

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

1. A meeting of the Charlebois Council was held on Tuesday, February 13, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m.

Attendance: 9 officers and 2 other members

2. **Minutes of the December 12, 2017 and January 16, 2018 Meetings:** These were adopted.

3. **Membership:** No report.

4. **Grand Knight's Report:** GK Wadelius reported:

- Council Anniversary Dinner: The turnout on January 16 was good.
- MB State Request: Due to privacy considerations, the request by MB State for member email addresses was referred to each member with an email so they could decide if they wished to supply it.
- Formation (2nd degree) and Knighthood (3rd degree) Ceremonies: Emails and memos were sent to each Council member to try to confirm eligibility and willingness to participate. A few responded. The District meeting and 2nd, 3rd degree ceremonies dates have yet to be confirmed
- Several requests for funding have been received. A guideline was suggested in considering these.
- The Council will take a leadership role in the Way of the Cross on March 2.

5. **Chaplain's Report:** Fr. Vijay spoke on the need to participate in Lent through a broader interpretation of "fasting".

6. **Treasurer's Report:** Bro. Gene Hrabarchuk was unavailable. All bills have been paid to date.

7. **Bills & Communications:** All Supreme billings have been paid.

8. **Financial Secretary's Report:** Bro. Dave Mancini was away. Efforts to cleanup our membership roster are ongoing. To date 2018 membership dues are outstanding for seven members, five of whom are "inactive" but still counted on our roster.

9. Council Committee/Project Reports

- a) Volunteer Hours: The report forms for Jan. Feb and Mar will be circulated at the March meeting. **Anyone assisting with a Council project may now have their volunteer hours counted.**
- b) SA General Hospital Cross: No report.
- c) Cemetery Cross and Cleanup : This project will continue in the Spring.
- d) ICCD Draw 2018: The 2017-18 ICCD tickets are being distributed by Bro. Rick. Sixty were sent in for the Early Bird Draw, and about 100 book remain to be sold. Knights are encouraged to assist with this, possibly at weekend sales at local food stores. The rebate for 2016-17 sales has been received.
- e) Food for Families: The \$600 donations were made, a \$100 gift card for Christmas hampers was given to the Friendship Centre, and two food donations were made to community programs.
- f) Coats for Kids: This project has been completed for the year. Coats were distributed to three elementary schools in The Pas and OCN.

- g) Grub Box Gift Cards: A record of cards sold and on hand is being maintained. All Knights are encouraged to consider purchasing these.

10. Other Business:

- a) District Deputy's Report: DD Ken Kelly was away.
- b) Support Letter Request: There was no objection to a support letter being provided for a local bid for the Manitoba Senior Games to be held in The Pas. No financial commitment was made.
- c) Donations: Requests have been received from the Catholic Foundation of Manitoba, the NMTF, The Pas Arts Council and local COPP. These were discussed. A donation of \$300 to the NMTF for the dog race events for children was approved.
- d) Meals on Wheels: The parish has requested assistance in March (Mon, Wed, Fri) to deliver meals at noon. Coverage for 5 of the last 6 days in the month is needed. Please confirm with the Parish office ASAP.

11. Good of the Order:

A Mass was arranged for Tuesday, May 8th for deceased Bro. James Nordick, and a GB gift card was provided to the family. Several Knights have agreed to form part of an Honour Guard at the funeral. Prayers are requested for the wife of Bro. Gene who is ill.

12. Adjournment: The meeting was adjourned at 8:25 PM.

13. Draw: The Toonie draw was won by Bro. Klima.

14. Date of the next meeting: March 13, 2018.