

**Knights of Columbus
Father Philip Grant Assembly 3272
Business Meeting Minutes
Thursday November 30, 2023, 6:00pm at Founders Hall**

Attendees:

Faithful Navigator- John Martin
Faithful Captain- Roger Brouillette
Faithful Pilot- Corey Schneider
Faithful Admiral- Bob Frappier
Faithful Comptroller- Bob Hilken
Faithful Purser- Colin Peterson
Faithful Scribe- Phil Bath
Faithful Outside Sentinel- Brian Reid
Faithful Trustee 1st Year- Victor Diaz
Faithful Trustee 2nd Year- Allan Guazzo
Faithful Trustee 3rd Year- Ed Gagliano
HG Corps Commander- Charles Sacavage

Call to Order/Opening Prayer/Pledge of Allegiance:

- Faithful Navigator John Martin called the meeting to order at 6:03pm with 27 Sir Knights present.
- Faithful Admiral Bob Frappier led us in praying the *Our Father*.
- Faithful Admiral Bob Frappier led us in reciting the Pledge of Allegiance.

Communications:

- Faithful Navigator John Martin read a thank you note he received from Eileen DelSolia.

*The Family of
Robert F. DelSolia
acknowledges with heartfelt
appreciation your kind expression
of sympathy*

*Thank you so much for
the Honor Guards
You made the service
so special.*

Edie DelSolia

Meeting Minutes:

- Faithful Navigator John Martin asked if there were any corrections or additions to last month's meeting minutes. A motion was made by SK Allan Guazzo to approve the minutes and seconded by SK Ed Gagliano. The minutes were approved by unanimous consent.

Comptroller's Report:

- Faithful Comptroller Bob Hilken presented the Operating Statement as of November 30, 2023:

Father Philip Grant Assembly 3272 Operating Statement			
		2023/24	As of November 30, 2023
Balance as of October 31, 2023			19,729.43
Beginning Balance November 1, 2023			19,729.43
Deposits			
	Holiday Pies	23-23	675.00
	Holiday Pies	23-24	705.00
	Holiday Pies		30.00
	Holiday Pies		65.00
	Name Badge		12.00
	50/50		51.00
	Refreshments		34.00
	Total Deposits		1,572.00
Warrants			
N/A	Bank Check Order		(24.30)
34-30	Cost of Holiday Pies	1027	(1,032.00)
34-31	Business Meeting Meal	1028	(91.12)
	Total Warrants		(1,147.42)
Balance as of November 30, 2023			20,154.01
Memorial Fund	6,902.22		
Vet Fundraiser Advent/Christmas	1,116.46		
Veterans Golf Tournament	5600.47		
Total Donations to Vets	(6,000.00)		
Veteran Memorial (Columbarium)	(434.69)	282.24 Remaining	
July 4th	1,281.29		
Holiday Pies	863.00		
Operating Funds	10,825.26		
Current Balance	20,154.01		
Membership 125			

Purser's Report:

- Faithful Purser Colin Peterson confirmed the total deposits of \$ 1,572.00 and a balance of \$ 20,154.01.

HG Corps Commander's Report:

- HG Corps Commander Charles Sacavage reported:
 - The Christmas Parade in Georgetown originally scheduled for 12/02 has been re-scheduled to 12/16
 - 12/16- Wreaths Across America.
 - 12/24- Midnight Mass at 9:00pm at PBOC.
 - 12/31- Father Pat's 60th Anniversary of Priestly Ordination and 85th Birthday celebration in the PLC following the 10:30am Mass.
 - 01/06- March for Life in Columbia.

Unfinished Business:

- Faithful Navigator asked for the report on the Veterans Organizations Support/Veteran Suicide committee. SK John Morris reported they are still waiting on more information from some of the organizations.
- Faithful Navigator John Martin reported on the Holiday Pie Sale. 134 pies were sold netting \$ 863 +/-.
- The Four Chaplain's service has been moved from 02/01 to 02/03.

New Business:

- Faithful Navigator John Martin stated there is still a need of a chair for the annual 4th of July celebration. An individual or group of individuals would be welcome. Please consider volunteering for this worthy event.

Council 11028 Report:

- Faithful Pilot Corey Schneider reported Team B is scheduled for the 1st Friday Adoration on 12/1.

Council 3067 Report:

- Faithful Purser Colin Peterson reported that the Council served 400 meals at their 38th Annual Thanksgiving For Those In Need Program. They then delivered 1.5 large pans each of picked turkey meat, green beans, stuffing and some sweet potatoes to Aunie's on Front Steet. Aunie's is a small country style restaurant that serves dinners to those in need.
- Faithful Purser Colin Peterson reported that the council will give out 25 food boxes in conjunction with St. Cyprian Outreach's program on December 15th.

Trustee's Report:

- No report.

Good of the Order:

- SK Ron Gilbert reported that the GCVN is having to replace all of the lights at the Veteran's Memorial. The lights cost \$ 1,000.00/each and if the Assembly could help in any way it would be greatly appreciated.

50/50 Drawing:

- Mike Allen was the winner of drawing taking home \$ 51.00.

Next Scheduled Assembly Business Meeting/Christmas Social:

- Faithful Navigator John Martin reported that the next meeting will be held Sunday 12/10 from 12-4pm in Founders Hall. This is a Christmas Social where wives/guests are invited. A follow up email will be sent requesting an RSVP so enough food can be ordered.

Closing Prayer/Adjournment:

- Faithful Admiral Bob Frappier led us in praying the *Hail Mary, Glory Be*, our prayer intentions and Grace Before Meals.
- Faithful Navigator John Martin closed the meeting at 7:06pm

Faithfully submitted,

Phil Bath

Faithful Scribe

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