

## Don Bosco Knights of Columbus Council #8146 – January 10, 2017 General Meeting

Worthy Grand Knight (WGK) Angelo called the January Council Meeting to order at about 7:40 pm, and led opening prayers. The meeting was held in the Don Bosco Room.

### Roll Call

Position	Member	P/Ab/Ex
Worthy Chaplain	Fr. Jonathan Gibson	P
Worthy Grand Knight (WGK)	Br. Angelo Scarpino	P
Worthy Deputy Grand Knight (WDGK)	Br. Theo Van Besouw	P
Worthy Chancellor	Br. Lorand Szojka	P
Worthy Recorder	Br. David Mildenberger	P
Worthy Warden	Br. Alfredo Fernandes	Ab
Worthy Financial Secretary	Br. Leo Piedimonte (appointed)	P
Worthy Treasurer	Br. Lu Scarpino	P
Worthy Trustee 1 <sup>st</sup> Year	Br. Dan Matchett	P
Worthy Trustee 2 <sup>nd</sup> Year	Br. Stephen Cross	Ex
Worthy Trustee 3 <sup>rd</sup> Year	Br. Stephen Law	P
Worthy Advocate	Br. Greig Hyland	P
Worthy Inside Guard	Br. Gerry Duchemin	P
Worthy Outside Guard	Br. Gary Belecki	P
Worthy Lecturer	Br. James Szojka	Ex

Program Chairman	Member
Church	Br. Alfredo Fernandes
Community	Br. Noel Castello
Council	Br. Peter Dugandzic
Family	Br. Gerardo Odorizzi
Culture of Life	Br. Jairo Garzon
Youth Knight's liaison with St. Basil School	Br. Eric Collins
1 <sup>st</sup> Degree Team Knight's liaison with Monsignor Doyle School	Br. Greig Hyland
Men's Night Out (MNO)	Br. Greig Hyland

**Chaplain's Report / Formation Program** – Fr. Jonathan reminded us that we sin when we do things that are contrary to God's commands and misuse the powers given to us. We must use our gifts in a way that is in accordance with God's will; we must grow in knowledge of the Word of God and we must grow in self control so we can avoid passions of the flesh. Fr. Jonathan also reminded us we must go to confession and be honest before God.

### Review of December Minutes

- Br. David M. moved the December minutes be accepted as written; seconded by Br. Bruce. Carried.

### Financial Secretary's Report

- Br. Leo reported our membership is at 194, no change from last month. He also reminded us our membership quota is 13 and our insurance quota is 5.

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- Br. Leo reported net receipts of \$2,445.00 (membership dues, Charity Appeal tickets and Pennies From Heaven), and expenses of \$4,319.71 (Nativity scene assembly, ProLife posters, priests' gifts, Coats for Kids, DD Honorarium, Basketball Free Throw Registration - vouchers #1921 – 1934).
- Br. Leo reported 2017 dues are at 32% paid.
- See Br. Leo for your membership card.
- Br. Leo moved his report be accepted as presented; seconded by Br. Eric C. Carried.

### Treasurer's Report

- Br. Lu reported our 2016 expenditures were very close to the budget, and discussed the changes in the proposed 2017 budget. He provided the Dec. 31<sup>st</sup> bank balances and details will be attached to the minutes:

Account	Dec. 31, 2016	Dec. 3, 2016	Change
<b>2015 MNO</b>	\$ 8.77	\$ 12.67	-\$ 3.90
<b>2016 MNO</b>	\$ 10,682.42	\$ 10,682.42	\$ 0.00
<b>General</b>	\$ 32,733.97	\$ 33,007.72	-\$ 273.75
<b>Total</b>	\$ 43,425.16	\$ 43,702.81	-\$ 277.65
<b>R.O.O.F.</b>	\$ 20,060.92	\$ 22,530.74	-\$ 2,469.82

- Br. Lu reported \$7,800 has already been paid toward the 2017 R.O.O.F. commitment (direct payments from MNO receipts), so our 2017 budget shows only \$12,200 remaining to be paid.
- Br. Lu moved his report be accepted as presented; seconded by Br. Lorand. Carried.

### Payment of Bills:

Amount:	Payment Request:	Details of Expense:
<b>General Account</b>		
\$ 33.87	WGK Angelo	Executive meeting snacks
\$ 42.24	Br. Greig H.	SSVP hamper delivery coffee creamer
\$ 30.72	WDGK Theo	Meeting snacks
\$ 83.90	Br. Eric C.	Basketball free throw copying and Men's Social Night poster
<b>\$ 190.73</b>	<b>Total General</b>	
<b>MNO Account</b>		
\$ 157.45	Br. Greig H.	2017 MNO silent auction item
<b>\$ 157.45</b>	<b>Total MNO</b>	
<b>\$ 348.18</b>	<b>Overall Total</b>	

- Br. Leo moved the expenses be paid; seconded by Br. Gerry D. Carried.

### Committees

#### Membership Committee

- Br. David welcomed two new members to the Council who were in attendance at the meeting - S.K. Frank Wilkins and Br. Michael Martin.
- We are planning a Stewardship/Membership Drive on Jan. 21/22.

#### Communications Committee (Br. Gerardo, Br. Lorand, Br. Eric C., Br. Stephen C.)

## **Don Bosco Knights of Columbus Council #8146 – January 10, 2017 General Meeting**

- Br. Gerardo reported they will continue development of an updated website for our Council. They are on a 45-day free trial and have looked at other K of C websites for ideas on what should be included as general information and for ‘member’s only’ (minutes, budgets, member list).
- It’ll be possible to enter volunteer hours and pay membership fees on the site. URL is [www.kofc8146.org](http://www.kofc8146.org). We can log on to the secured area using our membership number and date of birth.
- A Facebook page has already been set up and links sent to our members to have a look. URL is <https://www.facebook.com/koc8146/>.
- Feedback is welcome on the Digital Working Group’s work.
- A budget for the website will be presented at the next Executive meeting.

### **Youth Committee**

#### **Keep ‘Christ in Christmas’ Poster Program**

- Br. Eric C. reported he received 141 entries, including 112 from St. Basil School, covering 3 age groups. He did some preliminary judging and brought the finalist posters to the meeting. Members were asked to help vote on the finalists after the meeting during the social time.

#### **Basketball Free Throw. (Tues. Jan. 17, Monsignor Doyle School, 3 – 5 pm)**

- Br. Eric C. confirmed the Basketball free-throw event will take place at Monsignor Doyle School on Jan. 17<sup>th</sup>. Brothers Stephen L, Gerardo, Greig and Michael Martin offered to help.
- Snack bars and drinks will be provided.

### **Old Business**

#### **ProLife Posters**

- Three ProLife posters coordinated by Br. Mark S. were received and shown to the members.

#### **State Charity Appeals Tickets**

- Br. Bruce reported that all 25 books have been sold. Next year we will plan to take more books as the church’s Narthex is back to normal for selling tickets to church members.
- Following some discussion on what to do with our portion of the Foundation’s allocation, Br. Bruce moved we allocate our portion back to the Foundation (\$279.91 plus about \$4); seconded by Br. Lothar. Carried.

#### **First Degree Team**

- Br. Greig reported the next 1<sup>st</sup> Degree ceremony will be at St. Paul’s Church in Airdrie on Feb. 4<sup>th</sup>.
- The ceremonies will be shared between Airdrie and Ascension Parish for now.

#### **Elizabeth House**

- WDGK Theo confirmed we will draft a letter to Staples to request further discussion of their interest in supporting the Elizabeth House with computer equipment.

#### **Ministry Mass (Sun. Dec. 18 @9:30 am)**

- Br. Dan Ma. reported the December event was a success and circulated a sign-up sheet for the next Ministry Mass (Sun. Jan. 15, @11:30 am).

#### **Meetings in February – March**

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- We will continue to hold our meetings on Tuesdays during these months; the February meeting will be on Tues. Feb. 7<sup>th</sup> in the Don Bosco Room.

### New Business/Other Business

- WDGK Theo gave a quick overview of up-coming events over the next few months:

<i>Event</i>	<i>Date/ Time</i>	<i>Comments</i>
Ministry Mass	Sun. Jan. 15 <sup>th</sup> , 11:30 am	Br. Dan Matchett organizing
Basketball Free Throw	Tues. Jan 17 <sup>th</sup> , 3-5 pm	Monsignor Doyle School; Br. Eric C. organizing
Men's Social Event	Tues. Jan. 24 <sup>th</sup> , 7:30 pm	St. Basil School, St. Peter's men and fathers of St. Basil students invited; Br. Eric C. and Br. James S. organizing
CWL 'Snowflake' Fund-raiser	Sat. Jan. 28 <sup>th</sup> , 2017	Costs \$125 per person
Spaghetti Dinner	Sat. Feb. 25 <sup>th</sup> , 2017	Church hall, Br. Gerry D. organizing
Shrove Tuesday Pancake Breakfast	Tues. Feb. 28 <sup>th</sup> , 2017 (morning)	St Basil School, Br. Eric C. organizing
Shrove Tuesday Pancake Breakfast	Tues. Feb. 28 <sup>th</sup> , 2017 (morning)	Monsignor Doyle School, Br. Greig organizing
Shrove Tuesday Pancake Dinner	Tues. Feb. 28 <sup>th</sup> , 2017 (evening)	Church hall, Br. Gerry D. organizing

### **Men's Social (Tues. Jan 24<sup>th</sup>, St. Basil School)**

- Br. Eric C. reported the men's social is confirmed for Jan. 17<sup>th</sup>, and a poster has been put up in the Narthex and invitations have been sent home to St. Basil School families for fathers of students.
- Registration for the event is on our Facebook page.

### **Spaghetti Dinner (Sat. Feb. 25<sup>th</sup>, St. Peter's Basement Hall)**

- Br. Gerry D. offered to chair this event, which is tentatively scheduled for Sat. Feb 25<sup>th</sup>. This is contingent on the church basement hall and kitchen being available.

### **Shrove Tuesday Pancake Breakfasts and Dinner (Tues. Feb 28<sup>th</sup>)**

- Br. Eric C. confirmed that St. Basil's School asked for help (manpower only, no BBQs) at their Shrove Tuesday pancake breakfast on Tues. Feb 28<sup>th</sup>. To help, sign up at <https://www.volunteersignup.org/W4MRK>.
- Br. Greig confirmed Monsignor Doyle School asked for us to provide our BBQs to cook the pancakes for their pancake breakfast.
- Br Gerry D. confirmed there will be a pancake dinner at St. Peter's basement hall, and will need 10 – 15 volunteers. Br. Angelo has ordered 470 sausages from Spolumbo's. We will plan for 125 to 150 people.

### **Knights Apparel**

- Br. Greig reported he is working with Ascension Council to order K of C golf shirts for anyone interested. The shirts are black with red piping, have a K of C embroidered logo and cost about \$32.

## **Don Bosco Knights of Columbus Council #8146 – January 10, 2017 General Meeting**

- We should talk to Greig after the meeting if we are interested.

### **2017 Budget**

- Br. Lu went through some key points in the proposed 2017 budget. He had made some changes following feedback on his proposal, specifically for the SSVP and Elizabeth House.
- The total budgeted spend will be \$43,500, with about \$8,000 to K of C administration and \$35,450 to our core pillars. The details will be attached to the minutes.
- Br. Lu made a Motion that his 2017 budget as accepted as presented; seconded by Br. Mark S. Carried.

**District Deputy (DD) Report** – no DD report.

### **Good of the Order**

- Please pray for the repose of the soul of Br. Peter Dugandzic's brother (Andrew).
- Please pray for our Br. Chris Thompson who continues to have health challenges.
- Please pray for Br. Mark Sadowski's brother (Henry) who has Parkinson's disease.
- Please pray for Br. Rick Bujnowicz's brother (Ed) who has cancer.
- Please pray for Br. Greig Hyland's brother (Garth) who is suffering from leukemia.
- Please pray for our Br. Dave C. who is receiving therapy for bone cancer.
- Please pray for Br. Bob Phillip's wife Marie.
- Please pray for Bishop Henry, who is not well.
- Please pray for the repose of the soul of Br. Dan Matchett's aunt.

### **Pennies from Heaven**

- Br. Tony Possberg's name was drawn but he was not in attendance.

### **Closing Prayers**

- Before adjourning the meeting at around 8:56 pm, WGK Angelo led closing prayers.

**Next Meeting** – February 7<sup>th</sup> @7:30 pm – Don Bosco Room  
Br. David Mildenerger, Recording Secretary