



Knights of Columbus Council #14439  
Business Meeting Minutes  
Sept, 2019



**Call to Order**

Wednesday 25, 2019, at 7:30 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	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	• Present/
3 Year Trustee	Charles Miller	• Present/ Excused
District Deputy	Paul Tanguay	Present

**Reading of Minutes of Previous Meeting**

corrections made  
motion to approve corrections - motion passed

**Report of Admission Committee and Reading of Applications**

no report

Knights of Columbus		
St Boniface Council 14439		
Treasurer Report	Sep-19	
Bank balance as of	31-Jul-19	3,824.28
Cleared checks		1067.79
Deposits		100.00
Account balance	30-Aug-19	2,856.49
Outstanding Checks:	#1393 KofC Supreme	202.10
	#1395 Seminarian support	125.00
Total outstanding Checks		327.10
Total outstanding Deposits		0.00
Account Balance as of	27-Sep-19	2,529.39

1/16

Grand Knight's Report

Knight's Mass November 3rd 8:30 am  
Repairs to borrowed log splitter used for prep. chicken dinners  
are donated free of charge

Chaplain's Message

N/A no report

Treasurer's Report

see attachment 1A

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

Since our Aug. meeting, there have been 3 receipts submitted totaling \$           and 3 vouchers submitted totaling \$           212.25            120.<sup>00</sup>

Reading of Bills and Communications

Habitat for Humanity Effingham Cty. letter of thanks

Financial Secretary's Report of Receipts of Meeting

no report

Report of Auditors and Trustees

Certificate of Family of the Month for remaining fiscal year 2019

Chancellor's Report on Vocations

Substance Abuse Awareness Poster Contest "Statewide"  
information required

Report of Service Program Committees

no report

Unfinished Business

Saturday Oct 19, 2019 assistance to cook greenbeans starting at 06:00-office car-pool time: 3 hours or less

Friday Oct 18, 2019 assistance with cooking chicken

Oct. 2 2019 1<sup>st</sup> Degree Exemplification @ Island Council

Cost of AED batteries and paddle replacement cost tabled for next meeting October

New Business

CCW yard sale - setup + take-down Fri. Oct. 4 - Sat. Oct. 5

Oct. 6 "Life Change" after 11:00 mass

Donations for warriors for wounds - tabled

Quarterly Mass Schedule:

Nov. 3 8:30 Mass

Report of the Fourth Degree

No report.

Good of the Order

Paul Tanguay, Sr.	<i>Richard</i> Tanguay	Kaitlin Tanguay
Paul Tanguay	Rose Danielwicz	Dan De Roia
All the men and women of the armed forces		Father Lamb
Father Martino	Ordained Leadership of the Church	Politicians
James Wright	Matzdorf Twins and Sister	Jill Newman
Allen Bazemore	Mark Czachowski	Rachel Kavanaugh
Kathy Bengtson	Lisa Tanguay	Ed Laroche
Henry Tanguay	Duane Strag	Angelic Hershey
Julian Briones	Carissa Klutzke	Ralph Tyson
Deacon Rick	Wayne Woods	Paul's Nephew Matt
Dianne Jackson	Lee Davis	Yolanda Davis
Vince Mackey	Izzie Lynn	Family of Charles Wilkes
Thomas <del>Blatt</del> and Family	Attendees to Diaconate Seminary	Victims of Hurricane Dorian

Henry Tanguay  
 Peabody Family  
 Wyand Family  
 Teresa Calandero  
 Christina Zimmerman  
 Chris Weber  
 Weber Family

Closing Prayer

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

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

50/50 Drawing

50/50 Drawing was held and \$ 20.00 was won by Mike Robider . \$ 20.00 donated to Pennies for Heaven

Next Meeting

The next Officer's Meeting will be Oct 17, 2019

The next Business Meeting will be Oct-23, 2019

Adjournment

The meeting was adjourned at 8:21 p.m.

Submitted by Recorder, \_\_\_\_\_ Name \_\_\_\_\_, Month Sept Day 25, 2019