



September 13, 2023

NOTICE OF MOTION

A resolution in writing has been presented to the Council which, according to Article VII section 3 of our bylaws, must be announced to the membership in writing prior to the next regular meeting to be voted upon, and at that time, requires a two-thirds vote for passage. An excerpt of the bylaw is reprinted below.

A copy of the motion pending for consideration is enclosed for your review and consideration.

The next regular Council Meeting at which the resolution will be entertained is:

DATE:	October 10, 2023
TIME:	7:30 p.m.
PLACE:	St. Matthias Parish Hall 409 Hemenway St. Marlborough, MA 01752

We look forward to seeing you at the meeting to participate in this important decision.

If you are not getting the monthly Grand Knight's Blog by email, please email [GrandKnight@kofcMarlboro.org](mailto:GrandKnight@kofcMarlboro.org) to get on the list.

Faithfully yours,

BRENDAN BUTLER  
GRAND KNIGHT

Section 3. No money in excess of \$500.00 shall be paid or transferred from the Treasury of this Council, (except such moneys as the Council is called upon to regularly pay for its current expenses and as provided by the Laws and Rules of the Order or for purposes approved by the Supreme Council or Board of Directors), unless by a two-thirds vote of the members present and voting at a regular business meeting held subsequent to a regular business meeting at which notice in writing of a resolution of intention to pay or transfer such money and the purposes and amount to be paid or transferred shall have been given and regularly read.

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Brendan Butler  
Grand Knight

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Marlborough, MA 01752  
[grandknight@kofcmarlboro.org](mailto:grandknight@kofcmarlboro.org)

Motion

The undersigned hereby moves as follows:

That Council #81 purchase up to \$2,000 worth of Coats from the Knights of Columbus Coats for Kids program (approx.. 8-10 cases); and distribute said coats to worthy charitable agencies for distribution to children in need at the discretion of the program chairman and Grand Knight.

/s/ Michael Wells

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Moving Party

Seconded by:

/s/ Michael Tremblay

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Statement of moving party in favor of motion

September 13, 2023

Brothers,

Council 81 has tapped into a need to provide winter coats to local children via the Knights of Columbus Coats for Kids Program. We have engaged with the Marlboro and Hudson Boys and Girls Clubs, and have requested that we provide coats only to those children most in need. We have also been approached by St Vincent de Paul to provide coats via their Christmas Tree giving program. United Way has approached us to support children in SMOC. This year, our plans are to order 8 cases of coats, which is not to exceed \$2000. Based upon our bylaws, this letter is being sent out as the expenditure exceeds the \$500 spending limit for a program.

We will be voting on this expenditure at our next meeting to be held at St Matthias Parish in Marlboro on Tuesday October 10<sup>th</sup>. The meeting starts at 7:30 pm. Please plan to join us to vote your preference on this program.

Peace,

Michael Wells