



**Knights of Columbus Council #14439  
Business Meeting Minutes  
September 27<sup>th</sup>, 2017**



**Call to Order**

Wednesday September 27th, 2017 at 7:3 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	Present
Financial Secretary	Joe Colanero	Present
Recorder	Jake Peavey	Present
Treasurer	Rick Monteleone	Present
Advocate	Lenny Danielwicz	Excused
Warden	Michael Barajas	Excused
Inside Guard	Charles Miller	Present
Outside Guard	Roger Lafond	Present
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 Jake P. A motion was passed to accept the previous minutes with corrections.

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

A transfer for Matthew Cosgrove was submitted. Motion was made by Br Paul T.

**Grand Knight’s Report**

Next quarterly mass is October 15<sup>th</sup> at 8:30 am. Signup sheet is being passed around.

Gerry Klock and the Parish outreach extended a thanks to everyone who helped drive Fr. Isadore. She appreciates our Knight of Columbus council, of whom she knew she could count upon.

**Treasurer’s Report**

*(following page)*

Bank Balance as of August 31<sup>st</sup>, 2017 was \$4,664.77.

There were 4 outstanding checks totaling \$364.49 and outstanding deposits totaling 101.00.

Account balance as of September 26<sup>th</sup>, 2017 was \$4,155.78. Checks were read out by Br Rick M.

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

Since our August 23<sup>rd</sup> meeting, there have been 5 receipts submitted totaling \$621.00 and 5 vouchers submitted totaling \$463.49

### **Reading of Bills and Communications**

Letter 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 spoke to the success of this past week's KofC breakfast at approximately \$146. Final total will be given after it's all accounted for.

First Degree discussion, Br Joe C & Br. Paul T

Voucher to Br David G for \$25 for overpayment on shirt purchase

There is a discussion for Coats for Kids about the coat types; Light \$310 for 24, heavy \$220 for 12. Motion made to up the amount to purchase two light coat boxes, increasing the amount of spending by \$170. Motion made by Br. Paul T, Br. Gary H 2<sup>nd</sup>. Motion passed.

Fellow knights can go to [www.GAKofC.org](http://www.GAKofC.org) for quarterly State Council newsletter

### **Report of Auditors and Trustees**

With Br Paul passing and addition of the transfer, we remain at 62 members.

Br Paul T. addressed council about Br Paul Sweatt's passing. The viewing will be at the parish 6-7:30 with rosary service following at 7:30. The Funeral will be at St. Boniface at 10:00 AM with a luncheon following. The internment will be at Hillcrest Abbey East at 1:30pm. The signup sheet was handed around for 3<sup>rd</sup> degree pallbearers, and 4<sup>th</sup> degree color guard. Fr Martino will be presiding over mass for the funeral. There was a discussion on bereavements; GK clarified \$50 for bereavement; \$10 for mass.

### **Chancellor's Report on Vocations**

Director of Religious Activities Celeste Gish agreed to allow Knights of Columbus to have a Vocations Day to allow a Seminarian or Priest and a postulate or Nun. Fr. Pablo Mingone is the point of contact for support of a Seminarian or Priest to attend. District Deputy works at St Vincent has resources to get a Nun or Postulates to participate in this event.

Alter server training is still ongoing, more to come.

### **Report of Service Program Committees**

No Report

### **Unfinished Business**

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

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

The Parish Chicken Dinner is Saturday Oct 21<sup>st</sup>. GK reminded the council to plan to help cook Friday Oct 20<sup>th</sup>. Two weekend left for sales. Return tickets immediately to ensure enough are purchased

The Southern Soccer Challenge which is being set up for the southern region, just as the northern region supports. Brother Paul T is planning to have the council challenge September 30<sup>th</sup> at 9:00am. The location is at Lost Plantation Tennis Courts. Volunteers will be welcomed, but may not be necessary. Winners will go to Southern State Championship November 18<sup>th</sup>.

Br Paul T spoke to the Golf Tourney which will be held November 4<sup>th</sup> at the Lost Plantation Golf Course. Trophies will be going to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> 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.

The SBCC Faith Formation building needs new A/C unit. GK wants to support the parish for the units. Motion was made Br Paul T for \$200 to go to the Parish AC fund, Br Joe C 2<sup>nd</sup>. Discussion was initiated by Br Charlie to increase the amount to \$400. Motion Passed.

GK iterated the state wants councils to become more active in the youth group. The youth goes annually to Washington DC for the March for Life. Discussion on youth helping with the travel expenses by having them sell 50/50 tickets with the proceeds going towards those who help, to be divided between those who participate. Motion was made by Br Paul in support, Br Jake P 2<sup>nd</sup>. Discussion, motion passed.

### New Business

Congrats to all those who made degree advancements this past month!

Thanks to all who helped for the breakfast; it went well. The next breakfast is proposed to be December 3<sup>rd</sup> However, the Parrish Welcoming Committee is scheduling another breakfast that date for Advent. Replan to January, tabled until next mtg.

There was discussion on the Christmas Party. Our State Deputy, Mark Corrigan, will be in attendance, Fr Martino will hold the Mass in recognition of the Knights of Columbus. The KofC Women's Auxiliary is going to plan and hold the party

The KofC Women's Auxiliary meeting will be next Wednesday, October 4<sup>th</sup>. GK will post further info.

St Nicolas breakfast December 9<sup>th</sup>, Saturday morning. Our council usually cooks pancakes. There will be more to come in the further weeks.

Discussions for the Recruitment Banner: \$200 initial, each add'l sign is \$85. Build a sign @ \$80 for stand and banner. Trademarking; It is useful for banners per KofC for promotion of the knights. Designs are available.

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 3<sup>rd</sup>. 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: Congrats to Miller family for winning Family of the Month for Council 14439! The September Family of the Month nominations were the Leibl family; the council voted for them family as council Family of the Month.

Quarterly Mass Schedule:

October 15th 2017 at 8:30am	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
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 5<sup>rd</sup> Decade of the Glorious Mysteries of the Rosary was recited

Next Meeting

The next Officer's Meeting will be October 19<sup>th</sup>, 2017  
The next Business Meeting will be October 25<sup>th</sup>, 2017

Adjournment

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

Submitted by Recorder, Jacob Peavey, October 12<sup>th</sup>, 2017