

Knights of Columbus
Father Duncan MacDonnell Council #6363
Fort Saskatchewan, AB
General meeting minutes Apr 04, 2023

Guest speaker from HUFS prior to meeting
Carol Slukynski 780-902-6321 gave presentation regarding
needs for newcomers

1. Call to order by GK B Klita at 7:15PM
2. Opening prayer said by all present
3. Pledge of Allegiance to the flag said by all present
4. Approval of agenda Jim motion, Loyd seconded it.
 moved by Br Gerald Poitras 2nd Br Claude Campeau
 Approval of minutes of previous meeting Mar 07, 2023
 moved by Br Gerald Poitras 2nd Br Claude Campeau
5. Chaplain's message Homily from mass
6. Grand Knight's report
 Upcoming election of new executive May 02, 2023
 Require budget next year to spearhead where our fundraising is going
7. Financial Report presented by Br Doug Rees, moved by Br Doug Rees, 2nd Br Andrew Gutman
8. Membership Report new members or transfers one transfer?
9. Other Reports
 Programs
 REAL Foundation tournament May 24th, Sherwood Park
 Br Gerald Poitras moved to sponsor REAL Foundation \$250, 2nd Rev Carlos Nunez
 Committees
 Br Andrew Gutman spoke on Holy Hour of Prayer to be held Holy Thursday night
 email will be sent out to encourage all members to attend
 Fourth Degree Br Jim Sheasgreen reported working on sending in proposal to host
 State Christmas Party as requested by State Deputy.
 Insurance Agent N/A
 District Deputy Looking for new District Deputy
 Other
10. Unfinished business
 Fertilizer sales - orders until Apr 22, pickup April 29, 2023
 Wydnowski meat sales - Completed March 25th, 2023
 Fundraising for projects:
 Sound system for church Purchased and working well, laptop working good.
 Install lighting in parking lot for security and safety
 Quote forwarded to executive for review Reviewed at meeting,
 discussed and tabled for later review.

11. New Business

Holy Thursday Knights to lead 11PM to Midnight

CWL banquet invite to attend 23rd of May, inform GK if interested.

CWL year end BBQ, would like to co-partner June date not set yet

Election- need volunteer to head election Br Randy Wachowicz

Recruitment drive-May13&14 Br Marlon Ursulum from State bringing crew for drive

Pancake breakfast planned for May 14th following the 9AM & 11AM masses. (Mothers

Day)

12. Good of the Order

13. Lecturer's Reflection Our Lady of Victory Camp request for help

14. Grand Knight's Summary Good meeting, better than average attendance, I will be stepping down

and intend to let my name stand for trustee

15. Closing Prayer (Intentions for sick and distressed) recited closing prayer by all present

16. Adjournment GK B Klita closed meeting at 820PM