



The Galleon



Windsor Park Council #5244
Knights of Columbus
Chartered February 26, 1962

Grand Knight's Message

Thanks to all the Knights who participated in the Chicken Dinner (our version of a Fall Supper) on Nov 2, it ran smoothly and was successful in adding to our charitable funds!

Our annual memorial was also a success, with a beautiful ceremony, mass and reception. Special thanks to Emile, Leo, Don and Andre for coordinating mass and hall details. Thanks to everyone who helped and attended!

The church renovation plans are in full-swing and we have been asked by Fr Phil to assist in managing the collection at the masses that will be occurring at St Martyr parish in December.

Also our December council meeting will require a new venue as our parish hall will not be available on the third Monday in December.

I will let you all know via email once we have alternate arrangements in place.

Joel Parent
Grand Knight



Memorial Mass



Memorial Reception



Chicken Dinner Serving Line Volunteers

Minutes from last meeting

Meeting Date: November 19, 2018

1. **Meeting Called to order at 7:30pm and the Opening Ode was sung.**
2. **Chaplain's Message**
 - a. Brian Trueman was our guest Chaplain, and he provided us with a brief introduction
3. **Reading and Approval of Minutes of the previous Meeting**
 - a. **Motion to approve the minutes: Br. Don Bodnarchuk, 2nd Andre Guay. CARRIED**
4. **Grand Knight's Report**
 - a. GK thanked Br. Andre Guay for stepping in to chair the previous meeting.
 - b. We had good feedback from the Chicken Dinner and Memorial Mass. Thank you to Fr. Phil who presided at that mass, even though it was his day off.
 - c. We did our best to recruit people for the Santa Claus parade but were unable to provide much support. Nonetheless, we would like to follow through with financial support to defray the costs of the float. There was also some discussion about how we could be more proactive next year in anticipating their need for help.
 - d. There was a miscommunication with Wal-Mart and our scheduled times for us to sell ICCD tickets. Future correspondence with Wal-Mart will all be confirmed in writing. Apologies to those who showed up to sell, but were not able to do so.
 - e. Tickets for the CWL Christmas dinner at the Viscount Gort Hotel on December 9th are now available, \$25 each. This event will be advertised in the Galleon also. See GK for tickets.
 - f. GK has been working with State to figure out why none of the executive have received their invitations to participate in the SAFE online training programs. Invites to training should be forthcoming, but may still be too late for Columbian Award cutoffs.
 - i. Anyone who participates in any school-related activities (free-throw) should have at least the minimum training.
 - g. Regarding the Draft Budget that was circulated at the last meeting, GK clarified that it was to set out our planned spending for the year. The "discretionary amount" listed was an amount set aside for new or currently unlisted charities that we do not "automatically" support each year. Once that discretionary amount is spent, then we have no more discretionary spending room. This is intended to give us flexibility and a clear idea of how much we have to spend.
 - h. GK also explained the reason for the \$1700 projected loss in the budget. This is simply to show that we are using the money currently in our bank account (we have money to spend). As this surplus is depleted we will update the budget.
5. **Treasurer's Report**
 - a. General Account: \$9,094.24, Charity Account: \$6,945.58, Vocations Account: \$234.48
 - b. **MOTION to accept the Treasurer's Report: Br. Don Buccini. 2nd Br. Wayne Bencharski. CARRIED**
6. **Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit**
 - a.
7. **Reading of Bills and Communications**
 - a. GK received a Thank You note from the Francis Project (the Aan family) for our donation towards their winter clothing.
 - b. We received a statement of our Membership & Financials from District Deputy that we are in "good standing".
8. **Financial Secretary's Report of Receipts of Meeting**
 - a. See the attached list of Receipts paid
9. **Report of Service Program Committees**
 - a. Membership Director

- i. Br. Don Buccini reiterated his goal of 10 new members this year. He has so far interviewed 3 prospects, but only 1 is a potential candidate.
 - ii. Br. Don Buccini also recommends we modify our order for next year's Chicken Dinner to include additional coleslaw and less gravy. *Br. Scott made a plea to maintain or increase the gravy order.*
 - iii. Br. Don Buccini noted that the key fobs to the Parish building stop working at about 10:30pm. Please be aware of this and let the Parish Office know if you need access to the building after that time.
 - iv. There are 10 names missing from the memorial plaque. Br. Don Buccini will get the names to Br. Don Bodnarchuk so that name plates can be made and installed on the plaque.
 - v. Br. Don Buccini identified that there are some considerable expenses that could be reduced at dinners and special functions:
 - 1. We could purchase/make reusable placemats for luncheons/dinners (laminated versions of the ones we're using now). We could use new table cloths.
 - 2. Br. Don Buccini will investigate the cost of getting these.
- b. Program Director
- i. Br. Cliff Chojko-Bolec advised that there are some baptisms coming up, but dates are yet TBA.
 - ii. The Suzanne L. (Catechism Coordinator) has requested 100 *Keep Christ in Christmas* buttons.
 - iii. The posters/signs/advertisements for the upcoming Free-Throw competition are all prepared and ready to go.
 - iv. Regarding the *Keep Christ in Christmas* banners, it was decided that we would continue to use both banners, but position them so that they are not affected by snow removal efforts.
- c. Church Director
- i. Br. Emile Ste Marie shared some feedback about the Memorial Mass. He read a letter of thanks to the Council for organizing the mass.
 - 1. Br. Emile noted that there are still some Brother Knights who do not have representation at the mass, and that we should do more to reach out to their extended families/friends. Wherever possible, we should identify connections to family/friends and reach out personally to invite those friends and family to attend.
- d. Community Director
- i.
- e. Council Director
- i.
- f. Culture of Life Director
- i.
- g. Family Director
- i. Br. Scott Wilkinson is finalizing the venue for Family Sports Night, and is considering St. Gerard an St. Emile Schools. Proposed dates are January 17 & 24, 2019. This event is open to ALL parishioners, not just families with kids in Catechism, and is intended to be a FAMILY event (not a "drop off your kids" event).
- h. Youth Director
- i. Report of Round Table Chairman
 - j. Report of Standing Committees

10. New Business.

- a. **MOTION: Br. Marcel Rainville moved to donate an additional \$120 to Siloam Mission, bringing our total contributions to Siloam up to \$500. 2nd Br. Don Buccini. Carried.**
- b. Br. Don Bodnarchuk has offered to provide live musical entertainment for the next Chicken Dinner.

- c. GK advises that during the renovations of the Parish, we will be having masses at a nearby church. We have offered to help in any way, and will likely be needed to coordinate collections and transporting the collection money securely back to St. Bernadette's.
- d. Br. Don Bodnarchuk announced that we are SOLD OUT of Grey Cup tickets, and suggested that next year we might add on some other fundraising options, including a 50/50 draw (no limit to ticket sales and minimal cost). Br. Don will look into the 50/50 option and see what's involved in making it happen.
- e. **MOTION: Br. Brian Fraser moved to donate \$200 for State to offset their costs to participate in the Santa Claus Parade. 2nd Br. Don Bodnarchuk. Carried.**
- f. **MOTION: Br. Don Buccini moved to contribute \$50 to State to offset costs of the pizza and meeting costs after the Installation Mass. 2nd Br. Andre Guay. Carried**
- g. **MOTION: Br. Cliff Chojko-Bolec moved to purchase 250 *Keep Christ in Christmas* buttons, to be offered at three masses, and 100 pcs going to Catechism program. Proceeds from the free-will offering (at masses) will be directed to Chez-Nous. 2nd Andre Guay. Carried.**
- h. Br. Wayne Bencharski brought up the question of Habitat for Humanity and that was deferred to Scott for further investigation.

11. Good of the Order

- a. Br. Klem Gelowitz thanked everyone who attended the Memorial Mass AND who also stayed for the reception afterward. Well done.

12. Meeting was adjourned at 8:45pm

Upcoming Events

Sunday, December 9 - Christmas Dinner with the CWL at the Viscount Gort

Monday, December 17 - Our next council meeting - location TBD as the Church and hall will be unavailable

Check out our website for more event details: <https://5244.ca/events-calendar/>

Council Information

Council Chambers: St. Bernadette Parish,
Lower level 820 Cottonwood Road.

Meetings (typically) held on the 3rd Monday
of the month

Website: www.5244.ca

Executive Members

Grand Knight	Joël Parent	204-292-5880
Deputy Grand Knight	Scott Wilkinson	204-257-1775
Past Grand Knight	Claude Labossiere	
Spiritual Advisor	Deacon Doug Cross	204-223-0679
Chancellor	Andre Guay	204-254-5597
Financial Secretary	Marcel Rainville	204-253-8757
Treasurer	Brian Fraser	204-256-9951
Recorder	Brian Steeves	204-298-1239
Advocate	Roger Dacquay	204-253-2522
Warden	A. Wayne Bencharski	204-256-7696
Lecturer	Klem Gelowitz	204-254-1188
Inside Guard	Don Bodnarchuk	204-254-6142
Outside Guard	Gerald Sliva	204-256-6205
Trustee 1 yr	Cliff Chojko-Bolec	204-261-1587
Trustee 2 yr	Don Buccini	204-254-3624
Trustee 3 yr	Bob Love	204-298-6460