

1. A meeting of the Charlebois Council was held on Tuesday, June 13, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m. A first degree ceremony was conducted for new member Ted Hlady.
2. **Minutes of the May 7, 2017 Meeting:** These were adopted as corrected.
3. **Membership:** Names of candidates are being sought.
4. **Grand Knight's Report:** Knights who assisted with the Parish grounds cleanup on Sat., May 13 were thanked.
5. **Chaplain's Report:** Fr. Vijay reminded us that we should regularly pray for the sick and the dying.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk provided a budget update and reported on cheques issued since the last meeting and monies received.
7. **Bills & Communications:** All bills have been paid. The 2017 dues have yet to be collected from Guy Hamonic, Gary Herman, Nigel D'Souza, Pat Moseley-Williams, Ron Monczka.
8. **Financial Secretary's Report:** Bro. Mancini provided a written report. He noted that the Supreme rebate \$100 cheque for Food Bank donations had been lost and a replacement had been requested. Reporting of elected officers (Forms 185, 365) will have to be submitted before the end of July.
9. **Election of 2017-18 Officers:** The Past Grand Knight called for nominations for 2017-18 Council Officers. The following were elected:

Grand Knight Ken Kelly	Deputy Grand Knight Kevin Carlson
Warden Rick Klima	Treasurer Gene Hrabarchuk
Chancellor Willard Matechuk	Recorder Vaughn Wadelius
Inside Guard Ted Hlady	Advocate Don Maksymchuk
Trustee 3 Year Jessie Thomas	Outside Guard Russ Evans

10. Parish Council Report :

Bro Bill reported that the Parish Council has made the decision to inform the Archbishop that the Guy Hall is to be shut down on October 15, 2017 as it has become too expensive to operate. Questions were raised by some Knights as to the participation of parishioners in the process for completing this decision.

11. Council Committee/Project Reports

- a) Volunteer Hours: The report forms for April, May and June were circulated. **Anyone assisting with a Council project may now have their volunteer hours counted.**
- b) SA General Hospital: The Grand Knight has had no reply on this possible project.
- c) Mothers' Day Roses: These were presented to mothers at the May 14 Mothers' Day mass.
- d) CWL Convention Breakfast: The Council was thanked for the breakfast provided for this diocesan event on Sunday, May 7.

- e) Wheelchair Foundation: A donation of \$150 for a wheelchair has been made as budgeted.

12. Other Business:

- a) Cemetery Cross : The Grand Knight will facilitate this project. Use of a lift has been donated.
- b) Installation/Summer Social: It was proposed that the installation of 2017-18 officers could be combined with a BBQ social in the latter part of August.
- c) Council Relocation: Bro. Vaughn suggested that the Council needed to prepare for evacuation from the Guy Hall as soon as possible in light of the Parish Council's decision. He noted three options to be considered:
- Deactivating the Council
 - Renting meeting space elsewhere for the monthly Council meetings (space is available at The Pas Library at a reasonable rate)
 - Relocating to the basement of the Parish Office.

He suggested that option 3 was most conducive to the Council's operation and would provide better space for the relocation of records and materials.

No decision was taken by the Council.

13. Good of the Order:

Bro. Willard expressed appreciation for the support of the Council as a result of his wife's passing.

14. Adjournment: The meeting was adjourned at 8:50 PM.

15. Draw: The Twonie draw was won by Bro. Ken Kelly.

16. Date of the next meeting: The next meeting was set for Tuesday, September 12, 2017.