



## K. of C. Don Bosco Council 8146

### Council Meeting Agenda

January 10, 2017 – Don Bosco Room at 7:30 pm

#### Agenda Items:

- Opening Prayer
- Roll Call of Officers
- Knight's Formation with Fr. Jonathan
- Approval of last month's minutes - Br. David M.
- Financial Secretary Update - Br. Leo
  - Expenses submission/Paying of Bills
- Treasure's Update - Br. Lu
- Membership Update - Br. David M.
  - Introduction of new members
- 1. Events Calendar
  - a. Next Ministry Mass –Jan 15<sup>th</sup> at 11:30 Mass - Br. Dan Matchett
  - b. Social January 24<sup>th</sup> at St. Basil School - Brs. James and Eric
  - c. Shrove Tuesday, Feb 28<sup>th</sup>, Parish Hall - Br. Gerry
  - d. Basketball Free Throw Jan 17<sup>th</sup> - Br Eric
- 2. Other Business
  - a. First Degree Team update - Br. Greig
  - b. Elizabeth House update - Br. Peter
  - c. State Charity Appeal update - Br. Bruce
  - d. Digital Working Group update - Br. Gerardo
    - i. Vote on \$250 annual budget
  - e. Keep Christ in Christmas poster Contest - Br. Eric
  - f. 2017 Draft Budget - Br. Lu
- 3. District Deputy Report - Br. Bill
- 4. Good of the Order
- 5. Closing Prayer