

Members Present

17

Called to order

7:09 PM

Warden's Report on membership

Warden Sam Borynec indicated that all present are in possession of a current membership card or have been vouched for.

Opening Prayer, the Canonization of Fr. Michael J McGivney led by Grand Knight Mike Borynec

Roll Call of Officers

Mike Borynec	Grand Knight	Present
Neal MacPherson	Deputy Grand Knight	Absent
Father Jim Corrigan	Chaplain	Present
Darin McBride	Financial Secretary	Present
Greg Szott	Recording Secretary	Excused
Gary Dizak	Treasurer	Present
David Asp	Chancellor	Excused
Jim Retallack	Advocate	Present
Daryl Boyden	Lecturer	Present
Vacant	Outside Guard	Vacant
Jean Boisvert	Inside Guard	Excused
Sam Borynec	Warden	Present
Fernando Soares	Trustee 1 st Year	Present
Gerard Landry	Trustee 2 nd Year	Excused
Ron MacDonald	Trustee 3 rd Year	Excused

Special Introductions & Recognition of Brothers

None.

Chaplain's Message

None.

Minutes of Previous Meeting

Minutes for the May 6th meeting were distributed to those attending. Motion to accept the minutes of May 6th, 2019 as presented, by Bro. Tom Ciezki, seconded by Fr. Slavko. **Carried.**

Approval of Agenda

The agenda was distributed, Charities appeal was added to New Business. Motion to accept the agenda as ammended by Bro. Tom Ciezki, seconded by Bro. Gus Rozycki. **Carried.**

Membership

No Report.

Reports

Grand Knight

No Report.

Financial Secretary

Bro. Darin McBride distributed the summary of receipts and disbursements for May 2019. There were 5 receipts totaling \$3,420.05, and 7 disbursements totaling \$5,916.51.

Treasurer

Bro Gary Dizak reported/distributed the current status of the accounts as of May 1st: Checking has \$18,452.08, Term deposit \$22,163.86, World Youth Day Fund \$7,455.70, Relief Fund \$2,075.40, Charities Appeal credit \$1,591.37, for a total of \$51,738.41. Of note, \$10,000 was transferred from the term deposit to the general Checking account.

Trustees

No report.

Program Directors & Chairs

Lecturer

Unfortunately, Bro. John Oniskiw from State was unable to attend the meeting last minute; no report.

Communication

Bro. Darin McBride noted that Council 6083 does have a twitter account (<https://twitter.com/kofc6083>), and that Bro. Darin is looking for members to participate in running the accounts.

Pancake Breakfast

The Mother's day breakfast was held on May 12th. About 260 people were served, big thanks to Bros. Larry Hycha and Daryl Boyden.

Fourth Degree

The year end social was held on June 2nd, they will be in touch for when the next 4th degree exemplification will be held.

Sobeys/Safeway Gift Cards

Bro. Sam Borynec is still selling gift cards which are redeemable at both Sobeys and Safeway. Come see him after the meeting or send him an email if you wish some. Sam.borynec@kofc6083.org or Sobeys@kofc6083.org

Parish Picnic

The Parish Picnic is being held on June 9th, setup starts at 9:00 am, food is being served after both the 10:30 mass and the 12:30 mass.

Stained Glass Window

The new stained glass has been installed, blessing of the windows has been organized for Sunday June 30th after the 10:30 mass. All brothers are encouraged to attend.

February 9th Council #6083 Mini-Retreat

The Mini-Retreat was held on Saturday Feb. 9th. A big thanks to Fr. Slavko for speaking, we are looking to be holding more of these as a council in the future. There is also a full day retreat on Sat. March 9th at Corpus Christi, tickets need to be purchased by March 6th.

Padre Night (October 24th, 2019)

Planning is progressing, the hall and catering have been booked. Bro. Gus Rozycki is representing the council at Chapter. 200 tickets have been printed and we will start selling them soon. More tickets can be printed if required.

OLPH Golf Tournament (Sept. 15th)

The Parish Golf Tournament at Broadmoor Golf Course is a go: 9 holes of golf, which will be followed by dinner and door-prizes. Shotgun start at 2:30 pm and dinner starting around 5:30pm; \$75 per ticket or \$30 just for dinner. All parishioners (and friends) are welcome. This is intended to build community and is not intended as a significant fundraiser. Ticket Sales will be starting in July.

Blood Donor Clinic

2 Clinics were held in May, each with approximately 90 donations. Next one is scheduled for August. (~5 clinic are held in the parish per year).

Council 6083 Year End BBQ June 17, 2019

The installation of officers will start at 6:00, with steak and potatoe dinner starting around 6:45. \$10 per person and please bring a potluck salad or dessert. There will be a cash bar. Some help will be needed for setup around 3:00. Ron Bucharsky has offered to cook the steaks.

2019 Survey

The Survey was created in order to start some conversation flowing for the executive for the new year, however initial response was pretty low. Phone-outs have begun to better reach out to brother knights.

New Business

Charities Appeal

Bro. Gus Rozycki is waiting on confirmation from the insurance company for getting approval for having the car at the mall. He is aiming for early January for the charities appeal drive in the mall. Bro. Gus is going on his sixth year and is looking for an apprentice to take over for him.

Elections

Elections for the following year's executive were held. Congratulation to those elected to the executive for 2019-2020:

Grand Knight:	Bro. Steve Hill
Chaplain (appointed):	Fr. Jim Corrigan
Deputy Grand Knight:	VACANT
Chancellor:	Bro. Michael Borynec
Financial Secretary (appointed):	Bro. Darin McBride
Treasurer:	VACANT
Recorder:	VACANT
Advocate:	Bro. Jim Retallack
Lecturer (appointed):	VACANT
Warden:	Bro. Sam Borynec
Inside Guard:	VACANT
Outside Guard:	Bro. Travis Fournier
Trustee 1 (progressed):	Bro. Gerard Landry
*Trustee 2:	*Bro. Greg Szott (Bro. Fernando Soares had to step back from his position)
Trustee 3:	Bro. David Asp

*Bro. Fernando Soares would typically have carried forward from his position as Trustee 3 to Trustee 2, however he had to take a step back from his position.

District Deputy's Report

No report.

Warden's Report

Bro. Sam Borynec encouraged the brothers to continue our financial support for Pennies for Heaven and to continue donating with your heart.

State Faith Formation

Fr. Slavko: The Popes, Bishops, and Apostles are guardians and protectors of the Faith. In 315 A.D., St. Constantine held the Nicaean Council. The Nicaean Creed says what we believe and it is important to recite and remember the creed not only during mass, but every day. The church is the living body of Christ through Baptism, and is nourished through the sacraments. As we approach Pentecost, may we pray to the Holy Spirit to guide us to be Holy as the Heavenly Father is Holy. Not just to be righteous and good, but also to be Holy.

Good of the Order

Let us keep in our prayers all Brother Knights and family members in ill health, including: Bro. David Weber, Bro. Ron McDonald's wife, Bro. James Burkinshaw, and Vince Dixon; as well as Curtis Patko (May 22, 2019) and all those who have passed away.

Chaplain's Summation

Fr. Jim thanked to those who brought breakfast to ABJ's YFAST, and those who helped with the Easter Parking. He encouraged the Council to consider revising the family price to be for more than just two children, as some families feel discouraged to attend if they have more than 2 children. Lastly, Fr. Jim entreated the brothers to help with setup for the upcoming beach boys theme Parish Potluck on June 21st.

Closing Prayer

Led by Grand Knight Mike Borynec.

Meeting Adjourned

8:20 PM