

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

1. A meeting of the Charlebois Council was held on Tuesday, January 14, 2020 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:35 p.m. Nine officers and one member attended.
2. **Minutes of the December 10, 2019 Meeting:** These were adopted.
3. **Membership:** No additional action.
4. **Grand Knight's Report:** Thanked the Knights who assisted with Christmas ministries..
5. **Chaplain's Report:** Fr. Nkwar encouraged the Knights to continue their good works in the service of others during 2020.
6. **Treasurer's Report:** Bro. Gene was unavailable. An update of the 2019-20 budget was circulated at the meeting. Supreme Form 1728 (2019 annual activities/expenditures) has been prepared. The 2019-20 Food for Families rebate and plaque plate have been received.
7. **Bills & Communications:** Correspondence for information was circulated. A bill from Supreme for Council 2020 annual dues, convention fees and insurance levy in the amount of \$793.70 was received.
8. **Financial Secretary's Report:** Bro. Dave Mancini is away for the winter. The Recorder can issue membership cards for 2020, and fees for 2020 can be paid to the Recorder or the Treasurer. Fees for 2020 are now due.
9. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report form for January will be circulated in February.
 - b) ICCD Draw 2020: Bro. Rick reported 6 books have been sold to date.
 - c) Grub Box Cards: Bro. Kelly has four cards left for sale.
 - d) Nativity Display: The takedown of this display will take place on Sat., Jan. 18 at 10:00 AM. Help is needed.
 - e) Keep Christ in Christmas: The buttons were handed out at the December masses.
 - f) St. Paul's Birthday Party: The Council is sponsoring this event on Fri., Feb 21 at 2:00 pm. Knights' help is needed. A cake and entertainment will be provided.
 - g) Easter Bread: Sun., April 12, 2020 is the date set for the distribution of bread to parishioners.
10. **Other Business:**
 - a) A nativity scene was offered to the Council or parish by a former resident. It was suggested that the Valhalla residence could use it.

11. **District Deputy's Report:** DD Kelly noted that 2nd and 3rd degree ceremonies have been revised and are available in a format that, combined with the 1st degree, can be completed using a DVD disk in about 2 hours. In addition, the ceremony will no longer be secretive.

13. **Good of the Order:** The passing of former Grand Knight Frank Saskowski was noted. A service is being planned by the family for April.

M/S King/Klima: That in memory of Bro. Saskowski a mass be held and a donation of \$200 be made in his memory to the Riverside Perpetual Care Fund. **Carried**

14. **Adjournment::** The meeting was adjourned at 8:15 p.m.

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

16. **Date of the next meeting:** The next meeting is scheduled for February 11.

Recorder
V. Wadelius