

Knights of Columbus Council #2704 2017-18 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, April 10, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m.
Attending: 9 officers and 4 other members.
2. **Minutes of the April 13, 2018 Meeting:** These were adopted.
3. **Membership:** No report.
4. **Grand Knight's Report:** GK Wadelius reported:
 - Thanks to Council members who assisted with the Easter Bread distribution, Meals on Wheels, and First Communion rosary presentation.
 - Election 2018-19 Process. Nominations will begin in May, and the election of Officers will be at the June meeting.
 - Digital Membership: In BC, Ontario and some USA states, Supreme is trying out an on-line method of joining the Knights. Members accepted would not belong to local Councils.
 - MB State Convention: Resolutions being considered were shared for information.
 - Meeting dates: As the Grand Knight is away on the next usual meeting dates, he proposed shifting the meeting dates to May 15 and June 5. If there is no opposition to this change, these will be implemented.
 - Supreme Training Sessions: There have been training sessions (with pre and post tests) developed for the positions of Grand Knight, Financial Secretary and District Deputy. These officers are encouraged to take these courses. Their test results are recorded by Supreme.
 - Bros. Klima and Hrabarchuk, having celebrated birthdays in their 70s this week, were presented with small birthday cakes.
5. **Chaplain's Report:** Archbishop Bro. Murray Chatlain provided a brief update on the Guy Hall discussions. He noted the ordination of a Deacon in Snow Lake, Clarence Fisher.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk presented an update on the 2017-18 budget.
7. **Bills & Communications:** Correspondence received was circulated for information. Bro. Gene noted one Grub Box bill of \$160.46 is due. It will be paid.
8. **Financial Secretary's Report:** Bro. Dave Mancini is still away.
9. **Trustees' Meeting:** This was planned for April 5 but has had to be rescheduled to May 1 in the Guy Hall. The Grand Knight has invited the new financial advisor to this meeting. A later start time of 4:30 pm will be used.
10. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for February, March and April were circulated.
 - b) Cemetery Cross and Cleanup: This project will continue in the Spring. .
 - c) ICCD Draw 2018: Bro. Rick reported that 128 gold and 0 blue books have been sold. There are 72 gold books yet to be sold. Knights are encouraged to assist with this, possibly at weekend sales at local food stores. The deadline for returning is April 20.
 - d) Coats for Kids: This project has been completed for the year.
 - e) Food for Families: This project has been completed for the year.

- f) Grub Box Gift Cards: A record of cards sold and on hand is being maintained. There are 14 cards held by Bro. Kelly left to sell. Knights are encouraged to consider purchasing these.
- g) Easter Bread: 140 loaves were distributed at parishes in The Pas and Cormorant
- h) First Communion: Rosary distribution was done at mass on April 8.
- i) Rock, Paper, Scissors Challenge: The 9th annual event will be held on April 30.

11. **Other Business**: Various donation requests were discussed. Action was taken as follows:

- \$200 will be donated to the Handivan Fund.
- \$300 be donated to the OLSH Parish cemetery maintenance budget line for 2018.
- \$750 be donated to assist in the purchase of vestments for Deacon Fisher.
- Archdiocese September meal: Support is recommended in the 2018-19 budget.
- MB State Convention Draw: The Grand Knight will donate an item on behalf of the Council. Proceeds go to support the Winnipeg "Keep Christ in Christmas" parade.

12. **District Deputy's Report**: DD Ken Kelly recommended purchasing draw tickets to support the local CWL to attend their national convention in Winnipeg in August 2018.

13. **Good of the Order**: Condolences for Bro. Matechuk on the injury of his cousin's grandson in the Humboldt hockey team bus crash.

14. **Adjournment**:: The meeting was adjourned at 8:41 pm

15. **Draw**: The Toonie draw was won by Bro. Ken.

16. **Date of the next meeting**: The next meetings are on **May 15** and **June 5**