

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
10/7/2014

The Council was called to order at 7:00 pm, with 18 members present

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

Chaplain (Monsignor Greg Ketcham)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Ryan Remkus)	A
Grand Knight (Jeff Lopez)	A	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Dan Froelich)	P	Lecturer (Martin Culik)	A	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	Trustee (Tony McCauley)	P
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 September meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Joe Klingler and 2nd by Bill Bohn.

The District Deputy reported as follows:

- Presented the council with the Founder’s award;
- We are set for a major degree at our council on March 22, 2015;
- The next major degree close is on November 9, 2014 in Lincoln.

The Deputy Grand Knight on behalf of the Grand Knight reported as follows:

- Thank you note from the Diabetes Association for our donation;
- Thank you note from Students for Life for donation;
- Welcomed 1st degree member Kyle Baner and transferee Ben Tucker to our council.

The Treasurer reported as follows:

Beginning Balance \$14,419.78

Cash Receipts:

Council Dues	\$ 225.00
Tootsie Roll Drive Deposit	\$ 3,294.55
Golf Outing Deposit	<u>\$ 8,292.00</u>
Total	\$11,811.55

Cash Disbursements:

Students for Life – Morgan McFarlin	\$ 250.00
American Diabetes Association	\$ 145.00
St. Patrick Church Membership dinner	\$ 98.73
St. Patrick Church – Avanti’s meal for audit	\$ 58.00
Commerce Bank – Avanti’s 1 st degree meal	\$ 49.45
Heartland Bank – Cash for Golf Outing	\$ 300.00
K of C #6498 tootsie rolls for ID Drive	\$ 195.00
J. Alan McDowell – Men’s Reflection	\$ 19.91

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Dan LaFayette – Lunch Golf Outing	\$ 130.00
Dan Froehlich – Food for Golf Outing	\$ 30.25
Luke Filosa – Tee box signs	\$ 71.09
Jeff Lopez – Golf outing food & supplies	\$ 106.85
Commerce Bank – Golf Outing food from Cub	\$ 12.12
Sam’s Club- Golf Outing food/snacks/supplies	\$ 387.39
Ironwood Golf Course – fees, balls, beer	<u>\$ 2,714.00</u>
Total	\$ 4,567.79
Balance	\$21,663.54
Special Funds - Vocation Raffle	\$ 95.00
Special Funds – ID Drive	<u>\$ 3,231.55</u>
Balance Available	\$18,336.99

- A motion to approve the September Treasurer’s Report as presented was made by John Fruin the motion is 2nd by Terry Cochran. The motion passes by a vote of the members present.

Financial Secretary’s reported:

- Received some check for past dues; however, we still have some outstanding.

Programs:

- Guy DiCiaula reported the results of the ID drive.
 - Total collected was \$3,231.55 a 10% increase from 2013;
 - Thank you to all who participated in working shifts;
 - Guy DiCiaula made a motion to divide the net proceeds equally among the following groups: Miracle League, Homes for Hope, Special Olympics of the Heartland, St. Mary’s Bloomington SPEC, Central Catholic SPEC, and Marc First, assuming all of these groups are listed on the approved list by the state. The motion is 2nd by Buddy Wallace. The motion passes by a vote of members present.
- Golf Outing Committee reported on the success of the golf outing on September 19, 2014.
 - Thank you to the committee: Tim Abel, Dan LaFayette, Jeff Lopez, Alan McDowell, Jeff Furler, Dan Froelich, Jason Bramley, and Luke Filosa.
 - Special thank you to Dan Froelich for preparing the meal and to Jason Bramley, Knights of Columbus Field Agent as the dinner sponsor.
 - Net income was \$7,895.17.
 - Joe Klingler made a motion to tithe 10% of the net income, \$789.52, of the event to St. Patrick Church of Merna. The motion is 2nd by Guy DiCiaula. The motion passes by a vote of members present.
- The Fish Fry committee made a presentation and recommended the council hold a Fish Fry every Friday during Lent starting in 2015.
 - We will partner with another organization either at the church or through the school to split our net proceeds. The other group will need to provide labor to bus tables, drink refills, and provide desserts.

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- Menu will be fish, baked beans, salad, and bread and butter.
- Knights will be in charge of ordering food and cooking. It is anticipated the need will be for 8-12 Knights per week.
- Luke Filosa made a motion for the committee to continue their planning of this series of event in 2015, including reaching out to the St. Mary's Downs Council to verify this will not be detrimental to their scheduled fish fries. John Fruin 2nd the motion. The motion passes by a vote of members present.
- We are looking for a member to chair the November Pancake Breakfast. Kyle Baner and Jason Bramley volunteered to co-chair the event.
- Discussed the possibility of purchasing a book of remembrance for our Council that can be present during our November Knights remembrance mass. Jeff Lopez will look into this and report at the next meeting.
- Terry Cochran report on the "Keep Christ in Christmas" contest. Getting good participation from the Religious Education program and Holy Trinity Elementary school. There will be 6 age groups with prizes for 1st (\$40), 2nd (\$20), and 3rd (\$10) for each group.
- Parish Clean-up is scheduled for November 8, 2014 starting at 8 am - noon. We will need a lot of help so please plan to attend. We will also complete the final road-side for the season if we have enough help.
- October 23, 2014 the Parish will host a blood drive. Terry Cochran volunteered to help at the Blood Drive as a Knights representative.
- October 26, 2014 will be Trunk or Treat. Bill Bohn and Kyle Baner volunteered to represent the Knights and hand out tootsie rolls to the kids.

Lecturer report:

- Ryan Purcell Youth Ministry Director will speak about our Youth Ministry program and Evangelization after the business meeting tonight.

The following new business was brought up:

- Father Greg made a motion to purchase materials to create a large sign to be used at the corner of Route 9 and Towanda-Barnes to wish all a Merry Christmas in keeping with the theme of "Keep Christ in Christmas". The motion was 2nd by Jon Fruin. The motion passed by a vote of members present.

Under Good of the Order:

- John Fruin reminded all we still have raffle tickets to sell for Vocations. Please see John if you would like a book. All sold and unsold tickets need to be turned in no later than November 4th at the monthly meeting. We have a goal of at least one book sold per member. To date we have sold 26 books.
 - We have two seminarians from our parish, Andru O'Brien and Brian Bernhardt. Addresses are provided below if you would care to write to them they would appreciate hearing from us in support of their vocation.
 - Andru O'Brien: Mundelein Seminary, 1000 E. Maple Ave, Mundelein, IL 60060. His email is aeobri10@gmail.com; and
 - Brian Bernhardt: 348 Porter Ave., Buffalo, NY 14201. His email is Brianbernhardt22@gmail.com
- Knight Corner – Any ideas for this portion of the bulletin can be sent to Rich Staley.
- Upcoming events:

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- 11/8/2014 Fall Clean-up of the Parish Grounds starting at 8 am;
- 11/18/2014 Mass of Remembrance for deceased family member of Knights;
- 11/30/2014 Pancake and Sausage breakfast after masses;
- 12/7/2014 First degree ceremony after the 9 am mass;
- 12/16/2014 Knights Council Family dinner.

Closing Prayer was the "Hail Mary"

Respectfully Submitted by,
Luke Filosa, Recorder