

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

The Council was called to order at 7:04 PM by the Grand Knight, Chris Straub.

Prayer was offered by the Grand Knight, Chris Straub. O Canada was sung by the council.

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

The Opening Ode was omitted.

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

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

Tim Boynton, transferring in from Accession Council

The results of the balloting were: Approved

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: Our council can have 3 representatives on the Chapter council. There is a new Philippino council in District 27. Holy Trinity parish is celebrating their 50th anniversary this year.

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

The Treasurer (Randy Wionzek) reported as follows: The available balance on January 1 was \$ 10,026.89; deposits – 1967.00, disbursements - 1,948.79, (including 3 outstanding checks totaling \$ 350.00), the available balance at January 31, 2008 = \$ 10,045.10.

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

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

Courier costs for Charity Appeal Tickets	13.46
Padre Night Tickets	210.00
Padre Night Donation	100.00
Alberta/NWT State Council - Per Capita	1,455.00
Alberta/NWT Sate Council - Insurance	285.00
Financial Secretary's Honorarium	143.50
K of C Supreme Council	358.40
Brunch Costs	179.96
CWL Membership Dinner Costs	671.09
Michaels Store Gift Card	<u>150.00</u>
Total	3,566.41

The following communications were read: None

Financial Secretary's (George Schwab) report of receipts of meeting: Total amount \$ 1,080.01, made up as follows:

General Fund, \$ 1,080.01: Special, \$ []

Membership Dues	175.00
Sunday Missals	50.01
CWL Membership Dinner	<u>855.00</u>
Total	1,080.01

The Trustees reported as follows: No report

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 February 16 2009 at 7:00pm.
- **Community** (Vacant): No report.
- **Council** (Vince Mendonsa): This month's brunch is next Sunday, February 8th, please come out to help.
- **Family** (Sean Grady): No report
- **Youth** (Vacant): No report.

- **Membership** (Vacant): The Grand Knight reported the council now has 111 members.
- **Charities** (Steven Simpson): No Report.
- **Newsletter** (Brian Paley): No report.
- **ProLife:** (Brian Paley): No report.

Unfinished business was taken up and disposed of as follows:

- Ken Cheryba asked if the meeting minute could be distributed as soon as possible after the meeting rather than one day prior to the next meeting. The Grand Knight will try to distribute the meeting minutes sooner.
- Franco Benacchio reported that eleven knights helped with the CWL membership dinner and it went well.

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

- Donation to CARA – Vince Mendonsa briefed the council on CARA's purpose, to assisting young mothers in getting off the street. Motion by Vince Mendonsa to donate \$200 to CARA, seconded by Arnold Axelson. Carried.
- Donation to the State Convention – Motion by Ken Cheryba to donate \$100 to the State Convention, seconded by George Schwab. Carried.
- Invitation to lead the Stations of the Cross. Brian Paley reported that the Holy Name Stewardship Council is inviting the various ministries in the parish to lead the Stations of the Cross during Lent and also provide a light meal of soup and buns. The Knights have been asked to do this on March 13. The council Agreed to participate in the leading the Stations of the Cross and provide the food. Daniel Gray will coordinate the Stations of the Cross, Franco Benacchio will coordinate the food and Brian Paley in taken care of a reflection if required.
- Shrove Tuesday supper is March 3, and the normal brunch would be the following Sunday, It was decided to have both the Shrove Tuesday supper and the March brunch as normal, but to cancel the April brunch which would fall on Easter Sunday.
- Brain Paley made of a notice of motion to donate \$1,000 to the parish in Tanzania Holy Name has been supporting during Lent in the past few years.
- The remaining cans and bottles in Father Bob's garage will be taken to the bottle depot this Saturday (February 7).
- An unsigned email sent to Brian Paley about the knight's duties seemingly being assumed by knight's wives was read to the council. It was assumed that this was in reference to the repair of the nativity scene figures. It was not the council's intent to offend anyone by letting Irene Wahl repaint the figures, and the council apologizes to any brother(s) who were hurt by this decision.
- Motion by Franco Benacchio to suspended the meeting in order to hold a Crusader's Society meeting, seconded by Ken Cheryba, Carried, The meeting was suspended at 8:00 PM and resumed again at 8:30 PM

The Fourth Degree representative (Arnold Axelson) reported as follows: Bill Pistawka's wife asked if the Fourth Degree could provide an Honor Guard when required.

The Insurance Agent (Bill Lewchuk) reported as follows: No report

The District Deputy reported as follows: No report.

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

Chaplain's summation: None

The Formation Program was read by br. Tim Boynton.

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

Meeting was adjourned at 8:37 PM.

Recorder: John Janssen