

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
June 5, 2012

The Council was called to order at 7:00 pm.

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

Chaplain (Monsignor Ward)	P	Financial Secretary (Jeff Furler)	A	Inside Guard (Tony McCauley)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Dan Hunt)	A	Trustee (Jim Woodward)	P
Chancellor (Dan Lamboley)	P	Advocate (Jeff Lopez)	A	Trustee (Kevin Cook)	P
Recorder (Luke Filosa)	P	Warden (Mark Rayburn)	P	Trustee (Roger Nalewajka)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the May 1, 2012 and May 15, 2012 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Chris Anderson and 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Reported on the state convention:
 - Knights Insurance Agent Jason Bramley was recognized as the top agent in the state.
 - Our council was awarded the “State Chaplain Membership Award”
 - Bishop Jenke was recognized for his anniversary and service to the Diocese of Peoria.

The Chaplain Father Jerry reported:

- Thanked the Council for the recognition of his anniversary and service to our Parish at the State Convention.
- Thanked the Council for the contribution to the scholarship in his name at Central Catholic High School. A first recipient has been awarded a scholarship.
- Thanked the Council for the work on the grounds – many parishioners have commented on how nice the landscaping looks.
- Made a request to trim some bushes that have grown since we were out in April. Jim Woodward volunteered to complete the trimming.

The Treasurer reported as follows:

Beginning balance of \$8,593.95 on May 1, 2012:

- Receipts:
 - No Receipts
- Expenses:
 - \$250.00 Lagron-Miller

Ending Balance of \$8,343.95

A motion to approved the Treasurer’s Report as presented was made by Kevin Cook the motion is 2nd by Kevin Cook. The motion passes by a vote of the members present.

The Trustees reported as follows:

- Kevin Cook presented the slate of candidates:

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Grand Knight (John Fruin)	Advocate (Jeff Lopez)
Deputy Grand Knight (Mark Rayburn)	Warden (Joe Klingler)
Chancellor (Dan Lamboley)	Inside Guard (Tony McCauley)
Recorder (Luke Filosa)	Outside Guard (Terry Cochran)
Treasurer (Tim Abel)	Trustee 3 year (Kevin Cook)

The Election of Officers and appointments for council year starting July 1 2012 were held:

- For the office of Grand Knight; a nomination motion for John Fruin by Ryan Remkus; the motion is 2nd by Jim Woodward; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Deputy Grand Knight; a nomination motion for Mark Rayborn by Dan Lamboley; the motion is 2nd by Rich Staley; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Chancellor; a nomination motion for Dan Lamboley by Jim Woodward; the motion is 2nd by Mark Rayburn; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Recorder; a nomination motion for Luke Filosa by Rich Staley; the motion is 2nd by Joe Klingler; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Treasurer; a nomination motion for Tim Abel by Kevin Cook; the motion is 2nd by Joe Klingler; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Advocate; a nomination motion for Jeff Lopez by Chris Anderson; the motion is 2nd by Carl Bloomquist; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Warden; a nomination motion for Joe Klingler by Dan Lamboley; the motion is 2nd by Terry Cochran; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Inside Guard; a nomination motion for Tony McCauley by Ryan Remkus; the motion is 2nd by Kevin Cook; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Outside Guard; a nomination motion for Terry Cochran by Jim Woodward; the motion is 2nd by Mark Rayburn; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.
- For the office of Trustee for 3 year; a nomination motion for Kevin Cook by Luke Filosa; the motion is 2nd by Joe Klingler; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.

The Chancellor Dan Lamboley reported:

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- The Bloomington Council will be hosting a 1st, 2nd, and 3rd degree ceremony on Sunday, June 10 2012 at the RT Dunn location. First degree will start at 12:15 pm; 2nd degree at 1:15 pm and 3rd degree immediately following the 2nd degree. Any interested 1st degree who would like to get their 2nd and 3rd degree should contact Dan Lamboley or John Fruin so we can arrange a sponsor to be present from our council.
- The Lincoln Council will be hosting a 1st, 2nd, and 3rd degree ceremony on Sunday, June 24.

Unfinished Business:

- John Fruin picked up our vocation raffle tickets (100 packets @ 15 tickets per packet) at the State Convention. Tickets are \$1; \$9 kept by the council and \$6 sent to the state for distribution to seminarians and seminaries. All books need to be sold and/or turned in by November 1. The drawing is December 1, 2012. Please contact John Fruin to get your share of the raffle tickets to sell.

New Business:

- A motion was made by Jim Woodward to donate \$160 to the State General Fund for Vocations; \$70 to the State General Fund for Pro-Life; and \$70 to the State General Fund for General Assistance. The motion was 2nd by Kevin Cook. The motion passes by a vote of all members present. This contribution allows our council to do our part to fund and support the State Council.

Under Good of the Order:

- A mid-year planning meeting will be scheduled in July/August for officers and any interested Knight. Date is to be determined.
- Joe Klingler has received information for the annual Cubs vs. Cardinal game from the State. Unfortunately, the Cubs were not invited to play in the game and it is now the Cardinals vs. Brewers on Sunday, September 9, 2012 game time at 1:15 pm. Contact Joe if you have interest.
- Rich Staley brought information regarding "Project Rachel" through the "Word Among Us" to provide subscriptions to military personnel and those in prison. A donation of at least \$100 will be matched by a donor. The topic was tabled for discussion during the mid-year planning meeting.

Closing Prayer was a prayer to "Saint Michael the Archangel"

Respectfully Submitted by,
Luke Filosa, Recorder