

**Knights of Columbus
Father Philip Grant Assembly 3272
Business Meeting Minutes
September 28, 2023 6pm at Founders Hall**

Officers in Attendance:

Faithful Navigator- John Martin
Faithful Admiral- Bob Frappier
Faithful Purser- Colin Peterson
Faithful Scribe- Phil Bath
Faithful Outer Sentinel- Brian Reid

Deputy Honor Guard Corps Commander- Dan Roberts

Call to Order/Opening Prayer:

- Faithful Navigator John Martin opened the meeting with 20 Sir Knights Present at 6:10pm.
- Faithful Admiral Bob Frappier led us in praying the *Our Father*.
- Faithful Navigator John Martin led us in reciting the Pledge of Allegiance.

At this time Faithful Navigator John Martin suspended the meeting to receive an outside guest for a check presentation.

Sir Knight John Morris escorted the guest into the meeting chamber and introduced Ms. Barriedel Llorens who is the Foundation Director of Tidelands Community Hospice. Tidelands Community Hospice, “We Honor Veterans” is one of three organizations that the Assembly supports from our Annual Golf Tournament.

Faithful Navigator John Martin presented Ms. Lloren with a donation in the form of a check in the amount of \$2000.

Ms. Barriedel gave an overview of the program. Tidelands Community Hospice is part of the National Hospice and Palliative Care and the Department of Veterans “We Honor Veterans” program.

Tidelands Community Hospice is a not-for-profit organization that serves Georgetown, Horry and Williamsburg Counties.

Tidelands Community Hospice “We Honor Veterans” is looking for volunteers, especially veterans who can relate to those who served our country. If you are interested in volunteering or would like further information, please contact Ms. Llorens at:

Email- barriedel.llorens@tidelandshospice.org

Phone- 843-520-7714



Sir Knight John Morris escorted Ms. Llorens out of the meeting chamber.

At this time Faithful Navigator John Martin reconvened the meeting.

Meeting Minutes:

- Faithful Navigator John Martin asked for a motion to approve the minutes from the last Business Meeting which was held in July. A motion to approve the minutes was made by SK Jim McMahon and seconded by SK Brian Reid. The motion carried with no objections.

Comptroller's Report:

- In the absence of Faithful Comptroller Bob Hilken, Faithful Purser Colin Peterson presented the Assembly Operating Statement as of 9/28/2023.

Father Philip Grant Assembly 3272 Operating Statement
2023/24 As of September 2023

Balance as of August 31, 2023 24,280.02

Balance as of September 1, 2023 24,280.02

Deposits

Polos	23-19	40.00
Ital Night Bar – St Mary	23-19	20.00
Ital Night Food – St Mary	23-19	796.00
Ital Night Food – PBOC	23-19	1,705.00
Ital Night Bar – PBOC	23-20	287.00
Ital Night Food – PBOC	23-20	425.00
Italian Night Donation	23-21	30.00
Council 3067 Donation Golf Tournament	23-21	100.00
Total Deposits		3,403.00

Warrants

34-13	Italian Night Food (Cheesecake)	1011	(400.00)
34-14	Donation: Friends of Fischer House of Charleston	1012	(2,000.00)
34-15	Donation: TidelandsCommunity Hospice Foundation	1013	(2,000.00)
34-16	Donation: Georgetown County Veterans Memorial	1014	
34-17	VFW Emergency Relief Fund (SK	1019	(100.00)
34-18	Italian Night Beverage	1015	(130.55)
34-18	Vet Memorial / Columbarium	1015	(370.45)
34-19	Italian Night Food	1017	(753.00)
34-20	9/28 Business Mtg Meal		(60.32)
34-21	Diamond Acrylic, Engraving -Memorial of SK Robert Pelletier	1018	(96.40)
34-22	Two Italian Night Signs	1016	(111.00)
34-23	Italian Night Food (ref 34-19)		(63.84)

Total Warrants			(8,085.56)
Balance as of September 28, 2023			19,597.46
Memorial Fund	7,032.13		
Vet Fundraiser Advent/Christmas	1,116.46		
Veterans Golf Tournament	5,700.47		
Total Donations to Vets	(6000.00)	816.93 Remaining	
July 4 th	1,281.29		
Operating Funds	10,467.11		
Current Balance	19,597.46		
Membership	124		

Purser's Report:

- Faithful Purser Colin Peterson reported that the Italian Night fundraiser made a \$ 2,205 profit.

HG Corps Commander's Report:

Honor Guard Deputy Corps Commander reported on upcoming events.

- 9/30- SK Robert Pelletier's Funeral Mass, 11am at PBOC
- 10/7- Rosary Coast to Coast, 9:30am after morning mass in Respect Life Garden.
- 11/09- Memorial Mass, 8:30am at PBOC
- 11/11- Flag folding ceremony at Georgetown VFW (TBD)
- Veteran's Day Parade Bay Park, Georgetown. (TBD)

Unfinished Business:

- Committee report on Veterans Organization Support- no report
- Holiday Pie Sale will be an Assembly fundraiser this year.
- Three checks of \$2,000 each presented to Friends of Fischer House, Tideland Community Hospice and Georgetown Veterans Memorial.
- Columbarium dedication on September 24th after 10:30am Mass. Faithful Navigator John Martin remarked on the low attendance at this event. There were many no-shows resulting in a lot of food left over from the Social after the dedication.

New Business:

- No booth at the craft fair this year, but Advent candles will be sold after the Masses. No live wreaths will be sold this year.

- The Holiday Pie sale which is an Assembly fundraiser this year will use the proceeds to help cover the budget shortfall. An update on the progress will be presented next month.
- SK Jim McMahon has stepped down from chairing the July 4th celebration. SK Bob Frappier is willing to be the Master of Ceremony this year, but a chair or co-chairs are needed for the event. If you are willing to help, contact Faithful Navigator John Martin.

Council 11028 Report:

- Membership Director Ray Farkas and Grand Knight Corey Schneider represented the Council at the New Parish Member Dinner held early this month.
- The Council will hold the Clem Thoennes Memorial Pancake Supper on Monday 10/23, 4:30pm – 7:00pm at EGGS UP GRILL. Tickets are available for \$10 per person. Help is also needed for this event. Please consider volunteering.
- The 34th Annual Arts and Crafts Festival will be held Friday 10/27, 9am – 4pm and Saturday 10/28, 9am – 4pm in the PLC.
- The Waverly Road Cleanup will be held Saturday 10/21 at 9am. Meet in the church parking lot.
- The Parish picnic will be held Sunday 10/22 at 11:30am.

Council 3067 Report:

- The Council served hamburgers and hotdogs at the Parish Picnic held Sunday 9/24
- An 1st-3rd exemplification for Father Anthony and 2 1st degree transfers was held on 9/12. Father Anthony was then installed as the Council Chaplain.
- The Council will participate in the Fall Festival on 10/21.

Trustee's Report:

- No report

50/50 Drawing:

- SK Dave Goulet was the winner of \$35 which he generously donated to the Assembly.

Next Assembly Business Meeting:

- The next Assembly Business Meeting will be held 10/26, 6pm at Founders Hall.

Closing Prayer:

- Faithful Admiral Bob Frappier lead us in praying the *Glory Be*, prayer intensions, *Hail Mary* and Grace Before Meals.

Adjournment:

- Faithful Navigator John Martin closed the meeting at 6:55pm.

Faithfully Submitted,
Phil Bath
Faithful Scribe
Fr. Philip Grant Assembly 3272

We Honor Veterans

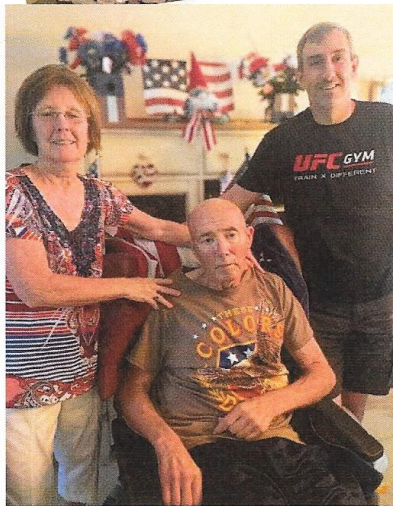


We Honor Veterans

Tidelands Community Hospice is proud to be part of the National Hospice and Palliative Care and the Department of Veterans Affairs "We Honor Veterans." The program is focused on respectful inquiry, compassionate listening, and grateful acknowledgment of those who served our country. Through the program, we educate our staff and volunteers on veterans' unique end-of-life needs and how to meet those needs.

We strive to recognize each Veteran enrolled in our hospice care by showing them appreciation for their service. A Pinning Ceremony is one of the ways we show our appreciation. Also, we try to assign volunteers who are veterans to patients who are veterans.

**It Is An Honor to Serve Those
Who Served Our Country**





Tidelands
COMMUNITY HOSPICE

**VETERAN TO
VETERAN
VOLUNTEERS
NEEDED**

**Contact Heather Boyle, Volunteer Coordinator
843-520-7718
for additional information**



WE HONOR VETERANS

