

**Knights of Columbus Council 7183**  
**Minutes of Meeting**  
**April 6, 2009**

The Council was called to order at 7:07 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 <sup>rd</sup> Yr.)	Peter Ferner	P
Chancellor	Bill Fowle	A	Advocate	Ken Cheryba	P	Trustee (2 <sup>nd</sup> Yr.)	Franco Benacchio	A
Recorder	John Janssen	P	Warden	Al Curley	P	Trustee (1 <sup>st</sup> Yr.)	Brian Paley	A

The Opening Ode was “O Canada”.

The minutes of the preceding meeting were: adopted as amended, motion by Arnold Axelson seconded by Steven Simpson, carried.

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Keenan Tameling transferring in from Council 12457 in Edmonton.

The results of the balloting were: Carried

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: I will be attending this year’s State Convention in Red Deer on April 24 to 26. Deputy Grand Knight Steven Simpson is not able to attend; Br Arnold Axelson will attend in his place.

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

The Treasurer (Randy Wionzek) reported as follows: The available balance on March 1 was \$ 8,947.75; deposits – 5,993.69, disbursements – 992.81, (no outstanding checks), the available balance at March 31, 2009 = \$ 13,948.63.

The Grand Knight read receipt(s) no [ ] from the Treasurer to Financial Secretary for \$ 992.81 and Treasurer’s vouchers of deposit no. [ ] for \$5,993.69 representing receipts since the last meeting of March 2, 2009.

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

Calgary Chapter K of C - Assessment	97.00
Peter Ferner – Gift card for Irene Wahl	150.00
Steven Simpson – Courier costs	<u>13.66</u>
Total	<u>260.66</u>

The following communications were read: None

Financial Secretary’s (George Schwab) report of receipts of meeting: Total amount \$ 370.00, made up as follows: General Fund, \$ 370.00; Special, \$ [ ]

Membership Dues	70.00
Pennies for Heaven	<u>300.00</u>
Total	<u>370.00</u>

We received membership dues from 2 knights, there are still 18 outstanding. It was asked if we have a total for Pennies for Heaven. The Pennies for Heaven runs on an annual basis, ending December 31. Last year’s amount was \$1,215,60.

The Trustees reported as follows (Peter Ferner): We have received forms for the 2009 “Hike for Life”, which will be held May 9<sup>th</sup>.

The Chancellor reported on Vocations: No report.

The following committees reported (Deputy Grand Knight Steven Simpson):

- **Church** (Daniel Gray): April 20 is Rosary Night at Holy Name Church, beginning at 7:00 PM and lasting 1 hour.
- **Community** (Vacant): No report.
- **Council (Vince Mendonsa)**: The last brunch was held on March 8, 2008. Soup and buns were served at the Stations of the Cross on March 13. The monthly brunch which falls on Easter Sunday this month is canceled.
- **Family** (Sean Grady): No report
- **Youth** (Vacant): No report.
- **Membership** (Vacant): No report. George Schwab provided the following updates to the membership list:
  - o Keenan Tamelng  
26 Cougerstone Close SW  
Calgary, AB  
T3H 5J3  
Phone 403-441-6904 (H) 780-238-3659 (O)  
Email: keenan@libertasholdings.com
  - o Fredrick Sikina  
New Phone no: 587-888-3752
  - o Dan Hopfner  
New Office phone no: 403-213-3432
  - o Gregory Sylvester (new address)  
4909-53<sup>rd</sup> Street  
Stettler, AB  
T0C 2L2  
Ph 403-742-6878
- **Charities** (Steven Simpson): We have received an invitation from Council 3233 in Legal Alberta to order 2009 Advent Calendars.
- **Newsletter** (Brian Paley): No report.
- **ProLife**: (Brian Paley): No report.

**Unfinished business** was taken up and disposed of as follows:

- Donation to KARA: The check has been sent.
- Holy Thursday Mass: The parish has requested a second knight to participate in the washing of the feet. Contact Linda Hengen if you are able to attend.
- George Schwab circulated the details of the \$358 payment made to Supreme.

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

- The State Convention is April 24 to 26. The Grand Knight, Chris Straub and Brother Arnold Axelson will attend. Chris Straub has been selected to be on the Credentials committee.
  - Elections for the executive should be held in May or June. The past Grand Knight (Franco Benacchio) usually coordinates this.
  - Calgary Major Degree: The degree will be held at St. Cecilia's beginning with registration at 8:30 AM. The banquet will be held at St Patrick's, beginning with cocktails at 6:30 PM followed by dinner at 7:15 PM. The banquet cost is \$35.
  - The Wheelchair Foundation made a presentation at the Calgary Chapter meeting on March 23. The Grand Knight has pamphlets and donor forms.
  - Olds Council 4748 will be hosting the Annual State Golf Tournament on Saturday August 22 at the Coyote Creek Golf and RV Resort at Sundre AB.
  - The Calgary chapter Hike for Life will be held on Saturday May 9<sup>th</sup>. Assistance is required in the following areas:
    - o Marshalls to be stationed along the hike route.
    - o People to deliver roses to the churches
    - o Knights to help set up and take down at the Island.
    - o Hikers to obtain pledges,
- Contact brother Paul O'Leary 403-645-3826 (O), 403-901-6169(H), 403-519-7388(Cell), email paul.oleary@encana.com
- Resolutions going before the State Convention:
    - o The Knights prayer to be read at a knight's funeral at the request of the family, Concurrence recommended.

- *Alberta expenses for the Supreme Convention should be limited to \$5,000. Vince Mendonsa said that state convention resolutions are not material to this council and our voting delegates should use their best judgment at the convention.*
- *Ken Cheryba commented on the declining state of this council, citing several things that were done in the past that is not done anymore. It was suggested to form a committee to address this. The committee could survey the members to find out when they do not attend meetings or otherwise participate in council activities. There are survey forms available from the Supreme Office. Arnold Axelson agreed to lead the survey.*
- *The May brunch falls on Mother's Day (May 10). In the past, the mothers received a carnation at the brunch. Last year pins were distributed to the mothers after all masses. If we want to distribute pins again this year, they will need to be ordered from Supreme. Motion by Peter Ferner for \$250 to purchase pins for the mothers of the parish, seconded by Arnold Axelson, carried. The menu on Mother's Day will not be anything special. Carnations will be presented to the mothers in attendance. The flowers can be obtained from Lori-Ann Jackson's flower shop. George Schwab will order the pins from the Supreme Office.*
- *Vince Mendonsa noted that the parish bulletin had attributed the recent donation from the Crusader's Society to the parish building fund to bingo proceeds, which was incorrect. Peter Ferner recounted the communication between himself and Ken Newans regarding this subject. Vince Mendonsa will contact Ken Newans to correct that the proceeds was from working at bingo events and not sponsoring the events.*

*The Fourth Degree representative (Arnold Axelson) reported as follows: Arnold Axelson will attend the Fourth Degree meeting prior to the State convention.*

*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 Aggie Schwab, Theresa Axelson, Donna Gallimore, and Joe Orlowski (RIP) and family in your prayers.

Chaplain's summation: None

The Formation Program was read by br. Peter Ferner.

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

Meeting was adjourned at 8:19 PM

Recorder: John Janssen

Issued: April 10, 2009