

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
11/1/2016

The Council was called to order at 7:00 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)	A	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Dave Blaser)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Jason Bramley)	A	Trustee (Rich Staley)	P
Chancellor (Dan Lamboley)	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 October 3, 2016 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 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 Buddy Wallace, Jim Stangel, Carl Blomquist, and Jeff Furler for painting and repairing the Nativity set.
- Corpus Christi is looking for Bartenders for their Fall Ball on Saturday, November 12.
- Thank you to Matt Ress who volunteered to organize and coordinate the “Keep Christ in Christmas” program this year.
- Thank you to Jim Stangel who volunteered to organize and coordinate the Coat Drive.
- Start to reflect on your volunteer hours for the past year. Jeff will be sending out a Sign-up Genius to collect the hours and additional information to complete the Annual Report for Supreme.

**The Chaplain reported as follows:**

- Mass for deceased members will be held on 11/22/2016 at 6:30 pm

**The Treasurer reported as follows:**

Beginning Balance \$ 28,218.82

Cash Receipts:

Council Dues	\$ 80.00
Special	\$ 180.00
Misc.	<u>\$ 60.00</u>
Total	\$ 320.00

Cash Disbursements:

Alan McDowell – Gift Card for Photographer	\$ 100.00
Avanti’s Golf Outing Lunch	\$ 50.09
Sam’s Club – Golf Outing food	<u>\$ 78.55</u>
Total	\$ 228.64

Balance	\$ 28,310.18
Special Funds – Vocation Raffle	\$ 72.00

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
11/1/2016

Special Funds – Golfing Outing Reserve	\$ 5,423.66
Balance (available)	\$ 22,814.52

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

**Financial Secretary’s report:**

- Jeff Furler has decided for family and spiritual reasons to resign as the Financial Secretary effective upon identification of an acceptable candidate.
- Grand Knight Jeff Lopez thanked Jeff Furler for his years of service and praised him for being our first Financial Secretary and blazing the trail with no prior Financial Secretary to provide any training.
- Grand Knight Jeff Lopez has nominated Luke Filosa as the next Financial Secretary. The Trustees have been asked to locate a Recorder to replace Luke Filosa.

**The Trustees reported:**

- No report

**The Chancellor reported:**

- No report

**The following committees reported:**

Activities:

- Fall Parish Ground Clean-up will take place on Saturday, November 5 @ 8 am. We also will complete the final Roadside Clean-up for 2016 as well, time permitting. Rain date is November 12.
- Deceased members mass will be held on Tuesday, November 22@ 6:30 pm.
- Pancake and Sausage Breakfast is November 27 (Sunday after Thanksgiving). Sign-up Genius will be sent to sign-up.
- Poinsettia delivery to the members of the Silver Scroll (church members 70 and older) is scheduled for December 3 starting at 8 am.
- Men’s First Friday Reflection on November 4 and December 2.
- 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 7, 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. We are currently at 38 books sold.

We will work a table at the 11/6/2016 Donut Sunday to sell tickets and also sell the Keep Christ in Christmas magnet.

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

- No report
- 

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

- Rich Staley made a motion to donate \$500 to Habitat for Humanity. The motion is seconded by Alan McDowell. The motion passes by a vote of members present.

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
11/1/2016

**Insurance Agent reported as follows:**

- No report

**District Deputy reported as follows:**

- No report.

**Under Good of the Order:**

- Mickie Prault is organizing a Habitat for Humanity work day on November 12 and December 3 starting at 7:30 am. If you are interested you can contact Mickie at [MPRAULT@COMCAST.NET](mailto:MPRAULT@COMCAST.NET) or 309-242-4428.
- Scott Plato is looking for help to pull wires at the church for an upgrade to the security system. If you are interested in helping contact Scott at [S.PLATO@COMCAST.NET](mailto:S.PLATO@COMCAST.NET) or 309-826-0804.
- Save the date the annual Knights of Columbus Christmas dinner for all Knights and a guest on December 20, 2016 starting at 5:30 pm. A sign-up genius will be sent. Program plans are as follows:
  - 5:30 – 6:15 Social Time – Beer, wine, and soft drinks
  - 6:15 Distribution of checks to Golf Outing charity recipients and Tootsie Roll Drive charity recipients
  - Dinner to follow.

Closing Prayer with was the “Hail Mary”.

Respectfully Submitted by,  
Luke Filosa, Recorder