenses for \$439.59 in profit, huge thank you for all who supported. Without the continued council support we wouldn't be able to do the variety of events our council puts on.

Golf Tournament will be Saturday November 12th with a shotgun start at 1:00pm. If you know a business that may want to sponsor a hole let Paul Tanguay, Rick Monteleone, Joe Burdick, or Allan Bazemore know so that they can get a form to them. There should not be any issue with the suspended tax ID for the businesses on tax deductions

Thanks to all who helped with the Parish Picnic on September 24th. Grand Knight Paul Tanguay "regrets" that he couldn't be there. He received an email from Cindy Felipe thanking for the support of cooking and cleaning up. She stated that without us the picnic would not have been a success

St. Boniface will be hosting the 4th degree meeting on Wednesday October 19th. The meal will be chicken dinners from the fundraiser. Brother Joe Bahm will need assistance with cooking and cleanup
A calling post will be sent out reminding members of the date.

New Business

Motion made by Brother Joe Colanero to amend and cancel the previous motion to the raffle of the Yeti Cooler with the next breakfast and return the Yeti Cooler to the church for them to raffle off as they see fit. Request made to Brother Jake Peavey as the one who made the original motion and Brother Roger Lafond as the second to concur on rescinding the motion and they agreed.

Grand Knight Paul Tanguay requested a committee to be formed in order to raffle off additional prizes (treadmill, watch, and pressure washer). Brother Jake Peavey agreed to head the committee. Brother Lenny Danielewicz and Grand Knight Paul Tanguay agreed to assist with the committee.

The Ministry Fair will be held after all masses on November 5th. We will need 1-2 members to man the table after each mass. Brother Joe Colanero has promotional material in hand for the fair and we will have signup sheets on hand. A mandatory meeting for the ministry fair will be attended by Brother Joe on October 12th.

Quarterly Mass Schedule:

October 8, 2016 @ 5:00 p.m.

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

Report of the Fourth Degree

There will be a 2nd degree exemplification at St Francis Cabrini on Sunday November 6th at 1:00pm with a 12:30 show time

There will be a 3rd degree exemplification at 5588 on Sunday November 19th at 10:00am with a 9:30 show time
St. Peters council is having a golf tournament at the Wilmington Island Golf course on October 31st

Good of the Order

Fr. Lamb	Fr. Martino safe travels	Brandy Ellis	Carl Holman
Barbara and Ed Larosche	Cody Danielewicz	Jennifer Gleton	Vince Mackey
Pat and Rachel Kavanaugh	PJ Gleton	Krystal Miller	Bernie Weber
Paul Tanguay Sr	Jill Newman	Kenneth Klutzke	Justin Mcgregor

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 \$14.50 was won by Brother Ed

Closing Prayer

The 3rd 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 Officer's Meeting will be on October 20th 2016 @ 7:00 p.m.
The next Business Meeting will be on October 26th 2016 @ 7:00 p.m.

Adjournment

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

Submitted by Douglas Klutzke, October 23, 2016