

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
4/7/2015

The Council was called to order at 7:00 pm with 18 members present.

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

Chaplain (Monsignor Greg Ketcham)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Ryan Remkus)	A
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Dan Froelich)	P	Lecturer (Martin Culik)	P	Trustee (Alan McDowell)	P
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	Trustee (Tony McCauley)	P
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	A	Trustee (Rich Staley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the March 3, 2015 meeting were sent via email to the membership and provided at the meeting. Steve Rudin noted a missing motion from the minutes to allocate \$150 to the purchase of a sign to advertise the Lenten Fish Fry. The March 2015 minutes will be reissued with the added motion and will be emailed to the members. A motion to approve the minutes with the noted correction was made by Alan McDowell and 2nd by Carl Bloomquist. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- The Trustees will be looking into a slate of candidates for officer positions in the upcoming Council year. Trustees will be looking for a natural progression of officers. If you have interest in seeking an officer position visit with a trustee and make sure you have obtained your 3rd degree exemplification prior to the beginning of the Council year.
- The State meeting will be held April 25 and April 26 in Itasca – if you are interested in attending please contact Jeff Lopez.
- Grand Knight Lopez thanked members for helping at the Fish Fry.

The Chaplain reported as follows:

- Father Greg unable to attend tonight wanted to express his appreciation for the Knights holding the Lenten Fish Fry’s.

The Treasurer reported as follows:

Beginning Balance \$15,420.46

Cash Receipts:

Misc. \$ 9,336.00
Dues \$ 640.00
Total \$ 9,976.00

Cash Disbursements:

Dan Froehlich – Utensils for fish fry \$ 64.62
St. Patrick Church – tithe Pancake Breakfast \$ 73.32

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
4/7/2015

Heartland Bank – Change Fish Fry	\$ 300.00
St. Patrick Church – pizza planning meeting	\$ 27.25
Clare House – memorial donation	\$ 50.00
St. Mary’s – Hamilton memorial donation	\$ 50.00
Alan McDowell – Men’s Reflection expense	\$ 34.00
Martin Culik – Men’s Reflection expense	\$ 4.58
Koldaire – Fish Fry Expense	\$ 283.64
SAMs Club – Fish Fry Expense	\$ 268.40
SAMs Club – Fish Fry Expense	\$ 141.70
Sysco Fish Fry Expense	\$ 333.50
Jeff Furler replacement check (1267) stamps	<u>\$ 29.40</u>
Total	\$ 1,660.41

Balance \$23,736.05

- A motion to approve the March 2015 Treasurer’s Report as presented was made by Jim Stangel the motion is 2nd by John Fruin. The motion passes by a vote of the members present.

Financial Secretary’s report:

- Collection of dues is at about 50%.

Programs:

- Lecturer report:
 - Good participation at the Men’s Lenten Friday Reflection. About 35-40 men participated each week.
 - First Friday of the Month Men’s Reflection will resume on May 1, 2015.
 - Men’s March will be held on Saturday, April 18, 2015 a group will meet at the church at 7:30 am to car pool to the event.
 - Speaker at the May Council meeting will be Faith in Action director Loretta Herr.
- Parish grounds clean-up will be held on April 25, 2015 starting at 8 am. May 2, 2015 will be the rain date.

New Business:

- John Fruin has request 75 books for the annual Vocation raffle.
- Discussion on different ideas of activities we could pursue:
 - Chili supper around the Super Bowl
 - Pumpkin sale in the fall
 - Coat drive in the fall
 - Stag event for recruiting this summer
 - Sale of nativity scene leading up to the Advent
- Alan McDowell motioned to donate \$500 to the construction of a deck at the Rectory. The motion is 2nd by Rich Staley. The motion passes by a vote of the members present.

Old Business:

- Fish Fry follow-up:

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
4/7/2015

- Next year we need to do more advertising including outside of parish bulletins
- We have flour, sugar and fish left over. If you have interest in purchasing from the council let Jeff Lopez know.
- We had help each Friday night from a non-Knight Dana Lopez by picking up the pizza. Dan Froehlich motioned to purchase a \$25 gift card for Dana in appreciation for the help she provided at the fish fry. The motion is 2nd by Tim Abel. The motion passes by a vote of members present.
- Sonogram machine update – A Bloomington/Normal organization has been identified, the organization is being vetted through the diocese.
- Terry Cochran reported he has ordered a pattern to use for a 10 foot nativity scene for the parish.

Under Good of the Order:

- Night of Knights Dinner will be held on April 11, 2015 at the Pekin Knights of Columbus. An honoree will be our former Grand Knight John Fruin. Jeff Lopez, Rich Staley, and Terry Cochran will be attending.
- Our major degree exemplification in March had four 1st degree members and seven 2nd and 3rd degree completers. Thank you to the local 1st Degree team and this who helped.
- We need two additional members by the end of the council year to earn Star Council.
- Knights clothing order should be ready by the end of the week.

Closing Prayer was the “Hail Mary”.

Respectfully Submitted by,
Luke Filosa, Recorder