

**Knights of Columbus Council #2704 2019-20 The Pas, Manitoba**

1. A meeting of the Charlebois Council was held on Tuesday, December 10, 2019 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:35 p.m.

Attendance of officers was as follows:

X	Grand Knight Kevin Carlson		Deputy Grand Knight James Hemauer
	Financial Secretary Dave Mancini		Treasurer Gene Hrabarchuk
X	Past Grand Knight Vaughn Wadelius	X	Chaplain Fr. Guislain Nkwar
X	Warden Rick Klima	X	Recorder Vaughn Wadelius
X	Chancellor Willard Matechuk	X	Advocate Don Maksymchuk
	Inside Guard Ted Hlady		Outside Guard Russ Evans
X	Trustee 3 Year Ken Kelly	X	Trustee 2 Jessy Tomas
	Trustee 1 Year Pat Moseley-Williams	X	Lecturer Don Maksymchuk

Also attending: Bros. Archbishop Murray, Fr. Fiori and Jims Thomas Alackel

2. **Minutes of the November 12, 2019 Meeting:** These were adopted.
3. **Membership:** No additional action.
4. **Grand Knight's Report:** Thanked the Deputy Grand Knight for assistance while he was unavailable. He noted that the Nativity display had been erected and that he was driving the pastor to Cormorant for their Christmas service.
5. **Chaplain's Report:** Fr. Guislain was welcomed to his first meeting as chaplain. He is in the process of transferring to Charlebois Council.
6. **Treasurer's Report:**  
Bro. Gene was unavailable. An update of the 2019-20 budget was available at the meeting. Some expenditures since the last meeting needed approval.
7. **Bills & Communications:** Correspondence for information was circulated. .
8. **Financial Secretary's Report:**  
Bro. Dave Mancini is away for the winter. The Recorder can issue membership cards for 2020, and fees for 2020 can be paid to the Recorder or the Treasurer. Fees for 2020 are now due.
9. **Council Committee/Project Reports**
  - a) Volunteer Hours: The report forms for November and December were circulated. The annual report on Council Activity will be completed in early January.

- b) ICCD Draw 2020: Bro. Rick now has the ICCD tickets for members whose wish to sell them. It was agreed that the CWL be offered an opportunity to sell them as a fund-raiser for their upcoming annual convention.
- c) Coats for Kids: This project has been completed to date and came in under budget.
- d) Food for Families: The project for 2019-20 has been completed. The 2018-19 refund and plaque plate from Supreme have been received.
- e) Grub Box Cards: Bro. Kelly has these cards for sale.
- f) Nativity Display: The display was set up by the Knights on Saturday, November 30 at 9:30 AM. The KC boards needed to complete the display had been taken for use by the parish so Bro. Kelly provided replacements. He agreed to donate them to the Council for future use.
- g) Keep Christ in Christmas: The buttons will be handed out at masses. Funds for a Christmas hamper were provided for the community.

**11. Other Business:**

Bro. Vaughn had presented an order form for KC ball caps and for short and long sleeve shirts with KC/Council logo at the last meeting but no orders from members were received.

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

Bro. Kelly reported that the Manitoba State Convention has been set for the Canada Inns Polo Park on April 3-5, 2020. It was noted that this is also Palm Sunday. Supreme is developing a new process for the 1-2-3 degree ceremonies that can be done on-site with the use of a CD based program, as has been done for 1<sup>st</sup> degree these last few years. All new candidates would have to register on-line, however.

**13. Good of the Order:**

The mass for Bro. Zaharia sponsored by the Council was held tonight.

**14. Adjournment::** The meeting was adjourned at 8:15 p.m.

**15. Draw:** The Toonie draw was won by Bro. Kelly.

**16. Date of the next meeting:** The next meeting is scheduled for January 14.

Recorder  
V. Wadelius