

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

1. A meeting of the Charlebois Council was held on Tuesday, May 14, 2019 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:45 p.m. Eleven officers and two members attended.
2. **Minutes of the April 16, 2018 Meeting:** These were adopted.
3. **Membership:**

One candidate has been presented by Bro. Jessy Tomas. It was agreed to proceed with accepting him for the first degree.
4. **Grand Knight's Report:** The Grand Knight thanked the Knights who helped with the Easter Bread project and the parish yard cleanup.
5. **Chaplain's Report:** Fr. Vijay spoke on bearing witness to God's love through action.
6. **Treasurer's Report:**

Bro. Gene Hrabarchuk provided a budget update. All bills have been paid to date.
7. **Bills & Communications:** General correspondence was circulated for information.
8. **Financial Secretary's Report:**

Bro. Dave Mancini has returned. He noted that a couple of 2019 Council membership fees are outstanding and that he will try to collect these. In addition, he has proceeded with trying to remove a member who has moved away. All Manitoba State per capita fees have been paid.
9. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for March, April and May were circulated.
 - b) Cemetery Cross: Bro. Ken will organize the painting and rehanging this Spring.
 - c) ICCD Draw 2019: The results have been posted on the website. Some concern was noted regarding the limited locations of winners. The draws for ticket sellers were made. Both were won by Bro. Kelly.
 - d) Coats for Kids: Completed for the year.
 - e) Food for Families: Project for 2018-19 is completed.
 - f) Grub Box Cards: There are a few cards yet to be sold.
 - g) Easter Bread: Knights volunteered to distribute these at the Saturday evening and Sunday morning masses. Some bread was sent to Cormorant and Pukatawagan. A thanks was received from both pastors.
 - h) First Communion Rosaries: These were distributed to 5 boys and 8 girls on Easter Sunday:
 - i) Rock, Paper, Scissors Challenge: This project took place on Monday, April 29 and the Grand Knight presented the awards.
 - j) Parish Yard Cleanup: A good turn out saw this project completed on Saturday, May 11.
 - k) Mothers' Day Roses: Knights handed out roses to mothers at the two masses.
 - l) Red Nose: N/A.
 - m) Wheelchair donation: N/A .
 - n) St. Paul's Birthday Party: N/A.
 - o) Nativity Scene: N/A.
 - p) Way of the Cross: N/A
 - q) Meals on Wheels: N/A
 - r) Wellness Community Challenge: The \$250 donation was made.

10. Other Business:

- a) MB State Convention: GK Carlson is attending this event on May 31-June 2.
- b) A Trustees meeting was held on May 1 at 4 PM. Recommendations were presented:
 - Disc Golf Tournament request - A donation was made.
 - OLSH parish for the furnace replacement.- It was agreed to pay for the furnace.
- c) Fr. Vijay asked for financial assistance for a NET Team parish pizza party for kids. It was agreed to make a donation to this.

11. Nominations of 2019-10 Officers

Nominations for 2019-20 officers has begun. The Past Grand Knight gave a report. Some nominations were received, are posted on the Council website, and additional nominations may be made through him until the election is held in June.

12. District Deputy's Report:

Bro. Ken gave a report. He suggested a donation be made to help pay for new beds at St. Paul's Personal Care Home. A \$500 donation was approved.

13. Good of the Order: No report. A gift was presented to our departing Chaplain.

14. Adjournment:: The meeting was adjourned at 9:05 p.m.

15. Draw: The Toonie draw was won by Bro. Jims.

16. Date of the next meeting: The final meeting of this Columbian year is June 11.

Recorder
V. Wadelius