

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

1. A meeting of the Charlebois Council was held on Tuesday, May 9, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:30 p.m.
2. **Minutes of the April 11, 2017 Meeting:** These were adopted.
3. **Membership:** Some new members were proposed.
4. **Grand Knight's Report:**
 - Parish grounds cleanup is scheduled for Sat., May 13 at 9:30 am.
 - Some Knights attended the funeral mass for Bro. Willard's wife on May 2.
5. **Chaplain's Report:** Fr. Vijay is away.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk gave a report on revenues and expenses to date.
7. **Bills & Communications:** Bills to be paid: Grub Box \$121.98.
8. **Financial Secretary's Report:** Bro. Mancini was away. Council is in good standing.
9. **Trustees Meeting** No report. All three meetings have been held.

10. Nominations for 2017-18 Officers

The Grand Knight noted that nominations will be received up to the June meeting for 2017-18 Council Officers. A nomination form was circulated and Knights were encourage to put names forward for consideration. Some nominations were made. The elections will take place at the June meeting.

11. Council Committee/Project Reports

- a) Volunteer Hours: The report forms for March, April and May were circulated. **Anyone assisting with a Council project may now have their volunteer hours counted.**
- b) ICCD tickets: Winners have been posted on the Council website and on the OLSH Parish Face Book page.
- c) Grub Box Gift Cards: This project has now ceased.
- d) SA General Hospital: The Grand Knight is following up on this possible project.
- e) Easter Bread: There were 150 loaves distributed; some taken to Cormorant and some to Oscar's Place.
- f) Mothers' Day Roses: There were 200 ordered for presentation to mothers at the May 14 Mothers' Day mass. Bros. Rick and Kevin will organize this.
- g) R, P, S, Challenge: This event was successfully held on April 26.
- h) First Communion: Ten rosaries were presented.
- i) CWL Convention Breakfast: A breakfast for this diocesan event was provided on Sunday, May 7. Some Knights assisted: Bros. Ken, Rick, Don, Bill, Archbishop Chatlain and Bro. Ken's brother Danny.

12. Other Business:

- a) Manitoba State Convention: Bros. Ken Kelly, Vaughn Wadelius, Kevin Carlson were in attendance. The Council received a runner-up award for the Rock, Paper, Scissors Challenge under the youth activity category. Fr. Robert attended the banquet representing the Archbishop.

- b) Parish Council Report: The Council has initiated the annual Parish yard cleanup to be held Sat., May 13 at 9:30 a.m. Assistance from parish members was requested via the OLSH Bulletin.
- c) OLSH Flooring Project: The donation of \$5,000 is to be made to the Cathedral flooring renewal project on May 21.
- d) Donations: Two donations were approved: Christian Refugee Relief (\$100) and Serena Manitoba Inc (\$100).

13. Good of the Order

Condolences and prayers for Bro. Willard Matechuk on the passing of his wife Julia and for Mr & Mrs Hlady whose son died suddenly.

14. Adjournment:: The meeting was adjourned at 8:40 PM.

15. Draw: The Twoonie draw was won by Bro. Willard.

16. Date of the next meeting: The next meeting was set for Tuesday, June 13, 2017.