

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
7/7/2015

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 Greg Ketcham)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Martin Culik)	A
Deputy Grand Knight (Joe Klingler)	A	Lecturer (Martin Culik)	A	Trustee (Tony McCauley)	P
Chancellor (Dan Lamboley)	A	Advocate (Open)	-	Trustee (Rich Staley)	A
Recorder (Luke Filosa)	P	Warden (Terry Cochran)	P	Trustee (John Fruin)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the June 2, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Dan Froehlich and 2<sup>nd</sup> by Steve Rudin. The motion passes by a vote of those members present.

**The Grand Knight reported as follows:**

- Read thank you note from Claire House for the donation in honor of Carol Staley.
- Completed and submitted the paperwork for the Spirit and Columbia awards – had two new members completed 1<sup>st</sup> degree – Alan Lopez, and Mickie Prahl.
- Thank you to Brother Knight Ed Larson for the use of the box truck to move the VBS supplies to Corpus Christi elementary school.
- Thank you to Brother Knight Dan Foehlich for cooking at the Parish picnic.
- Anyone interested in getting their Food Service Sanitation Manager certificate should let Jeff Lopez know. The kitchen staff at Corpus Christi Elementary does training in the fall and has offered to allow Council members to go through the training.
- Thank you to Terry Cochran for the donation of his time and talent to build a crèche scene to display at Christmas on the parish grounds.

**The Chaplin reported as follows:**

- Father Greg is recuperating from knee surgery and unable to make the meeting this evening. He did want to express his gratitude for the contribution made by the Knights for the deck at the rectory.

**The Treasurer reported as follows:**

Beginning Balance \$14,506.56

**Cash Receipts:**

Misc. \$ 0.00  
Total \$ 0.00

**Cash Disbursements:**

US Treasury – reinstatement fee for Charitable Status \$ 850.00  
SAMs Club – Food for VBS set-up \$ 46.39  
Total \$ 896.39

Special Funds – Vocation Raffle 45.00  
Balance (available) \$ 13,565.17

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
7/7/2015

- A motion to approve the June 2015 Treasurer's Report as presented was made by Terry Cochran the motion is 2<sup>nd</sup> by Guy DiCiaula. The motion passes by a vote of the members present.

**Financial Secretary's report:**

- Paperwork has been submitted for reinstatement of the tax deductible status. We should hear back from the IRS within 90 days.

**The Chancellor reported on Vocations:**

- Need to plan for a first degree initiation on a quarterly basis. We will discuss during the July planning meeting.

**The following committees reported:**

Programs:

- Golf committee reported the outing will be held on Monday, September 28 at Crestwicke Country Club. Shotgun start at noon, dinner at approximately 5:30 pm. We are in need of hole sponsors and players. A golf outing flyer will be distributed electronically with the minutes.

**Unfinished business was taken up and disposed of as follows:**

- Work continues with the Peoria Diocese on the ultra-sound machine.

**The following new business was brought up:**

- Alan McDowell made a motion to reimburse Terry Cochran \$425 for the materials used to build the crèche scene for the parish. Buddy Wallace 2<sup>nd</sup> the motion. The motion passes by a vote of members present.

**Under Good of the Order:**

- John Fruin is coordinating the 2015 Vocation raffle for our council. Books of 15 tickets are available from John Fruin. Drawing is held on December 5, 2015 need not be present to win. Books need to be turned into John Fruin by November 1, 2015. Checks should be made payable to Knights of Columbus Council #15175.
- The Trustees will be scheduling the semi-annual audit that is due to Supreme by August 15.
- The officers and any interested parties will meet in July to develop a council year budget and proposed calendar.
- Andru O'Brien has moved from the Peoria Diocese vocation program to the Atlanta GA Diocese program since Andru's dad was relocated with State Farm to Atlanta GA.
- Tootsie Roll drive will be on September 18, 19, and 20.

Closing Prayer was the "Hail Mary".

Respectfully Submitted by,  
Luke Filosa, Recorder