

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
February 7, 2012

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 Ward)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Tony McCauley)	P
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Joe Klingler)	A	Lecturer (Dan Hunt)	P	Trustee (Jim Woodward)	P
Chancellor (Dan Lamboley)	P	Advocate (Jeff Lopez)	P	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 meeting of January 3, 2012 and January 17, 2012 were distributed via email and provided at the meeting. A motion to accept the minutes as written was made by Jim Woodward, 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Attended the Chapter meeting on February 4, 2012 a meeting for all the Grand Knights within the diocese.
 - Deputy Director Mike Tellman will be recognized at the Night of Knights on April 14, 2012 in Pekin.
 - Jim Bedran, Past State Deputy reported we are down 100 members since July 1, 2011. All councils need to recruit new members to continue the good work of the Knights.
 - Next Chapter meeting will be held on April 7, 2012 in Pekin.

The Chaplain reported as follows:

- Thanked the Knights for our good works.
- A consideration for the Knights would be to purchase some crucifixes for parish. The Shamrock Hall and few of the other rooms in the church don't currently have a crucifix.

The Treasurer reported as follows:

- Beginning balance of \$8,801.11 on January 1, 2012:
 - Receipts:
 - Council dues of \$1,231.87
 - Pancake batter refund of \$31.41
 - Expenses:
 - Supreme – per capita of \$43.05
 - Supreme – Catholic Advocacy of \$39.00
 - Supreme – Culture of Life of \$77.00
- Ending balance of \$9,905.34

The Financial Secretary reported as follows:

- Spent Monday working with the support area at Supreme to be able to use the automated billing system. Second notice for dues was emailed out today. If you have not paid your dues please drop them off tonight or mail to the PO Box which is PO Box 5746; Bloomington IL 61702.

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The following committees reported:

- The Trustees, Grand Knight, Financial Secretary, and Treasurer met on January 23, 2012 at Jim Woodward's house to complete the semi-annual audit. Jim made a nice meal for the group prior to the completion of the audit. All items were in order. A copy of the audit report is attached to the minutes for the members review.
- Pancake and Sausage Breakfast – February 19, 2012. Rich Staley reported all items are ordered and we should be good. We will borrow the griddle from the Down's Council and will have tents from Weaver's to have the griddle on the patio. Jeff Lopez will send out a volunteer sign-up request via email. Jim Woodward and Jason Bramley have made some contacts and continue to look into purchasing a griddle for our council.
- Free-throw contest – Jim Woodward reported the event will be held on February 19, 2012 from 1:00 to 3:00 pm at the Holy Trinity Elementary School gymnasium. Jim is looking for volunteers, about 10, to help with this event.
- Sharin of the Green Parade will be held on March 17, 2012 in the early afternoon. We will again march in the parade in downtown Normal. Jim Woodward indicated he would donate the candy we could pass out to the kids. Please let John Fruin know if you have interest in marching in the parade.
- 4th Degree Ceremony will be held on March 10, 2012 in Bellville, IL. Registration and fees need to be sent in by February 20, 2012. Rich Staley will have applications at the pancake breakfast on February 19, 2012 if you are interested.

Unfinished business was taken up and disposed of as follows:

- Jim Woodward motioned to disburse some of our funds to following programs.
 - \$500 Birthright of McLean County
 - \$500 Bloomington/Normal TEC
 - \$1,000 CCHS Monsignor Jerry Ward Scholarship Endowment
 - \$500 St. Patrick of Merna – St. Vincent DePaul Society
 - \$500 Andrew O'Brien

The motion was 2nd by Tim Abel. The motion passes by a vote of the members present.

- One of the agencies we selected for the funds from the Tootsie Roll drive is not able to accept the funds this year. Therefore, a motion was made by Dan Hunt to redirect the \$400 from the Tootsie Roll sale and add an additional \$100 from the general fund for the Miracle League so our Council could sponsor a team. The motion was 2nd by Dan LaFayette. The motion passes by a vote of the members present.

The following new business was brought up:

- Jeff Furler and Jim Woodward will meet with Monsignor Jerry on a proposal to the council for adding the crucifixes to those rooms that do not have a crucifix.
- Martin Culik will be organizing a Lenten Reflection to be held every Friday morning after the 7:00 am mass during Lent. Father Luke will provide a short reflection followed by coffee and donuts. Please consider attending. Luke Filosa motioned to provide Martin Culik with \$100 from the general fund as start-up funds for this event. The motion was 2nd by Mark Rayburn. The motion passes by a vote of the members present. Jason Bramley indicated the local Knights agents will match the \$100 donated by the council.

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- State Council has a vocation raffle every year. Raffle books come in packets of \$15 with \$9 going to our council and \$6 going to the State Council. We discussed whether or not we would like to participate in this venture. The direction of the members present was to pursue this activity and use an event such as a donut Sunday to sell the tickets. John Fruin will look into this more and report back at a future meeting.

Under Good of the Order:

- February 21, 2012 is a First Degree initiation any candidates need to be at the church by 5:45 pm to get signed in. If you have interested candidates please let Dan Lamboley know.
- Schedule of future second meeting of the month is as follows:
 - 2/21/2012 – Either Tootsie Roll fund distribution or cards
 - 3/20/2012 – Monsignor Jerry will present information on the school our parish helped build in Uganda. Families are invited to attend this meeting to hear the good works our parish has made possible.
- State meeting is scheduled for May 4th and 5th in Lombard.
- Holy Trinity School is still looking for volunteers for their casino night on March 17, 2012. A brochure on the event is with the minutes.
- Men's Cursillo will be held on March 8 through March 11, 2012. If you have interest in attending please contact either Jeff Furler, or Luke Filosa.
- Ryan Remkus will be participating in the MS Walk at Tipton Trails on May 6, 2012. See Ryan if you are interested in pledging.

Closing Prayer was the Hail Mary

Respectfully Submitted by,

Luke Filosa, Recorder