

St. Thomas Council Meeting Minutes of February 14, 2019

Revised 3/28/19

Meeting Called to Order

The regular St. Thomas Council #13861 meeting was brought to order by Grand Knight Dennis Breton at 7:01 p.m. on Thursday, February 14, 2019. There were 19 members present.

Warden

Warden Gerry Newport attested all in attendance were in possession of a current membership card and rosary.

Decade of Rosary

Chancellor Ron Robichaud led the council in a decade of the rosary for Pro Life.

The Lord's Prayer and Pledge of Allegiance

GK Dennis Breton led the council in reciting the Lord's Prayer and the Pledge of Allegiance.

Recognition of Distinguished Members and Guests

GK Dennis Breton recognized:

- Brother Jerome Lessard, Lectorer

Officer Roll Call

The Officer Roll Call was taken by GK Denis Breton and Recorded by Recorder John Chandonnet. Attendance was as follows:

Grand Knight	Dennis Breton	Present
Deputy Grand Knight	Terry Sylvanus	Present
Chancellor	Ron Robichaud	Present
Chaplain	Fr. Phillip Tracey	Excused
Financial Secretary	John Greenlee	Present
Recorder	John Chandonnet	Present
Warden	Gerry Newport	Present
Treasurer	Matt Pettine	Present
Advocate	Dan Rooney	Absent
Outside Guard	Rene Robichaud	Absent
Inside Guard	Rob Martin	Present
Lectorer	Br. Jerome Lessard	Present

1 st Year Trustee	Greg Semo	Absent
1 st Year Trustee	George Kanelos	Present
2 nd Year Trustee	David Rynne	Absent

Review of Minutes of Previous Meeting

George Kanelos made a motion to accept the January 10, 2019 meeting minutes as presented. Don Leeman seconded the motion. There was no discussion. The motion passed.

Treasurer Report

Treasurer Matt Pettine stated the following receipts and disbursements:

Starting Balance:		\$4112.06
Disbursements:		
	KC - Supplies	39.56
Total Disbursements:		\$ 39.56
Receipts:	Dues	500.00
	Donation	18.00
	50/50	<u>18.00</u>
Total receipts:		\$ 536.00
Ending Balance:		\$ 4608.50
Less Christmas Party Fund:		<u>\$ 955.00</u>
Available Balance:		\$3,653.50

Don Leeman made a motion to accept the report as presented. Manny DeAmaral seconded the motion. There was no discussion. The motion passed.

Financial Secretary Report

Financial Secretary John Greenlee stated the following data:

- 125 Total Members
- 68 Insured Members
- 57 Associate Members
- 3 Honorary Members
- 10 Honorary Life Members
- 3 Disability Members
- 47 Members that have not paid their dues

Don Leeman made a motion to accept the report as presented. Manny DeAmaral seconded the motion. There was no discussion. The motion passed.

Chaplain Report

None given.

Grand Knight Report

Grand Knight Dennis Breton reported the following:

- There will be a Roast Pork Supper at the Parish Hall to benefit the W. Robert Bachelder 4th Degree Assembly on Friday, February 22, 2019. Cost is \$10 per person.
- The St. Thomas Council has not submitted Form 4584 for Special Olympics.
- The Council must elect delegates to attend the Maine State Knights of Columbus Convention on April 26 thru 28, 2019 in Newry, Maine. This must be done no later than April 5, 2019. Matter moved to New Business.
- There will be a six-week Lenten program titled *Living the Mass* on Monday evenings at the Spiritual Center in Springvale.
- Father Phil suggested a prayer service for our Lady of Fatima following the Lenten season.

Old Business

None.

New Business

- Grand Knight Dennis Breton and Recorder John Chandonnet volunteered to be voting delegates at the Knights of Columbus Maine State Convention. Deputy Grand Knight Terry Sylvanus volunteered to be an alternate voting delegate. Jerry Newport motioned that these three knights be elected as delegates. George Kanelos seconded the motion. There was no discussion. Motioned passed.
- Gerry Newport suggested that the Council have a monthly Meat Raffle, similar to that of the K of C Limerick Council, as another fund raiser. After some discussion, the matter was tabled for the March meeting.
- In light of David Rynne withdrawing from the Council and resigning his position as Trustee, George Kanelos suggested that Herb Littlefield be a Trustee. Jerry Newport motioned that Herb be a Trustee. Manny DeAmaral seconded the motion. There was no discussion. Herb Littlefield was elected as a Trustee.

- Deputy Grand Knight Terry Sylvanus mentioned that Father Phil, the Council's nomination for Chaplin of the year is due on March 1, 2019. Terry also mentioned that Don Leeman is working on the write-up.
- Deputy Grand Knight Terry Sylvanus also mentioned the Council's choice of the Family of the Month. Terry suggested that the Family of the Month be announced by Father during mass. Grand Knight Dennis Breton will discuss this with Father Phil.
- Grand Knight Dennis Breton appointed himself, along with Gerry Newport and John Chandonnet to serve as Nominating Committee to come up with a slate of candidates to serve as Officers for the 2019-2020 fiscal year. Candidates to be voted upon at the June Council meeting.

Remarks From Dennis Guay

Dennis Guay made the following remarks:

- There will be a Roast Pork Dinner at the Parish Hall on Friday, February 22, 2019 from 4:30 to 6:30 pm. Cost is \$10 oer person. Proceeds to benefit the W. Robert Bachelder 4th Degree Assembly.
- The St. Thomas and Springvale Councils will be sponsoring a Youth Free-Throw Competition at the St. Ignatius Gym on Sunday, April 24, 2019. Registration is at Noon and is free of charge. Competition is open to all boys and girls from ages 9 thru 14. Competition begins at 1:00 pm. Pizza and soda will be served following the competition.
- There will be a 2nd and 3rd Degree Exemplification at the Parish Hall on Wednesday, February 27, 2019. It starts at 6:00 pm.
- The Annual Waban Telethon will be held at the St. Ignatius Gym on Saturday, March 16, 2019. The St. Thomas Council will serve donuts, hot sandwiches, pizza and beverage.
- There will be a 4th Degree Exemplification in Kennebunk on Saturday, May 4, 2019.
- There are two CD's: *Faith at Work* by Matthew Kelly and *Faith, Family and Work* by John Abbate for anyone who wishes them.
- Limerick Council Meat Raffle Tickets are available. Tickets are \$2 each or three for \$5.

Lecturer Presentation

Brother Jerome Lessard delivered a presentation on the book: *the Biggest Lie in the History of Christianity* by Matthew Kelly.

Knight of the Month

Three Knights of the Month were named. Dan Rooney for November 2018, Greg Semo for January 2019 and Bob Carr for February 2019. Since any of these Knights were not present, the awards were not presented.

50/50 Raffle

John Chandonnet won the 50/50 raffle. Prize was \$18. John donated his prize money back to the council.

Good of the Order

Prayer petitions included:

- Joe Garrand
- Paul Newport
- Doris Watson
- Jim Sylvanus
- Katy Santos

Closing Prayers

Both the Father J. McGivney prayer and the Bill Sheehan prayer, which were recited by the council, were dedicated to the above prayer petitions.

Father Michael J. McGivney Prayer:

God our Father, protector of the poor and defender of the widow and orphan, you called your priest, Father Michael McGivney to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue may we follow your son, Jesus Christ more closely in fulfilling his commandment of charity and building up his body which is the church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and outcast. We humbly ask that you glorify your venerable servant Father Michael J. McGivney on earth according to the design of your Holy Will. Through his intercession, grant the favor I now present (here we make our request) through Christ our Lord. Amen.

Bill Sheehan 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 all those on our K of C prayer line.

Meeting adjourned at 7:45 pm.

Next Council Meeting

The next council meeting will be held on Thursday, March 14, 2019.
Officers meeting 6:30 – 7:00 pm.

Council meeting follows 7:00 to 8:00 pm