

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

1. A meeting of the Charlebois Council was held on Tuesday, September 17, 2019 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:40 p.m.

Ten officers and members attended.

2. **Minutes of the June 11, 2019 Meeting:** These were adopted.

3. **Membership:** No proposals.

4. **Grand Knight's Report:**

GK Carlson stated that a meeting in Winnipeg was to be held, with Supreme representatives present, to discuss the drop in KC membership in Manitoba. Reasons for a membership decline were requested to be sent in by each Council. This has not been done to date.

5. **Chaplain's Report:**

No confirmation has been received from the Archbishop. Fr. Fiori provided a few remarks about the Knights of Columbus..

6. **Treasurer's Report:**

Bro. Gene was unavailable. The Form #1295 (Semi-Annual Audit) had been completed and sent to Supreme in August.

7. **Bills & Communications:**

An email from OLSH parish was received thanking the Council for completing the cemetery crucifix refurbishment, and noting that on KC meeting nights mass will be held at the cathedral. The parish also requested assistance in a fall grass cutting and dead tree removal.

8. **Financial Secretary's Report:**

Bro. Dave Mancini was not available but provided a written report. He is to follow up on collecting fees from two members. He wished to have confirmation that the Council had submitted Form #365 (Service Personnel) to Supreme that was due August 1, and noted the forms to be completed in the new year (#1728 Annual Survey of Fraternal Activity due Jan 31; #1295Semi-Annual Audit due February 15).

9. **Council Trustees:** The first meeting is scheduled for October 3 at 4:00 pm.

10. **Council Committee/Project Reports**

- a) Volunteer Hours: The report forms for July/August and September were circulated.
- b) Cemetery Crucifix Bro. Ken recently organized the resurrection of the refurbished Christ component at Riverside Catholic Cemetery.
- c) ICCD Draw 2020: This project is about to begin.
- d) Coats for Kids: To be initiated later in the Fall.
- e) Food for Families: The project for 2019-20 will be dealt with in October.
- f) Grub Box Cards: No report.
- g) Parish Yard Cleanup: This project (grass cutting and tree removal) was scheduled for Saturday, September 28. Parish volunteers will also be requested to assist)

11. Other Business:

- a) Bro. Vaughn noted that the 4th degree cape and hat in the Council display case was once owned by a charter member of the council. This style of 4th degree dress has now been banned by Supreme.
- b) Bro. Vaughn showed a KC ball cap used by an southern Manitoba council. It was suggested that our council members may be interested in obtaining one, Several Knights indicated they would purchase one if it became available. In addition the Grand Knight will see if the Council polo shirt still can be purchased locally for those members who desire one.
- c) A community group is being formed to celebrate Canada's 150th Anniversary. A meeting was called for September 28th.

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

13. Good of the Order:

A mass was said for Bro. Gérard Proulx prior to this meeting. Bro. Don noted that some of our Council Knights were indisposed due to illness, car accident, or old age.

14. Adjournment:: The meeting was adjourned at 8:23 p.m.

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

16. Date of the next meeting: The next meeting is October 8.

Recorder
V. Wadelius