

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
1/6/2015

The Council was called to order at 7:00 pm, with 19 members present

The roll of officers was called and noted as follows (P – Present; A – Absent):

Chaplain (Monsignor Greg Ketcham)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Ryan Remkus)	A
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Dan Froelich)	A	Lecturer (Martin Culik)	P	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	Trustee (Tony McCauley)	A
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	P	Trustee (Rich Staley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the December 2, 2014 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Alan McDowell and 2nd by Martin Culik. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Christmas break conversation with:
 - Andru O’Brien. He is attending seminary in Mundelein IL. He is thankful that he is close to the Peoria Diocese. However, his parents have recently been relocated to Atlanta GA with State Farm. He is grateful for our continued financial support.
 - Bryan Bernhardt – grateful for our donation
- Faith formation conference in Decatur on January 24. If interested let Jeff Lopez know.
- Christmas Dinner for member/family was held in December, we had a good turnout with approximately 36 people attending.
- Thank you note to the Council from Father Greg on behalf of the Parish for the Knights donation to offset some of the expense for the Matthew Kelly books distributed on Christmas to the parish.
- Mid-year budget and planning meeting will be scheduled soon.
- Mid-year audit of the financial by Trustees will be scheduled.

The Treasurer reported as follows:

Beginning Balance \$19,190.49

Cash Receipts:

Misc. \$ 1,908.00
Total \$ 1,908.00

Cash Disbursements:

K of C Supreme \$ 278.22
Birthright of McLean County \$ 500.00
Bloomington/Normal TEC \$ 500.00
CCHS – Mgsr. Jerry Ward Scholarship \$ 1,000.00

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St. Patrick of Merna Youth Ministry	\$ 500.00
St. Vincent de Paul Soceity	\$ 500.00
Andru O'Brien – Parish Seminarian	\$ 500.00
Brian Bernhardt – Parish Seminarian	\$ 500.00
The Word Among Us – detention donation	\$ 100.00
Christ Child Society donation	\$ 200.00
St. Patrick of Merna Sr. Rita Ann Scholarship	\$ 500.00
St. Patrick of Merna – Chistmas books	\$ 500.00
Times Past Inn – Member/family Christmas	\$ 408.00
Sam's Club – Member/family Christmas din	\$ 32.52
Jeff Lopez – Member/family Christmas cake	\$ 25.46
Rich Staley – Books for Juvenile Det. Ctr	\$ 170.81
Terry Cochran – Keep Christ in Christmas	\$ 173.88
Diocesan Publications Church Bulletin Ad	\$ 262.50
Sam's Club – supplies pancake breakfast	\$ 154.94
Jeff Lopez – Syrup for Pancake breakfast	\$ 5.84
Commerce Bank – Awards Keep Christ in Chris	<u>\$ 260.00</u>
Total	\$ 7,072.17

Balance \$14,026.32

- A motion to approve the December 2014 Treasurer's Report as presented was made by Martin Culik the motion is 2nd by Joe Klingler. The motion passes by a vote of the members present.

Financial Secretary's report:

- Billing will be sent out in the next week. Thanks to those who have already paid their annual dues.
- Received dues from a member for last year.

Programs:

- Rosary Vigil for "Right to Life" will be conducted again this year. A Sign-up Genius invite will be sent out to sign up for a time slot between 8:00 am and 4:00 pm.
- Martin Culik reported:
 - We had a good turnout for the ISU vs ISU game on 12/31/2014
 - First Friday Reflection will be held on February 6, 2015.
 - The Lenten Friday Reflection will start on Friday, February 20 and every Friday during Lent. Martin is challenging our Council to attend as many Fridays as possible during Lent so Father will need to move the Friday mass from the Chapel to the Church.
- John Fruin reported:
 - Recap of the Vocation raffle and provided the list of winners. There was no winner from our council.
 - Save the date for the Men's March in Peoria on Saturday, April 18, 2015

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Unfinished business:

- Our council will be hosting a Friday Fish Fry during Lent at Holy Trinity Elementary. The committee will be cooking fish at our February meeting for the Council to sample.

Under Good of the Order:

- A 4th degree exemplification will be held on Saturday, January 31, 2015 in Springfield.
- Our council will host a major degree ceremony on Sunday, March 22, 2015.
- Keep Dan Froehlich in your prayers as he had surgery recently.

Closing Prayer was the "Hail Mary" with intentions for Don Mattingly and Jeff Furler.

Respectfully Submitted by,
Luke Filosa, Recorder