

Knights of Columbus Council #2704 2018-19 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, December 11, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:05 p.m.
There were 7 officers and two members in attendance:
2. **Minutes of the October 9 and November 13, 2018 Meetings:** These were adopted.
3. **Membership:** It was suggested that support for an ailing Knight be provided. This was approved.
4. **Grand Knight's Report:**
 - Noted that the November anniversary dinner was a success. Food costs have increased significantly, however.
 - Thanks to the Knights who erected the Nativity Scene and those who provided the parish cake event.
 - The Grand Knight pledged \$100 from the council for The Pas Resource Centre food basket drive.
5. **Chaplain's Report:** Fr. Vijay was unavailable.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk provided an update on the budget. He reported all the "Keep Christ in Christmas" buttons had been distributed at mass.
7. **Bills & Communications:** Some bills were submitted to the treasurer. General correspondence was circulated for information.
8. **Financial Secretary's Report:** Bro. Dave Mancini is away for the winter. The 2019 membership cards have arrived and members 2019 fees are now due.
9. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for October, November and December were circulated.
 - b) Cemetery Cross: Deferred to the spring.
 - c) ICCD Draw 2019: The 2017 rebate has been received. There have been about 32 2019 ICCD ticket books sold to date. Another 118 remain. Sales at grocery stores were encourage.
 - d) Coats for Kids: On hold for now. Coats were distributed in 2018.
 - e) Food for Families: Project for 2018-19 was undertaken and rebate has been applied for.
 - f) Grub Box Cards: Another fifty cards have been obtained and are being sold.
 - f) Easter Bread: Project pending in April, 2019.
 - h) First Communion Rosaries: Project pending in 2019.
 - i) Rock, Paper, Scissors Challenge: Project pending in April, 2019.
 - j) Parish Yard Cleanup: Completed in 2018.
 - k) Mothers' Day Roses: Project pending in May, 2019.
 - l) Red Nose: Some Knights are volunteering. Their hours can be counted as a community contribution.
 - m) Wheelchair donation: The 2018 donation (\$150) was made.

10. Other Business:

- a) Information on the costs of Diocese Study Days had been received It was agreed to donate \$200 towards the costs.

11. District Deputy's Report: DD Ken Kelly was unavailable.

12. Good of the Order: No report.

13. Adjournment: Grand Knight Carlson adjourned the meeting at 7:43 p.m.

14. Draw: The Toonie draw was won by Bro. Maksymchuk.

15 . Date of the next meeting: The next meeting is scheduled for **January 8**

Future meeting dates scheduled: Feb 12, Mar 12, Apr 9, May 14, Jun 11

Recorder
V. Wadelius