

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

1. A meeting of the Charlebois Council was held on Tuesday, October 10, 2017 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m. Nine officers and two other members attended.
2. **Minutes of the September 5, 2017 Meeting:** These were adopted.
3. **Membership:** Names of two potential candidates were approved.
4. **Grand Knight's Report:**
 - The GK thanked the seven Knights who assisted with the Diocesan dinner. The cost to the Council was reported.
 - A change in the uniform of the 4th degree will come into use after June, 2018.
 - An update on the Guy Hall closure and the Council's operation was anticipated.
 - Supreme has requested that Councils that own their meeting buildings should divest themselves of these.
 - Feedback from the early years schools on the distribution of Coats for Kids was shared.
5. **Chaplain's Report:** Fr. Vijay spoke on the importance of prayer with one's family.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk provided a budget update and reported on bills received date: Food for Diocesan dinner (\$219.44), purchase of containers (\$74.55) for storage of KC belongings. Food for Families donations (\$600) and Grub Box gift card donation (\$100) were made.
7. **Bills & Communications:** All Supreme billings have been paid. Communication has been received from: OLSH re Guy Hall closure deadline; Our Lady of the Prairie Council #5264 re Admission/Formation & Knighthood degrees; Supreme re poster and colouring contests; MB State re Culture of Life activities in Winnipeg.
8. **Financial Secretary's Report:** Bro. Dave Mancini was away. The 2017 dues have been collected from all but four members. The 2018 membership cards have been received. Bro. Gene is collecting the 2018 fees and membership cards will be provided.
9. **Trustees Report** The first 2017-18 trustees meeting was held on October 5 The Trustees made recommendations:
 - a) The transfer of funds to the Council operating account was proposed, and approved by Council.
 - b) Donations or projects were suggested or recommended: a second donation to the OLSH cathedral flooring fund, local purchasing of the coats for the Coats for Kids project, lighting of the main stained glass window of the cathedral, donation of unneeded plastic cups and saucers to the women's shelter.
10. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for July-Aug, Sep and Oct were circulated for updating.
 - b) SA General Hospital: Flags are now flying on the hospital but no action has been taken re the cost of returning lighting of the cross. LED lighting (solar powered) may be a better option.
 - c) Cemetery Cross and Cleanup : Thanks to three Knights (Bros. Ken, Bill, Don) who took down the crucifix and started to strip off the old paint. More work is needed to complete this project, including repairs to a broken arm. Completion in the Spring is the target. A price for installation of a columbarium has not been received to date. Brush cleanup is needed on this property.

- d) Installation of Officers : A date of Tuesday, November 21 is being considered in conjunction with an anniversary dinner, location to be determined.
- e) ICCD Draw 2018: The 2017-18 ICCD tickets have been received. Bro. Rick is distributing them. The early bird draw date is January 27 and the draw date is April 28, 2018. The rebate for 2016-17 sales has been applied for by the Treasurer.
- f) Coats for Kids: The local purchase of coats, within the \$600 budget set, was approved. Distribution will be made through the two early years schools.

11. Other Business:

- a) District Deputy's Report: DD Ken Kelly noted he is installing officers for Flin Flon Council on Nov. 14. As a result, a later Charlebois Council installation meeting date (November 21) is desired.
- b) Donations/Purchases Approved:
 - i. \$5,000 donation to the OLSH flooring replacement fund.
 - ii. \$2,000 to the community outdoor skating rink project.
 - iii. A five drawer filing cabinet
- c) Council Relocation: Bro. Vaughn noted progress to date, and recent possible changes. The shuffleboard has been sold.
- d) Council anniversary dinner: A venue is being sought for a November 21 date.

12. Good of the Order: Bro. Don has distributed the food gift cards to an ailing Knight. Prayers were requested for the brother of Bro. Ken Kelly.

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

14. Draw: The twoonie 50/50 draw was won by Bro. Klima.

15. Date of the next meeting: The next meeting is set for Tuesday, **November 21, 2017**.