

Knights of Columbus

Father Duncan MacDonnell Council #6363

Fort Saskatchewan, AB - General meeting / first Tuesday of each month Meeting Agenda - Oct 04, 2022

1. Call to order by GK Bernard Klita @7:07PM
2. Opening prayer said by all present
3. Pledge of Allegiance to the flag said by all present
4. Approval of minutes of previous meeting Sept 02-2022 moved by Br Lawrence McCallum
2nd Br Gerald Poitras
5. Chaplain's message presented by Fr Carlos Nunez
6. Grand Knight's report

SAB-Scholarship reduced to 1 at \$1000 named Fr Duncan MacDonnell Council #6363
K of C Scholarship

2x\$500 awards to Shaylyn Belland+Xien Heard

Padre night-October 27, Santa Maria Goretti Centre, \$50 person

50/50 Charities appeal fundraiser on-line, posters hung inside church

Need 2 important positions filled:

Deputy Grand Knight no one present are without a position on the
executive

Recorder no one present are without a position on the executive

Positions remain VACANT

7. Financial Report provided by Treasurer Doug Rees moved by Br Doug Rees 2nd Br James Wright

8. Membership Report new members or transfers No new members or transfers

9. Other Reports

Programs

Committees memorial mass with CWL slated for Monday, November 7th 6:30PM

Fourth Degree installation of officers completed September 4th at OLPH

Insurance Agent no report

District Deputy no report

Installation of officers completed at executive meeting Sept 27th-2022

Other

10. Unfinished business

Altar server appreciation completed on September 26th?

Ice melt sales orders are being taken for \$30/pail, fundraiser to provide an AED for the church (\$2000 est. cost)

Wydnowski sausage sales nobody to look after right now, will table until spring

Meals on Wheels program January slot is for K of C

OLA School breakfast program-working along with CWL and PAC group executive decided to not go forward, too high of a demand

OLA School meet the teacher night-need burgers cooked, packaged and served to parents-working with CWL completed September 22nd

11. New Business

Survey to be sent out through email after finalized

New motions motion to provide a plaque in recognition of Star Council celebrating 50th year made by Br Gerald Poitras 2nd Lawrence McCallum

put to vote, motion was defeated

12. Good of the Order

13. Lecturer's Reflection Br Randy Wachowicz provided words of inspiration

14. Grand Knight's Summary keep up the good work to all Brothers, we need to continue to help each other

15. Closing Prayer (Intentions for sick and distressed) Br Bill Potvin, Br Claude Campeaus wife Pauline, war in Ukraine Prayers said by all present

Request was made to resurrect the Health Program position-members in need or distress to visit in hospital or home visit

16. Adjournment GK Bernard Klita @7:57PM

No cash draw tonight, will consider possible 2 draws at November meeting with all in attendance