

KNIGHTS OF COLUMBUS COUNCIL MEETING

JANUARY 6, 2009

Meeting was called to order at 7:00 PM by Deputy Grand Knight Jim Fleck.

Brothers present were, Jim Fleck, Bob McCarthy, John Berg, Bob Pelletier, Richard King, Bill Blake, Rosaire Champagne, Roger Plante, Gene Bourque, Roland Dube and visiting Brother Phil Gabardi.

Before the meeting started Marcel Dubois, new field agent, explained changes in Life Insurance and explained advantages to a tax deferred annuity.

Deputy Grand Knight Jim Fleck reported the following;

1- A letter was received from Grand Knight Dennis Delo and is available for all to read.

2- Received letter, from Russ Clavette of St. John Council #7300 Winslow Maine, complimenting our Council on the fine Web Site.

3- Our Constitutional Roll should be updated, suggestions were made by attending brothers, more discussion at next meeting.

Treasurer's Report - John Berg.

We have a checkbook balance of \$2486.77, also new dues of \$270.00 and outstanding bills of \$25.86

Financial Secretary's Report - Bob McCarthy.

1- A check in the amount of \$470.00 will be given to Landmark, this is the result of the latest Tootsie Rolls Drive.

2- A letter with Season's Greetings was received from Sisters of the Community of The Resurrection.

3- Eight brothers are in arrears of their dues. A letter of notification is being sent to them.

Chancellor's Report - Bob Pelletier.

1- Encouraged participation in the Right to Life "Hands Around The Capitol Rally" scheduled for Saturday January 17th in Augusta. All available Brothers will meet in the church parking lot at 7:45 AM with a vehicle, to provide transportation to those who need it.

2- A Pasta Dinner will be held by the Council after the 4PM mass on Saturday January 24th.

3- The Project Directory for 2008 will be updated, please send your recollection of work performed to Bob Pelletier.

4- Talking to the Community concerning the abortion issue was discussed. Bob Pelletier will talk to Father Brian on the subject and report his findings at the next meeting.

5- Money was approved to purchase envelopes and stamps for a letter to be sent to all prospective members in the parish.

Unfinished Business,

1- Check for \$100.00 to a Seminarian. Waiting to received a list of candidates.

2- Decision for disbursement of funds collected during the Tootsie Roll Drive.

Following the undraping of the Charter and a prayer, the meeting adjourned at 8:15PM

Roland Dube, Recorder.