

# St. Thomas Council Meeting Minutes

December 5, 2016

## Monthly Council Meeting

Grand Knight John Chandonnet brought the meeting to order at 7:00P.M. Chancellor Ron Robichaud led the council in as decade of the rosary.

## Acknowledgements:

GK John Chandonnet acknowledged Dennis Guay, District Deputy Director and Ray Sargent, Executive Secretary to the State Deputy.

## Attendance:

Twenty-six members present. Warden Gerry Newport attested to the fact that all in attendance had valid documents. Roll call of officers was taken and recorded.

## Minutes to the previous month's Council meeting:

Motion made by Don Leeman and seconded by Gerry Newport to accept the November minutes as written. Motion carried.

## Financial Secretary's Report:

A bill was received from Supreme in the amount of \$15.31 for freight charges associated with the poster contest supplies. A voucher for \$750 received for the upcoming Christmas party expenses.

Notification was received that the Supreme website will soon be made available to all officers for access to the training portal.

Motion to accept the Financial Secretary's report was made by Dan Rooney and seconded by Manny DeAmaral. Motion carried.

## Treasurer's Report:

There was no Treasurer's report this month.

## Grand Knight's Report:

Surge binder reports that there are 2,710 hours recorded to date not counting tonight. Well done!

The council's web page is still in a state of flux but is nearing completion. Patrick Finn has incorporated sub pages for ease of use and readership that will be very helpful. GK John plans to meet soon with Josh Trivilino to complete the project.

The children's' Christmas party is coming up on the 10<sup>th</sup>. There are 35 kids that are scheduled to attend. Volunteers to wrap gifts, trim the tree, etc. are requested to report to the gym on Friday, the 9<sup>th</sup> at 6:00PM.

The crèche has been permitted and is set up in the common. The lighting ceremony is Tuesday, 12/6 at 7:00PM. Some Sanford high band members have volunteered to play at the ceremony. Our thanks to them.

Ray Sargent has met with Donna Jacques at St. Thomas to schedule the poster contest. It will be done over the Christmas break and the winners chosen early next year.

2017 dues are due. \$25 for 3<sup>rd</sup> degree and an additional \$15 for 4<sup>th</sup> degree. The Memorial mass for recently deceased brother Knight was held on Sunday, November 13 with a reception afterwards with the surviving family members was very well received.

#### The family of the Month:

David and Linda Murphy are recognized with this honor for all the work they do for our parish and for our sister parish in Haiti. Hats off to them for their appearance last month on the EWTN International television program, The Journey Home.

#### New Business:

A motion was made but table to donate a monetary gift to Ray Briggs was seriously injured in a motorcycle accident. Reason for the tabling is to invite the Springvale Council to participate and maybe lead on the motion and then allow the Trustees to adjudge the proper allocation.

Ray Sargent introduced Dan and Tim Janousek to the members. Dan and Tim are transferring into our council from the Eliot council.

Ray moved to send a Christmas card and the budgeted \$250 seminarian stipend to Patrick Finn. The motion was seconded by Dan Rooney and unanimously passed.

Ray also reiterated the dues schedule and John Greenlee added that the dues payment may be sent to him at 366 Grammar Rd., Sanford 04073.

Ray then moved that a \$100 donation be sent to the Maine Special Olympics, as has been our practice. Dan Rooney seconded and the motion passed.

Ray's first final announcement was that the 2<sup>nd</sup> and 3<sup>rd</sup> Degree exemplification is scheduled here for January 15. Registration is at 10:30 with and the ceremony from 11:00 to 2:00 PM with lunch in between.

Ray's final final announcement is a reminder that money requests are to be brought to the Trustees attention prior to being moved.

Gerry Newport moved that we also recognize our resident nuns with a \$100 Hannaford gift card in their Christmas card. Tim Cole reminded us that we should acquire the gift card through the St. Thomas program. Bill Sheehan seconded and the motion carried.

#### State District Reports:

District Deputy Dennis Guay stated that his report had already been covered and he had nothing more to add.

#### 50/50 Raffle:

Won by Richard L'Heureux and he quickly paid his dues.

#### Closing Prayer Remembrance:

Steven Gannaway

Vern Deprey

Joseph Garand

Theresa Carr

In memory of Mr. Provencher

#### Closing Prayer:

Glory be to you Father, Creator of the world. Praise be to you Lord Jesus Christ, savior of the world. I exalt you Holy Spirit, sanctifier of the world. Please bless, heal, and save us and all those on our K. of C. prayer line...William Sheehan

Next Council Meeting: The next council meeting will be held on Thursday, January 12. Officers meeting 6:30 – 7:00P.M.. Council meeting follows 7:00 to 8:00 P.M..