



14 Jan 2021

Location: Our Lady of the Pines

Previous Meeting: 10 Dec 2020

Recorder: Steve Reed

1. **Call to Order:** Worthy Grand Knight (WGK) Pierre Gaudreault called this on-line meeting to order at 19:03hrs. The WGK reminded everyone logged on that only members of the Knights of Columbus can make comments and participate in the meeting.
2. **Opening Prayer:** Led by the Deacon Bill.
3. **Pledge of Allegiance:** Led by the WGK.

Roll Call of Officers:

Position	Name	Attendance
Chaplain	Brad Noonan	Excused
Grand Knight	Pierre Gaudreault	Present
Deputy Grand Knight	Joe Graff	Present
Chancellor	Jason Miranowski	Excused
Warden	Mack McGuire	Excused
Recorder	Steve Reed	Present
Financial Secretary	Vic Villhard	Present
Treasurer	Jack Perroni	Present
Advocate	Greg Sullivan	Excused
Lecturer	John Kelleher	Excused
Inside Guard (1)	Charlie Walker	Present
Inside Guard (2)	Rod Balak	Excused
Outside Guard	Gary Munda	Excused
Trustee (3-Year)	Rodney McNeill	Present
Trustee (2-Year)	John O'Rourke	Excused
Trustee (1-Year)	Gary Havens	Excused

*There were 13 members in attendance (Attachment 3)

4. **Approval of Minutes of Prior Meeting:**
 - Meeting minutes from December were presented to the members earlier via email. A motion was made and seconded to accept the minutes as presented. The vote passed by majority vote
5. **Chaplain's Message (Deacon Bill):**
 - Things are going well after Christmas – Fr. Brad expressed his appreciation to the Knights.
 - Parish directories are being distributed after Masses this weekend.

- Keep Fr. Brad in your prayers – he had to stop and step down from morning Mass for health reasons.

6. **Grand Knight's Report (WGK Pierre Gaudreault):**

- Reading of Bills and Communications
 - Christmas cards
 - Acknowledgements from recent donations
- Recap of activities from the past month:
 - **Burrito sales**
 - Blood drive – 29 signed up. 25 were able to donate – great success.
 - Donated to multiple organizations in December.
 - Keep Christ in Christmas poster contest was a success.
- Near Future Events
 - 15 Jan – Help move things at the Church and Rectory.
 - Into the Breach retreat will be discussed later.
 - Reports coming due – Fraternal Survey, Audit, and Special Olympics Report.
- Social Gatherings
 - We still want to plan an anniversary party (25 years) this summer
 - The decision was made not to do fish fries this Lent due to COVID.
 - We will have some type of Good Friday event.
- Membership (WGK Pierre Gaudreault):

Members	147
Insurance	57
Associate	90
Inactive	6
Honorary	4
Honorary Life	13
Exemption	4

- Check out and save in your Favorites the Council website: <https://olpknights.org/>

7. **Financial Report (Treasure and Financial Secretary):**

- Treasurer's Report (Br. Jack Perroni):

Account	Starting Balance	Ending Balance
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Checking	\$3359.58	\$3896.74
Savings	\$9153.43	\$9154.21

Reading of Receipts and Vouchers and Financial Secretary's Report (Br. Vic Villhard):

Income Source	Description	Amount
TOTAL		x

Payee	Description	Amount
TOTAL		x

8. Membership Report

Reading of Applications: The WGK introduced our new e-member Paul Watson-Ausencio.

Balloting of Candidates for Admission or Transfer:

Motion: Steve Reed	Presented a motion to accept Paul Watson-Ausencio into Council 11730.
Seconded:	Vic Villhard
Discussion	Br. Vic talked procedural items on bringing an e-member into the Council.
Vote	The vote passed by majority vote

9. Other Reports:

Deputy Grand Knight Report (Br. Joe Graff)

- Into The Breach – 16 Jan, 0800hrs. 10 Knights are scheduled. Fr. Brad will be celebrating Mass and hearing confessions first thing in the morning. The retreat will cover Chapters 4, 5, 6.
- Blood Drives – St. Gabriel’s has two coming soon.

☑ **Programs – Faith In Action Committees Report (Br. John O’Rourke)**

- Our Columbian Award Plan for 2020/21 is summarized below

COLUMBIAN AWARD PLAN FOR 2020/21

• FAITH

- ✓ • **RSVP** (2)
- ✓ • **Spiritual Reflection** (2) – 14 Nov
- ✓ • **Building the Domestic Church Kiosk** (1)

• COMMUNITY

- ✓ • **Coats for Kids** (2) – Oct/Nov
- ✓ • **Soccer Challenge** (1) – Oct
- ✓ • **Helping hands** (1)

• FAMILY

- **Family Fully Alive** (2) – Apr/May
- ✓ • **Keep Christ in Christmas** (1) – Nov/Dec
- **Good Friday Family Promotion** (1) – Mar/Apr

• LIFE

- **March for Life** (2) - Jun
- ✓ • **Pregnancy Center Support** (2)



- Initiatives:
 - ✓ Spiritual Reflection. Into the Breach briefed by the DGK.
 - ✓ Keep Christ in Christmas Poster Contest. 10 submissions were judged, and three winners were selected (one for each age category).
 - ✓ Faith and Family. Our goal is to participate in a March for Life and Good Friday event. We are also looking at a “family week” event.

Fourth Degree Report

- SK. Joe Graff captured highlights during the Assembly meeting. The goal is to return to physical meetings in February.

Fraternal Benefits Report (Br. Riley Nelson- Insurance Agent): No report

District Deputy’s Report (DD Tony Riccardelli):

- Welcomed the new member.
- Use initiative and imagination to have events with COVID restrictions. (i.e. drive thru events).
- Explained to the new member the process of exemplifications.
- Message from State Deputy – full throttle ahead to bring new members into the Order

Auditors and Trustees Report

- The Trustees will do the audit virtually. The audit is due 15 Feb.

Chancellor’s Report on Vocations (Br. Jason Miranowski): No report.

Other

10. **Unfinished Business:**

- ✓ We need to write a check to Katie Logan – approved during December meeting.
- ✓ Katie Logan. Last summer Knights Hands assisted Mack and Madeline McGuire. In return she wrote a check for \$400.00 to support Katie Logan. Currently the check was sent but still not received.

11. **New Business:** (When elections are in order, this is the first item under New Business)

Motion: John O’Rourke	Motion to support Katie Logan to enter the Convent with a \$400 donation pending the receipt of \$400 to Knights Hands from Mack and Madeline McGuire.
Seconded:	John McGuire
Discussion	Br. Jack Peroni asked if the Council actually approved the Council’s contribution of \$400.00. After a review of the December minutes, it was verified a motion was placed, seconded, voted on and approved.
Vote	The vote to pass through the \$400.00 check from Mack and Madeline McGuire

	passed by majority vote
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12. Good of the Order:

Awards

- Knight of the Month: Gary Havens for his leading efforts on our Council Blood Drive.

13. Lecturer's Reflection (Br. John Kelleher): None

14. Grand Knight's Summary:

- Thanked the members for joining the meeting and all the good works.

15. Closing Prayer (including intentions for sick or distressed members): Prayer for Canonization of Blessed Michael McGivney (Deacon Bill):

- Brother Regis Larouere, an active Council and Parish member, passed away. Other prayer intentions came for family members and friends to include Fr. Brad.

16. Adjournment. The meeting adjourned at 8:12 pm and the next meeting is schedule for: 11 February 2021.

*NTR – Nothing to Report

KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES
 COUNCIL 11730
 Business Meeting Minutes - Attachments

Attachment 1 – Calendar of Events

January 2021						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	
						Saturday

- 1
- New Years
- 2
- 3
- 4
- 5
- 6
- Maj Broyles
- Assembly Mtg
- 7
- OLP Officers Meeting
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- OLP Council Mtg
- 15
- 16
- Into The Breach
- 17
- 18
- 19
- 20
- 21
- 22

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23
24
25
26
27
28
29
30
31

February 2021

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

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Saturday

- 1
- 2
- Presentation of the Lord
- Feast
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- OLP Officers Meeting
- 12
- 13
- 14
- 15
- 16
- 17
- Ash Wednesday
- 18
- OLP Council Mtg

KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES
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Business Meeting Minutes - Attachments

19

20

21

First Sunday of Lent

22

23

24

25

26

27

28

Second Sunday of Lent

Attachment 2 – Correspondence

None

Attachment 3 – Attendees

1. Pierre Gaudreault
2. District Deputy – Tony Riccardelli
3. Deacon Bill
4. Joe Graff
5. Steve Reed
6. Vic Villard
7. Jack Peroni
8. Rodney McNeill
9. John O'Rourke
10. Jim Dalrymple
11. Charlie walker
12. Paul Watson-Ausencio – e-member
13. John McGuire