

Monsignor Leo Sullivan Council 7183



knights of columbus

Council Officers

Chaplain

Fr. Bob Dielssen

Grand Knight

Chris Straub

Deputy Grand Knight

Steven Simpson

Chancellor

Bill Fowle

Recorder

John Janssen

Financial Secretary

George Schwab

Treasurer

Randy Wionzek

Advocate

Ken Cheryba

Warden

Al Curley

Inside Guard

Charles Edmonds

Outside Guard

Rochus Schermer

Three Year Trustee

Peter Ferner

Two Year Trustee

Franco Benacchio

One Year Trustee

Brian Paley

Service Program Directors

Program Director

Church

Daniel Gray

Community

Council

Family

Shawn Grady

Youth

Membership

Charities

Newsletter

Brian Paley

Lecturer

**Monthly Meetings
7:00 P.M.**

*1st Monday of the Month
Holy Name Hall
2223-34th Street S. W.*

Newsletter

*Edited and Produced
by Brian Paley*

Submissions to bjpaley@shaw.ca

Published Editions Available at
www.holynameparish.org

WebMaster

Stephen Simpson

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**Knights of Columbus Council 7183
Minutes of Meeting
November 3, 2008**

The Council was called to order at 7:05 P.M. by Grand Knight, Chris Straub.

Prayer was offered by the Grand Knight.

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 | Stephen Simpson | P | Lecturer | | | Trustee (3 rd Yr.) | Peter Ferner | A |
| Chancellor | Bill Fowle | A | Advocate | Ken Cheryba | A | Trustee (2 nd Yr.) | Franco Benacchio | P |
| Recorder | John Janssen | P | Warden | Al Curley | P | Trustee (1 st Yr.) | Brian Paley | P |

The Opening Ode was O Canada and was led by the Grand Knight.

The minutes of the preceding meeting were read and were accepted after a motion by Br Stephen Simpson, seconded by Br Al Curley. Carried.

The Grand Knight read applications for membership approved by the Admissions Committee as follows:

No Applications

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: The Council held its first brunch on October 12th; things went fairly well with only a few hiccups.

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

The Treasurer (Randy Wionzek) reported as follows: The current bank balance is \$9,265.91, there are 3 checks outstanding, including one that is now stale dated, which a stop payment will be issued for. The available balance is \$9,015.91.

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

- Brunch costs 352.58
- Sunday Missals 1,474.20
- St Joseph Medals 44.88
- Photocopy paper 13.12
- Major degree costs 240.00
- Entertainment Books 480.00

The following communications were read: None

Financial Secretary's (George Schwab) report of receipts of meeting: Total amount \$ 1,607.05, made up as follows:

General Fund, \$ 1,607.05: Special, \$

- Entertainment Books 520.00
- Sunday Brunch 470.00
- Sunday Missals 517.05
- Major Degree Recovery 100.00

The Trustees reported as follows: No report

The Chancellor reported on Vocations: No report.

The following committees reported (Deputy Grand Knight – Stephen Simpson):

- **Church** (Vacant): No report
- **Community** (Vacant): No report
- **Council** (Vacant): No report
- **Family** (Vacant) :No Report
- **Youth** (Vacant): No Report
- **Membership** (George Schwab): Two brothers recently made their major degrees. Br. Tony Pangilinan, who was introduced to the council, and John Gjovalin who was not in attendance, made their second and

third degrees on November 1st. One more member has been dropped from the council; three more members are pending deletion. Br. Peter Geeraert has transferred to the Cochrane Council. Someone is still needed to take over as the Membership Director

- **Charities (Vacant):** Steven Simpson reported that the charity appeal tickets have been received from State; they will be available after the meeting.
- **Newsletter (Brian Paley):** No report
- **ProLife: (Brian Paley):** A concert in support of Project Rachel was held at St. Cecilia's in October.

Unfinished business was taken up and disposed of as follows:

- Moved by Steven Simpson to table the decision to purchase a garden shed, seconded by Br Arnold Axelson. Carried.
- The Financial Secretary has delivered Jeff Sheedy's 25 year pin.

The following new business was brought up:

- Use of propane grills in hall kitchen: Chris Straub spoke to the Fire Marshall about using propane grills in the hall kitchen; he was advised since the usage falls in between residential and commercial, there are no specific regulations that apply. He was advised that cooking meat on propane grills indoors was extremely hazardous. Propane bottles should be less than 10 years old and properly stored at all times. Extreme caution will need to be used.
- Advent Candle Sets: There are sets left over from last year.
- Nativity Scene Repairs: Repairs are required as well as some new boughs and twigs. George Schwab and Dennis Twaddle have boughs and twigs. Sean Grady will help with the repairs.
- Bibles for Confirmation candidates: have already given the parish \$500 towards the cost. Check with Linda Hengen about who does the presenting.
- Chapter Memorial Mass: Will be held on November 6 at 7:00 PM at St Cecilia's. Bishop Henry will be presiding. We have two brothers that passed away this year, Lou Duhault and Robert Van Gorp.
- Father Jan Otlowski Council Chapter dinner will be held on November 22.
- The deadline for resolutions to reach the State Office is January 31, 2009.
- CWL Membership Dinner: The council will be preparing and serving dinner in January.
- 2009 Membership Dues: Notices will be going out around November 15. The Financial Secretary will be accepting payments immediately.
- Name Tags: George Schwab will be ordering name tags for our new brothers and anyone else who needs one.
- Form 100: The Form 100 has been revised and significantly expanded.
- Children's Christmas Party: Sean Grady volunteered to organize this year, replacing Tim Shaw. Franco Benacchio reviewed what was done in the past. Ted Knude should also be notified of the date. Brother Sean Grady asked for \$500 to cover the cost of the party.
- Christmas Hampers: St Vincent de Paul will be distributing Christmas hampers again this year. Help putting together and delivering the hampers will be required starting December 14.
- "Keep Christ in Christmas" car magnets: will be available for sale after mass with the Sunday Missals at \$5.00 each.
- George Schwab made notice of motion for \$1080 for Chalice (formerly Childcare International) to continue the council's support of 3 children. This would include the council's proceeds from the sale of last year's charity appeal tickets.
- Crusader's Society: George Schwab asked for a report on the funds in the Crusader's Society. The Grand Knight will contact Brother Howard Gallimore, who was believed to be the last known Treasurer.

The Fourth Degree representative (Arnold Axelson) reported as follows: No Report

The Insurance Agent (Bill Lewchuk) reported as follows: Included in the Newsletter.

The District Deputy reported as follows: The council was presented with a 30 Year Anniversary Award and a Star Council Award. The District Deputy emphasized the need to rejuvenate the membership and boost participation within this council.

Under Good of the Order: Please pray for Bill Pistawka, Aggie Schwab, Theresa Axelson, and Frank Diano.

Chaplain's summation: None

The Formation Program was led by Brian Paley.

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

Meeting was adjourned at 8:43 PM.

Recorder:

John Janssen

Grand Knight Report

Chris Straub

(Telephone 403-804-5884)

Our next meeting is scheduled for Monday, December 1st, at 7PM. Items to be discussed under new business will include:

- the future of the Crusader account, and who will manage it
- possible donation to the Fr. Michael McGivney Hall at St. Mary's University College
- past notice of motion for funding / construction of shed for bottles, garden tools, propane tanks etc.
- our council's 30th anniversary dinner
- building of nativity scene
- children's Christmas party
- upcoming Chapter events

Thank you very much to Brother Daniel Gray, who graciously took over as Church director, and to Brother Shawn Grady, who took over as Family director. Please wish them well and pray for their success. We need others to take on the other directorships, especially Membership. Please let me know if you are interested in one of our vacant positions.

I look forward to seeing you at the meeting.

Membership

George Schwab

First and foremost, to thank those first twelve members that have so promptly paid their 2009 dues. Please check the "Knights of Columbus Newsletter" box for your new and the anticipated pocket calendar from our Insurance Agent - Bill Lewchuk - Thank-You!

Please, if anyone is interested in a Service Director role for any reason - principally, the Membership Director, as this is so important to retain our council numbers up, I personally would assist you with all that is required, including hosting a membership drive as well as all other duties relative to this position.

Call me at 249-7523, or better yet, let's talk about it.

Fraternally!

Financial Secretary

George Schwab

October 21st to November 23rd, 2008 Income Receipts

| | |
|------------------------------------|-------------------|
| Membership Dues | \$315.00 |
| Sunday Missals | 681.90 |
| Calendars | 26.00 |
| Entertainment Books | 120.00 |
| Brunch of November 9 th | 353.70 |
| Pennies for Heaven | 28.10 |
| Keep Christ in Christmas | 155.00 |
| Advent Candles | 40.00 |
| Donations | 100.00 |
| Total | \$1,819.70 |

Church Director

Daniel Gray

December 15th is Rosary Night at Holy Name Church, beginning at 7:00pm and lasting 1 hour.



We will be praying the 5 Joyful mysteries and the 5 Luminous mysteries in scriptural format. Our theme:

“ Keep Christ in Christmas”

Let us humbly pray the rosary with the Immaculate Heart of Mary and she will lead us to the
♥ Eucharistic Heart of Jesus ♥

Brother Knights, please bring your families, invite a friend, invite a neighbor. Please come and pray with us, all are welcome.

*Pray for us, O Virgin Immaculate,
our Lady of the Most Blessed Sacrament
that the Eucharistic Kingdom of Jesus Christ
may come Among us!*