

Knights of Columbus Council #2704 2020-21 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, October 13, 2020 at the Guy Hall KC room using social distancing. It was called to order by the Grand Knight at 7:30 p.m.

Attendance: 12 officers and two other members.

2. **Minutes of the September 15, 2020 Meeting:** These were adopted.

3. **Membership:** New members still being sought.

4. **Grand Knight's Report:** The GK reported that he had participated in two events - Bro. Ross's funeral and First Communion where he handed out rosaries to the children involved. He noted he was uneasy due to some lack of social distancing and mask wearing at the services. He thanked Bro. Vaughn for the care of the Memorial to Children, and the several Knights who helped cleanup the parish yard. He reported he has completed the KC required environment safety training, good for two years.

5. **Chaplain's Report:** Fr. Fiori noted he has been familiarizing himself with the requirements of the Chaplain position. Upcoming parish functions were announced.

6. **Treasurer's Report:** Three members have paid the 2021 Council dues. Bro. Kelly provided a draft 2020-21 budget and the Council moved into committee of the whole to discuss it and make changes as agreed upon. A grant of \$2000 to the OLSH parish was included for this year.

M/S Kelly/Chatlain: That the 2021 budget as amended be approved. **Carried.**

The Treasurer will make the adjustments and provide an updated document at the next meeting.

7. **Bills & Communications:** Two bills were received and paid under the approved budget. There was one letter circulated - a project request letter from Catholic Diocese of Klerksdorf, S. Africa.

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

Bro. Dave Mancini reported that all required reports have been submitted, and thanked Bro. Vaughn for assisting with this. The membership cards for 2021 have been received.

9. **Trustees Report:** No meeting held.

10. **Council Committee/Project Reports**

Council projects underway by the Council were reviewed. These included:

- a) Volunteer Hours: The report forms for September and October will be brought to the November meeting.
- b) Grub Box Gift Cards: Bro. Kelly recommended the purchase of another 50 cards for sale.
- c) St. Paul's Birthday Party: The Council sponsors this event in February.
- d) ICCD Sales: Bro. Kelly is monitoring this project. Thirty-five books have been distributed and five sold ICCD books have been turned in.
- e) Food for Families: This may be utilized later in the Fall.
- f) Coats for Kids: This will be activated after a survey of inventory held by the schools involved.
- g) Nativity Scene: To be done in late November.
- h) Remembrance Day: The Grand Knight usually pays for/lays a wreath on the Council's behalf.
- i) RPS Challenge: The 2020 event was postponed due to school closing for Covid-19. The 2021 event is under consideration.

11. District Deputy's Report:

DD Kelly gave a short report, and noted there are now easier initiation procedures for new members.

12. Other Business:

Donation possibilities: A discussion of some possible community projects took place. It was agreed to support in the budget two projects: \$500 donated to the Rotary Club's "Heros" project and \$500 donated to the Catholic Diocese of Klerksdorf, S. Africa's Food Garden Project.

13. Good of the Order: Prayers were requested for members and their spouses who are ill.

14. Adjournment:: The meeting was adjourned at 8:55 p.m.

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

16. Date of the next meetings: The next meeting is scheduled for November 10.

Other proposed meeting dates (depending on Covid-19 and other factors) are :
Dec 8, Jan 12, Feb 9, Mar 9, Apr 13, May 11, Jun 8.

Recorder
V. Wadelius