

# **St Bernadette Knights of Columbus #7355**

## **Minutes of meeting 3/5/2024**

### **Special Building Meeting**

The meeting was called to order by Grand Knight Craig Portier @ 6:00 pm. He opened the meeting with a prayer and the pledge of Allegiance.

The roll of officers:

GK Craig Portier P      DGK James Cherry E      Chap Andre Melancon P      FS Maurice Evans P  
Tres Gerard Vedros P      Adv Ralph Mitchell P      War Richard Daigle P      OG Marvin Redmond P  
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 Andre' and Fr Stephen

Craig opened the meeting and then turned the meeting over to Ralph Mitchell, Jr who was the building committee chair. Ralph presented two proposals for a new building, 1 shell building measuring 32' X 50' for \$140,000 no electrical, plumbing and lighting etc. The second proposal was a turnkey building measuring 32' X 60' complete with A/C, Electricity, plumbing, lighting and 2 ADA Requirements Bathrooms. It also covered a new roof for the Bernadette house. That proposal was \$282,000.

After some discussion, Mark Bascle made a motion Seconded by Andy Dufrene to Accept the proposal number 2 for \$282,000. The CD was to be closed and the total amount to be transferred to the General Checking Account of the St Bernadette KC's 7355. The KCs would then make a Charitable Donation to St Bernadette Church for \$282,000 from the General Checking account and eventually open a money market account with the remaining funds from the CD and building funds. The motion also included modifying all accounts of the KC's to have 5 signatures on the checking accounts, CD's and any other accounts opened by the council to include 5 people to be able to sign off on the accounts with any combination of 2 signatures required to open, close or expend any monies of the council. The 5 people were Craig Portier, Grand Knight and President, Ralph Mitchell, Jr Advocate, Gerard Vedros Treasurer, Mark Duplantis Trustee, and Mark Bascle Recorder/Secretary. The motion passed unanimously.

The Grand Knight adjourned the meeting at 6:53 pm as no further business needed to be brought before the council.

Mark K. Bascle

Past Grand Knight and Recorder/Secretary