

**Knights of Columbus
Father Philip Grant Assembly 3272
Business Meeting 11/30/2022, 6pm at Founders Hall**

Attendees:

Faithful Navigator- Bob Frappier
Faithful Captain- John Martin
Faithful Pilot- Roger Brouillette
Faithful Comptroller- Bob Hilken
Faithful Purser- Colin Peterson
Faithful Scribe- Phil Bath
Honor Guard Corp Commander- Charles Sacavage

Opening Prayer:

FN Bob Frappier called the meeting to order at 6 pm. FP Roger Brouillette reported 20 SKs present. The FN then led us in praying the OUR FATHER.

Communications:

FN Bob Frappier read a letter he received from SK Ray Farkas thanking the KOC Council 11028 and Assembly 3272 for their support for his family and his late wife Pat. Ray enclosed a \$500 donation on behalf of the Farkas Family.

Meeting Minutes:

A motion to approve last month's meeting minutes was made by SK Jim McMahon and seconded by SK Ron Gilbert. The motion passed unanimously.

Comptroller's Report:

FComp Bob Hilken stated as follows:

Balance as of 10/31/22-	11,109.66
Balance as of 11/1/22-	11,109.66
Deposits-	1,510.71
Warrants-	142.00
Balance as of 11/30/22-	12,478.37

Membership- 118

Chalice-	2,622.38
Advent/Christmas/Vets-	-
Operating Funds-	9,855.99
Current Balance-	12,478.37

Purser's Report:

FPurser Colin Peterson verified the FComptroller's report.

Honor Guard Corp Commander Report:

HGCC Charles Sacavage stated as follows:

12/3 Christmas Parade- The Santa Maria will be ready for the event. Candy will be given out by walkers only.

12/17 Wreaths Across America- Wreaths will be placed at the Columbarium, Georgetown County Veterans Memorial & All Saints Cemetery.

12/24 Midnight Mass- 9pm

Christmas Evergreen Sale:

FComp Bob Hilken reported that the Evergreens will be ready for pick up on 12/2 and 12/3.

Chalice Committee Report:

HGCC Charles Sacavage reported that the Chalice Program Committee recommends replacing the Chalice Program with the Deceased Sir Knights Bereavement Recognition Program. A stand up acrylic plaque will be given to the family. A \$100 donation will be made in the name of the deceased SK to a charity in line with our Mission as the Patriotic Arm and dedication to our Veterans. The committee is recommending the VFW Post 6444 of Georgetown Emergency Relief Fund as the recipient. The money would stay local and our local veterans who need immediate assistance.

A card confirming the donation in the deceased SK's name will be placed inside the folder containing the current FN's bereavement statement that is read and presented to the widow or next of kin along with the acrylic plaque.

A motion to approve the committee's new program was made by SK Jim McMahon and seconded by SK John Morris. The motion passed unanimously.

FN Bob Frappier thanked the committee for their work and acknowledged the members: SK Charles Sacavage, SK Ron Gilbert, SK Roger Brouillette, SK Brian Reid and SK Bill Sturgeon.

Deceased SKs Pasta Dinner:

The dinner will be held 2/18/23 at PBOC & St Marys. The proceeds will go to the Deceased Sir Knights Bereavement Recognition Program.

Christmas Meeting/Social:

The event will be held 12/11/22 Noon-6pm.

Max Goree has been asked to cater.

Decembers Officer's Meeting:

The meeting originally scheduled for 12/15 conflicts with the Army Chorus Event. The meeting will be moved to Wednesday 12/14 at 6pm in Founders Hall.

Council 11028 Report:

No report

Council 3067 Report:

380 Thanksgiving dinners were handed out.

\$14,000 was contributed to The Columbus Hope Foundation.

The council sponsored 50 of 100 food boxes for the St. Cyprian Program.

New Business:

No new business.

Closing Prayer:

HGCC Charles Sacavage led us in praying the OUR FATHER, HAIL MARY and GLORY BE.

FN Bob Frappier adjourned the meeting at 6:45pm.

Faithfully submitted,

Phil Bath
Faithful Scribe