

St Bernadette Knights of Columbus #7355

Minutes of meeting 6/11/2024

The meeting was called to order by Grand Knight Craig Portier @ 7:15 pm. He opened the meeting with a prayer and the pledge of Allegiance.

The roll of officers:

GK Craig Portier P DGK James Cherry P Chap Andre Melancon E FS Maurice Evans P
Tres Gerard Vedros P Adv Ralph Mitchell P War Richard Daigle P OG Marvin Redmond E
IG Edward Pinell P 1YT Andrew Vedros P 2YT Woody Louviere E 3YT Mark Duplantis P
Rec Mark Bascle P Chancellor Al Hargis P

Also present Special Guest: Fr Stephen

A motion was made by Andrew Vedros to dispense with the reading of the minutes and accept them as published and seconded by Andy Dufrene. The motion passed unanimously.

The Financial Secretary gave a report stating all bills had been turned over to the Treasurer for payment. He also reported that the membership quota for the year was nine and the quota was met for the year. A motion to accept the FS report as presented was made by Mark Bascle and seconded by Andrew Vedros. The motion passed unanimously.

The Treasurer gave a report stating that all bills and communications were paid and current. Ending balances in the various accounts were as follows: Checking Account spendable balance \$9,407.03. Scholarship fund \$1,500. Misc CD \$50,000. \$40,705.39 Building funds in the Checking account. Brother Duty has a balance of \$368.92 and YEP is \$92

. A motion to accept the Treasurers report was made by Al Hargis and seconded by Andy Dufrene. The motion passed unanimously.

Grand Knights Report. Craig talked about the exemplification which would be Saturday August 17th that Fr Vandebilt Assembly would host at St Bernadette. He also thanked everyone for all the help in the past year which was another success and that we would need to continue the momentum in 2024 to 2025.

The Grand Knight moved on to unfinished business. Nominations for Officers were opened but no Nominations were made so a motion to close Nominations was made by George Swindel

and Seconded by Terry Doughty. The Financial Secretary, Maurice, cast one vote by acclamation for the slate officers that ran unopposed. There being no further old business the GK moved on to new Business.

Craig then proceeded to New Business. The only item discussed was that the CD was coming up for renewal and a motion was made by Ralph Mitchell and seconded by Maurice Evans that if the percentage of earnings were greater the 4% to let it renew for another 6 months. Ralph also mentioned that we had a new FB page and to invite all our contacts to the page as the old page was lost.

Craig then moved on to the Good of the order. In Good of the Order, the Council was asked to pray for distressed brothers and parishioners Mike Delaune, AJ and June Collins, Vickie Breaux, and Mark Landry's father, Pat Kramer going thru Chemo, Fr Andre, Dale Hebert and Pat and Percy Kramer.

The Grand Knight adjourned the meeting at 7:59pm as no further business needed to be brought before the council.

Mark K. Bascle

Past Grand Knight and Recorder