

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
August 7, 2012

The Council was called to order at 7:00 p.m. with 19 members present.

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

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| Chaplain (Monsignor Ward) | A | Financial Secretary (Jeff Furler) | A | 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) | A | Trustee (Jim Woodward) | A |
| Chancellor (Dan Lamboley) | P | Advocate (Jeff Lopez) | P | Trustee (Kevin Cook) | A |
| Recorder (Luke Filosa) | A | Warden (Joe Klingler) | P | Trustee (Roger Nalewajka) | A |

The Opening Prayer was the “Hail Mary.”

The Pledge of Allegiance was recited by all members present.

The minutes of the July 17, Council meeting and July 30, planning meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Ryan Remkus and seconded by Bill Bohn. The motion passed by a vote of the members present.

The Grand Knight reported as follows:

- Our Council’s annual audit was conducted July 18.
- Our Council’s proposed budget for the 2012-2013 fraternal year was presented. A motion to approve was made by Tim Abel and seconded by Jeff Lopez. The motion passed by a vote of the members present.
- Proposed to the members present an opportunity for our Council to donate \$100 to the 2012 [“Word Among Us” Partners Program](#) where, for a limited time, all donations of \$100 or more will be matched (up to a limit of \$70,000). A motion to approve the \$100 donation was made by Guy DiCiaula and seconded by Rich Staley. The motion passed by a vote of the members present.
- Reminded members that additional Vocations Support Program raffle books are still available, and that sales are to be turned in to the Grand Knight by November 1, 2012. Each book includes fifteen \$1.00 tickets, from which \$9.00 is returned to our Council. Top prize: \$10,000.
- Acknowledged the excellent attendance at the August “1st Friday” morning mass and men’s reflection. Thank you Martin Culik and Fr. Luke for your leadership!
- Recognized new members to our Council: Welcome, Matt Engelhorn and Bob Hogan!

The Treasurer reported as follows:

- Cash receipts: \$98.00
- Cash disbursements: \$682.55
- Ending balance: \$7,972.75

The Deputy Grand Knight reported on the following upcoming events:

- Adopt-a-Highway: August 21 at 5:30 p.m. (Preceding our 7:00 Council meeting)
- Intellectual Disabilities Tootsie Roll fund drive September 21-23. More information will be communicated soon from coordinator Guy DiCiaula.

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Other business:

- Mike Tellman, State Council Assistant Diocesan Membership Director:
 - Recognized our Council for receiving the State Council's "Spirit of Illinois" award for exceeding the Columbian (membership) award qualifications
 - Conducted an installation ceremony for our 2012-2013 Council officers
 - Provided a brief recap of the July, 2012 State District Deputy meeting
 - Reminded the members present that the [Supreme Convention](#) was underway this week in Anaheim, CA and segments from the convention are being broadcast on EWTN
 - Noted that membership growth continues to be a key State and Supreme Council focus, and encouraged our Council to meet or exceed our 2012-2013 membership goal of one new member per month
- Tim Abel and Jeff Lopez reported on the Golf Outing scheduled for September 7th. Foursomes, volunteers, and sponsors are needed.
- Worthy Inside Guard Tony McCauley recommended that consideration be given to displaying our Council's growing accumulation of honors and awards.
- Worthy Advocate Jeff Lopez shared that [religious education](#) volunteers are needed. If you can assist, please contact Bobbi Hassel (Grades 1-5) or Kim Hayes (Sundays).
- Jeff Lopez led a discussion regarding [Faith in Action](#) (FIA), and our members present supported future consideration FIA opportunities on a case-by-case basis.
- Worthy Chancellor Dan Lamboley reminded members present of the 1st degree ceremony planned for September 18, and that 3-4 more will be conducted this fraternal year. The 9/18 opportunity will be communicate in the bulletin and at information tables following each weekend mass.
- Jeff Lopez, Dan Lamboley, and Mike Tellman led a brief discussion regarding our Council's planned major degree ceremonies to be hosted on March 3. Mike estimated that our major degree team to be hosted would include 7-9 guest officers, including one State officer. Conferment expenses may be charged back to each candidate's respective council.

Closing Prayer: "St. Michael the Archangel"

Respectfully Submitted,
Mark Rayburn, Deputy Grand Knight