

Knights of Columbus

Louisiana State Financial Secretaries Association Minutes of the Annual Financial Secretaries Association Meeting Baton Rouge, Louisiana May 5 & 6, 2018

Saturday May 5, 2018

1. Call to Order-President David K. Landry (7275) at 10:00am
2. Verification of travel cards- Bob Ricca (1819) warden.
3. Opening Prayer- Chris Dufrene Jr. (7350) Vice-President
4. Pledge of Alliance- Keith Gautreau (8147) Past President
5. Verification of Roll of Officers- Tommy Rodrigue (8932) Secretary
Officers Attending:
 - . David K Landry (7275) President
 - . Chris Dufrene Jr. (7350) Vice-President
 - . Tommy Rodrigue (8932) Secretary
 - . Mike Callais (9000) Treasurer
 - . Robert Bob Ricca (1819) Warden
 - . Peter Peragine (5530) 3Year Trustee
 - . Malcolm Faucheux (1817) 2 Year Trustee
 - . Leonce Waguespack (13349) 1 Year Trustee
6. Nomination for Delegate to the Supreme Convention- Chris Dufrene Jr. (7350) Nominated Bob Ricca (1819) Warden as Delegate to the Supreme Convention –Bob accepted the nomination.
David K. Landry (7275) motioned to accept the nomination of Bob Ricca (1819) by acclamation, seconded by Tommy Rodrigue (8932) all in favor and motion passed.
7. Introduction of new Financial Secretaries

Jacob Babier (970)	John Jamesward	Wilson Lucerne(1147)
Maurice Evans (7355)	Allan Trahan (10612)	Joseph Lambert (6753)
Russell Ruh (2052)	Robert Adkins (9997)	

8. Reading of the previous Meeting - tabled till Sunday, so we all can read them.
9. Committee Appointments- President David K. Landry (7275) made the following appointments:
 - .Leonce Waguespack (13349) to chair the Audit Committee
 - .Peter Peragine (5530) to chair the Election Committee
 - .Malcolm Fauchaux (1817) to chair the Memorial Committee
10. Treasurer Reports- Mike Callais (9000) passed out a print out of all checks written since April 1, 2017 thru March 30, 2018, and the same for Incoming money. Balance as of April 1, 2017 was \$23,446.17 and balance as of March 30, 2018 is \$20,683.66.
 - .John Walker (3879) made a comment, that we are spending more than we are taking in, as income.
 - .Chris Dufrene Jr. (7350) comments back, that we know that we are spending than we are taking in, we felt, we had a surplus of money and wanted to spend a little, and has ideas on trying to fix this topic in the future, by increasing all meals to \$5.00 more a person and guest, and working on the councils that are not paying their DUES.
11. Proposed Budget- Chris Dufrene Jr. (7350) mentions we adjust the proposed budget, due to the increase in convention expenses from \$9400. To \$10,200. Mentions for everyone to look over and Sunday we will vote on the proposed budget report.
 - .Peter Peragine (5530) comments for next year, that we post the beginning balance of April 1 and the ending balance as of March 30 on the printed budget report.
12. Nomination of Officers – David K. Landry (7275) President
 - . Tommy Rodrigue (8932) nominated Chris Dufrene Jr. (7350) for President
 - . Chris Dufrene Jr. (7350) nominated Tommy Rodrigue (8932) for vice-Pres.
 - . Bob Ricca (1819) nominated Mike Callais (9000) for Secretary
 - . Chris Dufrene Jr. (7350) nominated Robert Bob Ricca (1819) for Treasurer
 - . Bob Folse (8770) nominated Robert Ferguson (6326) for Warden

. Keith Gautreau (8147) nominated David K. Landry (7275) three Year Trustee.

13. Old Business- Bob Ricca (1819) spoke about Home Charters, on the rules of having a Home, the Knights of Columbus prohibits any Council on owning a Home, the Council must have a Home Corporation, which the Council pays rent to the Home Corporation to have any functions in the Home, the Corporation must not use the name of the Council or Church Parish name on the building. Name it something else. If a sign is hung, it must state the corporation name on it. It can say the council meets here, date and time. The Home Corporation needs to purchase insurance with the corporation name on it, not the council name. It is highly recommended that the councils have their local meetings on the church premises.

State Deputy- James Riente Jr. gave a talk about the new program of e-membership, any person can join the Knights of Columbus Online. Supreme collects the Dues till the member decides, what Council he wants to join, he explained the rules and many questions was ask.

Supreme Membership Director- talks more and answers many questions on e-membership rules.

Mikey Dougherty-General Agent , spoke on any questions or help needed, he can give to us Financial Secretaries- Just to call him or email.

If a Council does not have a field agent and needs anything can call the General Agent for service.

He spoke about Insurance Agents are brother knights just as we are and to respect them.

If any Council does not have a field agent, the Financial Secretary can sell the new member a \$100. Annuity Policy, but encourages that the member calls a General Agent cause he can offer more to the new member everything that available to him.

We need to give the Agents our time of day, there is a reason he calls on us, for updated information on us and our spouses, phone numbers and email updates and to make sure everything is offered to us that's available.

14. New Business:

Chris Dufrene Jr. (7350) made a motion to increase the fee for our Association Breakfast- Luncheon and Guest meals to \$5.00 increase each Due to the steady increase in meals yearly, tabled till Sunday to check cost .Russell Ruh (2052) talked about having training sessions on site or in each Diocese.
. Chris Dufrene Jr. (7350) talks on possibly have conference calls or Webinars and even youtube training.

15. Closing Remarks:

. David K. Landry President said our Luncheon Sunday will be in the Premier 1 room at 12:30 pm.
He also thanks all of his officers and Supreme Council for all the help he He received in the last years as President.

16. Closing Prayer was led by Chris Dufrene Jr. (7350) Vice-President the meeting was adjourned until Sunday, May 6, 2018 at 10:00 am .

Knights of Columbus

Louisiana State Financial Secretaries Association

Minutes of the Knights of Columbus

Louisiana State Financial Secretaries Association

Sunday May 6,2018

1. Call to order – President David K Landry (7275) at 10 am
2. Verification of Travel Cards-Robert Bob Ricca (1819) Warden
3. Opening Prayer- Chris Dufrene Jr. (7350) Vice-President
4. Pledge of Allegiance – Keith Gautreau (8147) Past President
5. Verification of Roll of Officers- Tommy Rodrigue (8932) Secretary

Officers Attending are:

- . David K. Landry (7275) President
- . Chris Dufrene Jr. (7350) Vice-President
- . Tommy Rodrigue (8932) Secretary
- . Mike Callais (9000) Treasurer
- . Robert Bob Ricca (1819) Warden
- . Peter Peragine (5530) Three Year Trustee
- . Malcolm Faucheux (1817) Two Year Trustee
- . Leonce Waguespack (13349) One Year Trustee

6. Old Business:

The meeting started with David K. Landry (7275) President confirming that our luncheon will be the 1st room on the left side, which is the Premier 1 room.

David asked, if there is any deceased members to add to our report of recently departed financial secretaries or comptrollers.

David suspends the meeting for a special guest, enters the meeting room, Eric Miller Eric Miller talks on, we do a great job on 990 tax form reporting and if he can help in any way, just email him or call, his email is in the state website.

David K. Landry (7275) President continues the meeting as comments on the cost of meals from yesterday. 55 Breakfast meals cost \$29.04 each at a total of \$1597.20, Chris Dufrene Jr. (7350) motions to increase all meals to \$5.00 more to off set the steady increase in cost. Maurice Evans (7355) seconds the motion and all in favor.

7. New Business:

Chris Dufrene Jr. (7350) Vice-President talked about generating more members at our meeting by the help of our membership by talking to our fellow financial secretaries to get involved at our meeting, any help or ideas, get with Chris Dufrene Jr.

. Allen Trahan (10612) reminds everyone to fill out their 990 tax form on time

. Keith Gautreau (8147) motions to adopt the minutes as read and corrected.

. Peter Peragine (5530) seconds the motion All in favor

. Keith Gautreau (8147) motions to change our budget from April 1 thru March 30 and
And the proposed changes on the meals amount and increase our expenses amount.

Greg Smith (11782) seconds the motion. All in favor 1 Nay

8. New Business:

David K. Landry (7275) President, reopened the nomination of officers,
Nomination for President was opened, Chris Durene (7375) was nominated yesterday,
no other nominations.

Nomination for Vice-President was opened, Tommy Rodrigue (8932) was nominated
yesterday, no other nominations.

Nomination for Secretary was opened, Mike Callais (9000) was nominated yesterday, no
other nominations.

Nomination for Treasurer was opened, Robert Bob Ricca (1819) was nominated
yesterday, no other nominations.

Nomination for Warden was opened, Robert Ferguson (6326) was nominated yesterday,
no other nominations.

Nominations were closed by President David K. Landry (7275)

Malcolm Fauchaux (1817) made a motion to accept all nominations by acclamation,

Peter Peragine (5530) seconds the motion, All in favor, Passed

9. Report of the Election Committee:

Peter Peragine (5530) Election Committee Chairman, stated that nominations were
opened for all positions and since there was no other nominations today, all officers
were elected by acclamation.

Newly Elected Officers for the 2018-2019 year:

Chris Dufrene Jr. (7350) President
Tommy Rodrigue (8932) Vice-President
Mike Callais (9000) Secretary
Robert Bob Ricca (1819) Treasurer
Robert Ferguson (6326) Warden
David K. Landry (7275) Three Year Trustee
Peter Peragine (5530) Two Year Trustee
Malcolm Fauchaux (1817) one Year Trustee

Motion by Bob Rica (1819) to accept the Election Committee Report.

Seconded by Robert Turner (5147)

All in Favor

10. Report of the Memorial Report by Malcolm Fauchaux (1817) Committee Chairman

Recently Departed Financial Secretaries:

Pierre Simon (7275)
John K. Montie (3014)
Warren Barras (12997)
Cordell Parker (8703)
Rick Baudoin (8779)
Ricky Boudwin, Sr. (10612)
Butch Little (6753)
Roland J. Cheramie (3150)
Gary Lecompte A (2322)

Motion made by Maurice Evans (7355) to accept the Memorial Committee Report as read, Seconded by Leonce Waguespack (13349) All in favor and motion passed.

11. Closing Remarks- Louisiana State Financial Secretaries Association 2017-2018 Officers:

Warden Robert Bob Ricca (1819) thanked all the association members and officers and thanked Mike callais for all his help and possible help for next year as treasurer

Treasurer, Mike Callais (9000) thanked everyone for paying their Dues on time and the officers.

Secretary, Tommy Rodrigue (8932) thanked everyone for electing him to the role of Vice-President and looks forward to helping Chris Dufrene Jr. newly elected President with all his new ideas of the possible training sessions, and if anyone is in need of help to just call or email him.

Vice-President Chris Dufrene Jr. (7350) thanked everyone for electing him president and I will keep Tommy in the loupe on everything and work hand in hand on getting councils and assemblies more involved.

Three Year Trustee, Malcolm Fauchaux (1817) thanked David for a great two Year term as President and looks forward to the new President Chris on his new ideas.

Two Year Trustee, Peter Peragine (5530) looks forward to continue as a trustee, of the association for the next 2 years and looks forward to be seating in the audience again, I am too old for this and offered his help to anyone in need.

One Year Trustee, Leonce Waguespack (13349) its been a pleasure working with everyone in the association and offers to continue to keep up the membership data sheet if the new President wants him to.

President, David K. Landry thanked everyone for a wonderful year and will have more comments at the banquet.

Maurice Evans (7355) motions to adjourn the meeting

Peter Peragine (5530) seconds the motion

All in favor

Respectfully Submitted,

Tommy Rodrigue

Secretary