

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
2/3/2015

The Council was called to order at 7:00 pm, with 23 members present

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

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

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the January 6, 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 Rich Staley. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Thank you notes were acknowledged from the following organization for our recent donations:
 - Central Catholic
 - Teens Encounter Christ
 - Brian Bernhardt
 - Christ Child Society
 - Birth Right
 - St. Vincent DePaul Society
- Thank you to those who participated in the Right to Life Rosary we had good participation.
- Thank you to those who provided volunteers hours.
- Congratulation to Joe Klingler who obtained his 4th degree last weekend.
- Semi-annual planning meeting will be held on February 5 in the conference room at 5:30.
- John Fruin will be recognized at the annual Night of Knights – date is yet to be announced. Congratulations to John for his support of Knights and our Council.

The Treasurer reported as follows:

Beginning Balance \$14,026.32

Cash Receipts:

Misc.	\$ 187.00
Dues	<u>\$ 525.00</u>
Total	\$ 712.00

Cash Disbursements:

Peoria Chapter K of C – district per capita	\$ 13.10
Supreme Catholic Advocacy	\$ 130.00
Alan McDowell- Men’s Reflection donuts	\$ 17.00
Tim Abel –El Printing – 300 checks	\$ 36.95

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
2/3/2015

K of C Supreme – Supplies	\$ 10.25
U.S. Postal Service – PO Box Fee	\$ 100.00
Jim’s Steak House – Fish & Breeding	\$ 235.25
Jeff Furler – postage mailing members cards	<u>\$ 29.40</u>
Total	\$ 571.95
Balance	\$14,166.37

- A motion to approve the January 2015 Treasurer’s Report as presented was made by Martin Culik the motion is 2nd by Jerry Martin. The motion passes by a vote of the members present.

Financial Secretary’s report:

- 40 dues have been paid. 15 members with no dues in the past 3 year. We will be pro-active to determine if these members want to stay as members of our council.

Programs:

- Martin Culik reported:
 - First Friday Reflection will be held on February 6, 2015.
 - The Lenten Friday Reflection will start on Friday, February 20 and every Friday during Lent. Martin is challenging our Council to attend as many Fridays as possible during Lent so Father will need to move the Friday mass from the Chapel to the Church.
 - Men’s march will be held on Saturday, April 18, 2015

New Business:

- Kevin Cook is relocating to Pennsylvania and has submitted his letter of resignation effective February 15, 2015. The Council wishes Kevin and his family the best of luck in this new chapter. We thank Kevin for his service as a trustee for our Council.
- Grand Knight Jeff Lopez in consultation with the Officers has appointed Alan McDowell to fill the position of Trustee left vacant by Kevin Cook.

Unfinished business:

- Our council will be hosting a Friday Fish Fry during Lent at Holy Trinity Elementary. We will partner with organizations within the community either at St. Patrick’s or the Catholic schools. Help is needed please use the Sign-up Genius link found on our website (koc15175.org).
- Pancake breakfast will be held on Sunday, February 15. Please use the Sign-up Genius link found on our website (koc15175.org)

Under Good of the Order:

- Our council will host a major degree ceremony on Sunday, March 22, 2015. Tentative times are 1st degree at 1 pm; 2nd degree at 2 pm and 3rd degree at 3 pm, dinner to follow the 3rd degree ceremony. All members without 2nd and 3rd degree please consider completing your degrees.

Closing Prayer was the “Hail Mary”.

Respectfully Submitted by,
Luke Filosa, Recorder