

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

1. A meeting of the Charlebois Council was held on Tuesday, June 11, 2019 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:45 p.m.

Eight officers and three other members attended.

2. **Minutes of the May 14, 2018 Meeting:** These were adopted.
3. **Membership:** One new member, Noel Garcia was welcomed into the Council.
4. **Grand Knight's Report:** GK Carlson reported on some of the discussions held at the Manitoba State Convention: No provincial Treasurer was elected as there was no one wishing to run, several Councils were declared inactive, there was no desire by MB State to deal with "missing" members, a notice of motion was made that would allow nominations from the floor for State executive positions, the CanadInn venu will be used again in 2020.
5. **Chaplain's Report:** The chaplain was not available.
6. **Treasurer's Report:** Bro. Gene was unavailable but provided an updated budget report.
7. **Bills & Communications:** General correspondence was circulated for information.
8. **Financial Secretary's Report:** Bro. Dave Mancini was not available.
9. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for May and June were circulated.
 - b) Cemetery Cross: Bro. Ken has to organize the painting and rehangng this Spring.
 - c) ICCD Draw 2019: This project is completed.
 - d) Coats for Kids: Completed for the year.
 - e) Food for Families: Project for 2018-19 is completed. Did we get the \$100 rebate?
 - f) Grub Box Cards: There are a few cards yet to be sold. It was desired to complete this in June.
 - g) Easter Bread: This project is completed.
 - h) First Communion Rosaries: This project is completed. Additional rosaries were received.
 - i) Rock, Paper, Scissors Challenge: This project is completed. Prizes will be increased in 2020.
 - j) Parish Yard Cleanup: This project was done.
 - k) Mothers' Day Roses: This project was completed.
 - l) Wheelchair donation: This project was completed.
 - m) St. Paul's Birthday Party: This project was completed
 - n) Nativity Scene: This project was completed.
 - o) Way of the Cross: This project was completed
 - p) Meals on Wheels: This project was completed
 - q) Wellness Community Challenge: This project was completed.
 - r) Disc Golf Tournament: This project was completed.
 - s) St. Paul's Personal Care Home: The \$500 donation was given to The Pas Health Complex Foundation for new beds at St. Paul's.

10. Other Business:

a) Parish yard: Tree removal is needed and water damaged items need to be taken away. The Grand Knight will organize this.

11. Nominations of 2019-10 Officers

Final nominations for 2019-20 officers were called. The Past Grand Knight then conducted the elections. All but one position (Treasurer) were proclaimed. The 2019-18 Council Officers are:

Grand Knight	Kevin Carlson	Inside Guard	Ted Hlady
Deputy Grand Knight	James Hemauer	Outside Guard	Jims Thomas-Alackel
Chancellor	Willard Matechuk	Trustee 3 yr	Richard King
Recorder	Vaughn Wadelius	Warden	Rick Klima
Treasurer	not filled	Advocate	Don Maksymchuk
Non-elected positions	Automatic		
Trustee 2 yr	Ken Kelly	Past Grand Knight	Vaughn Wadelius
Trustee 1 yr	Jessy Tomas	Financial Secretary	Dave Mancini

12. **District Deputy's Report:** Bro. Ken was unavailable.

13. **Good of the Order:** A mass will be said for Bro. Gérard Proulx.

14. **Adjournment:** The meeting was adjourned at 8:48 p.m.

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

16. **Date of the next meeting:** The first meeting of the next Columbian year is September 10.

Recorder
V. Wadelius