

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

1. A meeting of the Charlebois Council was held on Tuesday, October 8, 2019 at the Guy Hall KC Clubroom and was called to order by the Deputy Grand Knight at 7:40 p.m. There were 5 officers and 2 regular members in attendance.
2. **Minutes of the September 17, 2019 Meeting:** These were adopted.
3. **Membership:**
Bro. Kelly proposed a local parishioner. There was no objection to his candidacy.
4. **Grand Knight's Report:** GK Carlson was not present.
5. **Chaplain's Report:** No confirmation of a chaplain has been received from the Archbishop.
6. **Treasurer's Report:**
Bro. Gene was unavailable. The 2019-20 budget has been prepared and was explained to the meeting. The 2019-20 budget as distributed was adopted.

The 2019 ICCD rebate report has been completed. It will be sent in by the Treasurer when the Grand Knight signs it.
7. **Bills & Communications:**
An email from a community group raising funds for a new skateboard park was received. It was discussed. While the Council would not formally be a part of this fund-raising group, individuals were free to do so. A Council donation can be considered later in the Columbian Year.
8. **Financial Secretary's Report:**
Bro. Dave Mancini reported that he will follow up on collecting fees from two members. He noted that the 2020 membership cards have been ordered and fees could be collected. An Honourary Membership was presented to Bro. Ken Kelly.
9. **Council Trustees:**
The first meeting was scheduled for October 3 at 4:00 pm but only two trustees showed up. A parking lot discussion identified some items that were brought forward to the Council. The second trustees' meeting is planned for sometime in January, 2020.
10. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for September and October were circulated.
 - b) ICCD Draw 2020: This project is at a standstill due to Bro. Klima's sudden illness. .
 - c) Coats for Kids: This will be initiated later in the Fall after an inventory of coats that may be needed is completed.
 - e) Food for Families: The project for 2019-20 will be dealt with in October.
 - f) Grub Box Cards: Bro. Kelly will order 50 more cards for sale.
 - g) Parish Yard Cleanup: This project (grass cutting and tree removal) was undertaken on Saturday, September 28. A thank you from the parish was received.
11. **Other Business:**
 - a) Bro. Vaughn asked if there was any more interest in the Canadian KC cap used by an southern Manitoba council. Several Knights had indicated they would purchase one if it became available. These may be ordered in different colours via the Canadian site for Knights gear.

The Grand Knight was to see if the Council polo shirt could still be purchased locally for those members who desire one. Bro. Kelly volunteered to get prices on two short sleeve and two long sleeve alternatives from Paper Works Plus. Bro. Vaughn will develop an order form for use by Knights who wish to place an order for caps and/or shirts.

12. **District Deputy's Report:** Bro. Ken inducted officers present.

13. **Good of the Order:**

It was recommended that a mass be said for Bro. Don Zaharia at a future KC meeting night. In addition a donation will be made in his name to the Riverside Cemetery Perpetual Care Fund. A thank you was received from Bro. Rick Klima for the gift basket provided to him in hospital.

14. **Adjournment::** The meeting was adjourned at 8:20 p.m.

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

16. **Date of the next meeting:** The next meeting is scheduled for November 12 .

Recorder
V. Wadelius