

# **Knights of Columbus Western New York Chapter**

## ***“A CHAPTER WITH A PURPOSE”***

Volume 1, Issue 8

Minutes of: MAY 30, 2008

**President Steven Vant**

### **Call to order**

Location: Fr. Baker Council #2243.

Time: 8:00 PM

Vice President Thomas Wargo

Prayer led by Deacon Paul Schnettler.

Pledge lead by Former Master Charles Ardillo.

Roll Call - 23 Councils, 67 Delegates, 3 District Deputies, 1 Insurance Agent.

**Council 2243, Grand Knight Charles Minich welcomed** us and invited us to stay for food & refreshments after the meeting.

**Minutes of the April 25, 2008 meeting were approved as published.**

### **Treasurer Report - John Sowinski.**

**Beginning balance on 04/25/2008 was \$1528.81. Receipts \$458.00.**

**Disbursements - \$255.10. Balance Checking April 25, 2008 - \$1731.71.**

**Treasurers report was approved as presented.**

Bills presented to the Board of Audit for their recommendation: \$100 to Fr Baker Council for May refreshments, \$7.07 to Richard Merta for printing of May minutes and \$104 to GGG Printing of Fatima Poster.

### **Committee Reports**

**Bishop Burse: John Sowinski** reported that the 2008 event will be held on Tuesday, June 24<sup>th</sup>. Dinner will be held at Fr. John Schaus Council. Cost \$20 per person. (Tickets available from Charles Ardillo. Cocktails at 6:30 PM and Dinner at 7:30 PM. Pay for dinners tickets by check paid to

“Diocese of Buffalo”. Checks given to the Bishop from Councils/Assemblies should be made out to Bishop Edward Kmiec. State Deputy Edward Castellazzi has confirmed that he will attend with the State family. 245 tickets have been distributed.

**Charity Ball: Lew Herman** reported that the Charity Ball will be at Fr. Schaus on October 18, 2008. Cost will be \$25 per person. Details will follow.

**Pilgrimage and Calendars: Charles Ardillo** reported the pilgrimage to Lewiston Shrine will be August 17<sup>th</sup>. Mass at 1:15 PM with walking rosary to follow. Color Corp is most welcome.

Calendar balance last month \$8,904.23. After payouts and transfer of funds to the Chapter the Balance on May 30<sup>th</sup> is \$6860.90.

**Memorial Mass:** Memorial Mass will be held on Friday, November 7<sup>th</sup> due to OLV Church schedule.

### **Report of the Chairman of the Board of District Deputies.**

#### **Degrees:**

**JUN 8 – 1<sup>st</sup> & 2<sup>nd</sup> degree – Dunkirk 12:30/1:00 PM.**

**JUL 8 – 1<sup>st</sup> degree – Fr. Justin 7:00/8:00 PM.**

**Master Report. Ted Burzynski** reported that a 4<sup>th</sup> Degree will be held on either Oct 31/Nov 1 in Rochester. The new Master ceremony will take place on September 7, 2008 at Fort Niagara.

**Nominating Committee** will report on June 27<sup>th</sup> at Msgr.Callahan Chapter meeting.

### **CONFERENCE REPORT**

**Chairman R. Merta** reported that each Council receiving C&B books tonight must sign for books and posters. Books are

limited to the number of books sold in 2007 plus 10%. Once the returns from those books are turned into the State Council, additional books will be available.

**Youth and Squires.** **John Sowinski** reported that the final Free Throw Contest was held at West Point on April 5<sup>th</sup>. No results were available.

**Membership Facilitators.** **James Fox** reported that Western is now in the plus column for membership. **Lew Herman** reported that the Pastor at St. Gregory the Great is interested in having a Council formed as soon as possible. St. Amelia RC Church is another possibility for council development.

**Insurance Agent report: Dr. William Smith** reported that the K of C is still paying 3.50% on CD and 401k and a higher rate of interest on annuities compared to other insurers.

**FDD Association:** Chris Hull reported that the FDD picnic will be held at Mary Star of the Sea on July 31<sup>st</sup> at 3:00 PM until Dark. The FDD Memorial Mass will be held on October 29<sup>th</sup> At St. Francis in Tonawanda at 6:30 PM.

**Board of Audit:** Don Webster reported the Board found the bills presented in order and made a motion they be paid. **Motion made and Seconded. Approved by voice vote.**

**New Business:**

Motion by Bill Smith to donate \$250 to the Lockport Golf Tournament on August 2<sup>nd</sup> in support of Seminarians.

**Motion Seconded and approved by voice vote.**

Motion by Richard Merta to donate \$300 to the Day of Caring Golf Tournament on September 5 in support of Special Olympics.

**Motion Seconded and approved by voice vote.**

Motion made by Charles Ardillo to donate \$500 to the Bishop Burse. In conjunction with the Chapter and WNY Conference the amount was to be withdrawn from the Calendar Account. The Conference would donate from it's treasury \$100 for the same purpose.

**Proper motions were made, seconded and approved.**

**Schedule of meetings**

**Jun 27 - Msgr. Callahan Council - St. Peter and Paul Church – Arcade - Picnic Scheduled.**

Tom Wargo asked any Council who wanted to host Chapter Meetings in the new fraternal year to contact him as soon as possible.

**Delegate Announcements**

**Niagara Council** – May 31<sup>st</sup> – 5:30-11 PM Tent Party with Terry Buckwell.

**Our Lady of Hope Council** – June 7<sup>th</sup> – 7:30 PM –Fund Raiser for Charles Esposito - \$20.

**Fr. John Schaus Council** – June 24<sup>th</sup> - Bishop Burse Dinner – Contact person Charles Ardillo.

**Our Lady Star of the Sea** – June 31<sup>st</sup> – FDD picnic. All are welcome with wife or girlfriend.

**Sick and distress: Frank Schrlau and Ed Culliton.**

**Closing Prayer by Deacon Paul Schnettler**

**Motion was made, seconded and approved by the body to adjourn – 8:45 PM.**

**Submitted,**  
Richard J. Merta, Secretary  
*rmerta@rochester.rr.com*