

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
3/3/2015

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 Greg Ketcham)	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 (Dan Froelich)	P	Lecturer (Martin Culik)	A	Trustee (Alan McDowell)	P
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	A	Trustee (Tony McCauley)	A
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	A	Trustee (Rich Staley)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the February 3, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Steve Rudin and 2nd by Dan Froehlich. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Thank you to those who participated in the Pancake Breakfast. Receipts were \$1,100 and our expenses were about \$400.
- Good turnout for the first Fish Fry on February 20, 2015.

The Chaplain reported as follows:

- Father Greg unable to attend tonight as he is participating in the Men’s Cursillo mass tonight. Father Greg asked Jeff Lopez to remind the Knights of the parish Lenten Mission on March 14, 2015 through March 17, 2015 featuring Jason Simon from Evangelical Catholic.

The Treasurer reported as follows:

Beginning Balance \$14,166.37

Cash Receipts:

Misc. \$ 1,194.60
Dues \$ 1,520.00
Total \$ 2,714.60

Cash Disbursements:

Catholic Post \$ 35.00
Sysco – Sausage/Syrup pancake breakfast \$ 288.00
Alan McDowell- Men’s Reflection donuts \$ 17.00
SAMs – supplies pancake breakfast \$ 140.03
St. Patrick Church Merna – (Fish Fry Supplies) \$ 58.62
Heartland Bank – Cash Fish Fry for \$ box \$ 500.00
SAMs – supplies for Fish Fry \$ 133.74
Heartland Printing – placemats fish fry \$ 279.00

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Stop payment Liturgy Training Publication	\$ (69.95)
Liturgy Training Publication	<u>\$ 78.47</u>
Total	\$ 1,459.91
Balance	<u>\$15,421.06</u>

- A motion to approve the February 2015 Treasurer's Report as presented was made by Alan McDowell the motion is 2nd by Jim Stangel. The motion passes by a vote of the members present.

Financial Secretary's report:

- The Trustees completed the semi-annual audit.
- Second notices for dues will be sent. Membership cards will be sent in the mail for those who have not received their card at a meeting.

Programs:

- Lecturer report:
 - The Lenten Friday Reflection started on Friday, February 20 and will be every Friday during Lent.
 - Men's march will be held on Saturday, April 18, 2015.
- Parish grounds clean-up will be held on April 25, 2015 starting at 8 am. May 2, 2015 will be the rain date.

New Business:

- Steve Rudin motioned to explore and raise funds to purchase a sonogram machine through the Knights of Columbus matching funds program. The motion is 2nd by Alan McDowell.

Discussion - a client of Jason Bramley has approached Jason wanting to make a withdrawal from his Knights of Columbus policy and donate the funds to our Council for the sole purpose of funding a sonogram through the Knights sonogram matching funds program. The anonymous donor will donate the full amount needed to obtain the matching funds from Supreme Council.

The motion passes by a vote of the members present. Jason will work with the Supreme Council to find a local worthy recipient of the sonogram.

- Dan Froehlich made a motion to donate \$50 to the Claire House in memory of Brother Rich Staley's wife Carol Staley and \$50 to St. Mary's Catholic Church Hamilton IL in memory of Jean Ketchum mother of Father Greg Ketchum. The motion is 2nd by Guy DiCiaula. The motion is approved by a vote of members present.
- Buddy Wallace motioned to provide \$150 to the purchase of signage for the Lenten Fish Fry. Motion is 2nd by Steve Rudin. The motion is approved by a vote of members present.

Under Good of the Order:

- Our council will host a major degree ceremony on Sunday, March 22, 2015. Times are 1st degree at 1 pm; 2nd degree at 2 pm and 3rd degree at 3 pm, dinner to follow the 3rd degree ceremony. All members without 2nd and 3rd degree please consider completing your degrees.

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- Night of Knights Dinner will be held on April 11, 2015 at the Pekin Knights of Columbus. An honoree will be our former Grand Knight John Fruin. Mass at 5 pm followed by cocktails at 6:30 pm and dinner at 7 pm. RSVP by April 4. If you have interest please contact Jeff Lopez.
- Confirmation will be at Holy Trinity this year in April as the Bishop has requested parishes combine where appropriate. Confirmation in 2014 was held at St. Patrick Church of Merna.
- A new clothing order has been set-up with Select Screens. Jeff Lopez will send out a link to the membership if you wish to order anything.
- Historic St. Patrick on Locust will have a St. Patrick's Day celebration starting at 4 pm on March 14, 2015. Cost is \$10.

Closing Prayer was the "Hail Mary".

Respectfully Submitted by,
Luke Filosa, Recorder