

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
December 4, 2012

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)	P	Financial Secretary (Jeff Furler)	A	Inside Guard (Tony McCauley)	P
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	A
Deputy Grand Knight (Mark Rayburn)	P	Lecturer (Dan Hunt)		Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	A
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 November 6, 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 Rich Staley. The motion passes by a vote of the members present.

The Chaplain reported as follows:

- Felt so proud of the Knights at the pancake breakfast with the aprons on every time he came down. Thank you for all you do.
- Many compliments from the Memorial Mass. Seven Knights had a close family member pass away since our inception as a council. Would like to do this every year. Hopefully, in the future we will get a better turnout from the council to support your brother Knights who had a deceased family member.

The Grand Knight reported as follows:

- The annual survey for Supreme Council to obtain the charities in which our council donated to and volunteer hours our members worked will be sent out shortly. Please response in a timely manner so the information can be reported back to Supreme Council. This information is needed to aggregate the donation and volunteer work of all Knights around the world and helps in the tax exempt status of the Knights.

The Treasurer reported as follows:

Beginning balance of \$13,854.60 on November 1, 2012:

- Receipts:
 - \$1,925.00 Pancake Breakfast donations
 - \$135.00 Miscellaneous – Vocation raffle books
- Expenses:
 - \$30.50 Martin Culik – 1st Friday Men’s Reflection
 - \$100.00 St. Patrick Church of Merna Memorial Mass/Intention
 - \$250.00 St. Patrick Church of Merna – Youth Ministry - Poinsettias
 - \$222.00 Illinois State Council Knight of Columbus – Vocations Raffle
 - \$4.90 Knights of Columbus – Council Account – Supplies
 - \$126.12 St. Patrick Church of Merna – Reimbursement Pancake B-fast supplies
 - \$291.39 CJ’s Restaurant Sausage for Pancake Breakfast
 - \$220.00 Select Screen Prints – Aprons for Pancake Breakfast

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- Special Funds held
 - \$380.00 Vocations raffle

Ending Balance of \$14,289.69

A motion to approved the Treasurer's Report as presented was made by Guy DiCiaula and the motion is 2nd by Jeff Lopez. The motion passes by a vote of the members present.

The following communications were read:

- Thank you note from Tera O'Brien thanking the council for the support of the Peoria Diocese Seminarians.
- Thank you note from Home Sweet Home Mission Executive Director, Maryann Pullin for our support of their anniversary dinner.

Financial Secretary is at the ISU basketball game.

The following new business was brought up:

- Guy DiCiaula reported on the Intellectually Disabled drive. Luke Filosa made a motion to increase the contribution by \$84.07 and we recommend for vote at the January, 2013 meeting we contribute \$500 each to Homes of Hope; Miracle League; St. Mary's Bloomington SPEC program; and Heartland Area 6 Special Olympics. The motion is 2nd by Jeff Lopez. The motion passes by a vote of the members present.
- Jeff Lopez reported the pancake breakfast was a huge success on November 25, 2012. Donations were \$1,900, expenses were \$637.51. Jeff Lopez motioned to tithe 10% or \$126.25 of our net proceeds back to the parish. Joe Klingler 2nd the motion. The motion passes by a vote of the members present.
- We have received a request from the Dead Theologian Society to donate 100 rosary pouches. Grand Knight John Fruin noted there are leather pouches with the Knights emblem for \$3 and fabric pouches with the Knight emblem for \$.75 for purchase from the Supreme catalog. Discussion occurred regarding the number to donate and which type would best meet the need. A motion by Jeff Lopez to donate \$100 to the Dead Theologian Society for the purchase of pouches with the Knights emblem the motion is 2nd by Buddy Wallace. The motion passes by a vote of the members present.
- We have received a request from the Catholic Post to be recognized in the Knights Ad wishing the Diocese a Merry Christmas for \$35. Joe Klingler makes a motion to support the Catholic Post by adding our Council to the ad for an expense of \$35. The motion passes by a vote of the members present. The motion passes by a vote of the members present.

Under Good of the Order:

- Calendar Reminders:
 - Friday, December 7 – Pearl Harbor Day is the 1st Friday of the month. Mass at 7 am followed by coffee, juice and donuts and a reflection by Father Luke.
 - Saturday, December 8 – is reverse collection delivery and poinsettia delivery. Knights are needed to help with the delivery. This will happen in 2 waves; wave 1 starts at 8:00 am and wave 2 will begin immediately after the 9 am mass a Holy Day of Obligation celebrating the *Immaculate Conception*.

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- Tuesday, December 18, 2012 we will have a first degree initiation starting at 6 pm. Candidates should arrive at the church by 5:30 to get registered with their sponsor. Rosary will begin at 7pm followed by a social.
 - Tuesday, January 1, 2013 no Knights Business Meeting.
 - Friday, January 4, 2013 - the 1st Friday of the month. Mass at 7 am followed by coffee, juice and donuts and a reflection by Father Luke.
 - Tuesday, January 15, 2013 Knights Business Meeting
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- Volunteer opportunity from the Recycling Furniture for Families driving their truck for pick up and delivery of furniture in Bloomington Normal. Help is needed on Thursday from 5 pm to 7:30 pm; Friday from 11:00 am to 1:30 pm; and Saturday from 9:00 am to noon. If interested contact Greg Meyer at gmeyer1111@gmail.com
 - Father John Ring Council on RT Dunn Drive is hosting an appreciation dinner for the religious (Priests, Deacons, Sisters and Brothers) of Bloomington/Normal/Downs area on January 10, 2013. Contact the council if you are interested in attending. Father Jerry, Father Luke and Sister Rita Ann will be attending.
 - Mark your calendar now for March 3, 2013. Our council will be hosting a major degree event great opportunity for our members who have been unable to travel to get there 2nd and/or 3rd degree right here at our parish.
 - We are in need of a Knight to step up to bring Father Tom Shea to 9 am mass on Christmas morning. Thank you to Jim Stengal who volunteered for this important service to our retired priest.
 - Welcome to our 2 newest members to the council: Matt Swingler and Alan Zwilling. Our council is now at 99 members.
 - Congratulation to Insurance Agent Jason Bramley who has been appointed as an Assistant to the General Agent. Jason will remain our Insurance Agent and will be taking on some additional leadership responsibilities with the training of new agents.
 - As we close the meeting with a prayer we will pray an intention for Brother Knight Terry Cochran's father-in-law who suffered a stroke and is currently in the hospital. Please keep Terry, Ren and family in your thoughts and prayers.

Closing Prayer was the Pray to Saint Michael the Archangel

Respectfully Submitted by,
Luke Filosa, Recorder