



**KNIGHTS
OF COLUMBUS**
IN SERVICE TO ONE. IN SERVICE TO ALL.

Father Murtagh Lalor Council 10308
7 Church Street, Picton, ON K0K 2T0

Minutes of Meeting

_____, 20__

1. The Council was called to order at _____ PM with _____ knights present.
2. Opening Ceremonies
 - a. Verification of Cards by the Warden.
 - b. Opening Prayer led by Grand Knight.
 - c. Pledge of allegiance to our flag.
 - d. The Roll of Officers was called by the Recorder.
 - e. The Opening Ode was sung.

K of C Father Murtagh Lalor Council No. 10308		Sep 2010	Oct 2010	Nov 2010	Dec 2011	Jan 2011
Chaplain	Rev. Thomas Thazhappally					
Grand Knight	Alfred Gannon					
Deputy Grand Knight	Dan Rolfe					
Chancellor	Gerry Mayer					
Financial Secretary	Paul Paradis					
Treasurer	Dan Gannon					
Recorder	Walter McGee					
Advocate	Ed Mazurewicz					
Warden	Michael McBride					
Inside Guard	Ed Kennelly					
Outside Guard	Bill Crane					
Trustee 1 Year	Sam McGirr					
Trustee 2 Year	Emmett O'Connor					
Trustee 3 Year	Clayton Langevin					
Lecturer	Dirk Van Binnendyk					

3. The minutes of the previous meeting were read by the Recorder. A motion to adopt the minutes was raised by _____, seconded by _____ and approved by the council.

4. Report of Admissions:

a.

5. Grand Knight's Report:

a.

6. Chaplain's Report:

a. Nil

7. Treasurer's Report:

a. Report – The Charity account has \$_____, Chequing has \$_____ and the Bond is worth \$_____.

8. Financial Secretary's Report:

a. Report –

9. Trustee and Auditor's Report:

a. Report -

10. Service Program Directors' Reports:

a. Youth Director:
i.

- b. Program Director:
 - i. Jamboree – The next date is _____. Volunteers are required for food preparation and setup/takedown. A number of knights volunteered.

- c. Church Director:
 - i. Report -

11. Unfinished Business:

- a.

- b.

12. New Business:

- a.

13. Report on 4th Degree:

a. Report -

14. Field Agent's Report:

a. Report -

15. District Deputy's Report:

a. Report -

16. Good of the Order:

a. Prayers - Prayers were offered for:

_____ ,
_____ ,
widows of deceased members, seminarians and Members of the
Canadian Armed Forces.

17. Closing Ceremonies

a. The Closing Prayer was led by the Grand Knight.

b. The Closing Ode was sung.

c. The 50/50 draw was won by _____

18. The meeting adjourned @ _____ PM.



**KNIGHTS
OF COLUMBUS**
IN SERVICE TO ONE. IN SERVICE TO ALL.

Father Murtagh Lalor Council 10308
7 Church Street, Picton, ON K0K 2T0

Minutes of Meeting
December 2, 2010

1. The Council was called to order at 7:10 PM with 14 knights present.
2. Opening Ceremonies
 - a. Verification of Cards by the Warden.
 - b. Opening Prayer led by Grand Knight.
 - c. Pledge of allegiance to our flag.
 - d. The Roll of Officers was called by the Recorder.
 - e. The Opening Ode was sung.

K of C Father Murtagh Lalor Council No. 10308		Sep 2010	Oct 2010	Nov 2010	Dec 2011	Jan 2011
Chaplain	Rev. Thomas Thazhappally				P	
Grand Knight	Alfred Gannon				P	
Deputy Grand Knight	Dan Rolfe				P	
Chancellor	Gerry Mayer				P	
Financial Secretary	Paul Paradis				P	
Treasurer	Dan Gannon				P	
Recorder	Walter McGee				A	
Advocate	Ed Mazurewicz				A	
Warden	Michael McBride				P	
Inside Guard	Ed Kennelly				P	
Outside Guard	Bill Crane				P	
Trustee 1 Year	Sam McGirr				P	
Trustee 2 Year	Emmett O'Connor				P	
Trustee 3 Year	Clayton Langevin				P	
Lecturer	Dirk Van Binnendyk				P	

Also present: Lou Ponsigal

3. The minutes of the previous meeting were declared accepted by the Grand Knight and approved by the council.

4. Report of Admissions:
 - a. Letters have been sent to members that are not participating in council events or meetings.
 - b. An invitation to join the Knights was put in the Church bulletin along with an insert outlining our activities. The invitation will be regularly included in the bulletin.

5. Grand Knight's Report:
 - a. The Grand Knight thanked everyone for attending the meeting and issued a special thanks to members who worked at the Jamborees.

6. Chaplain's Report:
 - a. Nil

7. Treasurer's Report:
 - a. Report – The Charity account has \$2,520.62, Chequing has \$2,233.70 and the Bond is worth \$5,143.77. There is a \$100 float for the Jamboree and \$25 dollar Christmas card float.

8. Financial Secretary's Report:
 - a. Report – New membership cards are now available. Members are asked to provide the Financial Secretary with dates of their degree ceremonies.
 - b. Motion – It was moved by Emmet O'Connor and seconded by Gerry Mayer to pay all outstanding bills. The motion was approved by the council.

9. Trustee and Auditor's Report:
 - a. Report - Nil

10. Service Program Directors' Reports:
 - a. Youth Director:
 - i. Battle of the Stars – This activity is still in the planning stages and is scheduled for the third week of May 2011.

 - b. Program Director:
 - i. Jamboree – The next date is December 4, 2010. Volunteers are required for food preparation and setup/takedown. A number of knights volunteered.
 - ii. Mini-Flyers - Clayton suggested that we produce a mini-flyer or booklet complete with pictures that explains the Jamboree in some detail. These would be used to entice entertainers and audience.

- c. Church Director:
 - i. Report - Nil

11. Unfinished Business:

- a. Christmas Cards – Card sales began on November 13, 2010 and have wrapped up. There are 19 boxes remaining. Some cards will be left with Vi Courtney in case parishioners wish to purchase.
- b. Light Up For Christ – This event was held prior to this evening's meeting.
- c. Remembrance Day - A wreath was laid in honour of fallen armed forces members by Peter MacDougall on November 11, 2010.

12. New Business:

- a. Television – A television/vcr combination and stand have been donated by Paul Paradis. They will be stored in the Church basement meeting room and used by the Knights to promote our activities.
- b. Charities – The Grand Knight read letters from a number of charities that were requesting donations.
- c. Women's Auxiliary – Some wife's of members have shown interest in forming a ladies auxiliary. The Grand Knight will ask the District Deputy for information.
- d. Christmas Tree – A motion to purchase a Christmas tree from St. Gregory school at a cost of \$35 was made by Dirk van Binnendyk, seconded by Sam McGirr and approved by the council.

13. Report on 4th Degree:

- a. Report - NIL

14. Field Agent's Report:

- a. Report - NIL

15. District Deputy's Report:

- a. Report - NIL

16. Good of the Order:

- a. Prayers - Prayers were offered for: Walter Dreshler, Paul Doran, Robert Boire, Ray McLennan, Alain Paradis, widows of deceased members, seminarians and Members of the Canadian Armed Forces.
- b. New Sacramentary – Dirk van Binnendyk presented a short preview of what we can expect in the new English language sacramentary to be in use in 2012.

17. Closing Ceremonies

- a. The Closing Prayer was led by the Grand Knight.
- b. The Closing Ode was sung.

c. The 50/50 draw was won by Lou Ponstigal.

18. The meeting adjourned @ 8:05 PM.