

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

1. A meeting of the Charlebois Council was held on Tuesday, November 12, 2019 at the Guy Hall KC Clubroom and was called to order by the Past Grand Knight at 7:35 p.m. There were 8 officers, 2 members and one guest member in attendance.
2. **Minutes of the October 8, 2019 Meeting:** These were adopted.
3. **Membership:** No additional action.
4. **Grand Knight's Report:** GK Carlson was not available.
5. **Chaplain's Report:** No appointment request has been received by the Archbishop.
6. **Treasurer's Report:**
Bro. Gene was unavailable. An update of the 2019-20 budget was available at the meeting.
7. **Bills & Communications:** Distributed for information. No action required.
8. **Financial Secretary's Report:**
Bro. Dave Mancini is away for the winter. The 2020 membership cards have been received. The Recorder can issue membership cards for 2020, and fees for 2020 can be paid to the Recorder or the Treasurer.
9. **Charlebois Council Foundation:**
Bro. Vaughn introduced and explained updates to the basic guidelines for the Charlebois Council Foundation Fund (minimum base amount and required meetings of the trustees. The updates were approved by motion.
10. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for October and November were circulated.
 - b) ICCD Draw 2020: Bro. Rick reported he has not received the ICCD tickets.
 - c) Coats for Kids: This will be done ASAP but due to rising coat prices, additional funds may be required. An over expenditure, if needed, was approved.
 - d) Food for Families: The project for 2019-20 is ready for completion this month. The 2018-19 refund and plaque plate have been followed up and are expected.
 - e) Grub Box Cards: Bro. Kelly has more cards for sale.
 - f) Nativity Display: The display will be set up by the Knights on Saturday, November 30 at 9:30 AM.
11. **Other Business:**
Bro. Vaughn presented an order form for KC ball caps (to be ordered from the Canadian site for Knights Gear), and for short and long sleeve shirts with KC/Council logo (from Paper Works Plus). The order forms were distributed. If these are returned (with payment) at the December meeting, orders can be submitted.
12. **District Deputy's Report:**
Bro. Kelly reported on CWL activities. The CWL Diocesan convention is being held in The Pas on May 1-3, 2020.
13. **Good of the Order:**
The mass for Bro. Zaharia will have to be held at another time. Bro. Don is providing aid with transportation for an ailing KC.
14. **Adjournment::** The meeting was adjourned at 8:20 p.m.
15. **Draw:** The Toonie draw was won by Bro. Willard.
16. **Date of the next meeting:** The next meeting is scheduled for December 10.

Recorder; V. Wadelius