

## Knights of Columbus Council #2704 2017-18 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, December 12, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 8:10 p.m.

Attendance: 14 officers and 2 other members, and two guests: Fr. Petronilo, and visitor Bro. Marcial Bangogan (Divine Mercy Council #15580 in the Philippines).

2. **Minutes of the November 14, 2017 Meeting:** These were adopted.

3. **Membership:** Bro. Ron Ford, has been admitted into the Order since the last meeting.

Installation of Officers : District Deputy Ken Kelly installed the 2017-18 officers.

4. **Grand Knight's Report:** GK Wadelius reported:

- **Guy Hall KC Room:** Not all Council materials will be unpacked until later in the year; wifi service has been added to the Guy Hall by the new operator; all minutes, correspondence and some financial records have been organized in the new filing cabinet. The minutes of the 1960s and 1970s were reviewed for evidence of a Council donation to the construction of the Winton Pool but none was found. It is now believed that a major donation was made by the Parish. Highlights from the minutes reviewed:
  - a) April 8, 1954: A letter from the Town of The Pas stated it was naming the Devon Park road as "Charlebois Drive." This is not a current name in use.
  - b) Oct 1968: The Charlebois Council took over the running of Bingo in the Guy Hall.
  - c) Nov 1972: A bank loan of \$2,000 was needed to operate the Council.
  - d) Dec 1974: Minutes stated "The Council will either raise itself up or fold up."
- **Council Anniversary Dinner?** A January 16, 2018 date was recommended. Caterer needs time to prepare, and members/guests attending is required in early January.
- **Farewell:** Bro. Knight Fr. Robert was thanked for his service and presented with a farewell gift.

5. **Chaplain's Report:** Fr. Vijay spoke on the message of today's readings - humility.

6. **Treasurer's Report:** Bro. Gene Hrabarchuk provided a written report: a 2017-18 budget update, Expenses and bills paid to date: Parish mass (\$10), used filing cabinet (\$300), meeting supplies (\$82.69), Grub Box gift cards (\$2,250). New expense: Grub Box re December meeting (\$51.46). Revenues: Grub Box gift cards (\$3,100), 2018 membership fees (\$30), ICCD sales (\$700).

**M/S Hrabarchuk/Klima:** That the Grub Box bill of \$51.46 be paid. **Carried**

7. **Bills & Communications:** All Supreme billings have been paid. Communication has been received from Wheelchair Foundation, Bro. Ken and Diane Kelly, Supreme (2), Marion Hour Centre, Archbishop Chatlain, St. Emile Council #8221,

8. **Financial Secretary's Report:** Bro. Dave Mancini was away. He has been working at clarifying the membership status of inactive members. Bro. Gene is collecting the 2018 fees and membership cards are being provided.

### 9. Council Committee/Project Reports

- a) Volunteer Hours: The report forms for Nov and Dec were circulated. **Anyone assisting with a Council project may now have their volunteer hours counted.**
- b) SA General Hospital Cross: Nothing further has been heard.
- c) Cemetery Cross and Cleanup : This project will continue in the Spring.
- d) ICCD Draw 2018: The 2017-18 ICCD tickets, being distributed by Bro. Rick, have 37 books sold to date. The rebate for 2016-17 sales has not yet been received.

- f) Coats for Kids: There is about \$300 left within the \$600 budget set. An additional local purchase was suggested by the GK, and adding the primary level students at Joe Ross School as possible recipients.
- g) Grub Box Gift Cards: An additional 50 cards were purchased, and 35 of these sold to date. With 22 cards held by Bro. Kelly there are 37 left to sell. All Knights are encouraged to consider purchasing these. The cards will be advertised in the Parish Bulletin.

10. **Other Business:**

- a) District Deputy's Report: DD Ken Kelly reported that the District meeting and 2<sup>nd</sup>, 3<sup>rd</sup> degree ceremonies was being considered for a date in March, and Thompson will likely be the location due to the number of candidates that Council has. He also advocated that the Council participate in Manitoba State programs such as Christmas colouring/collage contests, substance abuse poster contest, basketball free throw competition, etc.
- b) NMTF Pancake Breakfasts: The operation of this fund-raiser at the 2018 Trappers' Festival was discussed. Bro. Carlson will investigate the availability of the Guy Hall and possible costs. A final decision will be made at the January meeting. About 40 volunteers are needed for this.
- c) Donations: Three bags of pancake mix remain from previous projects.

**M/S Carlson/Klima**: If the pancake mix is not needed by the Council, that it be donated to the Northern Chaplaincy breakfast program. **Carried**

**M/S Carlson/Maksymchuk**: That \$100 in Grub Box gift cards be donated to the Friendship Centre's Christmas Hamper project. **Carried**

- d) Council anniversary dinner: This was discussed and it was agreed to try to do this at the January meeting.

11. **Good of the Order:**

Masses will be arranged for an ill former Knight, and the widow of a former (1955-56) Grand Knight.

12. **Adjournment**:: The meeting was adjourned at 9:15 PM.

13. **Draw**: The Toonie draw was won by Bro. Maksymchuk.

14. **Date of the next meeting**: The next meeting was rescheduled for Tuesday, **January 16, 2017**.