

Knights of Columbus Council 7183
Minutes of Meeting
March 2, 2009

The Council was called to order at 7:08 PM by the Grand Knight, Chris Straub.

Prayer was offered by the Grand Knight, Chris Straub.

The roll of officers was called and noted as follows (P – Present: A – Absent):

Chaplain	Fr Bob Dielessen	A	Financial Secretary	George Schwab	P	Inside Guard	Charles Edmonds	A
Grande Knight	Chris Straub	P	Treasurer	Randy Wionzek	P	Outside Guard	Rochus Schermer	A
Deputy Grand Knight	Steven Simpson	P	Lecturer	Tim Voykin	A	Trustee (3 rd Yr.)	Peter Ferner	A
Chancellor	Bill Fowle	A	Advocate	Ken Cheryba	P	Trustee (2 nd Yr.)	Franco Benacchio	A
Recorder	John Janssen	P	Warden	Al Curley	P	Trustee (1 st Yr.)	Brian Paley	P

The Opening Ode was omitted.

The minutes of the preceding meeting were: adopted as amended, motion by Arnold Axelson seconded by Randy Wionzek, Carried.

The Grand Knight read applications for membership approved by the Admissions Committee as follows: None.

The results of the balloting were: None

The following notices of applications in other councils were read: None

The Council conferred the [] Degree on the following: None

The Grand Knight (Chris Straub) reported as follows: Thank you to the knights who participated in the Honor Guard or where able to attend Brother Bill Pistawka's funeral.

The Chaplain (Fr. Bob Dielessen) reported as follows: No report.

The Treasurer (Randy Wionzek) reported as follows: The available balance on February 1 was \$ 10,045.10; deposits – 2,014.01, disbursements – 3,111.36, (including 1 outstanding check totaling \$ 40.00), the available balance at February 28, 2009 = \$ 8,947.75.

The Grand Knight read receipt(s) no [] from the Treasurer to Financial Secretary for \$ 3,111.36 and Treasurer's vouchers of deposit no. [] for \$2,014.01 representing receipts since the last meeting of February 2, 2009.

The following bills were read and referred (Financial Secretary-George Schwab):

George Schwab - Postage	28.35
George Schwab – 50/50 Tickets	22.05
Vince Mendonsa - Brunch Costs	133.25
Vince Mendonsa – Shrove Tuesday Costs	<u>214.66</u>
Total	398.31

The following communications were read: None

Financial Secretary's (George Schwab) report of receipts of meeting: Total amount \$ 2,014.01, made up as follows:

General Fund, \$ 2,014.01: Special, \$ []

Membership Dues	420.00
Sunday Missals	54.01
CWL Membership Dinner	855.00
Padre Night Tickets	175.00
Sunday Brunch	<u>510.00</u>
Total	2,014.01

The Trustees reported as follows(Brian Paley): The December 31, 2008 statements required by the Supreme Office were reviewed and approved.

The Chancellor reported on Vocations: No report.

The following committees reported (Grand Knight – Chris Straub for Deputy Grand Knight Steven Simpson):

- **Church** (Daniel Gray): A parish family night to say the rosary will be held on March 16 2009 at 7:00pm.
- **Community** (Vacant): No report.
- **Council (Vince Mendonsa)**: There were few helpers at the last brunch. Request for help by email seems to be ineffective. People need to be called by telephone. Shrove Tuesday pancake supper had seven helpers, which was adequate. The next brunch will be held on March 8, 2008.
- **Family** (Sean Grady): No report
- **Youth** (Vacant): No report.
- **Membership** (Vacant): No report.
- **Charities** (Steven Simpson): The Charity Appeal tickets received late were sent in.

- **Newsletter** (Brian Paley): No report.
- **ProLife:** (Brian Paley): No report.

Unfinished business was taken up and disposed of as follows:

- Ken Cheryba asked what the payment of \$358 to Supreme Office was for. The Financial Secretary did not have the bill with him and had already been attempting to get the answer from the Supreme Office.
- Motion by Brian Paley to donate \$1,000 to the Tanzanian Parish, seconded by Ken Cheryba. In discussion, it was suggested that the amount might be a little high. The motion was carried, 8 votes in favor, 4 against.
- Donations to KARA and the State Convention - The Financial Secretary asked for confirmation of the recipients' addresses.
- Stations of the Cross on March 13, 2009 – Brian Paley reported that Franco Benacchio would not be able to prepare the soup and buns. Vince Mendonsa volunteered to fill in for Franco. Some knights will also be needed to clean up after the event.

The following **new business** was brought up:

- The Grand Knight will be on the Credentials Committee at this year's State Convention. The Grand Knight and Deputy Grand Knight are the council's voting delegates. Arnold Axelson agreed to be an alternate voting delegate if the Deputy Grand Knight can not attend.
- The Father Doucette Council lecture series continues on March 26th at 7:00 PM at St Cecilia. There will be a speaker from the Calgary Police Service.
- Council 8470 are hosting a presentation by the Wheelchair Foundation of Canada at the St. Patrick's parish hall.
- St Mary's College is still looking for donations from all knights in the area.
- There is a Monte Carlo Night on March 21 at the Sandstone Valley Ecumenical Centre.
- Howard Gallimore and his cousin will be performing a Lenten theme poetry reading at St. Stephens Anglican Church on March 7th at 6:30 PM. Everyone is welcome.
- The annual spring garage sale will be cancelled this year due to facility constraints.
- The council will continue to collect empty bottles and cans in support of Pennies for Heaven. They cannot be stored in Father Bob's garage. Refundable containers can be brought to the meetings and Chris Straub will store and return them.
- The next fun money Casino Night will be held in the fall.
- The parish office is looking for two knights to have their feet washed on Holy Thursday.
- Council 4749 has requested an honor guard for the council's 50th anniversary ceremonies on March 7th. The mass begins at 5:30 PM.

The Fourth Degree representative (Arnold Axelson) reported as follows: Arnold Axelson thanked the 4th Degree Knights for their participation in the Honor Guard at Bill Pistawka's funeral.

The Insurance Agent (Bill Lewchuk) reported as follows: A new Philippino council will be formed this spring. There are now only three first degree teams active in Calgary. Holy Name's degree team is missed. There are two new insurance products available from the Knights of Columbus. The council should make filling the membership director position a priority.

The District Deputy reported as follows: No report.

Under Good of the Order: Please remember Bill Pistawka (RIP) and family, Aggie Schwab, Theresa Axelson, Donna Gallimore, Andrew Straub and Robert Furneaux (RIP) in your prayers.

Chaplain's summation: None

The Formation Program was read by br. Chris Straub.

Closing Prayer was said by the Grand Knight and the council and the Closing Ode was not sung.

Meeting was adjourned at 8:20 PM.

Recorder: John Janssen