

Knights of Columbus Council #2704 2015-16 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, September 13, 2016 in the Guy Hall Clubroom. The meeting was called to order by the Grand Knight at 8:20 pm. Twelve members were in attendance.
2. **Minutes of the June 14, 2016 Meeting:** The minutes were distributed and adopted.
3. **Membership:** No new applications at this time.
4. **Election:**

Due to the recent resignation of the Treasurer, nominations were requested. Bro. Roland Edwards was nominated. There were no further nominations. He was declared elected and will assume the position following the September meeting. Bro. Gene was thanked for his many years of dedicated service
5. **Grand Knight's Report:**
 - The Grand Knight reported that he had accepted the position of District Deputy. He is currently looking for a Warden to also serve.
 - Knights were encouraged to attend the District 5 meeting in the Guy Hall on Sat., September 17 from 11:00 AM to 2:30 PM. Lunch will be provided.
 - Parish Fall supper volunteers are still needed.
 - Thanks to Bros. Vaughn, Kevin, Vijay, Bill (and Archbishop Murray) who assisted him in the tree trimming at the Cathedral.
 - The Grand Knight presented Past Grand Knight Vaughn Wadelius with the 2014-15 Columbian Award. This was received for the programs completed by the Charlebois Council that year.
6. **Chaplain's Report:** Fr. Vijay was attending the Diocesan study days.
7. **Treasurer's Report:**

Bro. Gene presented the 2016-17 draft budget categories and amounts were reviewed. Some minor adjustments were suggested. The 2016-17 budget as amended was adopted.
8. **Bills & Communications:**

All bills have been paid. A donation request was received from the Archbishop.
9. **Financial Secretary's Report:**

Bro Mancini was unavailable. The 2017 membership cards have been ordered.
10. **Committee/Project Reports**
 - a) Volunteer Hours: The July-August and September report forms were circulated and updated.
 - b) ICCD Tickets: Bro. Rick Klima reported that more books than last year were sent to the Council, 6 have been sold to date, 79 have been distributed. Bros. Roland, Russ, Rick, and Gene volunteered to sell these tickets at the Parish Fall Supper.
 - c) Diocese Request: It was agreed to support the donation request for preparing, serving, and paying \$250.00 for a Study Days Supper on September 14, 2016. Several Knights volunteered to do this project.

- d) Gift Cards: It was agreed to finish off this project with the remaining cards left to sell.
- e) Cathedral Centennial: Bro. Vaughn noted the 100th anniversary of the building of the Sacred Heart Cathedral is in 1922, and suggested Council support for the restoration of a historical memento (approximate cost \$100.00) in preparation for this event. It was agreed to do so.
- f) Food Bank Donation: Bro. Vaughn noted that the 2014-15 plate recognizing the Council's support for this Supreme campaign (resulting from our \$600 donation in October 2015) has not been received. Documentation with receipts was submitted to Supreme in December 2015 and immediate follow-up was suggested. District Deputy Kelly will do so.

11. Other Business:

- a) Installation of Officers: The October 11th meeting was suggested for the installation, prior to the start of the meeting.
- b) Parish Council Report: Bro. Bill reported that assistance with the still needed with the running of the Parish Fall Supper
- c) Guy Hall: The Parish continues to ponder what to do with the Guy Hall. Much discussion took place on the Council's options.

12. Good of the Order:

Prayers are requested for Bros. Frank Saskowski, Jack Kennedy, and Don Zaharia.

13. Adjournment: The meeting was adjourned at 9:45 PM. Socializing followed.

14. Draw: The Twonie draw was won by Bro. Russ.

15. Date of the next meeting: Tuesday, October 11, 2016

Vaughn Wadelius
Recorder