

Concord Council 6038 of The Knights of Columbus Business Meeting – January 8, 2007

Meeting called to order 7:40 pm
Opening prayer and Pledge

Roll call of officer's all present or accounted for.

Minutes of 12/4/07 Business meeting read and approved

Grand Knight's report-

Crab Feed needs help. We need to sell more tickets.

1/26 Italian Catholic Federation Dinner @ St. Bonaventure's-Volunteers are needed.

Awards- Don- 50 years as a Knight of Columbus.

Treasurer's report-

Total cash accounts = 20707.77

Bills and Communications read

Financial Secretary's Report-

Funds Received = 4204.65 Funds paid out = 1563.89 Overall Total = 2690.76

Community Reports

St. Agnes- David

Stars Reno over-nighter March 10th and 11th (Monday and Tuesday) \$85 per person dbl occupancy, \$113 Single. Stay at Silver Legacy, bus transportation and trip included in the price. \$26 cash value back deadline 1/28/08

Stars will be taking a bus trip Tue 2/12/08 to explore Olive Oil, Cheese & Nuts. Includes visits to Sciabica's Olive Oil in Modesto, Hilmar Cheese in Hilmar and Stewart & Jasper Almond Orchards in Newman. Includes buffet lunch at Hilmar Cheese. Cost \$47.00 per person

Youth of St. Agnes, Queen of All Saints and St Bonaventure to sponsor Mexican Dinner January 26th @ 6pm. This is to benefit The Mexico Work Group. \$12.50 per person, \$45.00 per family.

Parish Crab Feed 1/19/08 @ St Agnes Church Hall \$35.00

Pancake Breakfast 1/13 after the 9 & 10:45 masses

Parish Mission 1/27-30 Theme "Our Walk in His Foot steps, presented by Brian Casey of Good News Ministries of Seattle. 7:30pm-9:00pm Sunday and 7:00pm- 8:30pm Monday-Wednesday.

Public Relations- Claire- Apologies from Contra Costa Times Transcript. It seems that the newspapers have a problem with communications with their staff writers. The newspapers changed all the e-mails for all their personnel and never notified that the old ones were purged or sent to never never land. So many of the PR items that I sent in and are after the fact, got sent to the Black Hole

Youth Report- Claire- Free Throw is here. St. Agnes, Tracy Timms of St Agnes will notify us when she is ready to so a grade or two. She has all of January to finish.

St. Bonaventure is arranging for the gym for their free throw competition. Should know in a couple of days, Also have all of January. Will need at least 6 at St Agnes and 12-14 at St Bonavnture Shoot off.

Essay and Poster is in full swing.

CYO Track Coordinators meeting is Jan. 30th. Bro Claire is the section one Coordinator. Anyone who wishes to get involved let me know. There are several other Knights for other Councils that are parish Coordinators and Coaches.

St. Bonaventure-

Crab Feed January 12th

St. Bonaventure Senior New year's luncheon hosted by Bro Dick Vargas and Bro Phil Lamoureux will be Thursday, January 10th @ 11:30 PM in the large hall catered by Rockos. Donation \$11 per person.

Disciples In Mission will be program for Lent will have sign ups January 13th .

Bonfire Weekend Retreat will be held @ St Bonaventure January 18-20

St Mary's Dinner for seniors in Oakland will be January 20th @ 1:30 pm
St Bonaventure does this every 3 months. Please help by bringing cupcakes, bingo gifts and leave in the small hall kitchen by 11 am Sunday.

The 40th Anniversary Dinner will be March 8th at St Bonaventure large hall from 6pm-10pm. I am putting together the basics for this function and will need many bodies doing many things. Bro Dick Vargas has volunteered to put the menu together.

Areas we will need help on are doing a silent auction if possible. Raffle a lot of items, will need to contact our businesses for donations. I got a letter together to give to the businesses. Presentation of awards to various couples.

I want to thank all the Brothers who attended the last Mass by Fr Van before he went to Alabama for 2 months and then to Iraq for 6-8 months as a military Chaplain in the Air Force.

Membership report- Pat

St Bonaventure's follow up Info Night possibly in February.

Community Report-

Trader Joes is going fine.

Pro-Life –

Thank you to every body that helped with the prayer book sales.

Anniversary of Row vs Wade 1/22

Walk for Life 1/19

Pro Life information tables @ St. Agnes 1/12 & 1/13 volunteers needed

Chaplin's Report-

None

4th Degree Report –

Business meeting 1/9/08

St. Patrick's Day dinner @ St Francis

Motion to approve bills was made and seconded; the motion passed bills were paid.

Unfinished Business-

Italian Catholic Federation Dinner @ St. Bonaventure's 1/26 needs volunteers.

MR Drive collected \$7000.00, Who do we donate it to?

The Bridge Program and the Clayton Valley Challenge League are recommended.

George made a motion that the \$7000.00 go to these two organizations, the motion was seconded, discussed, voted on and passed.

New Business-

Anniversary dinner will be @ St. Bonaventure's 3/8/08, help will be needed. Who will cater the event? How much are we going to spend? How much are we going to charge? Motion was made that Dick Vargas contact Boston Market to arrange catering, Second was made, voted on and passed.

Motion was made to budget \$500 for Anniversary Dinner. Motion was Seconded, voted on and passed.

Raffle Items are needed for the Crab Feed.

Insurance- See web sight

District Secretary- No Report

Sick:

Forest Crabby
Cliff Taylor
Dave Ottovich
Joel Manalang

Good of the Order- See Attached

**Prayer for Father McGiviny's Sainthood
Meeting Adj. @ 8:55 pm**