

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

1. A meeting of the Charlebois Council was held on Tuesday, March 13, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m.  
Attending: 8 officers and three other members.
2. **Minutes of the February 13, 2018 Meeting:** These were adopted.
3. **Membership:** No report.
4. **Grand Knight's Report:** GK Wadelius reported:
  - Formation (2<sup>nd</sup> degree) and Knighthood (3<sup>rd</sup> degree) Ceremonies: Emails and memos were sent to each Council member to try to confirm eligibility and willingness to participate. A few responded. Efforts are being made to clarify members' status.
  - Thanks to Council members who assisted with the Honour Guard for the funeral of Bro. Nordick on Feb 17, and the Way of the Cross on March 2.
  - Council Trustees Meeting: This is planned for April 5 at 3:00 pm in the Guy Hall.
5. **Chaplain's Report:** Fr. Vijay spoke on engaging in formation of the heart and being open to God during Lent.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk presented a update on the 2017-18 budget.
7. **Bills & Communications:** Supreme billings and Grub Box meeting expenses are paid as received. Correspondence was circulated for information..
8. **Financial Secretary's Report:** Bro. Dave Mancini is still away. To date 2018 membership dues are outstanding for three members, and some who are "inactive" but still counted on our membership roster.
9. **Council Committee/Project Reports**
  - a) Volunteer Hours: The report forms for Jan, Feb and Mar were circulated.
  - b) Knights' Room: A discussion was held on support for the Guy Hall and what form it should take. The status quo will continue.
  - c) Cemetery Cross and Cleanup: This project will continue in the Spring. A decision on paint to be used is in progress.
  - d) ICCD Draw 2018: Bro. Rick reported that about 67 gold and 30 blue books have been sold. Many books remain to be sold. Knights are encouraged to assist with this, possibly at weekend sales at local food stores..
  - e) Coats for Kids: This project has been completed for the year.
  - f) Food for Families: This project has been completed for the year.

- g) Grub Box Gift Cards: A record of cards sold and on hand is being maintained. There are 20 cards still cards held by Bro. Kelly and 4 by Bro. V. Wadelius, for a total of 24. All Knights are encouraged to consider purchasing these.
- h) Easter Bread: Distribution plans were discussed. Bro. Ken will order the bread. It will be distributed on Easter at Sacred Heart Cathedral, and some sent to Cormorant.
- i) First Communion: Rosary distribution is planned for April 8th.
- j) Meals on Wheels: The parish requested assistance for March (Mon, Wed, Fri) to deliver meals at noon.

**10. Other Business:**

- a) Donations: It was agreed to allow a diocesan event to take place in the KC Room.
- b) Town Tax Bylaw: A review of this Bylaw #4569 proposal and its impact on the OLSH Parish was discussed.
- c) Diocesan Supper: A letter from Archbishop Chatlain requested the Council to sponsor and prepare a supper for the participants in September. Concern for the cleanliness of the stove and kitchen was raised. If this is rectified, the Council agreed to recommend this for the 2018-19 budget.
- d) MB State Convention: The Grand Knight is the delegate. It was agreed to pay the expenses.

**11. District Deputy's Report:** DD Ken Kelly noted that degree ceremonies and a District meeting may be postponed until the fall. He suggested the Council form a men's choir to attract new members, and to donate to the local Handivan operation.

**12. Good of the Order:** Bro. Gene thanked Council members for their support during his wife's recent hospitalization. Mrs. J. Graveline expressed thanks for the mass for her husband.

**13. Adjournment::** The meeting was adjourned at 8:40 PM.

**14. Draw:** The Toonie draw was won by Bro. Fr. Vijay.

**15. Date of the next meeting:** The next meetings are on April 10, 2018.  
Alternate dates may be considered: **May 8 (15?), Jun 12 (5th?)**