

Knights of Columbus
Father Duncan MacDonnell Council #6363
Fort Saskatchewan, AB
General Meeting Minutes - Feb 07, 2023

1. Call to order 7:07PM by GK B Klita
2. Opening prayer said by all present
3. Pledge of Allegiance to the flag said by all present
4. Approval of agenda Br Gerald Poitras 2nd Br Emile Demilliano
Approval of minutes of previous meeting Jan 03,2023
by Fr Carlos Nunez 2nd Br James Wright
5. Chaplain's message Fr Carlos reflected on the day's homily
6. Grand Knight's report
Need 2 important positions filled:
Deputy Grand Knight
3 year trustee
7. Financial Report presented and moved by Br James Wright 2nd Fr Carlos
8. Membership Report new members or transfers
Guildor Parent (Transfer) voted on and passed by all present
welcome Br Gil to our council
9. Other Reports
Programs
Committees N/A
Fourth Degree April 1st 4th degree in Edmonton
Insurance Agent N/A
District Deputy N/A
Other
10. Unfinished business
Survey results to date - will remove from future agenda and survey parish through
bulletin
11. New Business
Hockey tournament - information passed around
Pancake breakfast - setup, serve and cleanup Feb 12th after 9&11AM masses
Fertilizer sales - end of March, Emile needs someone to run in his absence
Wydnowski meat sales - setup for March 25th date for pickup, James and Dave to head
up
need help with collecting names and funds
Fundraising for projects:
Blind replacement in office areas - OLA Church has sufficient funds from sales of
candle project
Furnace replacement (2024) 3 furnaces - for future reference only
Sound system for church - motion to purchase for \$1000 by Br Gerald Poitras
2nd Br James Wright

Install lighting in parking lot for security and safety - quote request for pricing for solar powered

parking lot lights W/Motion detection or 120V
lamping GK B Klita

to follow up for spring install

Replace laptop for mass use - motion to purchase new tablet (\$500) for O/H projector by Br James Wright

2nd Br Emile Demillano

12. Good of the Order

Meeting "CASH incentive" draw has been completed, this will be removed.

13. Lecturer's Reflection - N/A

14. Grand Knight's Summary - Thank you in advance for all Knights that take time to help with our meaningful projects.

15. Closing Prayer (Intentions for sick and distressed) Br Marinus Van Der Kley and Brent Potvin, pray for them.

Closing prayers said by all present.

16. Adjournment 8:16 PM by GK B Klita