

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
12/6/2011

The Council was called to order at 7:00 with 21 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)	A
Chancellor (Dan Lamboley)	P	Advocate (Jeff Lopez)	A	Trustee (Kevin Cook)	A
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 2 meetings were sent via email to the membership. Copies were provided at the meeting. A motion to approve the minutes as submitted was made by Mark Rayburn, the motion was 2nd by Ryan Remkus. The motion was approved by a vote of those members present.

The Grand Knight reported as follows:

- Leadership of the Council and any others wishing to attend will hold a semi-annual planning meeting on Tuesday, January 10 @ 7 pm in the conference room (formerly the nursery) of the Church.
- John sent a survey out to the membership to collect all of our fraternal activities both with the council and any individual activities you completed during the calendar year. If you are a 4th degree member do not submit any hours you have submitted to your 4th degree assembly.
- The Trustees will conduct the semi-annual audit in January or February and then report to the membership.
- Soccer Challenge update: The 5 winners from our district advanced to the Ottawa competition with 1 person advancing to the state competition; however, the winner was unable to attend the state competition. The council thanks Kevin Kuebler for his work in organizing this event.

Father Luke Spannagel reported:

- Father Luke and Father Jerry are very pleased with the acceptance of the new translation by the congregation. It is a testimony to the leadership of Father Jerry and the parishioners who have embraced the changes.
- Father Jerry is happy and thankful for the Knights and encouraged how much we have accomplished in the first year and encourages the Knights to keep up the momentum.

The Treasurer reported as follows:

- Receipts of \$1,677.56 during the month of November. \$65 in dues and \$1,612.56 miscellaneous income from the Pancake and Sausage breakfast.
- Expense of \$418.81 during the month of November. \$418.81 donation to St. Patrick Church of Merna from the September Golf Outing.

The Chancellor reported:

- We will discuss future 1st degree initiation dates at the January 10th planning meeting. If you are not already on the degree team consider joining the degree team so we have trained members to conduct initiations.
- Clothing purchases are here tonight if you ordered something please pick it up.

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
12/6/2011

The following committees reported:

- Pancake and Sausage breakfast recap:

Chairperson: Jeff Furler

Committee Members: Tony McCauley, Rich Staley, Dan Hunt, Jeff Lopez

Purpose: Raise funds for Council supported organizations/events

Advertisements:

- † Church bulletin (each week starting 3 weeks prior to event)
- † Ticket distribution (after Masses beginning 3 weeks prior to event)
- † Announcements from the pulpit
- † Word of mouth

Materials:

- † CJ's → 11 Cases of 100 Sausage Links (\$24.57/case = \$270.27)
- † CJ's → 2 cases of syrup, 4 gallons/case (\$22.95/case = \$45.90)
- † CJ's → 4 bottles of Diet Syrup (\$1.92/bottle = \$7.68)

Jeff Lopez paid CJ's out of the St. Patrick Church of Merna account for \$323.85 which our K of C Council will reimburse the church.

- † McDonald's – 2 boxes of Orange drink (donated)
- † Sam's → 11 bags of Pancake Mix (\$6.98/bag = 76.78), submitted rebate coupons for ½ off
- † Sam's → 3 boxes of Shedd's butter, 300 count (\$7.38/box = \$22.14)
- † Sam's → 1 box of Mini Moos Half & Half, 192 count (\$7.98)
- † Sam's → 1 Package of Dixie Cold Cups, 9 oz., 360 count (9.48)
- † Sam's → 3 bags of frozen strawberries (\$8.28/bag = \$24.84)
- † Sam's → 3 bags of frozen blueberries (\$9.78/bag = \$29.34)
- † Sam's → 4 gallons of 1% milk (\$2.83/gal = \$11.32)
- † Sam's → 3 bags of Chinet Plates, 165 count (\$15.98/bag = \$47.94)

Jeff Lopez and Jeff Furler shopped at Sam's on 11/18 and acquired these supplies paid for with St. Patrick Church of Merna Sam's card. Total amount our K of C Council will reimburse the church is \$234.70.

- † Walmart → 12 reusable bottles of syrup (\$1.98/bottle = \$24.00). Amount our K of C Council will reimburse Jeff Furler is \$24.00.

Church: Provided Coffee Makers, Stirrers, Plastic Silverware, Exhausted supply of old napkins, ovens to cook sausage, microwaves to thaw frozen fruit.

Doug Jones coordinated set up of Shamrock Hall.

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
12/6/2011

Terry Kuper provided commercial size griddle to cook pancakes on demand. Ron Yoder and Terry set up griddle on Friday, November 18th. Sister Rita kindly moved Kids Spot location to allow for griddle set-up outside of kitchen.

Knights provided 2 broilers to hold cooked sausage and 2 small griddles for back-up/crunch time.

Tony McCauley acquired Health Department Permit at no fee.

John Fruin followed up to ensure that General Liability Insurance was in place.

Financials:

† Donations: \$1,612.56
† Costs: \$ 582.55
† Net: \$1,030.01

Donations:

† 10 breakfast gift cards from CJ's.
† 4 free lawn mowings from Woody
† 4 free lawn aerations from Woody

What went well:

† Use of Commercial griddle
† Use of new kitchen
† Excellent volunteerism
† Organization and service
† Clean-up and set-up
† Frozen blueberries and strawberries
† Syrup distribution

Attendance

7:30 – 9:00: 100 - 150
9:00 – 11:00: 200 - 250
11:00 – 1:00: 25-50

Approximate hours of service from members (for Annual Survey of Fraternal Activity)

† Preparation: 15 hours
† Ticket sales: 3 hours
† Breakfast: 112 hours
† Total: 130 hours

Our council recommends submitting 10% of our proceeds, \$103, to the St. Patrick Church of Merna general fund.

- The final road side clean-up was accomplished on November 25, 2011. Thanks to all who were able to complete this task.

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
12/6/2011

- Joe Klinger presented information on the Star Council Award. Please review and determine if there are additional items we can add to our accomplishments (additional attachment). We will discuss at a future meeting.

The following new business was brought up:

- Dan Hunt reported:
 - the 2nd meeting of the month speaker in December will be Dr. Steve Trainor discussing his recent mission trip.
 - Working to put together short presentations from the 4 groups who received donations from the Tootsie Roll collection.

The Insurance Agent reported as follows:

- Jason Bramley will end the year as the top field in the state of Illinois. Thanks to our council for our continued support of his work.
- A new field agent will take over the Bloomington Council with Jason remaining to serve our council, and Epiphany, Minonk and Downs councils.
- Provided information regarding the wheel chair program the local field agents are contributing to every month. If the council would like additional information Jason has a DVD he can provide.
- Look for a website in the near future.

Under Good of the Order:

- Parkside Junior High will have blood drive starting at 8 am on Saturday, December 10. Try to attend. If unable to attend consider contacting the American Red Cross to donate blood before the end of the year there is great need.
- YM Leader Paul Larson is in need of help this Saturday to deliver reverse collection donations to the agencies and poinsettias.
- Paul Rayburn thanked the council for the donation made to the Bloomington/Normal Young Adult group. The group meets the 2nd Tuesday of each month taking the month of December off.
- Tony McCauley polled the members in attendance to gauge interest in participating in an Adult summer work camp mission. Poll indicated there is interest amongst the members. Tony will complete research and present information at a future meeting.

Closing Prayer was the "Hail Mary".

Meeting was adjourned at 8:00 pm.

Respectfully Submitted by,

Luke Filosa, Recorder