Knights of Columbus Council 13181 Business Mtg Mon 2/7/2022

Meeting began at 6:30 P.M.
Attending (On-line): 6 members
Prayed the Our Father, Hail Mary, & Glory Be
Recited the Pledge of Allegiance

- Motion made to abstain from reading last meetings minutes by Dave Devost, seconded by Jim Daigle: all approved.

- Grand Knight's Report:
  - Update on the church: Furnace replacement has 2 options - move furnace from Maxwell-Gill Hall or purchase a new one. Did receive a quote on heat pumps from Dave's Appliance in Winthrop. The Dominican sisters are not yet ready for the use of their chapel. Long-term is a new building after the sale of hall and church.
  - March has a full schedule of events
- First Saturday, March 5th Parish Men's Retreat from 10A-2P @ Holy Trinity Church Hall with prayer, discussion, and food served. Sign up on our council's website. There is no fee and all men are welcome. This event is spearheaded by Father John.
- There will be our council's bean/casserole supper that evening from 4:30-6:00 P.M.
- Second Saturday, March 12th St. Patrick's Dinner at 5 P.M. @ Holy Family Church Hall. Tickets are $15, with already purchased tickets from 2020's canceled dinner being honored (and replaced if lost). Volunteers for set-up on Friday, 3/11 and cooking, serving, and clean-up on

Saturday, 3/12 are needed: if available, please sign up on council website.

- 3rd Saturday and Sunday, 3/19-20 There will be a St. Joseph's table at each church for food and canned goods donations for the Loaves and Fishes ministry. They will be given out to neighbors in our communities.
- We will hold a Delta Church Drive for future members that weekend at all churches/Holy Masses.

- Financial Secretary Report:
- February's Bean/Casserole Supper took in proceeds of $491, with 12 tickets coming from Modern Woodmen ($108); minus $100 of expenses, net total was $391.
- Bills to be paid are: $58-Stamps, $22.11-Member kits, Name badges-$73.75, New member cards-$11.41, Supreme Capita-$44.83
Motion to pay these bills made by Jim D., seconded by Rick Jensen: all approved.
- An audit of records was done - 3 stamp vouchers from 9/6, 10/4, & 11/24 only issues from last year: to be rectified by sending a check for $116 to Grand Knight Bob Michaud with a new voucher.
- Treasurer's Report:
Scholarship Fund has a balance of $3,722.93. 2-$500 scholarships were paid out.
Motion was made by Rick J. to move $900 from ? to ? to pay , seconded by Jim D: all agreed.

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- Treasurer's Report (cont.): Checking account balance: $12,902.66
  Motion to accept report made by Jim D., seconded by Rick J: all approved.

- Life Program Report: see attached
  Motion to accept report made by Dan Bouffard, seconded by Jim D: all approved.

No other Program Reports

- Old Business:
  - The Rosary at prior week was attended by 2 brother Knights - Dave D. and James Ingalls - there was a small group praying
  - Jim D. reported that last Saturday's (2/5) Bean/Casserole supper served 54 (53 + 1 take-out), with less casseroles than usual.
  - Furnace status: Jim D. spoke with Fr. Dan - will probably purchase heat pumps, and remove ceiling tiles to allow more heat upstairs

- New business:
  - Fr. John wants to re-start coffee & donuts after Holy Mass on the 2nd and 4th Sundays: after discussion, members proposed to do it on the 4th week (this month, February 27th), with Connie handling the 2nd week. Dan B. to order 5 dozen donuts and 1 dozen pastries from Italian Bakery, and make coffee - all expenses charged to parish.

  - Operation Wheelchair at Tegus on hold: no one allowed in building.

Good of the Order: Brother James Sutton from Council 106 passed away.
Sick and in distress: pray for Bob Derbiens and Dan B's wife.

Grand Knight Bob B. closed with the prayer for Canonization of Father Michael McGivney (Founder of Knights of Columbus)

Meeting ended at 7:10 p.m.

Next meeting is Monday, March 7, 2022.