

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

1. A meeting of the Charlebois Council was held on Wednesday, February 14, 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 January 10, 2017 Meeting:** These were adopted.

3. **Membership:** No new members have been proposed.

4. **Grand Knight's Report:**

- A gift card was donated to the Wadelius family in memory of the January 27, 2017 death of Rosemarie Wadelius. Many Knights attended the funeral.
- Thanks to the Knights who helped to remove the Nativity display in January.
- The pancake breakfast advertising display has been set up. ICCD ticket sellers are needed for this event.
- Follow-up with St. Anthony's General Hospital to a recommendation of the Trustees has been initiated.
- An error in a donation made at the January meeting will need to be rectified.

5. **Chaplain's Report:** Fr. Vijay was away.

6. **Treasurer's Report:**

The acting Treasurer, Bro. Gene Hrabarchuk, was away. Bro. Vaughn is filling in for him. A Grub Box rebate was received.

7. **Bills & Communications:** Per capital fee from Manitoba State has been paid. Grub Box bill for pancake breakfast supplies has been paid.

8. **Financial Secretary's Report:** Bro. Mancini was away. No report.

9. **Committee/Project Reports**

- a) Volunteer Hours: The report forms for January and February were circulated.
- b) ICCD tickets: Bro. Rick Klima reported that 27 blue and 56 yellow books have yet to be sold.
- c) Grub Box Gift Cards: Several cards remain.
- d) NMTF Pancake Breakfasts: Advertising and soliciting of volunteers have been done. ICCD ticket sellers are needed.

10. **Trustees Meeting Report**

Bro. Vaughn reported on the January 12th meeting. The trustees recommended that:

- a) The Food For Families donation of \$600 for 2016-17 be made, funds going to food projects at: Kelsey Early Years and Ecole Opasquia Schools, Northern Gateway Chaplaincy, and Oscar's Place.
- b) Columbarium: The Council should discuss the development of a columbarium with Sacred Heart parish for the Riverside Catholic Cemetery. This could be a Council project.
- c) SAG Hospital: The lack of flags on the flag poles and lighting of the cross on top of the hospital should be queried, and Council support offered as needed to facilitate this.

11. Other Business:

- a) The Pas Handivan Donation: The \$1000 donation authorized at the January meeting for the Handivan operation was reallocated to The Pas Day Care Centre for this purpose.
- b) Food For Families:
A donation of \$600 was made to the Food For Families project as recommended by the Trustees.

12. Good of the Order

Bro. Vaughn thanked the Council and KC members for their comfort and support as a result of his wife Rosemarie's passing.

13. Adjournment: The meeting was adjourned at 8:22 PM.

14. Draw: The Loonie draw was won by Bro. Evans.

15. Date of the next meeting: The next meeting is on Tuesday, March 14, 2017.

Recorder
Vaughn Wadelius