

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
5/5/2015

Jim Stangel – ice / Fish Fry	\$ 23.79
IL State K of C- Newman Fund Assessment	\$ 255.00
IL State K of C- Pro-Life Assessment	\$ 144.10
IL State K of C- GAF Assessment	\$ 144.10
IL State K of C- Vocation Assessment	\$ 75.30
HTE/Corpus Christi School – Fish Fry Expense	\$ 6,007.71
Void Check #1176	<u>\$ (20.43)</u>
Total	\$ 7,117.70
 Balance	 <u>\$16,888.35</u>

- A motion to approve the April 2015 Treasurer’s Report as presented was made by Dan Froelich the motion is 2nd by Rich Staley. The motion passes by a vote of the members present.

The Trustees reported as follows:

- A slate of Officer for the 2016 Council year was presented to the membership. The Trustees are looking for an Advocate to add to the slate.

Grand Knight - Jeff Lopez	Advocate - open
Deputy Grand Knight – Joe Klingler	Warden – Terry Cochran
Chancellor -Dan Lamboleay	Inside Guard – Buddy Wallace
Recorder - Luke Filosa	Outside Guard – Martin Culik
Treasurer -Tim Abel	Trustee – John Fruin

The Chancellor reported as follows:

- GK Jeff Lopez reported on behalf of the Chancellor that we are two new members away from earning Star Council. We will hold a 1st degree initiation in early June using the video. Please contact those you know to see if they would like to join the Knights and help us earn star Council.

The following committees reported:

Programs:

- Lecturer report:
 - First Friday of the Month Men’s Reflection will be June 5, 2015. Father Greg will use his time after mass for Question and Answer. Come with your questions on the Catholic faith for Father Greg
 - Speaker at the meeting tonight will be Faith in Action director Loretta Herr.
 - Speaker at the June 2015 meeting on June 2, 2015 will be CCHS Principal Shaun Foster.
 - Good article in this month’s edition of the Columbia magazine on service and sacrifice.

Unfinished business was taken up and disposed of as follows:

- Fish Fry:
 - A formal report to summarize the Lenten Fish Fry will be presented in the next Council meeting. High level financial results indicate our revenue was \$8,400 and our expenses were \$8,100. Approximately \$2,000 of these expenses were attributable to start-up cost and could be amortized over 5 years if we not running a cash-basis accounting system.

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- The formal report will discuss lessons learned so we can do a better job in the future should we decide to do a Lenten Fish Fry again.
- We have 5 organizations that help by providing desserts and working in the “front of the house”. Our agreement with these organizations was we would split the profits for the total of the 5 weeks. Our Council would keep 50% and each of the organizations would get 10% of the profits or \$30. If we hope to have organization help in the future we should consider a donation to each of these organizations.
 - Dan Froehlich motions to donate \$400 to each of the 5 organizations. The motion was 2nd by Luke Filosa. The motion passes by a vote of the members present.

The following new business was brought up:

- Martin Culik motioned to donate \$100 to Faith in Action. The motion is 2nd by Luke Filosa. Discuss occurred regarding the amount of the donation and the good work that Faith in Action does in the Bloomington/Normal/Towanda communities to allow persons 60 or older. Rich Staley asked for an amendment to the motion to increase the donation to \$250. Martin Culik accepted the amendment to his motion and the amendment was 2nd by Luke Filosa. The motion to donation \$250 to Faith in Action of Bloomington/Normal passes by a vote of members present.
- Carolyn Olson of the Central Illinois Catholic organization was allowed to address the council. Central Illinois Catholic is seeking a donation of \$180 from the 3 largest Knights Councils in Bloomington/Normal to fund a billboard to advertise the October 24, 2015 Matthew Kelly event at Epiphany Catholic Church. The organization feels this will be a good way to let others in the community know about this event. Carolyn had already been to the Epiphany Council this evening seeking a contribution. The council thanked Carolyn for her presentation and she left the Council chambers. Luke Filosa motioned to donate \$180 to Central Illinois Catholic for advertising. There was no 2nd from the floor. No action on the motion was taken.

The Insurance Agent reported as follows:

- Jason Bramley reported he has been exchanging messages with the Diocesan representative to take the next steps toward working with Supreme Council in the donation of an ultra-sound machine for an agency to provide free ultra-sounds for expecting mothers. The two entities under consideration are St Joseph’s Hospital and Immanuel Health Center on the west side of Bloomington.
- Deacon Gayle has taken on a more active role in the Chaplaincy Services department at OSF – St. Joseph Hospital. Deacon reported to Jason that the Chaplaincy Department does not currently have an appropriate storage location for the sacred chrism. Deacon was wondering if there is a Knight with woodworking skills who would be willing to meet with him to create/build a more appropriate storage location for the sacred chrism.

The District Deputy reported as follows:

- Mike Tellman introduced our new District Deputy to the Council.
- Mike Tellman provided a brief overview of the annual state Convention on April 24 - 26, 2015.

Under Good of the Order:

- Prior to the opening of the meeting the 5 Intellectual Disability Charities selected for the proceeds of our Tootsie Roll Drive were presented with checks. The 5 agencies were: MarcFirst, Homes for Hope, Miracle League, St. Mary’s – Bloomington SPEC, and Heartland -Special Olympics.
- Help is needed in the Nursery on Mother’s Day. A sign-up genius has been provided to the membership.

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- John Fruin will again coordinate the 2015 Vocation raffle for our council. Books of 15 tickets are available from John Fruin. A flyer with information on the Vocation Raffle will be sent with the minutes to members.

Closing Prayer was the "Hail Mary".

Respectfully Submitted by,
Luke Filosa, Recorder