

Knights of Columbus Meeting
Fr. Joseph Boylan Jr., Council #15175
November 5, 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)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Ryan Remkus)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Mark Rayburn)	P	Lecturer (Martin Culik)	A	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	Trustee (Roger Nalewajka)	A
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	P	Trustee (Tony McCauley)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the October, 2013 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Todd Pistole and 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight (Jeff Lopez) reported as follows:

- Future discussion on request for donations from Catholic Charities on the Diocese of Peoria for Senior Services and lunch sponsor for the Summer Camp 2014. Jeff asked for the information to be sent electronically so he can forward on to the membership.
- A flyer was received from the Special Olympics regarding their Holiday Auction on November 12 from 5:30 to 9:30.
- Jeff is working on obtaining a copy of the Fox Business Network program on Pope Francis so we can show it at an upcoming meeting for those of who were unable to view the program.

The Treasurer reported as follows:

Beginning balance of \$12,422.10 on October 1, 2013:

- Receipts:
 - \$13,745.00 Golf Outing
 - \$105.00 Special (Vocation Raffle/ID Drive)
- Expenses:
 - \$225.00 Heartland Bank Cash for Golf outing
 - \$180.00 Tim Abel - Avanti Lunch Golf Outing
 - \$512.75 St. Patrick Church of Merna – reimbursement for Sam’s – food/snack
 - Party City – 50/50 tickets for golf outing
 - \$2,876.00 Ironwood Golf Course – golf, prizes, and beer.
 - \$2,822.95 IL State Council K of C – ID Drive
 - \$15.17 K of C Supreme Council
 - \$23.00 Martin Culik Doughnuts/Juice Men’s Reflection

\$240.00 attributable to the Vocation Raffle

Available balance is \$19,377.23

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

The Financial Secretary reported as follows:

- One of the duties is to check the PO Box :
 - We received a Thank You note from past Grand Knight John Fruin thanking the council for framed picture and dinner gift certificate.
 - A packet from Supreme Council with a packet of information on the 2013-2014 Surge with Service kit including multiple copies of the DVD. Grand Knight Jeff Lopez has extra copies for anyone who may be want a copy.

The following committees reported:

- Programs - Mark Rayburn:
 - Fall clean-up of the church grounds November 9, 2013 starting at 8:30 am.
 - Memorial mass for Knights on Tuesday, November 19 starting at 7 pm. Refreshments will be provided after mass in the Shamrock Hall
 - Pancake and Sausage breakfast on December 1 after the 7:30 and 9:00 am masses.
 - First degree initiation on Tuesday, December 3, 2013 at 6 pm. Candidates should arrive starting at 5:30 pm to get checked in.
 - First Friday mass will be December 6, 2013 at 7 am followed by a short reflection by Father Luke.
 - Youth Ministry reverse collection and Poinsettia delivery on December 7, 2013 at 8 am in the Parish Hall.
- Intellectual Disability Drive (September 20 -22) - Guy DiCiaula
 - Collection was \$3,017.19 of which 10% goes to the state, less our tootsie roll expense. We have \$2,521.16 to distribute.
 - Alan McDowell made a motion to distribute the funds to: Miracle League \$500; Homes for Hope \$500; St Mary's SPEC \$500; Special Olympics \$500; Marc First \$521.16. The motion is 2nd by Jeff Furler. The motion passes by a vote of the members present.
 - The council thanked Guy for his leadership on this event.
- Golf Outing Recap
 - 77 golfers attended, 8 spouses attended dinner following the outing.
 - 14 Hole Sponsors; 19 prize sponsors and 4 special sponsors.
 - Special thanks to Jason Bramley as the Outing Sponsor and to John Grimes and Dan Froehlich who prepared the meal.
 - Luke Filosa made a motion to tithe \$969.53 to St. Patrick Church of Merna. The motion is 2nd by Tim Abel. The motion passes by a vote of the members present.
 - The council thanked Jeff Lopez, Alan McDowell, Dan LaFayette, Tim Abel and Luke Filosa for the collective leadership for this event.

The following new business was brought up:

- Jeff Lopez discussed waiving annual dues for those Knights who make a financial contribution to the council. Jeff indicated this would be a good gesture by the Council to waive the dues. Guy

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DiCiaula made a motion to waive the annual dues for the Financial Secretary if he does not accept his stipend from Supreme, and for the Webmaster who pays the cost to maintain our website. The motion is 2nd by Ryan Remkus. The motion passes by a vote of the member present.

- Rich Staley discussed his work at the McLean County Juvenile Detention Center and asked the council if we would consider purchasing Christmas gifts for these kids. Rich talked with the Detention Center on ideas for gifts. They suggested: Left Behind Book series, and some games. Rich has priced some gift to be approximately \$150. Alan McDowell makes a motion to allocate \$150 to the purchase of Christmas gifts for the McLean County Juvenile Detention Center trustees. Mark Rayburn 2nd the motion. The motion passes by a vote of the members present.
- Jeff Lopez discussed the Knights hosting a Christmas dinner for Knights and their spouses on the 2nd meeting in December. Discussion occurred resulting in Guy DiCiaula motioning for the council to host a Christmas dinner for Knights in good standing and their spouse on Tuesday December 17, 2013. Ryan Remkus 2nd the motion. The motion passes by a vote of the members present.

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 December 3. The drawing is January 11, 2014. Please contact John Fruin to get your allotment of raffle tickets to sell.
- Salvation Army Bell ringers are needed. To sign-up go to RingBells.org
- Family Life Activity Group is hosting a Euchre Nights on Friday, November 22 starting at 7 pm.

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

Closing Prayer was "Hail Mary"

Respectfully Submitted by,
Luke Filosa, Recorder