

# KNIGHTS OF COLUMBUS COUNCIL MEETING

## DECEMBER 2, 2008

Meeting was called to order at 7:10 PM by Deputy Grand Knight Jim Fleck.  
Brothers present were, Jim Fleck, Bob McCarthy, John Berg, Roger Plante, Dick Berube, Phil Gabardi, Marc Wagner Russ Eagleston Bill Blake and Roland Dube.

Deputy Grand Knight Jim Fleck reported the following;

- 1- A first degree will be held in at the Knights Of Columbus Chambers on Washington Street in Auburn December 9<sup>th</sup> at 7PM. Our newest member Paul Krupski will be conferred at this time. Anyone wishing to attend will meet at 5:30 PM in the Parking Lot at St. Joseph's Church for car pooling.
- 2- Does our council want to pursue first degree team training with Windham? Bob McCarthy will contact Windham to see if they are still interested.
- 3- A new Annuity Plan for members 18 to 83 will supersede old Life Insurance Plan. Anyone with questions should call General Agent for Benefits Don Bouchard at 207-240-2713.
- 4- Brother Gene Bourque's wife was involved in a serious car accident and is recuperating at Maine Medical Center in Portland. She is doing well and expects to be home for the holidays.

Treasurer's Report;

- 1- We have a checkbook balance of \$1888.53 which does not include \$140.00 from dues and \$463.00 from last Sunday's Pancake Breakfast

Financial Secretary's Report;

- 1- Received letter from New Haven Supreme that each member will be assessed a \$3.00 fee to consolidate programs such as Pro Life etc...
- 2- Retreats will be held in Frenchville January 21-25 and Topsham Feb 27 – March 1<sup>st</sup>. Anyone interested should talk to Bob McCarthy.  
A motion tabled at last meeting was resolved and a check for \$100.00 will be sent directly to a seminarian. However, it is tabled until a list is received and a candidate is selected by our Council.

New Business;

- 1- DGK Jim Fleck suggested our council have a memorial mass said for our deceased Brother Bob Mangan. It was agreed upon and decided to select a date at our January Meeting.
- 2- Flowers will be sent for the funeral of Bob Mangan which will be held in New Hampshire.
- 3- A suggestion was made by visiting Brother Phil Gabardi, that our Charter be draped upon the passing of a Council Brother.
- 4- Visiting Brother Phil Gabardi suggested changes to future Tootsie Roll Drives and to consider sending proceeds to fund pre-natal care at Maine Medical Center.

Following a prayer by DGK the meeting adjourned at 8:28 PM.

Roland Dube, Recorder.

