

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

1. A meeting of the Charlebois Council was held on Tuesday, January 08, 2019 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:05 p.m.
There were 10 Officers and two members in attendance.
2. **Minutes of the December 11, 2018 Meeting:** These were adopted.
3. **Membership:** No proposals.
4. **Grand Knight's Report:**
 - Wished all a Happy New Year
5. **Chaplain's Report:** Fr. Vijay thanked the Grand Knight for driving him to Cormorant for Christmas mass. He spoke on the day's scripture message of love.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk was unavailable. He and the Recorder are compiling the data needed for the annual Supreme Form 1728. A cheque from the Grub Box was received.
7. **Bills & Communications:** General correspondence was circulated for information. A Grub Box bill for the meeting luncheon was turned in
8. **Financial Secretary's Report:** Bro. Dave Mancini is away for the winter. The 2019 membership cards have arrived and members' 2019 fees are now due. One fee has been paid recently.
9. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report form for January was circulated. The 2018 summary report has been compiled. It seems fraternal volunteer hours must now be deducted and entered separately, reducing our service hours by 27%.
 - b) Cemetery Cross: Deferred to the spring.
 - c) ICCD Draw 2019: Brother Klima reported there have been sixty-three 2019 ICCD ticket books sold to date. Another thirty-three are in circulation and an additional amount remain. Sales at grocery stores were encourage.
 - d) Coats for Kids: On hold for now. Coats were distributed in the Fall of 2018.
 - e) Food for Families: Project for 2018-19 was undertaken and rebate has been applied for.
 - f) Grub Box Cards: A third batch of fifty cards has been obtained and are being sold.
 - f) Easter Bread: Project pending in April, 2019.
 - h) First Communion Rosaries: Project pending in 2019.
 - i) Rock, Paper, Scissors Challenge: Project pending in April, 2019.
 - j) Parish Yard Cleanup: Project completed in 2018.
 - k) Mothers' Day Roses: Project pending in May, 2019.
 - l) Red Nose: Some Knights volunteered in December.
 - m) Wheelchair donation: The 2018 donation (\$150) was made.
 - n) St. Paul's Birthday Party: This is to held at 2:00 pm on Monday, February 18. Plans are being made and suggestions for entertainment on this Louis Riel Day were received.
 - o) Nativity Scene: It was agreed to remove the materials for storage on Saturday, January 12 at 10:00 am. The straw will be picked up by the owner.

10. Other Business:

- a) Bulletin advertising: The Recorder suggested we rent a space in the Parish Bulletin to advertise membership in the Council. The Chaplain noted the Council could use the space for free. The Recorder will arrange for the advertising and updates until June 2019.
- b) KSD Strategic Plan: The Kelsey School Division Strategic Plan (2018-21) is being developed and the Council members were asked for input as to priorities they saw for public education in the community. Several suggestions were made and recorded.
- c) NET Team Support: The Chaplain asked for some financial support for this team when they are working in our parish. Two GB gift cards (\$100 value) will be presented to the NET team.

11. District Deputy's Report: DD Ken Kelly gave a report on on-line membership recruitment.

12. Good of the Order:

- a) Bro. Gerard Proulx is in a health decline and prayers for his well being are asked for. A mass be said for Bro. Proulx.
- b) Bro. Hemauer suggested that the parish be advised of former pastors who pass away. The reasons for this disconnect were explained, and the Chaplain will follow up.
- c) A Grub Box gift card was presented to Bro. Jim Hamm, for which he was grateful.

13. Adjournment: Grand Knight Carlson adjourned the meeting at 8:27 p.m.

14. Draw: The Toonie draw was won by Bro. Roland Edwards.

15. Date of the next meeting: The next meeting is scheduled for **February 12**

Future meeting dates scheduled: Mar 12, Apr 9, May 14, Jun 11

Recorder
V. Wadelius