



KNIGHTS OF COLUMBUS
Father Lawless Council 1534
Monday May 19th, 2014 at 7:00 pm

M I N U T E S

1. Call to Order

Grand Knight DUNCAN called the meeting to order at 7:01 pm.

2. Warden's Report

The acting Warden, Br WALDENBERGER, reported that all present were in possession of current membership cards and rosaries.

3. Opening Prayer

Grand Knight DUNCAN led us in our opening prayer.

4. Roll Call of Officers

Position	Name	Present	Absent
Grand Knight	Dave Duncan	x	
Chaplain	Father Rick		x
Deputy Grand Knight	Del Wagner	x	
Financial Secretary	Gerry Gieni	x	
Chancellor	Dale Toni	x	
Recorder	Chris Gieni	x	
Treasurer	Al Rossler	x	
Advocate	Marcel Gagnon	x	
Warden	John Metz		x
Inside Guard	Wayne Voytilla		x
Outside Guard	Andrew Gallagher	x	
Trustee Year 1	Dave Lyons		x
Trustee Year 2	Bob Tiede		x
Trustee Year 3	Milt Bonar		x
Lecturer	Paul Ellis		x

5. Opening Ode

6. Previous Minutes

Motion #34-2014 ... Grand Knight DUNCAN declared that the minutes of the previous meeting dated Mar 17, 2014 be adopted as presented. Carried

7. Report of the Admission Committee and Reading of Applications



8. Grand Knight's Report

➤ This will be my last report as Grand Knight as it is time for the new Executive to be elected. I would like to thank all the Executive Members for the great help and support over the last two years. I would not have been able to do all the tasks that are required without that support. As I look at the new members coming forward I know our Council is in good hands. I wish the new Executive great success.

9. Chaplain's Message

- Fr RICK was not present

10. Advocate's Report

- Nothing to report

11. Treasurer's Report

COUNCIL 1534	
Balance, March 31, 2014	\$9,914.82
Income for April	\$3,557.50
Expenses for April	\$2,940.61
Balance, at April 30, 2014	\$10,521.71

COLUMBUS HOME	
Balance, March 31, 2014	\$818.59
Income for April	\$1,980.00
Expenses for April	\$2,451.71
Balance, at April 30, 2014	\$346.88

TERM DEPOSITS	
Council #1534 GIC (Savings)	\$10,180.28
Total	\$10,180.28

Motion #35-2014 ... It was moved by brother ROSSLER; seconded by brother GALLAGHER that the Treasurer's report be adopted as presented. Carried

12. Bills & Communications

Motion #36-2014 ... It was moved by brother GAGNON; seconded by brother GALLAGHER that the following bills and communications are dealt with as indicated. Carried

-Post

-New Business

12.1 Camp Lemieux

-Receive & File

12.2

13. Report of Committees - Deputy Grand Knight

13.1 Council Activities - Br ROSSLER

- On May 17th we did a small concession for The Highland Games. It was a new venture, and another opportunity to get our name into the community.
- There were problems with the generator, forcing the concession to start a little later than anticipated. We didn't do too great, but we shouldn't lose money either.
- Thanks Brs DUNCAN, HOLSTEIN, and BZDEL

13.2 Publicity - Br BONAR

- Br BONAR was not present

13.3 Church Representative - Br BONAR

- Br ROSSLER spoke, stating that Wednesday night's annual parish

council meeting did not go well. Only 10 or 11 people attended, with 2 of those not being part of a committee. Nothing of note to report. Hopefully as things move on this will improve.

13.4 Retention Committee – Br WAGNER

- Br WAGNER met with other committee members prior to this meeting.
- Suspension letters will be going out soon. The committee is now focused on the current year to get dues in on time. They are optimistic that we should get these dues, and just need to get in touch with those still owing.

13.5 Spring Fling Raffle – Br ROSSLER

- Nothing new to report, last meeting's minutes covered it well

13.6 Convention 2014 Wrap Up – Br DUNCAN

- Br WAGNER said that there was good discussion of retention at the annual meeting, and not just from us. Other councils have expressed their concern.
- Grand Knight DUNCAN spoke, saying that this was one of the best conventions he's ever been to.
- It was the first time since 1998 that we had 4 Saskatchewan bishops attend. There was also a great turnout of priests
- The guest speaker was Ron White, the supreme council director
- The state deputy from Manitoba was in attendance
- A new council was instated at our convention
- A new state board set for next 2 years
- Our resolution was defeated on convention floor, after over 30 minutes of discussion
- Our council won 2 awards, and was the runner up on 2 others. We won awards for Community Activities and Support of Life. We were runners up in Public Relations and Church Activities
- We had 6 regional winners in the basketball free-throw
- The 2015 convention will be in Prince Albert
- Our total contributions to the charitable foundation is now \$35,003

14. Old Business

14.1 Providence Place Family Day June 8th

- Br GAGNON has 2 people set to work this, but still need 2 more. It will be from around 11:30am to about 12:30pm

14.2 First Degree May 25th / Major Degree June 8th

- The first degree will be at 7:30pm May 25th
- The Major degree will begin shortly after 10:30am Mass at Church of Our Lady on June 8th. Attendees should arrive at around 12:00pm or 12:15pm. The event will start at 12:30pm

15. New Business

15.1 Election of Officers

- Nominations were presented as follows:

Grand Knight – Del Wagner
Deputy Grand Knight – Dale Toni
Chancellor – Paul Ellis

Warden – John Metz
Treasurer – Al Rossler
Recorder – Chris Gieni
Advocate – Marcel Gagnon
Outside Guard – Andrew Gallagher
Inside Guard – Wayne Voytilla
Trustee Year 1 – Bob Tiede
Trustee Year 2 – Milt Bonar
Trustee Year 3 – Dave Duncan

Motion #37-2014 ... It was moved by brother WALDENBERGER; seconded by brother GALLAGHER that we cease nominations. Carried

Motion #38-2014 ... It was moved by brother GAGNON; seconded by brother EDWARDS that we accept the new slate of officers as presented. Carried

15.2 Catholic School Retreat

- The retreat was supposed to be held on Tuesday and Wednesday this week, but a funeral on Wednesday has caused a rescheduling. The retreat will now occur on Tuesday and Friday.
- We will be serving lunch to the grade 7's on Friday at St Joseph's for about 60 people

15.3 Convention Report

- The total revenue for this year's convention was just over \$50,000
- The total expenses were around \$44,000
- The Friday liturgy offertory totaled around \$900, which was divided equally to M.J & District Food Bank and the Riverside Mission
- The ladies program put on 2 draws, bringing in \$242 for the Heart & Stroke Foundation, and \$254 for the YMCA Strong Kids program

15.4 Pin and Awards Night – June 20th

- Br ROSSLER is looking to pass the torch for our personal events, and we are looking for volunteers to help organize this in the future

15.5 Camp Lemieux

- The annual general meeting has been rescheduled, and will now occur on May 31 in Swift Current at 10:30am. This is due to low attendance.

15.6 Motions for this Year's Budget

Motion #39-2014 ... It was moved by brother ROSSLER; seconded by brother GAGNON that we pay an honorarium of \$500 to our financial secretary Gerry Gieni. Carried

Motion #40-2014 ... It was moved by brother ROSSLER; seconded by brother BZDEL that we make our annual donation of \$5000 to St. Joseph's renovation fund. Carried

Motion #41-2014 ... It was moved by brother ROSSLER; seconded by brother EDWARDS that we make a donation of \$500 to the local chapter of the Special Olympics. Carried

16. Lecturer – Br ELLIS

- Br ELLIS was not present

17. Good of the Order

We will keep in our prayers:

- Judy Dixon
- Br LYONS' father, Al
- Br LYONS' sister in law, Betty-Anne Demeter
- Henry Schenner's wife, Bernadette
- Br FRANK LACHER from council 9760
- Br LYONS
- Br PAQUIN
- Larry and Jean Heisler
- Br BIDEN's brother, Leonard
- Br ZUMSTEIN's grandmother, Lil Bemis
- Br GALLAGHER's friend, Rodney

18. Closing Prayer

Grand Knight DUNCAN led us in a closing prayer, the time being 8:12 pm.

19. Closing Ode