

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

1. A meeting of the Charlebois Council was held on Wednesday, January 10, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:45 p.m.
2. **Minutes of the December 14, 2016 Meeting:** These were adopted.
3. **Membership:** No new members have been proposed.
4. **Grand Knight's Report:**
 - Coats were distributed
 - Keep Christ in Christmas button sales were successful
 - Volunteers needed for Nativity Scene removal
5. **Chaplain's Report:** Fr. Vijay spoke on loving God and the poor.
6. **Treasurer's Report:**

The acting Treasurer, Bro. Gene Hrabarchuk, presented an update of the budget.
7. **Bills & Communications:**

Bills received from the Grub Box and Gene's Telecom were authorized for payment.
8. **Financial Secretary's Report:** Bro. Mancini was away. No report.
9. **Committee/Project Reports**
 - a) Volunteer Hours: The report forms for November, December and January were circulated. **Anyone assisted with a Council project may now have their volunteer house counted.**
 - b) ICCD tickets: Bro. Rick Klima reported that 64 books have been sold to date; 69 remain.
 - c) Grub Box Gift Cards: Going well, have a few left.
 - d) Nativity Scene: This will be removed on Saturday, January 14th.
 - f) Coats for Kids: 24 coats were distributed before Christmas by GK Kelly and PGK V. Wadelius..
 - g) NMTF Pancake Breakfasts: This February 2017 project depends on the number of volunteers available. Old age, illness and absenteeism have made this a challenge. It may be necessary to reduce this event to two days.
10. **Other Business:**
 - a) Trustees' Meeting will be held on Thursday, January 12 at 5:00 PM.
 - b) The Pas Handivan: A donation was proposed and donation of \$1000 was agreed on.
 - c) Trappers Festival: A donation of \$300 will be made to the NMTF.
11. **Good of the Order:** Prayers are requested for Rosemarie Wadelius and Julia Matechuk.
12. **Adjournment:** The meeting was adjourned at 8:50 PM.
13. **Draw:** The Loonie draw was won by Bro. Rick.
14. **Date of the next meeting:** The next meeting was set for Tuesday, February 14, 2017.

Recorder
Vaughn Wadelius