

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

1. A meeting of the Charlebois Council was held on Wednesday, September 12, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:35 p.m. Seven officers and two other members attended.
2. **Minutes of the June 5, 2018 Meeting:** These were adopted.
3. **Membership:** Bro. Richard King was welcomed back as a member of Charlebois Council.
4. **Grand Knight's Report:** GK Carlson reported:
 - The District Meeting has been scheduled for The Pas. Details regarding an agenda and attendance numbers will be requested. Charlebois Council will be hosts and provide a lunch (paid by MB State).
 - An almost new wheelchair was purchased in June to be used by Bro. Zaharia for as long as he needs it.
5. **Chaplain's Report:** Fr. Vijay was unavailable.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk presented a draft 2018-19 budget. It was approved.
7. **Bills & Communications:** Correspondence received was circulated for information.
8. **Financial Secretary's Report:** Bro. Dave Mancini was away. The 2019 membership cards have been received. Members may pay in advance if they wish.
- 9.. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for July/ August and September will be circulated at the October meeting.
 - b) Cemetery Cross: Bro. Ken reported the painting of the cross and Christ figure has not been done. It may have to be deferred until warmer weather in the spring.
 - c) ICCD Draw 2019: The ICCD tickets have been received and are being distributed.
 - d) Coats for Kids: Project pending. Current supplies will be clarified before December.
 - e) Food for Families: Project for 2018-19 will be undertaken in October.
 - f) Easter Bread: Project pending in 2019.
 - h) First Communion Rosaries: Project pending in 2019.
 - i) Rock, Paper, Scissors Challenge: Project pending in 2019.
 - j) Parish Yard Cleanup: A project was completed in the spring, but additional grass cutting assistance for the fall has been requested. Bro Maksymchuk will undertake a work bee with assistance of Council and/or parish volunteers.
 - k) Mothers' Day Roses: Project pending in 2019.
10. **Other Business:**
 - a) **Study Days:** Financial support for a luncheon had been recommended to the 2018-19 Council. It was agreed to process the bill for payment when it arrives.
 - b) **District Meeting:** Bro. Kelly and Maksymchuk will look into the luncheon requirements.

- c) Grub Box Gift Cards: It was agreed to order another 50 gift cards, and to encourage sales in the parish. As well, they will be used for the Food for Families project.
11. **District Deputy's Report:**
DD Ken Kelly reported that Swan River Council had been added to the District meeting on October 6.
12. **Good of the Order:** No report.
13. **Adjournment:** Grand Knight Carlson adjourned the meeting at 8:35 pm
14. **Draw:** The Toonie draw was won by Bro. Otchenash.
15. **Date of the next meeting:** The next meeting is scheduled for **Oct 9.**

Future meeting dates scheduled: Nov 12, Dec 11, Jan 8, Feb 12, Mar 12, Apr 9, May 14, Jun 11