

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
March 4, 2014

The Council was called to order at 7:00 pm with 15 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 (Ryan Remkus)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Guy DiCiaula)	P	Lecturer (Martin Culik)	P	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	Trustee (Roger Nalewajka)	A
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	P	Trustee (Tony McCauley)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the December 2013 and February 2014 meeting (January 2014 meeting was cancelled due to inclement weather) were distributed via email to the membership and provided at the meeting. A motion to approve the December minutes was made by Ryan Remkus and 2nd by Rich Staley. The motion passes by a vote of the members present. A motion to approve the February minutes was made by Joe Klingler and 2nd by Jim Stangel. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- The parish held a showing of the film “Francis A Pope from the New World” a documentary film from the Knights of Columbus. There were approximately 75 people in attendance which was followed by a question and answer session with Father Luke. Parish staff is talking about have an “encore” viewing of the documentary. Copies of the documentary are available for purchase from Jeff Lopez at a cost of \$15.
- The board members held a planning meeting in February. All upcoming events are posted on the calendar on the council website: kofc15175.org

The Treasurer report was submitted via email and is as follows:

- Beginning Balance 2/1/2014: \$15,973.64 – ending balance: \$17,033.89
 - Receipts:
 - Council Dues: \$1,080.00
 - Miscellaneous: \$32.25
 - Disbursements:
 - Martin Culik – 1st Friday Reflection: \$17.00
 - Catholic Post – Christmas Ad: \$35.00
- A motion to approve the December, January and February Treasurer’s Report as presented was made by John Fruin the motion is 2nd by Rich Staley. The motion passes by a vote of the members present.

The following committees reported:

- Program Director – Martin Culik
 - Starting this Friday March 7 through Friday April 11 the Knights will hold the Friday Lenten Reflection series after the 7 am mass with Father Luke. The reflection will be on the Apostles.

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- April 5th is the Parish Grounds Clean-up. April 19th is the rain date in the event April 5th is cancelled.
- Men's March in Peoria is scheduled for April 26, 2014.
- Guy DiCiaula reported the ID checks from the Tootsie Roll sale in the fall will be mailed to the recipients.

New Business:

- We will have an Open House on Tuesday, March 18 for prospective new members at 7 pm. We would like to distribute flyers to men 18 and older as they leave mass on March 15/16. Jeff Lopez will send a sign-up Genius request to all members.
- We will host a major degree ceremony on Sunday March 30. Please recruit new members from our parish to go through all three degrees. Also, for those who have not received their 2nd and 3rd degree this is a great opportunity to obtain your major degree without travel or additional expense to our Council.

Schedule of events for March 30th:

- 12:30pm - Registration for 1st Degree Candidates
- 1:20pm - 1st Degree Initiation
- 1:30pm - Registration for 2nd/3rd Degree Candidates
- 2:00pm - 2nd/3rd Degree Initiation
- 4:00pm - Buffet dinner for those attending

Cost:

- New members to get 1st, 2nd and 3rd degree - \$15 initiation fee + \$30 Annual dues (cost is pro-rated). Total cost: \$45
- For members of our council wanting to receive their 2nd and 3rd Degree – no cost
- During the planning meeting the council discussed moving to one meeting per month rather than two per month format. A proposed plan is to have the business meeting start at 6:00 pm followed by the Social at 7 pm on the first Tuesday of the month. We would like to have some discussion to determine if this would better meet the desire of the council. This change would require an update to the Council by-laws. We will have some additional discussion at future meetings with the intent to begin in the next council year (July) if this is what the council decides to do.
- Pancake Breakfast was a success, especially since we were competing with other Pancake breakfast on the same weekend and the snow which fell on Sunday morning.
 - Receipts: \$1,201.81
 - Expenses: \$647.96

Joe Klingler made a motion to tith \$65 to the parish the motion is 2nd by John Fruin. The motion passes by a vote of the members present.

Under Good of the Order:

- Night of Knights will be held in Peoria on April 12, 2014 honoring 8 brother Knights from the Diocese of Peoria. Cost is \$22. Contact Luke Filosa if you would like additional details.
- 6th annual Sporting Clay Shoot will be held on April 5, 2014 at the Oak Ridge Sportsman's Club, Mackinaw. Contact Luke Filosa if you would like additional details.

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- Martin Culik thanked John Fruin and Jeff Lopez for their help with our February speaker Morgan McFarlane with Students for Life of Illinois at the Newman Center in Champaign.
- Ryan Remkus will be participating in the MS Walk on Sunday, May 4. Ryan is accepting pledges for this worthy cause.
- Rich Staley reported on his monthly visit to the McLean County Juvenile Detention Center. Rich comments to the group were on Holy Week and what Passover means. There were 8 kids who were very attentive. Rich would like to obtain a donation to purchase eight Bibles so he can start a Bible study at the Detention Center. Jeff Lopez obtained 8 used Bibles from the parish which Rich can donate to the Detention Center.

Closing Prayer was the "Hail Mary".

Meeting was adjourned at 8:10 pm.

Respectfully Submitted by,
Luke Filosa, Recorder