

Knights of Columbus Meeting
Fr. Joseph Boylan Jr., Council #15175
August 6, 2013

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 Ward)	A	Financial Secretary (Jeff Furler)	A	Inside Guard (Ryan Remkus)	A
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)	A	Trustee (Tony McCauley)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the July 2, 2013 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes with a correction was made by John Fruin and 2nd by Martin Culik. The motion passes by a vote of the members present.

The Grand Knight (Jeff Lopez) reported as follows:

- Review the event calendar and budget submitted by the Officers. Martin Culik made a motion to accept the budget as presented; the motion was 2nd by Rich Staley. The motion passes by a vote of the members present. The approved Budget and Calendar are attached to the minutes.
- Jeff Lopez reported on behalf of Father Jerry that Sister Rita will be in Rome attending the election of the next leader of her order. Sister Rita will be in Rome approximately 1 month.

The Treasurer reported as follows:

Beginning balance of \$11,898.19 on July 1, 2013:

- Receipts:
 - \$70.00 Council Dues
 - \$356.00 Miscellaneous receipts
- Expenses:
 - \$500.00 James Woodward donation
 - \$530.00 IL State Council Annual per capita
 - \$173.25 K of C Supreme Council
 - \$26.28 Martin Culik Doughnuts/Juice Men’s Reflection
 - \$500.00 Fr. Luke Spannagel - 1st Friday Men’s Reflection Appreciation

Ending Balance of \$10,594.66 of which \$60.00 is attributable to the Vocation Raffle.

A motion to approved the Treasurer’s Report as presented was made by Carl Blomquist the motion is 2nd by John Fruin. The motion passes by a vote of the members present.

The following communications were read:

- A Thank You note from Jim Woodward thanking the council for the framed picture and donation.
- A Thank You note and blessing note from Father Luke Spannagel for our appreciation gift to him.

Knights of Columbus Meeting
Fr. Joseph Boylan Jr., Council #15175
August 6, 2013

The following committees reported:

- Programs - Mark Rayburn:
 - August 20, 2013 at 5:00 pm Road side clean-up
 - September 17, 2013 open house from 5:30 – 6:30 followed by 1st degree initiation at 6:30 pm
 - October 4, 2013 Golf Outing. Registration/box lunch to begin at 11:00 am; shot-gun start at noon. Dinner at approximately 5:30 pm. The Golf Outing Committee Alan McDowell, Tim Abel, Dan LaFayette, Jeff Lopez, and Luke Filosa are in need of Hole Sponsors, Prize Sponsors, golfers, and volunteers. Any help is greatly appreciated.

- Intellectual Disability Drive (September 20 -22) - Guy DiCiaula
 - Guy is working on logistics and will send out an online volunteer sign-up form. Collection will be at McDonald's and Avanti's. Depending on the number of Knights volunteering we may also collect at CJ's as well.

The following new business was brought up:

- Martin Culik made a motion to donate \$200 to the Christ-Child Society. The motion is 2nd by Rich Staley. 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.
- Rich Staley provided information to the Council regarding the outreach he and Randy Knapp are doing on the first Sunday of every month at the McLean County Juvenile Detention Home located on Main Street by Fairview pool. Rich asked for Council members to pray for the program and the kids who reside at this home.
- Rich Staley began a training program to be a volunteer at Birthright this week. The Executive Director wanted Rich to pass along their appreciation for our recent donation.
- **Volunteer opportunity:** A group of Knights have been driving Father Tom to and from 11:00 am (soon to be 11:30 am) mass on Sundays. The group is seeking a few extra drivers who would like to be included in the future. If you are interested please contact Luke Filosa @ 825-9720 or via email at L.Filosa@comcast.net.
- Grand Knight Jeff Lopez presented Past-Grand Knight John Fruin with a picture and Gift Card to Biaggi's for his work as the first Grand Knight of our Council. The Council is deeply appreciative of John's leadership in getting our Council off to such a good start.

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