



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



1633 Waverly Road
Pawleys Island, SC 29585

Knights of Columbus
Father Philip Grant Assembly 3272
Business Meeting Minutes 3/27/2024, 6pm 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

Call to Order/Opening Prayer/Pledge of Allegiance:

- Faithful Navigator John Martin called the meeting to order at 6:00pm with 21 Sir Knights present.
- Faithful Admiral Bob Frappier led us in praying the *Our Father*.
- Faithful Navigator led us in reciting the *Pledge of Allegiance*.

Meeting Minutes:

- Faithful Navigator John Martin asked if there were any additions or corrections to the 02/22/24 Business Meeting Minutes. A motion to approve the minutes was made by Sir Knight Ed Slomkowski and seconded by Sir Knight Dave Smith. The minutes were approved by unanimous consent.

Comptroller's Report:

- Faithful Comptroller Bob Hilken submitted the Operating Statement as of March 17, 2024:

| Father Philip Grant Assembly 3272 Operating Statement | | | | |
|-------------------------------------------------------|------------------------|---------------|----------------------|------------|
| 2023/24 | | | As of March 17, 2014 | |
| Balance as of February 29, 2024 | | | 20,709.61 | |
| Opening Balance March 1, 2024 | | | 20,709.61 | |
| Deposits | Dues | 3/12/2024 | 24-7 | 455.00 |
| | Dues | 3/21/2024 | | 35.00 |
| Total Deposits | | | 490.00 | |
| Warrants | | | | |
| 34-45 | 3/28 Business mtg meal | | | (57.36) |
| Total Warrants | | | (57.36) | |
| Balance as of March 27, 2024 | | | 21,142.25 | |
| Outstanding Checks < | | | | |
| Memorial Fund | | | | 6,707.57 |
| Vet Fundraiser Advent/Christmas | | | | 128.94 |
| Veterans Golf Tournament | | | | 5,600.47 |
| Total Donations to Vets | | | | (6,000.00) |
| | | | -270.59 Remaining | |
| July 4th | | | | 1,281.29 |
| Holiday Pies | | | | 773.00 |
| Operating Funds | | | | 12650.98 |
| Current Balance | | | | 21142.25 |
| Membership | 121 | | | |
| Transfer: | Frank D'Amato | | | |
| Dues Paid | 0.91 | 9 Outstanding | | |
| Ordering Badges | | | | |

Purser's Report:

- Faithful Purser Colin Peterson confirmed 14 membership dues received with total deposits of \$490.00. The ending bank balance is \$ 21,142.25 as of 3/27/24.

Honor Guard Corps Commander's Report:

- HG Corps Commander Charles Sacavage reported:
 - 03/25 mass for the unborn was well attended.
 - 03/28 Holy Thursday, 6pm at PBOC.
 - 03/29 Viet Nam Vet's Memorial Georgetown VFW at 9am.
 - 04/07 Divine Mercy Sunday, 3pm at PBOC.
- HG Corps Commander Charles Sacavage thanked the HG Deputy Corps Commander Dan Roberts for helping during his absence.

Unfinished Business:

- Committee report on Veterans Organizations Support/Veteran Suicide- no report.
- Sir Knight Ferg Foley will work with Sir Knight Jim McMahon for the Fourth of July Celebration. Details will be forthcoming.
- Faithful Navigator John Martin reported there will a Fourth Degree exemplification at the State Convention in Spartanburg and one in Conway in June.

New Business:

- Father Grant Assembly 3272 has purchased one replacement light for the GCVM in Georgetown.
- Sir Knight Joe Ferreira is handling the Manning Award. A candidate has been chosen.
- Faithful Navigator John Martin is working on the To Be a Patriot award for the Star Assembly Award.
- A proposal to suspend the annual dues for Sir Knights over 90 years old beginning 7/01/24 was proposed. A motion was made by Sir Knight Dave Goulet and seconded by Sir Knight Greg Kinzie. The motion carried with no objections.
- A discussion was held to change the meeting time to align with the daylight savings time. A questionnaire will be sent out for consideration.
- The Assembly website needs to be updated.

Council 11028 Report:

- Faithful Pilot Corey Schneider reported:
 - The St. Paddy's Event was well attended.
 - The Mass for the Unborn was well attended.
 - The Membership Drive has been changed to the weekend of 4/20/24-4/21/24.

Council 3067 Report:

- Faithful Purser Colin Peterson Reported:
 - The Tootsie Roll Fundraiser will be held the weekend of 3/29 and 3/30.
 - The Council will again cook hotdogs for the Special Olympics held Friday 5/03.
 - The Council will park cars again this year at the McClellanville Shrimp Festival held Saturday 5/04.

Trustee Report:

- No Report
- Faithful Navigator John Martin stated we need a Faithful Pilot for next year. He will reach out to both councils for anyone interested.

Next Scheduled Meeting:

- Business meeting, 04/25/24, 6pm at Founders Hall.

Closing Prayer/Intentions/Adjournment:

- Faithful Admiral Bob Frappier led us in praying the *Our Father, Hail Mary, Glory be* and intentions.
- Faithful Navigator John Martin led us in praying *Grace Before Meals*.
- Faithful Navigator John Martin closed the meeting at 6:53pm.

Faithfully submitted,
Phil Bath
Faithful Scribe