



Knights of Columbus
Father Philip Grant Assembly 3272
Georgetown – Pawleys Island, SC

1633 Waverly Road
Pawleys Island, SC 29585



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Business Meeting Minutes 2/23/2023 6pm at Founders Hall

Attendees-

Faithful Captain- John Martin

Faithful Pilot- Roger Brouillette

Faithful Comptroller- Bob Hilken

Faithful Purser- Colin Peterson

Faithful Scribe- Phil Bath

Faithful Inner Sentinel- Rob Zinna

Faithful Outside Sentinel- Brian Reid

Faithful 3rd Year Trustee- Bill Sturgeon

Honor Guard Corp Commander- Charles Sacavage

Opening Prayer-

Faithful Captain John Martin called the meeting to order at 6:00pm. Faithful Pilot Roger Brouillette confirmed that 21 Sir Knights were present and in possession of a current membership card.

Faithful Captain had acting Faithful Admiral Charles Sacavage lead us in Praying the *Our Father*. The *Pledge of Allegiance* was then recited by the Sir Knights present.

Communications- Faithful 3rd Year Trustee Bill Sturgeon reported that the Assembly will be participating in the St. Patrick's Day Parade in North Myrtle Beach on Saturday March 11 at 9am. He would like to prep the Santa Maria



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on Friday March 10. Help is needed for both Friday 3/10 and Saturday 3/11. He will provide upcoming details shortly.

Meeting Minutes- The Business Meeting Minutes from 1/26/23 were approved.

Comptroller’s Report- Faithful Comptroller Bob Hilken Reported as of 2/23/2023:

Balance as of 1/31/2023	14,416.85
Opening Balance 2/1/2023	14,416.85
Deposits	
23-650 Pasta Dinner Tickets	1,015.00
Pasta Dinner Donations	180.00
23-651 Pasta Dinner Tickets	1,005.00
2023 Dues	455.00
23-652 Pasta Dinner Tickets	350.00
2023 Dues	210.00
Pasta Bar	39.00
Total Deposits	3,254.00
Warrants	
23-31 Pasta Dinner Ticket ink and card stock	(62.47)
23-32 Food to prep Pasta Dinner St. Mary 971	(208.53)
23-33 Entrance Fee NMB St. Patrick’s Parade 972	(25.00)
23-34 Pasta Dinner Food	(192.11)
Pasta Dinner Beverage	(25.38)
Pasta Dinner Misc	(38.07)
23-35 Donation VFW Emergency Relief Fund	
Memory SK John R. Howard Sr.	(100.00)
23-36 Diamond Acrylic Award in Memory of SK	
John R. Howard Sr.	(90.80)
Purple Service Baldric	(37.00)
Sixty 4th Degree Pins	(185.00)
23-37 Pasta Dinner Misc (Table Cloths and Supplies)	(83.04)



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23-38 VFW 6444 Annual Golf Tournament Hole Sponsor
Total Warrants

(100.00)
(1,147.40)

Balance as of 2/23/2023

16,523.45

Memorial Fund 4,200.94
Advent/Christmas/Vets 1,116.46
Operating Funds 11,206.05
Current Balance 16,523.45

Membership 117
Membership Dues 90% to date

Purser's Report- Faithful Purser Colin Peterson confirmed the deposit of \$ 3,254.00 into the Assembly Bank Account.

Honor Guard Corp Commander's Report- HG Corp Commander Charles Sacavage reported that the last space on the KoC Council 11028 Deceased Knights Plaque has been filled due to the passing of SK Eugene Patterson. A new plaque has been procured along with the 4th Degree pins.

HG Corp Commander Charles Sacavage gave an overview of the inaugural Memorial Program at the SK John R. Howard Sr. funeral. This was the first time that the Diamond Acrylic Memorial was instituted at a SK's Funeral Mass in lieu of a Paten given to the family.

The Honor Guard participated at the Wake held on Friday 2/17 and the Mass, Burial and Reception held Saturday 2/18. The new Memorial Program was well received and appreciated by the family of SK John R. Howard Sr. The Honor Guard did an exceptional job in performing their duties.



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HG Corp Commander Charles Sacavage reported that the Mass for the Unborn will be held March 20 at 6pm at PBOC and is requesting members to attend.

Deceased Sir Knights Pasta Dinner Update- Faithful Comptroller Bob Hilken reported that the total sales for this year's Pasta Dinner was less than last year's. However the costs associated with this year's dinner was less than the previous year so net proceeds were comparable to last year.



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Council 11028 Report- SK Robbie Crompton reported that the Council is hosting a Fish Fry on Friday 3/10 at the PLC. Tickets have been sent to members. The Pelicans food stand program starts in April. Please consider helping.

Council 3067 Report- Faithful Purser Colin Peterson reported that Father Touzeau's Fat Tuesday Pancake Breakfast was held Tuesday 2/21 in which the Council helped with preparing the breakfast. The Council will again be participating in the McClellanville Shrimp Festival held in May.

New Business- SK Jim McMahon reported that the Assembly will again sponsor a Hot Dog Stand at the Special Olympics held on May 5, 2023. SK Jim McMahon reported that the Assembly will have a Flag Folding Ceremony at the 4th of July Celebration and Patriot Award Presentation. SK Jim McMahon also stated that in addition to SK Deacon Steve Olenchock, SK Ray Farkas also spent 30 years in service with the Federal Health Service.

Faithful 3rd Year Trustee Bill Sturgeon reported that this years Annual Assembly 9 Hole Golf Tournament will be held in July at Tradition Golf Course with a 1pm shotgun start. We will consider doing our own food this year and have prizes to award.

A discussion about adding various veterans support organizations in addition to the GCVM as benefactors of our proceeds was held. The Assembly will form a committee to discuss this further.



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SK John Morris presented information on *We Honor Veterans*, a hospice service for veterans. The organization which is part of Tidelands Community Hospice is looking for volunteers, in particular, veterans who would work with the clients.

Next Officer's Meeting- Thursday March 16 at 6pm Founders Hall

Next Business Meeting- Thursday March 23 at 6pm Founders Hall

Closing Prayer- HG Corp Commander Charles Sacavage led us in praying the *Our Father, Holy Mary and Glory Be.*

Faithful Captain John Martin closed the meeting at 7:07pm.

Faithfully submitted,

Phil Bath
Faithful Scribe