Knights of Columbus Meeting Fr. Joseph Boylan Jr., Council #15175 October 1, 2013

The Council was called to order at 7:00 pm.

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

Chaplain (Monsignor Ward)	Α	Financial Secretary (Jeff Furler)	Р	Inside Guard (Ryan Remkus)	Р
Grand Knight (Jeff Lopez)	Р	Treasurer (Tim Abel)	Р	Outside Guard (Terry Cochran)	Р
Deputy Grand Knight (Mark	Р	Lecturer (Martin Culik)	Р	Trustee (Kevin Cook)	Α
Rayburn)					
Chancellor (Dan Lamboley)	Α	Advocate (John Fruin)	Р	Trustee (Roger Nalewajka)	Α
Recorder (Luke Filosa)	Р	Warden (Joe Klingler)	Р	Trustee (Tony McCauley)	Р

The Opening Prayer was the "Our Father".

The Pledge of Allegiance was recited by all members present.

The minutes of the September, 2013 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Martin Culik and 2nd by Joe Klingler. The motion passes by a vote of the members present.

The Grand Knight (Jeff Lopez) reported as follows:

• The Parents of Priests and Seminarians fundraising dinner will be held in Shamrock Hall on Friday, October 11, 2013. Our council has made a donation of \$200.

The Treasurer reported as follows:

Beginning balance of \$10,432.66 on September 1, 2013:

- o Receipts:
 - \$2,927.95 ID Drive
 - \$142.50 Miscellaneous receipts
- o Expenses:
 - \$200.00 Parent of Priest and Seminarians
 - \$100.00 The Word Among Us
 - \$200.00 Peoria Women's Care Center
 - \$222.60 IL State Council K of C General Liability Insurance
 - \$7.50 K of C Supreme Council
 - \$27.21 Martin Culik Doughnuts/Juice Men's Reflection
 - \$128.70 St. Patrick Church of Merna Reimbursement Avantis
 - \$195.00 K of C #6498 Tootsie Rolls

Ending Balance of \$12,422.10 of which \$225.00 is attributable to the Vocation Raffle; and \$2,927.95 is attributable to the ID Drive.

Available balance is \$9,269.15

A motion to approved the Treasurer's Report as presented was made by Ryan Remkus the motion is 2nd by Mark Rayburn. The motion passes by a vote of the members present.

The following committees reported:

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• Lecturer – Martin Culik:

Martin reported on a presentation from the Women's Care Center in Peoria. Approximately 25-30 peopled attended. Shared amazing stories hard not to get emotional with what was shared. There annual budget is \$165,000 and they have 4 counselors on staff.

Programs - Mark Rayburn:

- o First Friday is on October 4, 2013.
- Golf Outing on Friday, October 4, 2013
- Annual Right to Life Chain on College Ave will be held on Sunday, October 6, 2013 at 2 pm.
 Meet at Anderson Park. No home-made signs allowed.
- Adopt-a-Highway will be held on October 15, 2013 starting at 5 pm. Food will be provided since we are starting early.
- o 3rd Tuesday Meeting on October 15, 2013 will feature ISU Redbird Basketball Coach Dan Mueller. Meeting is open to all. Knights will provide light refreshments.
- o Trunk or Treat will be held on October 27, 2013 at 2:00 pm
- o Knights of Columbus Memorial Mass will be held on November 19.

Intellectual Disability Drive (September 20 -22) - Guy DiCiaula

Ouy thanked all who volunteered, especially those who worked back to back shifts when there was no one scheduled in the following shift. Total of \$2,927.95 in 2013; compared to \$2,237.14 in 2012; and \$1,512.99 in 2011. Amount collected by location: Avanti's \$427; CJ's \$429; McDonalds \$848; and St. Patrick Church of Merna after masses \$1,226. Adding McDonalds was a good addition. Using sign-up genius was a great help. Bottom-line more hours mean more money for those with Intellectual Disabilities.

The following new business was brought up:

 Jeff Lopez would like to have a future discussion on the possibility of waiving annual dues for those Knights who make donations to the council. For example, the Financial Secretary who may not accept his annual stipend or someone who pays for a service behalf of the council.

Under Good of the Order:

• John Fruin reminded the Council he had vocation raffle tickets available. Fifteen tickets per packet. Tickets are \$1; \$9 kept by the council and \$6 sent to the state for distribution to seminarians. All books need to be sold and/or turned in by November 1. The drawing is December 1, 2013. Please contact John Fruin to get your allotment of raffle tickets to sell.

Mark Rayburn made a motion to adjourn the meeting. The motion is 2nd by Martin Culik. The motion passes by a vote of the members present.

Closing Prayer was "Hail Mary"

Respectfully Submitted by, Luke Filosa, Recorder