

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
March 15, 2011

The Council was called to order at 7:05 pm with 18 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 (Scott Plato)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Dan LaFayette)	P
Deputy Grand Knight (Joe Klingler)	P	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 deferred until the first meeting of April.

The Grand Knight reported as follows:

- Jeff Furler and John Fruin walked with our banner in the Uptown Normal St. Patrick's Day Parade.
- State Convention will be April 29 – May 1 in Springfield with the Business Session on Sunday. John Fruin will attend. A delegate is needed. A motion by Roger Nalewajka seconded by Dan LaFayette to have Dan Hunt as our delegate. The motion passed by a unanimous vote of the members present.

The Chaplain reported as follows:

- Monsignor Ward reported he was happy to be at the meeting. Thanked the council for the pancake and sausage breakfast heard nothing but complements from the parishioner – it was a special treat to have family members of Fr. Joseph Boylan, brought him joy to see the Knights working together in the kitchen that morning. Going forward Monsignor would see a couple of key dates for the pancake breakfasts; Mardi Gras weekend, and the Sunday before Thanksgiving, and possibly the Sunday before school starts. The kitchen project will begin just after Memorial Day.
- Projects for consideration around the parish:
 - The tabernacle in the Chapel needs to be moved to the center, a wood shelf could be constructed in the center of the chapel for the tabernacle. If there is a talented Knight or 2 who could work on this project it would be appreciated.
 - A clean-up day on the grounds of the church to spruce up the grounds from the winter. Hopefully this could be accomplished before Easter but certainly before First Communion.
 - Pay for the upgrade to the internet service to Comcast ®.

Unfinished business was taken up and disposed of as follows:

- Roger Nalewajka reported on the success of our first pancake breakfast. Great feedback. Receipts were \$3,100 and expenses were \$700 we were able to make \$2,400 for the general fund. Thanks to all the Knights for the help and support. A special thanks to Roger Nalewajka, Deacon Mike Pool, Jeff Furler and Troy Morris for their leadership at this event.

The following new business was brought up:

- Jim Woodward made a motion to donate 10% of the profit from any function held at the church to the supplies fund. Jeff Lopez seconded the motion. The motion passed by a unanimous vote of the members present.

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Under Good of the Order:

- Joe Klingler mention that Mother's Day is coming up and we would like to staff the nursery with Knights to give the Mother a day off. Joe will be sending out a note to the members.
- Roger Nalewajka indicated we should form a committee to explore ideas of how we should spend the money we raise with different functions. John Fruin mentioned that we would be working on a budget soon and that may be a good way to have some planning done.
- Joe Klingler mentioned he is working on a calendar that can be sent out periodically.
- John Fruin reported on Dan Lambole's behalf recording major degrees, it looks as if the Bloomington/Normal Councils will not be hosting a major degree ceremony this spring. The next major degree ceremony is April 17 in Springfield this will be the last known close major degree ceremony prior to the June elections. You must be a 3rd degree to hold an office.

A motion to adjourn the meeting was made by Jim Woodward seconded by Ryan Remkus.

Closing Prayer was the Hail Mary.

Respectfully Submitted by,

Luke Filosa, Recorder