

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
May 6, 2014

The Council was called to order at 7:00 pm, with 11 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)	A
Deputy Grand Knight (Guy DiCiaula)	A	Lecturer (Martin Culik)	P	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	A	Trustee (Roger Nalewajka)	A
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	P	Trustee (Tony McCauley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the April 2014 meeting were distributed via email to the membership and provided at the meeting. A correction to the spelling of last name Staley is needed on page 3 was noted. A motion to approve the April minutes with correction was made by Martin Culik and 2nd by Alan McDowell. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Jeff Lopez attended the state meeting on April 28. Items of note from the meeting include:
 - An urging for local councils to share their story of the work they do in the community and in the parish. Knights are more than “fish fryers” or “pancake breakfast” organizers;
 - Business meeting was interesting in that a roll call of all councils in the state are requested so it is slow and laborious and once the motions start you better be prepared to speak because it really moves at that point;
 - Asking for all Knights to be members of the Father McGivney Guild. There is no cost to be a member. Here is a link should you want to consider becoming a member:
<http://www.fathermcgivney.org/mcg/en/contact/register.html>

The Treasurer report is presented and provided below:

Beginning Balance	\$18,273.88
 <u>Cash Receipts</u>	
Council Dues	\$ -
Per Capita	\$ -
Special	\$ -
Misc	\$ 88.00
Other	\$ -
Total	\$ 88.00
 <u>Cash Disbursements</u>	
Council Dues	\$ -
Supreme-Per Capita	\$ -
Supreme-Catholic Advocacy	\$ -

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Supreme-Culture of Life	\$	-
Special	\$	-
Miscellaneous	\$	200.00
Membership		
Church Activities	\$	161.69
Community	\$	500.00
Council Activities	\$	53.99
Youth Activities	\$	1,017.65
Family Life Activities	\$	150.00
Other	\$	-
Total	\$	2,083.33

Balance		\$16,278.55
Special Funds-Vocation Raffle	\$	-
Special Funds-ID drive	\$	-
Available Balance		\$16,278.55

Bills Submitted	Warrant #	
Bloomington-Normal TEC	190	\$500.00
St. Patrick Church-Youth Ministry program	191	\$250.00
St. Vincent de Paul Society	192	\$500.00
IL State Council K of C Charities-Newman Fund	193	\$100.00
IL State Council K of C Charities-Pro Life	194	\$150.00
IL State Council K of C Charities-Vocations	195	\$100.00
St. Patrick Church-Merna gift cards for Sister Rita Ann	196	\$200.00
Martin Culik-Men's Reflection doughnut/juice	197	\$61.69
Rich Staley-Bibles/Markers for Juvenile Det Ctr.	198	\$167.65
Joe Klingler-food for roadside cleanup	199	\$53.99
Total		\$ 2083.33

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

The following communications were read:

- Thank you note from Homes of Hope for our contribution.
- Thank you note from the Miracle League for our contribution.

Financial Secretary's reported:

- Collected dues from our 8 new members.

The following committees reported:

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- Program Director – Martin Culik
 - Mike Marvin presented information to the council at the 2nd meeting in April on Catholic Charities.
 - Still looking for volunteers to work in the Nursery on Mother’s Day to give Mother’s the day off in the Nursery.
 - 1st Friday Mass is June 6.
 - Summer Social for Knights and family will be held after the 4 pm mass on Saturday, June 21, 2014.
- Chancellor reported through the Grand Knight that we are contemplating having a 1st degree ceremony in either June or July.

New Business:

- Alan McDowell made a motion to contribute up to \$250 for the Council to provide a lunch on a Friday this summer for the Catholic Charities Summer Camp held at Holy Trinity School. The motion is 2nd by Tim Abel. The motion passes by a vote of the members present at the meeting.
- The Trustees provided a slate of candidates for the council to consider at the next business meeting:

Office	Candidate(s)
Grand Knight	Jeff Lopez
Deputy Grand Knight	Vacant
Financial Secretary	Jeff Furler
Treasurer	Tim Abel
Recorder	Luke Filosa
Warden	Joe Klingler
Outside Guard	Terry Cochran
Inside Guard	Ryan Remkus
Lecturer (Appointed)	Martin Culik
Chancellor	Dan Lamboley
Advocate	John Fruin
Trustee (3 year)	Rich Staley or David Pfister

Trustee Kevin Cook has 1 year remaining and Trustee Tony McCauley has 2 years remaining.

Unfinished Business:

- Discussion regarding meeting format for the future. An idea to change the format to a one evening per month commitment was provided after the meeting. The proposed by-law change would be:

Article and Title: Article IV - Meeting

Currently Reads As: Section 1. The first monthly business meeting of the Council shall be held on the first Tuesday of month and *the second monthly meeting shall be held on the third Tuesday of the month*. The meeting shall be held at such time and place as the Council may designate.

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Proposed Amendment: The first monthly business meeting of the Council shall be held on the first Tuesday of month and *the second monthly meeting shall be held following the first Tuesday meeting of the month*. The meeting shall be held at such time and place as the Council may designate.

Rationale: Currently the Council meets twice a month for 1 hour for a commitment of 2 hours. The Council would like to propose meeting 1 day a month for 2 hours.

Under Good of the Order:

- Jeff Furler indicated a group is working in the Memorial Garden this Saturday, May 10 at 9 am. All are welcome to come out and help with this work.
- Jeff Furler thanked members for their prayers of healing for him during his recent hospitalization and recovery.
- Vocation raffle books have arrived. John Fruin will coordinate distribution.
- Rich Staley delivered bibles to the McLean County Juvenile Detention Center, the bibles were well received.
- Rosary is held prior to the 1st Tuesday meeting of the month at 6:30 pm in the Chapel. We had 6 non-Knights participate this evening in the Rosary.
- Save the date the Parish/Council Golf Outing to be held on Friday, September 19 at the Ironwood Golf Course in Normal.

Closing Prayer was the "Hail Mary" with special intentions for Dr. Nicholas Fedesna past Grand Knight in Council 1616 in Michigan who recently passed.

Meeting was adjourned at 8:00 pm.

Respectfully Submitted by,
Luke Filosa, Recorder