

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
10/3/2016

The Council was called to order at 7:20 pm with 20 members present.

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

Chaplain (Father Michael Pica)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Dave Blaser)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Jason Bramley)	A	Trustee (Rich Staley)	A
Chancellor (Dan Lambolely)	A	Advocate (Steve Rudin)	P	Trustee (John Fruin)	P
Recorder (Luke Filosa)	P	Warden (Jim Stangel)	P	Trustee (Tony McCauley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the September 6, 2016 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made Alan McDowell and 2<sup>nd</sup> by Jim Stangel. The motion passes by a vote of those members present.

**The Grand Knight reported as follows:**

- Thank you to those who participated in the recent events held by the council: Altar Server Recognition outing; 2016 Golf Outing; and the Intellectual Disability Tootsie Roll Drive.
- Thank you to Jim Stengel and Carl Blomquist for staining the recycling shed.
- Thank you to Guy DiCiaula and Tony McCauley for refurbishing the Parish kegerator.

**The Chaplain reported as follows:**

- Thank you to the Knights for the Altar Server recognition. It was a great event and is much appreciated.
- There are on-going discussions regarding the Tuesday evening Holy Hour (6:30 -7:30 pm).

**The Treasurer reported as follows:**

Beginning Balance \$ 28,234.12

Cash Receipts:

Council Dues	\$ 40.00
Special	\$ 2,394.34
Misc.	\$ <u>6,530.00</u>
Total	\$ 8,964.34

Cash Disbursements:

Alan McDowell – Reimbursement Men’s Reflection	\$ 21.02
IL State K of C per capita Gen/Bldg Fund	\$ 756.00
KofC #6498 – Tootsie Rolls for ID Drive	\$ 199.50
Diocesan Publication – Bulletin Ad full payment	\$ 350.00
Heartland Bank – Cash for Golf Outing	\$ 300.00
Crestwicke Country Club – Golf Outing expense	\$ 4,478.00
Alan McDowell – Reimbursement Men’s Reflection	\$ 17.00
Mike Pool – Altar Servers Appreciation Outing	\$ 288.97

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IL State K of C Charities – ID Drive	\$ 2,198.74
SAMs Club – Golf Outing drinks, snacks, food	\$ 309.52
Dan Froehlich – Golf Outing Meal Expense	\$ 18.24
Jeff Lopez – Golf Outing Meal Expense	\$ 7.74
Corpus Christi School – Golf Outing Meal Expense	\$ 16.95
Alan McDowell – Golf Outing Supplies	\$ <u>17.96</u>
Total	\$ 8,979.64
Balance	\$ 28,218.82
Special Funds – Golfing Outing Reserve	\$ <u>4,569.00</u>
Balance (available)	\$ 23,649.82

- A motion to approve the September 2016 Treasurer’s Report as presented was made by Steve Rudin the motion is 2<sup>nd</sup> by Carl Blomquist. The motion passes by a vote of those members present.

**Financial Secretary’s report:**

- No report

**The Trustees reported:**

- No report

**The Chancellor reported:**

- No report

**The following committees reported:**

Activities:

- Adopt-a-Highway clean-up scheduled on Tuesday September 13 was completed; however, there was a low turnout to complete the task.
- Trunk or Treat will be held on Sunday October 30, 2016 at 2:00 pm.
- Fall Parish Ground Clean-up will take place on Saturday, November 5 @ 8 am. Rain date is November 12.
- Deceased members mass will be held on Tuesday, November 15 @ 6 pm.
- We are looking for Chairperson for the November Coat Drive.
- We are looking for Chairperson for the Keep Christ in Christmas program.
- We are looking for a Chairperson for the November 27 (Sunday after Thanksgiving) Pancake and Sausage Breakfast.
- John Fruin is coordinating the 2016 Vocation raffle for our council. Books of 15 tickets are available from John Fruin. Cost is \$1 per ticket. Nine dollars stays with our Council and \$6 per book is sent to the state. Drawing is held on December 10, 2016 need not be present to win. Books need to be turned into John Fruin by November 6, 2016. Checks should be made payable to Knights of Columbus Council #15175.

Last year our council sold 35 books. An anonymous donor has pledged a \$10 donation to the Council for every book sold beyond 50 books up to an amount of \$250 to be used for vocation expense. Last year, our Council donated \$500 to Brian Bernhardt who is with the Missionary Oblates in Buffalo, New York. Also, Andru O’Brien has transferred back to the Peoria Diocese from Atlanta, GA. Our Council has budgeted to make this contribute of \$500 to both again this year.

Attached is a link to schedule time to work the table at the 11/6/2016 Donut Sunday to sell tickets and to notify the council of your desire to obtain a raffle ticket book.

<http://www.signupgenius.com/go/20f084aa4ac2da31-manthe>

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**Unfinished business was taken up and disposed of as follows:**

- 2016 St. Patrick/Knights of Columbus Golf Outing Recap/motion: We had 83 golfers; 18 hole sponsors; 17 prize sponsors. Income from the event was \$8,579.55. Steve Rudin made a motion to tithe \$857.96 to St. Patrick General Parish fund; and make \$1,523 donation to each of the following organizations: Corpus Christi School, St. Vincent DePaul Society, and Miracle League. The motion is 2<sup>nd</sup> by Kent Gorsuch and passes by a vote of the members present. A special thank you to Brother Knight Alan McDowell for his work on the sponsorship sub-committee
- Tootsie Roll I.D. Drive Recap/motion: Revenue from this event was approximately \$2,200. Tim Abel made a motion to make a donation of up to \$350 from the Council in combination with the funds collected to make \$500 donation to each of the following Knights of Columbus approved I.D. organizations: Heartland Special Olympics, Homes for Hope; Miracle League; St. Mary's Bloomington Special Education; Colene Hoose Special Education. The motion is 2<sup>nd</sup> by John Fruin and passes by a vote of the members present. A special thank you to Brother Knight Guy DiCiaula for his leadership on this event.

**The following new business was brought up:**

- Discussion regarding making contributions to the Supreme General Assistance fund. The council members had no concern with making the contribution now rather than waiting to a later date.
- Looking for a committee to get together to discuss "marketing" of our events. If you are interested contact Jeff Lopez.

**Insurance Agent reported as follows:**

- No report

**District Deputy reported as follows:**

- No report.

**Under Good of the Order:**

- Gwen the principal at Corpus Christi School called looking for volunteers to bartend at the 2016 Fall Ball the night of November 12. If you are interested let Jeff Lopez know.
- There is some maintenance needed on the Keep Christ in Christmas crèche scene before it is put up on November 27. Brother Knights: Buddy Wallace, Carl Blomquist and Jim Stangel volunteered to take care of the maintenance needed.
- The Epiphany Knights Council is hosting a Home Brew Challenge on October 15, 2016. Brother Knight Tony McCauley is participating. Please come out to support Tony.
- Keep Alan McDowell's friend and past Grand Knight Rick Gleeson in your prayers. He recently passed away.

Closing Prayer with was the "Hail Mary" with special intentions for Rick Gleeson.

Respectfully Submitted by,  
Luke Filosa, Recorder