

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
April 2, 2013

The Council was called to order at 7:00 pm with 16 members present.

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

Chaplain (Monsignor Ward)	A	Financial Secretary (Jeff Furler)	A	Inside Guard (Tony McCauley)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Mark Rayburn)	P	Lecturer (Dan Hunt)	A	Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	A
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	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 March 5, 2013 meeting were sent via email to the membership and provided at the meeting. A quorum of members was not present at the March meeting; therefore, the minutes were not approved from the February meeting and were tabled for action in the April meeting. A motion to approve the February 5, 2013 minutes as submitted was made by Tim Abel and 2nd by Jeff Lopez. The motion passes by a vote of the members present. A motion to approve the March 5, 2013 minutes as submitted was made by Tim Abel and 2nd by Jeff Lopez. The motion passes by a vote of the members present.

Jeff Lopez reported on behalf of the Chaplain as follows:

- Father Jerry is looking forward to our work this coming Saturday on the grounds, he truly appreciates the Knights dedication to the parish;
- Electronic payments are now an option for your weekly contribution to the church. Information is available on the website: www.stpatrickmerna.org

The Treasurer Tim Abel reported as follows:

Beginning balance of \$11,602.44 on March 1, 2013:

- Receipts:
 - \$812.00 Council Dues
 - \$200.10 Miscellaneous
- Expenses:
 - \$62.51 Martin Culik reimbursement for refreshments for the First Friday Men’s Reflection
 - \$47.92 Avanti’s – Degree Ceremonies – Lunch
 - \$550.00 Rosati’s - Degree Ceremonies - Dinner
 - \$132.80 Bishop Sheen Degree team fee and mileage
 - \$56.87 St. Patrick Church of Merna – reimbursement food/supplies degree ceremonies.

Available Balance of \$11,764.44

A quorum of members was not present at the March meeting; therefore, the Treasurer’s Report was not approved. Approval was tabled for action in the April meeting. A motion to approve the February 5, 2013 Treasurer’s Report as submitted was made by Ryan Remkus and 2nd by Guy DiCiaula. The motion

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passes by a vote of the members present. A motion to approve the March 5, 2013 Treasurer's Report as submitted was made by Ryan Remkus and 2nd by Guy DiCiaula. The motion passes by a vote of the members present.

The following communications were read by GK John Fruin:

- Thank you letter from the Mark Csanda on behalf of the St. Mary –Bloomington SPEC program for our contribution.
- Thank you letter from Andru O'Brien for our donation to him in support of his vocation studies.
- Thank you letter from Katie Novak on behalf of Homes for Hope for our contribution.

The Financial Secretary reported:

- Annual dues have been collected from approximately 2/3 of the members. An email will be sent again soon.

The following committees reported:

- DGK Mark Rayburn went over upcoming events/activities
 - Grounds clean-up will be held on Saturday, April 6, 2013. Joe Denman is coordinating this event.
 - Adopt-a-highway will resume on April 16, 2013 start time is 5:30 pm
 - Our first major degree ceremony was held at the parish on March 3, 2013. We had approximately 60 people in attendance at the event. We initiated 13 new 1st degree Knights (6 from our council) and 29 second and third degree. A big thank you to all Knights who were involved with this event. Especially Jeff Lopez who organized the event through the parish and the meal after the event.

New Business:

- State Convention will be held on May 3-5 in Lombard. A motion was made by Guy DiCiaula and 2nd by Mark Rayburn to send Grand Knight John Fruin plus one additional delegate to the Convention and pay their expenses. The motion is approved by a vote of the members present.
- John Fruin will pick up the tickets for the Vocation Raffle and we will again sell the tickets in support of vocations.

Under Good of the Order:

- John Fruin will represent the Knights at the confirmation class on Wednesday, April 3, 2013.
- The trustees, Roger Nalewajka, Kevin Cook, and Jim Woodward will be working on a slate of candidates for next year. The slate will be presented at the first meeting in May and voted on the first meeting in June.
- Grand Knight John Fruin indicated he will not be seeking re-election for next year. Deputy Grand Knight Mark Rayburn thanked Grand Knight John Fruin for his service to get the council up and running on behalf of all the members of the council.
- Jason Bramley inquired on whether the Knights would like to have Brat and Beer event as part of the stage set-up for vacation bible school on Friday, June 7. A survey monkey will be sent out to gauge the interest.

Closing Prayer was the St. Michael the Archangel with special intentions welcoming Molly Mester to our council family.

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Respectfully Submitted by,
Luke Filosa, Recorder