



12 May 2022

Location: Our Lady of the Pines

Previous Meeting: 7 April 2022

Recorder: Bruce Rahn

1. **Call to Order:** Worthy Grand Knight (WGK) Joe Graff called the meeting to order at 7:00 pm. This meeting was also broadcasted via Zoom.
2. **Opening Prayer:** Led by WGK.
3. **Pledge of Allegiance:** Led by the WGK.
4. **Roll of Officers:**

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

5. **Approval of Minutes of Prior Meeting:**
 - The WGK asked if there were any corrections to the minutes. A motion was made and seconded to accept the minutes. The vote passed by majority vote.
6. **Chaplain's Message (Father Brad):** No report
7. **Grand Knight's Report:**
 - ☐ Read a prayer in honor of Dan LaChance who passed away to our Heavenly Father on May 11th.
 - ☐ Roadside clean-up in May or June...targeting 11 June. Meet at Subway at 8am.

- ☐ Per Capita is going up
- ☐ The Parish Hall is getting remodeled on August 4th
- ☐ Becoming an emergency Red Cross shelter is a go...Council is being asked to help create a 'go bag' with list of generally needed items to check in people and basic needs, water, snacks, etc. Training to follow
- ☐ May 26th and June 23d are Fraternal Benefits online seminars
- ☐ The Columbian award is nearly complete, still need family fully alive
- ☐ Correspondence – Thankyou card for relief for Ukraine
- ☐ Upcoming Dates to Remember:
 - ☐ May 19th – Breakfast at Omlettes Etc in Falcon at 8am
 - ☐ May 22d – Brummel going-away
 - ☐ May 23rd & June 22nd Wheaton Agency Fraternal Benefits 7PM MDT
 - ☐ June 2nd, 7:00pm Council Officer's Meeting, Parish Hall
 - ☐ June 4th – March for Life
 - ☐ June 9th, Council General Meeting, 7:00pm Parish Hall
 - ☐ June 11thth – Roadside clean-up

8. Financial Report:

- ☐ Treasurer's Report (SK Jack Perroni):

Account	Starting Balance	Ending Balance
Checking	\$11,780.83	\$11,687.25
Savings	\$8,161.76	\$8,162.25

- ☐ Financial Secretary's Report (SK Vic Villhard):

- Income: \$1584
- Expenses: \$605.06

9. Membership Report

- Current Membership – 15 gains this year...Net is 13....Council has 143 members

10. Other Reports:

- ☐ Deputy Grand Knight Report (SK Mack McGuire): None

- ☐ **Burrito Report** – SK Sullivan said we made 620 burritos and made \$693.
- ☐ **Fourth Degree Report (SK Geaudrault)** – None
- ☐ **Fraternal Benefits Report** (Brandon Nelson- Insurance Agent): None
- ☐ **District Deputy's Report (DD Mike Kavanagh)**: Congrats on standing up your exemplification team. Thanks for attending the annual convention (WGK and Pierre G.).
- ☐ **Trustees Report**: We need more volunteers for the new degree team. Read the slate of officers.
- ☐ **Chancellor's Report on Vocations (SK Pierre Gaudreault)**: None
- ☐ **Warden Report (SK Charlie Walker)**: None

11. **Old business: None**

12. **New Business**: Nominations for Council Officers were offered and the slate was filled with one nominee for each position. All positions were excepted via acclamation. There was a paper ballot for inside guard. The winning slate can be found in the attachments.

13. **Good of the Order:**

- ☐ Awards:
 - **Family of the Month**: Doug and Jennifer Brummel

This family has a long history with our parish. They are involved in several parish ministries including music ministry and direction of our youth programs, just to name a few. This Brother Knight has been a knight for 13 years. Whether you see them at mass or at one of the many events they participate in, in many ways they are a living example of what it means to be a Catholic family! With admiration of their many years of service and with great thanks for everything that they do for the parish and the community, it is my honor to recognize Brother Knight Doug Brummel and his wife Jennifer as our Family of the month!

- **Knight of the Month**: Brother Javier Popoca

This Worthy Brother Knight only recently joined our council, He earned his first degree back in 2006 and earned his 3rd degree in January 2011. Due to his military service, he became inactive, however, he joined our council in December 2021. From the very beginning he has volunteered for virtually every event since he joined us. He is now a regular fixture on breakfast burrito days, fish fry, soup dinners. The knight is a living example of what it means to give graciously and selflessly to the causes we support for the parish, the community, and for the Knights of Columbus as a whole. It is my honor to present our brother Knight, Javier Popoca recognition as our Knight of the Month for April 2022!

14. **Lecturer's Reflection (SK John Kelleher):** SK Ted Hanchett gave comments on racism.
15. **Grand Knight's Summary:** Pray for vocations, pray for peace in Ukraine
16. **Closing Prayer (including intentions for sick or distressed members):** Brother Knights asked for prayer intentions for those sick or in distressed.
17. **Adjournment.** The meeting adjourned at 7:56pm.

*NTR – Nothing to Report

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

Attachment 1 – Correspondence

None

Attachment 2 – Faith in Action

COLUMBIAN AWARD PLAN FOR 2021/22

- **FAITH**

- ✓ • **RSVP** (2) – Ward, Wojcik, White
- ✓ • **Spiritual Reflection** (2) – Insurance program
- ✓ • Building the Domestic Church Kiosk (1)

- **FAMILY**

- **Family Fully Alive** (2) – Apr/May
- ✓ • Keep Christ in Christmas (1) – Nov/Dec
- ✓ • Consecration to the Holy Family (1) - Dec

- **COMMUNITY**

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

- **LIFE**

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



KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES

COUNCIL 11730

Business Meeting Minutes - Attachments

Chaplain – Fr, Brad

WGK – Joe Graff

DGK – Mack McGuire

Chancellor – Tim Brotherton

Warden – Charlie Walker

Recorder – James Appleyard

Financial Secretary – Vic Villhard

Treasurer – Jack Perroni

Advocate – Greg Sullivan

Lecturer – John Kelleher

Inside Guard – Bruce Rahn, Rod Balak

Outside Guard – Gary Munda

Trustee 3d Year – Pierre Geaudrault

Trustee 2d Year – Steve Reed

Trustee 3d Year – Rod McNeil