

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
11/15/2011

The Council was called to order at 7 pm with 24 members present

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

Chaplain (Monsignor Ward)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Tony McCauley)	P
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Dan Hunt)	P	Trustee (Jim Woodward)	P
Chancellor (Dan Lamboley)	P	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	P
Recorder (Luke Filosa)	P	Warden (Mark Rayburn)	P	Trustee (Roger Nalewajka)	A

The Opening Prayer was the “Our Father”

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meeting approval was deferred until the first meeting of December.

The Council conferred the 1st Degree on the following:

- Farris “Buddy” Wallace;
- 1 member for the the Epiphany Council; and
- 3 members for the ISU Council

The following committees reported:

- Jeff Furler reported plans are coming together for the pancake and sausage breakfast at the parish on Sunday, November 20, 2011. We will use CJs exclusively for the sausage/syrup this time since they are providing the supplies at cost. Advanced tickets release was not as high as the February breakfast. Volunteers are lined up and Jeff is not anticipating any issues. Ron Yoder was able to acquire the pancake griddle which can make 48 to 64 pancakes at a time. Father Luke will make an announcement after masses.
- The final 2011 Adopt-a-Highway clean-up is scheduled for Friday, November 25, 2011 starting at 8:30 am.
- Joe Klingler will provide a calendar of events at the next meeting so we can track our progress in each of the six categories towards Council awards.

Unfinished business was taken up and disposed of as follows:

- Trustee Kevin Cook made a motion to distribute the funds from the Tootsie Roll Drive to the following programs:
 - Holy Trinity SPEC \$400.00
 - St. Mary’s (Bloomington) SPEC \$400.00
 - Heartland Special Olympics \$200.00
 - Home for Hope \$209.95

The motion is seconded by Dan Lamboley. The motion is approved by a vote of the members present.

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Under Good of the Order:

Insurance Agent, Jason Bramley gave a presentation to the group as a follow-up to his talk in September and the discussion on wills and estates by Dan Deenen in October.

Lecturer Dan Hunt indicated Brother Steve Trainor will present information to the members on his mission work in Haiti at the 2nd meeting of the month on December 20, 2011. Please plan to attend.

Closing Prayer was the Hail Mary.

Respectfully Submitted by,

Luke Filosa, Recorder