

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
April 1, 2014

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)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Guy DiCiaula)	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)	P	Trustee (Tony McCauley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the March 2014 meeting were distributed via email to the membership and provided at the meeting. A motion to approve the March minutes was made by Martin Culik and 2nd by John Fruin. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Welcomed two new members to our council who were in attendance at the meeting Lyle Salinas, and Byron Sherman.
- Results of the poll regarding “robo calls” indicated 6 council members preferred not to get these calls as reminders for upcoming events.
- State Convention will be held April 25-27 in Springfield. We are allowed 2 delegates at the convention, Grand Knights plus one. If you have interest in attending please contact Jeff Lopez.
- Thank you to all who participated in the Major degree ceremonies. We had 9 new members.
- Guy DiCiaula has mailed all of the checks out to the recipients of the Intellectual Disability Drive.

The Treasurer report was reported as follows:

Beginning Balance		\$17,033.89
 <u>Cash Receipts</u>		
	Council Dues	\$ 1,120.00
	Misc	\$ 1,550.96
Total		\$ 2,670.96
 <u>Cash Disbursements</u>		
	Miscellaneous	\$ 937.80
	Church Activities	\$ 103.64
	Council Activities	\$ 389.53
Total		\$ 1,430.97
Available Balance		\$18,273.88

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Bills Submitted	Warrant #	
CJ's Restaurant-Sausage for Pancake Breakfast	175	\$420.42
Jeff Lopez-Syrup for Pancake Breakfast	176	\$20.43
Sam's Club-supplies for Pancake Breakfast	177	\$113.00
Commerce Bank-Church CC-Avanti's dinner for planning Mtg.	178	\$62.35
Jeff Furler-3 books of stamps	179	\$29.40
St. Patrick Church-Merna pancake breakfast tithing	180	\$65.00
Commerce Bank-Pope Francis DVD's	181	\$220.00
Sam's Club-Cookies for Pope Francis DVD showing	182	\$41.96
Martin Culik-Men's Reflection doughnut/juice	183	\$17.00
J. Alan McDowell-Men's Reflection doughnuts	184	\$22.34
K of C Supreme-Supplies	185	\$7.20
Bishop Sheen Degree Team	186	\$107.25
J. Alan McDowell-Men's Reflection doughnuts	187	\$22.34
Luke Filosa-Avanti's-Open House Food	188	\$33.75
Luke Filosa-Major Degree Lunch-Dinner Supplies	189	\$248.58
Total		\$ 1,431.02

- A motion to approve the March Treasurer's Report as presented was made by Martin Culik the motion is 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The following committees reported:

- Program Director – Martin Culik
 - April 12th is the Parish Grounds Clean-up
 - April 15th First Roadside Clean-up of the year
 - April 15th Mike Marvin from the local Catholic Charities board will be at our meeting for a presentation
 - Men's March in Peoria is scheduled for April 26, 2014
 - Mother's Day – Sunday May 11, 2014 the Knights will staff the Nursery. A sign-up genius will be used for scheduling purposes

New Business:

- John Fruin made a motion to allocate the following funds to complete our fiscal year budgeted donations to:
 - Bloomington/Normal TEC \$500
 - St. Patrick Youth Ministry \$250
 - St. Patrick – St. Vincent DePaul \$500
 - Knights – State Newman Fund \$100
 - Knights – State Pro-Life Fund \$150
 - Knights – State Vocations Fund \$100

The motion is 2nd by Joe Klingler. The motion passes by a vote of the members present at the meeting.

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- Martin Culik made a motion to allocate up to \$200 for Rich Stahley to purchase 8 bibles and bible tabs for the McLean County Juvenile Detention Center. The motion is 2nd by John Fruin. The motion passes by a vote of the members present at the meeting.
- Martin Culik made a motion to purchase \$200 of gift card(s) to Sister Rita to thank her for her 17 plus years of service to our parish. The motion is 2nd by Tim Abel. The motion passes by a vote of the members present at the meeting.
- The trustees will be putting together a slate of officers for the next fraternal year. A slate will be presented at the May meeting.

Unfinished Business:

- Grand Knight Jeff Lopez discussed the idea to move to one meeting per month rather than two per month format. A proposed plan is to have the business meeting start at 6:00 pm followed by the Social at 7 pm on the first Tuesday of the month. We would like to have some continued discussion to determine if this would better meet the desire of the council. This change would require an update to the Council by-laws. We will have some additional discussion at the May meeting with the intent to begin in the next council year (July) if this is what the council decides to do.

Under Good of the Order:

- The council would like to do more outreach within the parish of what it is the Knights do. An idea was to have a "Knights Corner" within the parish bulletin. Jeff Lopez will work with Martin Culik to do some brainstorming.
- Jeff Lopez thanked Brother Knight Dan Froelich for the pulled pork meal he prepared for the major degree ceremony last month. Jeff indicated this is the type of meal we would contemplate providing this summer for Knights and their families on a Saturday evening after the 4 pm mass.

Closing Prayer was the "Hail Mary".

Meeting was adjourned at 8:00 pm.

Respectfully Submitted by,
Luke Filosa, Recorder