

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
3/1/2011

The Council was called to order at 7:00 pm with 22 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 (Scott Plato)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Dan LaFayette)	P
Deputy Grand Knight (Joe Klingler)	A	Lecturer (Tim Kindermann)	A	Trustee (Jim Woodward)	P
Chancellor (Dan Lamboley)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	A
Recorder (Luke Filosa)	P	Warden (Mark Rayborn)	P	Trustee (Roger Nalewajka)	P

The Opening Prayer was the “Our Father”

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meeting were read and approved by a motion from Guy DiCiaula seconded by Dan LaFayette.

The Grand Knight reported as follows:

- The trustees completed their year-end audit on February 15, 2011. The report has been forwarded on to the Supreme Council.

The Treasurer reported as follows:

- Our beginning balance for February was \$1,530.53 with \$739.50 in income made up of \$347.50 in dues and \$392 in contributions from the pot luck dinner. Our expense during the month were \$314.70 made up of \$66 reimbursement to Supreme Council for membership dues in arrears, \$89.30 to the Illinois State Council for liability insurance, \$54.40 for checks and binder, and \$105 for supplies for the potluck dinner.

Unfinished business was taken up and disposed of as follows:

- Roger Nalewajka reported on the final plans for the pancake breakfast on Sunday, March 6.
- John Fruin reported on Dan Lamboley’s behalf that the Membership committee is putting together a 1st degree team. Anyone interested in being on the team should contact Dan. If you have ordered a shirt Dan will have them at the pancake breakfast. Shirts are still available if you have a form and money you can give them to John Fruin who will get the information to Dan.
- John Friun reported on Joe Klingler’s behalf that he is in the process of putting together a call list for Doug Jones to use for help around the parish. If you are interested provide your contact information to Joe. Also, the date of the Knights Cub /Cardinal game is September 24 we will discuss this in an upcoming meeting on whether we would like to participate with the State Knights on this event.

Under Good of the Order:

- We discussed a social event at our next meeting to use this as a recruiting event. Should we move it to Thursday night (St Patrick’s Day) and incorporate the NCAA Basketball Tournament.

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The decision was to keep the Tuesday meeting as scheduled and play cards and have a few refreshments. Brother Knights will be asked to bring a snack to share.

- We have not heard anything on a local 2nd/3rd degree initiation as of yet.
- Jeff Lopez suggested we make some type of sign or banner to use when we are holding different events. Jim Woodward volunteers to look into getting this by the pancake breakfast as well as some small yard signs to notify the parishioners we are having a pancake breakfast after the mass.
- We also brained stormed on different ideas we could do to promote different church activities within some of our events, such as having the religious education classes create place mats for the pancake breakfast. John suggested we work with Church Activities Director Joe Denman.

Closing Prayer was "Hail Mary" led by John Fruin.

The meeting was adjourned at 7:45 by motion from Jim Woodward, seconded by Terry Cochran.

Respectfully Submitted by,

Luke Filosa, Recorder