



Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
12/6/2016

|       |             |
|-------|-------------|
| Misc. | \$ 325.00   |
| Total | \$ 1,629.10 |

Cash Disbursements:

|   |                  |
|---|------------------|
| St. Patrick Church-Merna tithe Golf Outing    | \$ 854.66        |
| IL State K of C – Liability Insurance Premium | \$ 352.80        |
| Alan McDowell – Doughnuts Men’s Reflection    | \$ 21.99         |
| Jim Stangel – Electric Plug for Nativity      | \$ 14.37         |
| Jim Stangel – Refreshments parish clean-up    | \$ 12.09         |
| GDS – sign for aluminum can shed              | \$ 94.00         |
| The Catholic Post – Christmas Ad              | \$ 35.00         |
| Commerce Bank – Christmas Magnets             | \$ 420.00        |
| IL State K of C Charities – Vocation Raffle   | <u>\$ 365.00</u> |
| Total   | \$ 2,169.91      |

|  |                    |
|--|--------------------|
| Balance                                | \$ 27,769.37       |
| Special Funds – Vocation Raffle        | \$ 765.00          |
| Special Funds – Golfing Outing Reserve | <u>\$ 5,423.66</u> |
| Balance (available)                    | \$ 21,580.71       |

- A motion to approve the November 2016 Treasurer’s Report as presented was made by Joe Klingler the motion is 2<sup>nd</sup> by Tony McCauley. The motion passes by a vote of those members present.

**Financial Secretary’s report:**

- Luke Filosa yielded his time to the past Financial Secretary, Jeff Furler.
- Jeff and Luke are planning a transition meeting on Monday, December 12 at 5:30 pm.
- Jeff thanked the council for the support shown to him during the past 6 years as our first Financial Secretary.
- Grand Knight Jeff Lopez thanked Jeff Furler for his service.

**The Trustees reported:**

- The trustees brought forth a motion to nominate Jason Bramley to fill the Recorder vacancy by Luke Filosa’s move to the Financial Secretary, the motion was 2<sup>nd</sup> by Dave Blaser. The motion passes by a vote of those members present. Jason’s term runs through the end of the fraternal year.

**The Chancellor reported:**

- A first degree initiation is scheduled for Sunday, December 18, 2016 after the 11:00 mass. Please invite any prospective new member to attend.

**The following committees reported:**

Activities:

- Men’s First Friday Reflection on January 6.
- The annual Knights of Columbus Christmas dinner for all Knights and a guest on December 20, 2016 starting at 5:30 pm. 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.

We will again collect unwrapped toys for the Toys for Tots program.

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Please use the sign-up genius <http://www.signupgenius.com/go/20f084aa4ac2da31-20164> to RSVP.

- A big thank you to John Fruin for coordinating the 2016 Vocation raffle for our council. Summary of the 2016 Vocations Raffle: 85 Books sold (50 more than 2015). Funds to the Council was \$1,056 ( \$765 from book sales; \$41 bonus from State for increase sales over previous year; \$250 donation incentive from an Anonymous Donor).

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

- Pancake Breakfast recap: \$1,011 revenue; \$674.82 in expense. Income of \$336.18 less a 10% tithe to the church of \$33.62. Final profit is \$302.56.

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

- Luke Filosa and Jeff Lopez are planning a January Men's Social on a Sunday afternoon geared towards recruitment and a time for Council members to come pay their annual dues and enjoy fellowship. More information to follow.

**Insurance Agent reported as follows:**

- No report

**District Deputy reported as follows:**

- No report.

**Under Good of the Order:**

- If you support a Newman center please let Jeff Lopez know so our council can get credit for the donation.
- Marilee Provost is seeking the help of the Knights on Thursday, December 22 @ 9:00 am to help with decorating the church for Christmas. If you are interested and available contact Jeff Lopez. Jeff is organizing either a lunch or a late breakfast depending on how long decorating takes.
- The diocese is holding a youth workshop/retreat on November 3-5, 2017 at Central Catholic. Male participants will be sleeping at St. Patrick's. The diocese is looking for volunteers to work Security on those nights. More information to follow.

Closing Prayer with was the "Hail Mary".

Respectfully Submitted by,  
Luke Filosa, Recorder