

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
June 3, 2014

The Council was called to order at 7:00 pm with 14 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 (Ryan Remkus)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Guy DiCiaula)	P	Lecturer (Martin Culik)	P	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	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 May 2014 meeting were distributed via email to the membership and provided at the meeting. A motion to approve the May minutes was made by Joe Klingler and 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Father Greg was at staff on June 3 he is very excited to be coming to our parish.
- Plans were finalized for moving Father Jerry to Morton and then moving Father John to Bloomington.

The Treasurer reported as follows:

Beginning Balance	\$16,278.55
-------------------	-------------

Cash Receipts:

Council Dues	\$430.00
Misc	<u>\$ 56.00</u>
Total	\$486.00

Cash Disbursements:

Miscellaneous	\$750.00
Church Activities	\$ 17.00
Council Activities	<u>\$ 92.38</u>
Total	\$859.38

Balance	\$15,905.17
---------	-------------

Bills Submitted	
Martin Culik-Men's Reflection doughnut/juice	\$17.00
Sam's Club-Food Membership Open House	\$92.38
Msgr. Jerry Ward-Departure gift	\$500.00
Fr. Luke Spannagel-Departure gift	\$250.00

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

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
June 3, 2014

The following communications were read: Thank you note from Youth Ministry was received for our donation. Thank you note from St. Vincent DePaul Society was received for our donation.

Financial Secretary's report:

2nd dues notices were not sent as anticipated earlier this year. Notices will be sent out shortly to those needing to pay. If no payment is made after this round of notices Jeff will follow-up to determine if those who have not yet paid dues would like to continue in the council.

The Trustees reported as follows:

The Trustees presented the following slate of officers:

Office	Candidate(s)
Grand Knight	Jeff Lopez
Deputy Grand Knight	Dan Froelich
Treasurer	Tim Abel
Recorder	Luke Filosa
Warden	Joe Klingler
Outside Guard	Terry Cochran
Inside Guard	Ryan Remkus
Chancellor	Dan Lamboley
Advocate	John Fruin

Grand Knight called 3 separate times for any additional nominations from the floor. There were none. A motion to accept the slate of officers as presented was made by Alan McDowell. Guy DiCiaula 2nd the motion. The motion passes by a vote of those members present.

There were 2 members who expressed an interest in the position of Trustee, Rich Staley and David Pfister. The Grand Knight called 3 separate times for any additional nominations from the floor. There were none. A secret ballot was conducted of the members present. The results of the secret ballot elected Rich Staley as Trustee for a term of 3 years.

The following committees reported:

Programs:

- June 17, 2014 is the next Road Side Clean-up. Joe Klingler will send out an email to the members with the details.
- Our council will provide a lunch to the Catholic Charities day camp on Friday, June 27, 2014.
- Martin Culik and Father Luke have talked with Father Greg on our 1st Friday Reflection Program. Father Greg is excited to continue this program. The 1st Friday in July is on July 4th; therefore there will not be a reflection in July but we will start back in August with Father Greg.
- Our Council will host a summer social for members and their families on Saturday, June 21. Jeff Lopez has sent out a Sign-up Genius invite. Dan Froelich will be cooking the meal.

Unfinished Business:

- Discussion regarding meeting format for the future. An idea to change the format to a one evening per month commitment was provided at the May meeting and is reproduced here again. The proposed by-law change would be:

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
June 3, 2014

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.

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.

The following new business was brought up:

- These notes are from the social meeting held on May 20, 2014: Jeff Lopez asked if there is anything we would like to do for Father Jerry and Father Luke. An idea was brought up to purchase Knights of Columbus vestments for both Father Jerry and Father Luke.

Ryan Remkus motioned to purchase Knights of Columbus vestments for Father Jerry and Father Luke. The motion was 2nd by Dan Froelich. Discussion and debate occurred on the merits of purchasing the vestments and the amount of use. The motion as presented passed by a vote of the members present.

John Fruin motioned to give a gift of \$500 to Father Jerry and a gift of \$250 to Father Luke. The motion was 2nd by Guy DiCiaula. Discussion and debate occurred on whether the gifts should be equal or differing amounts. The motion as presented passed by a vote of the members present.

Under Good of the Order:

- John Fruin is organizing the vocation raffle books. There are 15 tickets per book at a donation of \$1 per ticket. Funding per book is broken down by \$6 to State and \$9 stays in our council to be used to advance vocations locally. There are 20 prizes: 1st \$10,000; 2nd \$2,500; 3rd through 6th \$1,000 each; 7th through 10th \$500 each; 11th through 15th \$200 each; 16th through 20th \$100 each. Our goal is for each member to sell/purchase at least 1 raffle book/15 tickets.
- VBS set-up help is need on Friday June 6th – 3 pm at the parish to load supplies and 4 pm at Holy Trinity Elementary for unloading and set-up. Jason Bramley will provide beer and brats at the conclusion of set-up.
- Miracle League is hosting their 3rd Annual Make a Miracle Auction on Friday, August 1 at 6 pm featuring former Football Player Jim McMahan at the Double Tree hotel. Seats are \$75 or a table of 10 for \$700.
- Supreme is requesting 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>

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
June 3, 2014

- Today is the 60th anniversary of adding “under God” to the pledge of allegiance. In response to the Communist threat of the times, President Eisenhower encouraged Congress to add the words "under God," creating the 31-word pledge we say today.

Closing Prayer was the Hail Mary with special intentions for Kathy Culik who is having knee replacement surgery this week.

Respectfully Submitted by,
Luke Filosa, Recorder