

1. A meeting of the Charlebois Council was held on Tuesday, November 13, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:55 p.m. after an Admissions Degree ceremony for Michael Jebb.
2. **Minutes of the October 10, 2017 Meeting:** These were adopted.
3. **Membership:** One approved candidate has yet to be admitted into the Order.
4. **Grand Knight's Report:**
 - The GK noted the anticipated transfer of two valued members: Fr. Robert in January 2018 and Fr. Vijay possibly later next year.
 - A change in the Guy Hall closure and the impact on the Council's operation was clarified. Getting the clubroom back in order is underway but will take some time.
 - The donation of \$2,000 was made to the community outdoor skating rink project.
 - The \$5,000 donation to the OLSH Cathedral flooring fund was made.
 - The lateral filing cabinet has not yet been received. When it is, reorganization of the Council records and documents will be undertaken.
5. **Chaplain's Report:** Fr. Vijay spoke on the need to practice the charity precept of our Order via visits to the sick and support for families.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk provided a written report: a 2017-18 budget update; bills received to date and paid: Coats for Kids, sympathy card, food gift card, engraving, locksmith re clubroom re-keying. The Food for Families receipts had been received. Also received: reimbursement from Supreme, Grub Box rebate, sale of 4th degree sword, some 2018 membership fees.
7. **Bills & Communications:** All Supreme billings have been paid. Communication has been received from Kelsey Community School, Northern Gateway Chaplaincy, The Pas Royal Canadian Legion, Jim Hamm.
8. **Financial Secretary's Report:** Bro. Dave Mancini noted that the 2017 dues have been collected from all but four of the listed members. The 2018 membership cards are now available. He and Bro. Gene are collecting the 2018 fees.
9. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for Sep, Oct and Nov were circulated.
 - b) SA General Hospital: Nothing further.
 - c) Cemetery Cross and Cleanup : This project will continue in the Spring.
 - d) Installation of Officers : To be determined. A December meeting date is preferred.
 - e) ICCD Draw 2018: The 2017-18 ICCD tickets are being distributed by Bro. Rick. To date 15 books have been sold. The rebate for 2016-17 sales has been applied for by the Treasurer.
 - f) Coats for Kids: The local purchase of six coats is within the budget set. Distribution has been made through the two early years schools.
11. **Other Business:**
 - a) District Deputy's Report: DD Ken Kelly was unavailable.
 - b) Donation Requests: None received.
 - c) Council anniversary dinner: This was discussed and it was agreed to postpone this.
12. **Good of the Order:**

Prayers were requested for Bro. Ken Kelly's family as his brother passed away recently.
13. **Adjournment::** The meeting was adjourned at 8:38 PM.
14. **Draw:** The Toonie 50/50 draw was won by Bro. Ted Hlady.
15. **Date of the next meeting:** The next meeting is set for Tuesday, **December 12**, 2017.