

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

1. A meeting of the Charlebois Council was held on Tuesday, May 15, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:20 p.m.  
Attending: 11 officers and 4 other members.
2. **Minutes of the April 10, 2018 Meeting**: These were adopted.
3. **Membership**: Recruitment: This was held at the May 12th-13th masses. One new applicant received. He was vetted by the Council and approved for membership. He was welcomed into the meeting as a guest. He will be inducted on May 17<sup>th</sup> at 7:00 pm and Council members are invited to attend.
4. **Grand Knight's Report**: GK Wadelius reported:
  - Election 2018-19 Process. Nominations begin May 15th, and the election of Officers will be at the June 5 meeting.
  - Digital Membership: Supreme has authorized this for Manitoba on a trial basis. Members accepted would not belong to local Councils, though it appears State will encourage them to do so.
  - MB State Convention: A written report was distributed.
  - Meeting date change: The next meeting date is June 5.
  - Donation to Handi-Van operation has been made.
  - Donation to Deacon Clarence Fisher was made.
  - Donation to the OLSH Parish cemetery maintenance budget line has been made.
5. **Chaplain's Report**: Fr. Vijay reminded the Council that May is the month of the rosary and encouraged attendance at the Wednesday services.
6. **Treasurer's Report**: Bro. Gene Hrabarchuk presented a thorough update on the 2017-18 budget. Recommendation for the 2018-19 budget were noted.
7. **Bills & Communications**: Correspondence received was circulated for information.
8. **Financial Secretary's Report**: Bro. Dave Mancini is away.
9. **Trustees' Meeting**:

This was held on May 1 in the Guy Hall. The Grand Knight had invited the new financial advisor to this meeting. No changes to investments were proposed. The Financial Secretary assessment will have to be followed up with individual trustees.
10. **Council Committee/Project Reports**
  - a) Volunteer Hours: The report forms for March, April and May were circulated.
  - b) Cemetery Cross and Cleanup: This project will resume in the next few weeks. Bro. Ken will call on assistance as needed.
  - c) ICCD Draw 2018: Bro. Rick reported that 120 gold and 2 blue books have been sold and books turned in for the draw. This was an excellent result. Prizes will be awarded

at the June 2 meeting. Winners are noted on the State and Council websites and an advert in the local paper will be placed.

- 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: There are still 9 cards held by Bro. Kelly left to sell. Knights are encouraged to consider purchasing these before the end of June.
- 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 by Bro. Carlson.
- i) Rock, Paper, Scissors Challenge: The 9<sup>th</sup> annual event will be held on April 30.
- j) Parish Yard Cleanup: Held on May 12. Good turnout of Knights and eight parishioners.
- k) Mothers' Day Roses: Distributed at May 12-13 masses by Knights in attendance.

**11. Other Business:**

Archdiocese September meal financial support is recommended in the 2018-19 budget. The Anglican hall will be used for this meeting.

**12. District Deputy's Report:**

DD Ken Kelly is looking into a Fall District meeting. He suggested the Council could be allowed to participate as ticket sellers in the Chase The Ace event at the Legion in 2018-19.

**13. Good of the Order:**

Fr. James was a Diocesan representative at the Saskatchewan State Convention.

**14. Adjournment:**

The meeting was adjourned at 8:48 pm

**15. Draw:**

The Toonie draw was won by Bro. Ford.

**16. Date of the next meeting:** The final 2017-18 meeting will be held on **June 5**