

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
July 2, 2013

The Council was called to order at 7:00 pm with 12 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 (Ryan Remkus)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	A
Deputy Grand Knight (Mark Rayburn)	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 June 4, 2013 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Mark Rayburn and 2nd by Martin Culik. The motion passes by a vote of the members present.

The Grand Knight (Jeff Lopez) reported as follows:

- A letter from the Illinois State Council was read to thank our council for our donation to the Refund Support Vocation program.
- A Newman Center Century Club plaque was presented to Luke Filosa for his 2013 contribution to the Illinois Newman Center fund.
- Reminded the council of the Cancer Benefit for Brother Knight Jim “Woody” Woodward this Saturday, July 6 from 1-5 pm at Gill Street Sports Bar.

The Chaplain reported as follows:

- Thanked those who were newly elected for the next Council year for their involvement with the Council and Parish.
- Thanks those who served in the previous Council year for their service to the Council and Parish.
- Asked the Council to keep in mind there is a parish based Council with our linked parish, St Mary’s of Downs. As we begin the new Council year think if there are things we can do with our linked parish.

The Treasurer reported as follows:

Beginning balance of \$11,900.20 on June 1, 2013:

- Receipts:
 - Miscellaneous receipts of \$15.00
- Expenses:
 - \$17.01 Martin Culik – Men’s Lenten Reflection expense

Ending Balance of \$11,898.19

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

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The following committees reported:

Programs (Mark Rayburn):

- July 5, 2013 First Friday Reflection,
- August 20, 2013 Adopt-A-Highway clean-up
- October 4, 2013 Golf Outing
- Will work with the GK Jeff Lopez to schedule a planning session in the near future to build program calendar and budget for the next council year.

Lecturer (Martin Culik)

- Martin is excited to be appointed as the Lecturer. Has the following ideas for potential 3rd Tuesday meetings:
 - Discussion on Public Policy with input from the Illinois Catholic Council;
 - Potential speakers: Jim McCriskin; ISU Football Coach; ISU Basketball Coach; Kevin Kuebler; Suzanne Hazlett.
 - If you have any suggestions email Martin at mnculik@hotmail.com

The following new business was brought up:

- Martin Culik made a motion to purchase a picture frame and pay expenses related to the picture the Council will present to Jim Woodward at the benefit on July 6. Expense approved up to \$50. The motion is 2nd by Tim Abel. The motion passes by a vote of the members present.
- Martin Culik made a motion to provide a \$500 gift (less contribution made at the 1st Friday Reflection) to Father Luke for thanks to him for leading the 1st Friday Reflections. The gift to be presented prior to Father Luke leaving on his sabbatical. The motion is 2nd by Chris Anderson. The motion passes by a vote of the members present.

Under Good of the Order:

- John Fruin reminded the Council he had vocation raffle tickets available. Fifteen tickets per packet. Tickets are \$1; \$9 kept by the council and \$6 sent to the state for distribution to seminarians. All books need to be sold and/or turned in by November 1. The drawing is December 1, 2013. Please contact John Fruin to get your allotment of raffle tickets to sell.

Mark Rayburn made a motion to adjourn the meeting. The motion is 2nd by Martin Culik. The motion passes by a vote of the members present.

Closing Prayer was "Hail Mary"

Respectfully Submitted by,
Luke Filosa, Recorder