

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
11/6/2012

The Council was called to order at 7:00 pm with 16 members present.

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

Chaplain (Monsignor Ward)	P	Financial Secretary (Jeff Furler)	A	Inside Guard (Tony McCauley)	A
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)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	P
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	P	Trustee (Roger Nalewajka)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the October 2, 2012 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 2nd by Joe Klingler. The motion passes by a vote of the members present.

The Chaplain reported as follows:

- Thank you for the services you do for the parish.
- Asked if the council would want to consider doing something for the altar servers. There are approximately 25-30 dedicated youth who are servers for the parish. Deacon Mike Pool, Father Jerry, and a member of the council will put together a proposal to bring back to the council in the future.

The Treasurer reported as follows:

Beginning balance of \$16,835.19 on October 1, 2012:

- Receipts:
 - \$185.00 Vocation Drive
 - \$24.00 Miscellaneous
- Expenses:
 - \$200.00 Home Sweet Home Ministry
 - \$677.48 St. Patrick Church of Merna (tithing golf outing)
 - \$120.00 Jeff Furler – Golf time share maintenance
 - \$2,139.64 Illinois State Council Knight of Columbus – ID Drive
 - \$52.47 Joe Klingler reimbursement Avanti’s road side clean-up
- Special Funds held
 - \$465.00 Vocations raffle

Ending Balance of \$13,389.60

A motion to approved the Treasurer’s Report as presented was made by Bill Bohn the motion is 2nd by Joe Klingler. The motion passes by a vote of the members present.

The following communications were read:

- A letter from Brother Knight Tim Kindermann thanking the council for the table sponsorship at the Home Sweet Home Ministry anniversary dinner.

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The following committees reported:

Programs:

- Memorial mass for deceased family members of Knights is scheduled in the chapel on Tuesday, November 20, 2012 at 7 pm. Light snacks will be served after mass. Family member are welcome and encouraged to attend this mass. Chris Anderson made a motion to donate \$100 to the parish for this memorial mass, the motion is 2nd by Jeff Lopez. The motion passes by a vote of members present.
- Pancake Sausage Breakfast is scheduled for Sunday, November 25, 2012 after all the masses. Jeff Lopez will send out a sign-up request for volunteers on 11/25 and also on Sunday 11/18 to distribute tickets at the doors after masses.
- Scott Plato, Jeff Lopez, and Mark Rayburn are updating the website which includes a calendar of events. Website is www.kofc15175.org/

The following new business was brought up:

- Luke Filosa made a motion to donate \$250 to St. Patrick Church of Merna Youth Ministry to offset some of their expense for poinsettia plants which are delivered to parishioners 70 years old and older, the motion is 2nd by Kevin Cook. The motion passes by a vote of members present.

Under Good of the Order:

- Vocation Raffle tickets need to be turned in no later than November 15 to John Fruin.
- A major degree is scheduled on November 18, 2012 in Pontiac. If interested contact Dan Lamboley or John Fruin.
- Welcome to Phil Wipfler and Steve McManus who transferred into our council.
- Mike Tellman presented the council with the Double Star Council Award to our council.

Closing Prayer was the Pray to Saint Michael the Archangel.

Respectfully Submitted by,
Luke Filosa, Recorder