

Knights of Columbus Council #2704 2016-17 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, April 11, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m.
2. **Minutes of the March 21, 2017 Meeting:** These were adopted.
3. **Membership:** One new member has been proposed. Other names were suggested..
4. **Grand Knight's Report:**
 - Way of the Cross - Knights operated this on March 31.
 - Travelling Icon - was present this weekend.
 - ICCD: Thanks to Bro. Rick Klima for this successful fund-raiser.
5. **Chaplain's Report:** Archbishop Chatlain recounted his recent visit to the Vatican and his two hour audience with Pope Francis. Fr. Vijay reiterated the need for prayers for persecuted Christians in the Middle East.
6. **Treasurer's Report:**

Bro. Gene Hrabarchuk provided a budget update and noted donations made.
7. **Bills & Communications:**

A bill to be paid was noted. Bro. Gene advised that all ICCD sales receipts had been forwarded to Manitoba State. The 2017 dues have been collected from 18 members to date. Five members are in arrears.
8. **Financial Secretary's Report:** Bro. Mancini was away. No report.
9. **Trustees Meeting**

Bro. Vaughn reported on the Trustees meeting held on April 6. The items included:

 - Charlebois Council Foundation Fund update. The Fund is in good shape.
 - Project proposals for future consideration (Columbarium, St. Anthony's Hospital flags)
 - OLSH Flooring Renewal. The Trustees recommended a \$5,000 donation for this.
10. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for March and April were circulated. **Anyone assisting with a Council project may now have their volunteer hours counted.**
 - b) ICCD tickets: Bro. Rick Klima reported that all blue and all yellow books have been sold. He thanks the Knights for their support. The prize for most sales went to Bro. Ken, and a draw for those who sold any books was won by Bro. Rick.
 - c) Grub Box Gift Cards: This project has been stopped now that all cards have been sold.
 - d) SA General Hospital: The Grand Knight is following up on this possible project.
 - e) Easter Bread: 150 loaves have been ordered.
 - f) Mothers' Day Roses: 200 roses were ordered for presentation to mothers at the Mothers' Day masses.
 - g) R, P, S, Challenge: Bro. Vaughn reported that this will be held on April 26th.

- h) First Communion: Rosaries will be presented to three boys and seven girls.
- i) CWL Convention Breakfast: A commitment was given to provide a breakfast for this diocesan event on Sunday, May 7th. Some Knights volunteered to assist: Bros. Don, Vaughn, Bill, Kevin, Fr. Robert, Archbishop Chatlain.

11. Other Business:

- a) Manitoba State Convention: Attending are Bros. Ken Kelly, Vaughn Wadelius, Kevin Carlson.
- b) Parish Council Report: Bro Bill reported that the Council has been requested to initiate the annual Parish yard cleanup. As a result, Sat., May 13th at 9:30 a.m. has been selected. Assistance from parish members will be requested via the OLSH Bulletin.
- c) OLSH Flooring Project: The recommendation of the Trustees was discussed and a \$5,000 donation approved.

12. Good of the Order

Prayers are requested for the wife of Willard Matechuk (Julia) who is in hospital, and for Mr & Mrs Hlady whose son died suddenly.

13. Adjournment: The meeting was adjourned at 8:35 PM.

14. Draw: The Loonie draw was won by Bro. Fr. Vijay.

15. Date of the next meeting: The next meeting was set for Tuesday, May 9, 2017.

Recorder
Vaughn Wadelius