

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
8/4/2015

The Council was called to order at 7:00 pm with 20 members present

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

Chaplain (Monsignor Greg Ketcham)	A	Financial Secretary (Jeff Furler)	A	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	A	Treasurer (Tim Abel)	P	Outside Guard (Martin Culik)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Martin Culik)	P	Trustee (Tony McCauley)	A
Chancellor (Dan Lamboley)	A	Advocate (Open)	-	Trustee (Rich Staley)	P
Recorder (Luke Filosa)	A	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 July 7, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Martin Culik and 2nd by Rich Staley. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Deputy GK Joe Klingler reported that mail was received but he would let GK Jeff Lopez review and report at the next meeting.
- Brother Klingler passed out a copy of the budget and calendar for the next 6 months.
 - Talked about dues and need for payment on time to pay per capita and that we would be adding a budget item for advertising for fish fry.
 - Budget approval – A motion to approve the budget with an addition for Fish Fry advertising was made by Rich Staley and 2nd by Kyle Baner. The motion passes by a vote of those members present.

The Treasurer reported as follows:

Beginning Balance \$13,609.97

Cash Receipts:

Council Dues	\$ 320.00
Special	\$ 45.00
Misc.	<u>\$ 200.00</u>
Total	\$ 565.00

Cash Disbursements:

Alan McDowell – Men’s Reflection expense	\$ 34.00
Supreme Catholic Adv/Culture of Life	\$ 374.88
Diocesan Publications – Church Bulletin	\$ 350.00
Terry Cochran – Outdoor Nativity Supplies	<u>\$ 425.00</u>
Total	\$ 1,183.88

Special Funds – Vocation Raffle	45.00
Balance (available)	<u>\$ 12,946.09</u>

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- A motion to approve the July 2015 Treasurer's Report as presented was made by Martin Culik the motion is 2nd by Troy Morris. The motion passes by a vote of those members present.

The following committees reported:

Programs – Martin Culik

- August Men's Reflection has been cancelled as Fathers Greg and John will be out of town on a retreat with the Evangelical Catholic group.
- Faith in Action garage sale is on August 27. If you have items to donate you can contact the Director Doretta Herr @ director@bnfia.org
- Joe Klingler – pro-life rosary vigil will be moved to a Sunday in January and we will put together a sign-up genius
- Joe Klingler – will contact the County about starting road-side clean up again and will get a date scheduled

Unfinished business was taken up and disposed of as follows:

- Terry Cochran – completed nativity scene and passed around pictures.
- Jason Bramley – sonogram machine, still waiting on Monsignor Merdian to finalize approval of a women's clinic, both in town have passed on the offer, considering one in Peoria

The following new business was brought up:

- Guy DiCiaula – Tootsie Roll Drive is September 18-20. A sign-up genius will go out later in the month.
- Jason Bramley – provided a brief overview of 'dues stag' for January, concept and reasoning which is to pay dues on time.
- Rich Staley – discussed moving the Rosary to Sunday. Further action tabled for next month so Jeff Lopez can discuss how remaining Sundays could be covered by other groups and for discussion with Father Greg.
- Buddy Wallace made a motion to approve calendar. The motion is 2nd by Jim Stangel. Discussion on removing 1st degree on December 6. Calendar is approved with 1st degree on December 6 removed.
- Martin Culik's son is going to be a missionary for 1 year in Guyana leaving on August 22. He is asking for our prayers. Rich Staley made a motion to contribute \$350 to the mission Martin's son is going to. The motion is 2nd by Jim Stangel. The motion is amended to include Martin's son during our Rosary intentions while he is on the mission. The motion is approved by a vote of members present.

Under Good of the Order:

- Joe Klingler – Matthew Kelly event is sold out for October 24.
- Terry Cochran – completed a sign-up book for all annual events and it will be at the welcome center
- 4th degree exemplification will be held on September 26 in Quincy and October 24 in Peoria.
- Dave Neill's wife passed remember their family in your prayers.

Closing Prayer was the "Hail Mary".

Respectfully Submitted by,
Jason Bramley and behalf of Luke Filosa, Recorder