

# Knights of Columbus

## Windsor Park Council 5244

### Meeting Agenda

Meeting Date: November 19, 2019

Meeting called to order at 6:35pm (late again!)

#### 1. Grand Knight's Report

- a. Spent some money on bibles, this will eat into our budget.. but we'll have to deal with that.
- b. Habitat for Humanity info received.
- c. Chalice Org. Information available for distribution
- d. Tickets for Early Bird Draw Jan 25, 2020
  - i. \$40 each, we have 2. Typically we invite people who are involved in arranging ticket sales: Brian Fraser?

#### 2. Treasurer's Report

- a. No official report.
- b. \$ 10,729.96 in General Account, less upcoming prizes
- c. \$ 5137.7 Charity Acct
- d. \$ 18 Vocations Acct
  - i. Motion: Brian, 2nd Cliff, Carried

#### 3. Financial Secretary's Report of Receipts of Meeting

- a. Shortfall of approx \$4000 projected for this year according to our adjusted budget. [Click here to see the Budget Document.](#)

#### 4. Report of Service Program Committees *(Grand knight calls on membership and program directors, who introduce their committee directors for their reports.)*

- a. Membership Director
  - i. Alcide Almeida (new online member), WELCOME!
  - ii. Had a good turnout for setting up for the Memorial Mass (which is tonight). \$234.02 in submitted expenses.
  - iii. Major Degree happening this Saturday
- b. Program Director
  - i. Br. Cliff noted that the Bible purchase this year was more than in previous years, only because of the way Suzanne manages inventory. It's not unusual to spend this much for bibles every few years.
  - ii. 4 upcoming baptisms, not sure of dates
  - iii. KCIC coloring contest will be ready to go shortly.
  - iv. **TO DO: Check that all our paperwork/documentation is up-to-date and done.**
  - v. Br. Gerald Sliva outlined the Kinsmen Fundraising event, tickets are \$10 each, we get 40% of sales, and all the prizes involve the Jets. Unsold tickets can be returned.

1. Someone will have to talk with the organizer to see how many we need to take to try. Br. Gerald will reach out and hopefully have tickets or information before next meeting.

**5. New Business**

- a. **Notice of motion for Bible Expense: \$845.71. Motion by Andre, 2nd Marcel Rainville. Carried.**
- b. **Motion for \$200 to State for parade: Br. Don Buccini, 2nd Marcel R. Carried.**
- c. **Motion: to provide tickets for the Early Bird Draw, ICCD to Brian Fraser and his wife to attend. Motion by Gerald Sliva, 2nd GK. Carried.**
- d. Chicken Dinner Update: GK noted that the Chicken dinner was successful. Had some great feedback, though. Made \$687.
- e. All knights are invited to attend the CWL Christmas Party on **December 8, 2019**. [Contact details are in the Parish bulletin.](#)

**6. Adjournment**

- a. Next meeting will be December 16, 2019
- b. Meeting Adjourned at 6:59pm.

Minutes respectfully submitted by Brian Steeves, Recorder

POSITION	NAME	PRESENT
Grand Knight	Joël Parent	Y
Deputy Grand Knight	Scott Wilkinson	Y
Past Grand Knight		
Spiritual Advisor	Deacon Doug Cross	N
Chancellor	Andre Guay	Y
Financial Secretary	Marcel Rainville	Y
Treasurer	Brian Fraser	Y
Recorder	Brian Steeves	Y
Advocate	Roger Dacquay	N
Warden	Wayne Bencharski	Y
Lecturer	Klem Gelowitz	N
Inside Guard	Harvey Suski	N
Outside Guard	Gerald Sliva	Y
Trustee 3 yr	Cliff Chojko-Bolec	Y
Trustee 2 yr	Don Buccini	Y
Trustee 1 yr	Bob Love	N