

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

The Council was called to order at 7:05 pm

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)	A
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)	P
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 not read. A motion to approve the minutes from Jim Woodward, seconded by Steve Dreussel, the motion is approved.

The Treasurer reported as follows:

The Grand Knight reported as follows:

- He and Dan Hunt attended the State Convention in Springfield it was well done. They picked up some good ideas for fraternalism, leadership and communications. A new 3<sup>rd</sup> degree program was previewed.

The Chaplain reported as follows:

- Confirmation will be held next week and the Knights 4<sup>th</sup> degree Honor Guard will be here with the Bishop Jenke.
- Will add an announcement in the bulletin regarding the clean-up of the church grounds in April

The Treasurer reported as follows:

Beginning balance was \$4,291.81  
Receipts of:  
    Dues                   160.00  
    Miscellaneous       291.00  
Disbursements  
    Select Screening   657.00  
Ending balance         \$4,085.81

Financial Secretary’s reported remaining cards will be mailed out. We have received 5 applications for new members.

The following committees reported:

- Joe Denman reminded the group of the Men’s March on May 14. Bus leaves at 7:30 am.

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- John Fruin asked for volunteers to help in the nursery this Sunday at the 11:00 am mass. The 4:30 Saturday and 9:00 am Sunday masses are covered.
- Adopt-a-Highway all volunteers will need to preview a video and sign a waiver prior to helping. We will show the video at the May 17, 2011 meeting

The following new business was brought up:

Roger Nalewajka presented the slate of candidates

Grand Knight (John Fruin)	Advocate (Jeff Lopez)	
Deputy Grand Knight (Joe Klingler)	Warden (Mark Rayborn)	Trustee 2 years (Jim Woodward)
Chancellor (Dan Lamboley)	Inside Guard (Tony McCauley)	Trustee 3 years (Roger Nalewajka)
Recorder (Luke Filosa)	Outside Guard (Terry Cochran)	
Treasurer (Tim Abel)	Trustee 1year (Kevin Cook)	

Under Good of the Order:

- Congratulations to Tim and Erica Kindermann on the birth of their son, Adam.
- Congratulation to Jeremy and Karen Head on their adoption of daughter Anna Clare, born February 28<sup>th</sup> and arrived on March 10<sup>th</sup>.
- Jason Bramley our Field Agent, recognized on Saturday at the State Convention for being the 2<sup>nd</sup> highest producer in the state this past year.
- We will plan to have a social at our next meeting May 17.

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

The meeting was adjourned at 8:05 pm by a motion from Jim Woodward and seconded by Jeff Lopez.

Respectfully Submitted by,

Luke Filosa, Recorder