

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
June 7, 2011

The Council was called to order at 7:00 pm with 27 members present:

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 (Scott Plato)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Dan LaFayette)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Tim Kindermann)	P	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 “Our Father” led by GK John Fruin

The Pledge of Allegiance was recited by all members present.

The minutes of the May 3, 2011 and May 17, 2011 meeting were read.

The Chaplain reported as follows:

Kitchen renovation is to begin on July 5, 2011 all Diocese approval has been obtained. Construction is planned to last 7 weeks and be completed by the end of August. Father Tom is staying at the Myerling on Lincoln Street by Holy Trinity Elementary School. Father Jerry would like a group of Knights to provide transportation to get Father Tom from the Myerling to the church for 11:00 am mass on Sundays and then bring him back after mass. If you have interest in organizing this please see Monsignor Jerry.

The Treasurer reported as follows:

We had incoming funds in the amount of \$27.92, a mail-in rebate from the Pancake Breakfast batter. We had no disbursements during the month. Balance at the end of May 2011 is \$4,113.73.

The Trustees provided the slate of candidates for office effective 7/1/2012:

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

The following committees reported:

Program Director Joe Klingler reported:

- Adopted a highway for June 11 postponed until June 17 prior to the social meeting because the signs have not been put up by the county.
- Thanked everyone who helped out at the nursery on Mother’s day.
- Cub/Cardinal game in St Louis on Saturday, September 24. More information to come.

The Election of Officers and appointments for council year starting July 1 2011 were held:

- For the office of Grand Knight; a nomination motion for John Fruin by Jim Woodward; the motion is 2nd by Dan Hunt; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.

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- For the office of Deputy Grand Knight; a nomination motion for Joe Klingler by Dan Lamboleby; the motion is 2nd by Dan Hunt; 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 Lamboleby by Ryan Remkus; the motion is 2nd by Clark Brooks; 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 Mark Rayburn; the motion is 2nd by Guy DiCiaula; 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 Jim Kruse; 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 Tim Abel; the motion is 2nd by Guy Diciaula; 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 Mark Rayburn by Kevin Cook; 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 Inside Guard; a nomination motion for Tony McCauley by Mark Rayburn; the motion is 2nd by Rick 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 Outside Guard; a nomination motion for Terry Cochran by Jim Woodward; 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 Trustee for 1 year; a nomination motion for Kevin Cook by Mark Rayburn; the motion is 2nd by Clark Brooks; 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 2 years; a nomination motion for Jim Woodward by Joe Klingler; the motion is 2nd by Clark Brooks; 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 years; a nomination motion for Roger Nalewajka by Dan Lamboleby; the motion is 2nd by Chris Anderson; the nomination was opened to floor with no candidates. The motion was unanimously passed by a vote of all members present.

Grand Knight John Fruin made the following appointments:

Appointed Monsignor Jerry Ward as Chaplain;

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Appointed Dan Hunt as Lecturer; and
Appointed Jeff Furler as Financial Secretary

The Insurance Agent reported:

Jason Bramley would like our council to consider holding a major degree ceremony in the next council year if possible.

Under Good of the Order:

- On June 10, 2011 Monsignor Jerry will celebrate 20 years as the pastor of parish. A standing ovation was given by the members present for Monsignor Jerry's service to our parish.
- A dueling Piano event will be held the evening of the Irish Pumpkin Festival on Saturday, September 17, 2011 in the Shamrock Hall starting at 7 pm. Tickets will be \$20 each and will include snacks, soft drinks, beer and wine. Knights are encouraged to attend and bring their friends to this adult fellowship event at the parish.
- Information was provided about 4th degree Knights and the need for younger members to consider this degree. If you have interest in learning more about this contact Brother Knight, Rich Staley or any other brother who has their 4th degree.
- Golf Outing is scheduled for Friday, September 23, 2011 at Ironwood Golf Course in Normal. A flyer will be distributed via email soliciting hole sponsors. A hole sponsorship is \$300 for a sign on the tee and acknowledgement of sponsorship on the program sheet provided to all golfers. For \$500 a business can be a hole sponsor and be allowed to field a foursome. Cost for the outing will \$75 per golfer; which includes range balls prior to the event; box lunch prior to shot gun start; steak dinner after golf with beer and soda provided. A sign-up sheet will be in the bulletin and distributed in August. The event is the St. Patrick Church or Merna golf outing hosted by the Fr. Joseph Boylan Jr. Knights of Columbus Council #15175. The event is open to men and women.

Chaplain's summation:

Monsignor Jerry thanked the Knights and is very pleased with what we have done so in the short period of time we have been formed.

Closing Prayer, "Hail Mary" was led by GK John Fruin.

Respectfully Submitted by,

Luke Filosa, Recorder