

Knights of Columbus Planning Meeting
Fr. Joseph Boylan, Jr. Council #15175
July 30, 2012

The meeting was called to order at 7:00 pm

The following officers were present (P – Present; A – Absent):

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

Kevin Kuebler and Mike Tellman were also in attendance.

Mike Tellman addressed the group on the following topics:

- Power of one video which is available as a recruiting tool out on the Supreme Website. This is an almost 5 minute video that can be used to aide in recruitment and promotes the 1 new member per month per council initiative. If completed the initiative will add 180,000 new members.
<http://www.kofc.org/en/videos/videolibrary.html#1680544792001>
- Indicated we should look towards purchasing our own 1st degree ceremonial props so we can do 1st degree without the need for Mike to bring the Normal councils props.
- Discussed the Tootsie Roll drive and the need to meet with Guy to get the order into state.

GK John Fruin:

- Over view of the fraternal year ending on June 30, 2012.
 - Double Star Council award – balance of activities, new members and insurance membership
 - Started the year with 72 members and ended the year with 91.
 - Member quota was 5 we got 10 new members
 - New insurance member quota was 3 we had 10.
 - Columbian Award with activities in the categories of Church, Community, Council, Family, Youth, and Pro-Life. A team effort and thanks to Joe Klingler, Dan Lamboley and Jason Bramley.

DGK Mark Rayburn:

- Step through and led discussion on the calendar from July 2012 through February 2013. The calendar will be distributed to the membership on Tuesday, August 7, 2012.
 - We need volunteers to chair and co-chair a number of activities.

Membership – Dan Lamboley unable to be here tonight GK John Fruin

- Establish a goal of 12 new members for the 2012/2013 fraternal year.
- Discussed we will continue to have quarterly 1st degree ceremonies and coordinate with the local councils.

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- Our council would like to host a 1st, 2nd and 3rd degree in the spring at the church since we have a large number of members with only their 1st degree.

Budget:

- John Fruin presented and reviewed the proposed budget for 2012/2013 fraternal year.
- As a reminder, any expense in excess of \$500 must be announced in writing to the members and then voted upon at the next regularly scheduled meeting.

Participation:

- Dan Hunt will draft a survey to send to members to solicit what we can do to have a more engaged council in our activities.

Closing Prayer was the "Hail Mary".

The meeting was adjourned at 10:00 pm

Respectfully Submitted by,
Luke Filosa, Recorder