

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***Vacant***Church***Daniel Gray***Community***Vacant***Council***Vince Mendonsa***Family***Shawn Grady***Youth***Vacant***Membership***Vacant***Charities***Vacant***Newsletter***Brian Paley***Lecturer***Vacant***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***Inside this issue ...**

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Knights of Columbus Council 7183

Minutes of Meeting

January 5, 2009

The Council was called to order at 7:06 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	A	Lecturer			Trustee (3 rd Yr.)	Peter Ferner	P
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 omitted.

- ▶ The minutes of the preceding meeting were: adopted as read, motion by Randy Wionzek seconded by Franco Benacchio, 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: The attendance at last brunch was low.
- ▶ The Chaplain (Fr. Bob Dielessen) reported as follows: No report.
- ▶ The Treasurer (Randy Wionzek) reported as follows: The available balance on December 1 was \$ 7,987.67; deposits - 4,033.75, disbursements - 1,994.53, no outstanding checks, the available balance at December 31, 2008 = \$ 10,026.89.

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

Brunch costs (Vince Mendonsa)	334.21
Postage (George Schwab)	54.60
Entertainment Books (George Schwab)	64.00
Car Magnets (Wally Muscoby)	100.00
Children’s Christmas Party (Sean Grady)	<u>1,215.60</u>
Total	1,988.50

- ▶ The following communications were read:

- Supreme Council– 2007 Fraternal Survey Results
- State Council – Deadline for resolutions to be considered at this year’s convention is January 31, 2009
- State Council – Do not process any new membership suspensions prior to June 30, 2009.
- State Council - Reminder to submit your 2008 fraternal survey before January 31, 2009
- Padre Night – February 5 in Airdrie, the Grand Knight has 5 tickets available.
- St Mary’s College – Fundraising dinner on March 12, Kelly Hruday will be the guest speaker,
- St Albert the Great Council – Valentine’s day dance on February 14, McKenzie Towne,

- ▶ Financial Secretary’s (George Schwab) report of receipts of meeting:
Total amount \$ 233.00, made up as follows:

General Fund	\$233.00
Membership Dues	105.00
Entertainment Books	40.00
Sunday Missals	63.00
Car Magnets	<u>15.00</u>
Total	\$233.00

- ▶ *The Trustees reported as follows:* No report
- ▶ *The Chancellor reported on Vacations:* No report.
- ▶ *The following committees reported (Deputy Grand Knight – Steven Simpson):*
 - **Church** (*Daniel Gray*): A parish family night to say the rosary will be held on January 19, 2009. The Knights are encouraged to participate in the parish chalice program.
 - **Community** (*Vacant*): No report.
 - **Council** (*Vacant*): No report.
 - **Family** (*Sean Grady*): No report
 - **Youth** (*Vacant*): No report.
 - **Membership** (*George Schwab*): The council has 113 members as of December 1, 2008. George Schwab will no longer head the membership committee.
 - **Charities** (*Steven Simpson*): Chris Straub will receive any Charity Appeal tickets for Steven Simpson after the meeting.
 - **Newsletter** (*Brian Paley*): No report.
 - **ProLife:** (*Brian Paley*): No report.
- ▶ **Unfinished business** was taken up and disposed of as follows:
 - *The Council's 30th Anniversary celebration – Discussed the scope and timing. The council's charter date was in November. It was felt that an informal dinner for council members only would be appropriate, and a more formal celebration be reserved for the major anniversaries (i.e. 25th and 50th).*
- ▶ *The following new business was brought up:*
 - *CWL Dinner on January 24 – Will need 6 to 8 knights for servers, Franco Benacchio will coordinate the volunteers,*
 - *Motion by Peter Ferner for \$150 to purchase a Michaels Store gift card for Irene Wahl as thanks for restoring the nativity scene figures. Seconded by Al Curley. Carried.*
 - *The Nativity Scene should be taken down this Saturday (January 10), will need 4 volunteers in the morning,*
 - *Motion by Howard Gallimore to suspended the meeting in order to hold a Crusader's Society meeting, Seconded by Peter Ferner, Carried, The meeting was suspended at 7:40 PM and resumed again at 8:10 PM*
- ▶ *The Fourth Degree representative (Arnold Axelson) reported as follows: The Fourth Degree meeting will be held on January 15 rather than the January 22.*
- ▶ *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 in your prayers
 - ◆ Bill Pistawka,
 - ◆ Aggie Schwab,
 - ◆ Theresa Axelson,
 - ◆ Donna Gallimore and
 - ◆ George Vandergucht (past Grand Knight of Council 8471)
- ▶ *Chaplain's summation:* None
- ▶ *The Formation Program was read by Br. Franco Benacchio.*
- ▶ *Closing Prayer was said by the Grand Knight and the council and the Closing Ode was not sung.*

Meeting was adjourned at 8:22 PM.

Recorder
John Janssen

Financial Secretary

George Schwab

Crusaders Society

Minutes of Meeting

January 5, 2008

<i>January 1st to January 25th, 2009 Income Receipts</i>	
Membership Dues	\$700.00
Sunday Missals	94.00
ProLife Calendars	20.00
Entertainment Books	60.00
Sunday Brunch	475.00
Pennies for Heaven	8.00
Keep Christ in Christmas Magnets	15.00
Charities Appeal Proceeds	585.00
Advent Candles	10.00
Total	\$1,967.00

The meeting was called to order on or about 7:40 PM by Treasurer Howard Gallimore.

The minutes of the preceding meeting were: amended to reflect that Al Curley has signing authority and not Arnold Axelson.

The Treasurer (Howard Gallimore) reported as follows:

- A cheque for 780.03 was prepared for Chalice. George Schwab said balance of 209.97 would come from the commission for selling 2007 charity appeal tickets. The State Council will send a cheque to the council in favour of Chalice and the financial secretary will forward it to them.

Unfinished Business

was taken up and disposed of as follows:

- Constitution and bylaws: Howard Gallimore reported he could not find a copy of the constitution and by-laws in the material he had in his possession. It was suggested that they should be in the minute book. The minute book was thought to be at the society's lawyer's office (McConnell MacInnes); Vince Mendonsa volunteered to contact the lawyer to locate the minute book.
- Compliance with audit, disbursement and/or government filing requirements: The last audit report was prepared by Bill Fowle. The last CRA filing that could be located was for 2002. Howard Gallimore concluded that the society was probably not in compliance with audit or CRA filing requirements. It was suggested to contact Bill Fowle and ask him to review the society's audit and CRA filings and prepare any delinquent items to get the society back in compliance.

Church Director

Daniel Grey



February 16th is Rosary Night at Holy Name Church, beginning at 7:00pm and lasting 1 hour.

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

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

Eucharistic Quote for the Month:

"Prayer is the best preparation for Holy Communion. Prayer is the raising of the mind to God. When we pray we go to meet Christ Who is coming to us. If our Creator and Savior comes from heaven with such great love, it is only fitting that we should go to meet Him. And this is what we do when we spend some time in prayer."

- St. Bernadine of Siena (1380-1444)

The following new business was brought up:

- Motion by Vince Mendonsa for a \$10,000 donation to Holy Name Parish Building Fund, seconded by Daniel Gray. Discussion followed regarding whether the donation was within the scope of the society's stated purposes and objectives. It was felt that the constitution and bylaws needed to be reviewed prior to proceeding with a donation. Defeated
- Notice of Motion made by Vince Mendonsa to donate \$12,000 to the Holy Name Building Fund.

Motion made by Franco Benacchio to close the meeting, seconded by Chris Straub. Carried, Meeting closed at 8:10 PM

Recorder,
John Jansen