Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 12/2/2014

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 Greg Ketcham)	Р	Financial Secretary (Jeff Furler)	Α	Inside Guard (Ryan Remkus)	Α
Grand Knight (Jeff Lopez)	Р	Treasurer (Tim Abel)	Р	Outside Guard (Terry Cochran)	Р
Deputy Grand Knight (Dan Froelich)	Р	Lecturer (Martin Culik)	Α	Trustee (Kevin Cook)	Α
Chancellor (Dan Lamboley)	Α	Advocate (John Fruin)	Р	Trustee (Tony McCauley)	Р
Recorder (Luke Filosa)	Р	Warden (Joe Klingler)	Р	Trustee (Rich Staley)	Р

The Opening Prayer was the "Our Father".

The Pledge of Allegiance was recited by all members present.

The minutes of the November 4, 2014 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 2nd by Joe Klingler. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- We have two seminarians in our parish please continue to keep them in your prayers and thoughts.
- We held the deceased members and deceased family member's remembrance mass in November. We have a remembrance book which will be on the altar as we celebrate the mass each November. Thank you to Father John who celebrated the mass for us.
- Pancake Breakfast on November 30, 2014 was a success. Thank you to those who worked. The art work from the Keep Christ in Christmas was a big hit.
- Thank you note from Becky Skibo for the work the Knights completed in the Nursery Playground.
- Mid-year Audit meeting and 2015 Planning meeting will be scheduled in January.
- Please email your 2014 volunteer hours to Jeff Lopez (jeff@stpatrickmerna.org) to complete our report to Supreme.
- Please consider joining the Father McGivney Guild if you have not done so already. There is no
 cost to join, www.fathermcgivney.org/mcg/en/contact/register.html

The Chaplain reported as follows:

• The Reid study results indicated there should be better connection between the parishes of Bloomington, Normal and Downs. The parishes have come together to form a group called Central Illinois Catholic the group of parishes will be hosting a speaker, Matthew Kelly, in the fall of 2015. The speaking engagement allows the group to purchase a Matthew Kelly books for \$1. The group will distribute a copy of a Matthew Kelly book to parishioners as a Christmas gift. St. Patrick Church of Merna will distribute Matthew Kelly's book, "Four Signs of a Dynamic Catholic" at Christmas masses. Father Greg is seeking the help of the Knights to distribute the books at Christmas masses.

The	Treasurer	reported	as follows:

Beginning Balance \$22,990.51

Cash Receipts:

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Special	\$	210.00
Misc.	\$ 1	<u>1,022.00</u>
Total	\$ 1	L,232.00

Cash Disbursements:

St. Patrick Church (golf outing tithing)	\$	789.52
Liturgy training publications (book of names)	\$	69.95
IL State Council Charities – ID Drive	\$	3,036.55
Alan McDowell- Men' Reflection refreshments	\$	17.00
Martin Culik – ISU BB tickets – KofC event	\$	507.00
IL State Council Charities – Vocation Raffle	\$	252.00
Sysco – Sausage for Pancake Breakfast	\$	360.00
Total	\$	5,032.02
Balance	\$1	19,190.49
Special Funds - Vocation Raffle	\$	383.00
Balance Available	\$1	18,807.49

• A motion to approve the November 2014 Treasurer's Report as presented was made by John Fruin the motion is 2nd by Rich Staley. The motion passes by a vote of the members present.

The Chancellor reported:

• We will hold a 1st degree ceremony on Sunday, December 7 at 10:00 am.

Programs:

- Martin Culik is organizing the sale of tickets at \$5/ticket for the Illinois State vs Indiana State basketball game on December 31, 2014.
- First Friday Reflection will be on December 5, 2014
- Vocation raffle final numbers: sold 42 books, drawing will be held on December 6. The council will retain \$383 for vocations and sent \$252 to Illinois State Knights of Columbus Charities.
- Keep Christ in Christmas was a great success, 251 students participated. We used the artwork as placemats for the Pancake Breakfast on November 30. Press releases were sent to the Pantagraph, Catholic Post and the Columbia magazine. Thank you to Terry Cochran for coordinating.

New Business:

• Dan Froelich made a motion to make the following Charitable Contributions:

Birthright of McLean County/Pro-Life	\$500.00
Bloomington-Normal TEC (Teens Encounter Christ)	\$500.00
CCHS Scholarship - Endowment Fund	\$1,000.00
St. Patrick Parish - Youth Ministry Program (Reverse	\$500.00

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Collection, etc.)	
St. Vincent de Paul Society	\$500.00
Vocations - Seminarians, Parents of Priests and Seminarians	\$1,000.00
Word Among Us	\$100.00
Christ Child Society of IL	\$200.00
Sr. Rita Scholarship	\$500.00
Parish K of C Chasuble and Stole	\$200.00
Diocesan Publication Advertising Church Bulletin	\$262.50

Terry Cochran 2nd the motion. The motion passes by a vote of those members present.

• Alan McDowell made a motion to allocate \$500 to the parish to help with the cost of the Matthew Kelly books. The motion is 2nd by John Fruin. The motion passes by a vote of those members present.

Unfinished business:

 Discussed purchasing an outdoor nativity set for the parish. Decision was to appoint a committee to investigate and present a proposal by the June 2015 Council meeting. Terry Cochran and Joe Klingler volunteer to head the committee.

Under Good of the Order:

- Keep Jeff Furler in your prayer for a successful surgery on December 12.
- Our council will again sponsor a Christmas Dinner for members and spouses on Tuesday, December 16, 2014. Social to begin at 5:30 with dinner to follow. Members are encouraged to bring an unwrapped toy for the Toys for Tots program.
- Our council will host a major degree ceremony on Sunday, March 22, 2015.
- Rich Staley reported he purchased 16 copies of the Left Behind series on the Council's behalf for the residents at the McLean County Juvenile Detention Center.
- Alan McDowell reported former Grand Knight Don Mattingly of Council #1616 passed away at the age of 90. Please keep Don and his family in your prayers.

Closing Prayer was the "Hail Mary" with intentions for Don Mattingly and Jeff Furler.

Respectfully Submitted by, Luke Filosa, Recorder