

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
8/2/2016

The Council was called to order at 7:20 pm with 14 members present.

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

Chaplain (Father Michael Pica)	P	Financial Secretary (Jeff Furler)	A	Inside Guard (Buddy Wallace)	A
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Dave Blaser)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Jason Bramley)	A	Trustee (Rich Staley)	P
Chancellor (Dan Lambolely)	A	Advocate (Steve Rudin)	P	Trustee (John Fruin)	P
Recorder (Luke Filosa)	P	Warden (Jim Stangel)	A	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 July 5, 2016 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Steve Rudin and 2nd by Kent Gorsuch. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- 2 weeks ago planning meeting was held. The calendar was develop and activity has been posted on the website. Please review the website @ www.KOC15175.org. A budget was also prepared and will be discussed in new business.
- Fifth Sunday Rosary continues to have low turnout. A suggestion was to have it be the last Sunday of every month to have a more regular cadence.

The Chaplain reported as follows:

- Thank you for your warm welcome to me (Father Michael) and to Father Schultz.
- Thank you in advance for your commitment to recognize the altar servers in September.

The Treasurer reported as follows:

Beginning Balance \$20,715.51

Cash Receipts:

Council Dues	\$ 265.00
Misc.	<u>\$ 0.00</u>
Total	\$ 265.00

Cash Disbursements:

K of C – Supreme	\$ 509.85
Diocesan Publication – bulletin ad	<u>\$ 87.50</u>
Total	\$ 597.35

Balance (available) \$ 20,383.16

- A motion to approve the June 2016 Treasurer’s Report as presented was made by Steve Rudin the motion is 2nd by Rich Staley. The motion passes by a vote of those members present.

Financial Secretary’s report:

- No Report

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The Trustees reported:

- The semi-annual audit was completed on 8/1/2016. Increase of 6 members for a total of 151 members (56 Insurance Members/95 Associate members); \$14,000 in receipts (Dues and Fish Fry receipts); and \$12,000 in Disbursements (Donations and Fish Fry Expenses).

The Chancellor reported:

- No report

The following committees reported:

Activities:

- Adopt-a-Highway clean-up scheduled for August 20, 2016 starting at 8:00 am.
- John Fruin has not yet received the vocation raffle tickets from the state.
- Golf Outing will be held on Monday, September 12, 2016 at Crestwicke CC. We are in need of hole sponsors, golfers, and volunteers on the day of the event. Our event will support 3 organizations: St. Vincent de Paul Society, Miracle League, and Corpus Christi Catholic School.

Unfinished business was taken up and disposed of as follows:

- Steve Rudin updated the council on the Altar server recognition program scheduled for Sunday, September 11 from 2-4 pm at Pheasant Lanes. There will be bowling and miniature golf available for the altar servers. Pizza will be served. If you are interested in helping please make sure you have completed the Diocesan course "Protecting God's Children" and contact Steve Rudin.

The following new business was brought up:

- Alan McDowell made a motion to donate \$200 to Catholic Spirit Radio (89.5 FM). The motion is 2nd by Tim Able. Discussion occurred regarding the amount and whether it should be a higher amount. The motion remained as stated and passed by a vote of the members present.
- A committee will be formed to explore holding a Spaghetti dinner in October with the "good will" donations to support Father Greg out of pocket expenses. If you are interested in being on the planning committee please contact GK Jeff Lopez.
- Reviewed the Budget. Alan McDowell motion to approve the budget as presented. Kent Gorsuch 2nd the motion. The motion passes by a vote of the members present.

Under Good of the Order:

- First Friday Reflections will begin again on August 5, 2016 following 7:00 am mass.

Closing Prayer with was the "Hail Mary"

Respectfully Submitted by,
Luke Filosa, Recorder