Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 April 19, 2011

The Council was called to order at 7:05 pm

Chaplain (Monsignor Ward)	А	Financial Secretary (Jeff Furler)	Ρ	Inside Guard (Scott Plato)	А
Grand Knight (John Fruin)	Р	Treasurer (Tim Abel)	Р	Outside Guard (Dan LaFayette)	А
Deputy Grand Knight (Joe Klingler)	Р	Lecturer (Tim Kindermann)	А	Trustee (Jim Woodward)	А
Chancellor (Dan Lamboley)	Р	Advocate (Jeff Lopez)	А	Trustee (Kevin Cook)	А
Recorder (Luke Filosa)	Р	Warden (Mark Rayborn)	Ρ	Trustee (Roger Nalewajka)	Р

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

The Opening Prayer was "The Our Father.

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meeting were not read.

The Treasurer reported as follows:

Beginning balance was \$4,291.81 Receipts of: Dues 120.00 Miscellaneous 291.00 Disbursements Select Screening <u>657.00</u> Ending balance \$4,045.81

The following committees reported:

Joe Klingler – Program Director reported as follows:

- Adopt-a –highway we can adopt the stretch of Towanda-Barnes Road from Route 9 to GE Road. We are required to do clean-up 4 times per year between April and November. Signs will be put up at both sides of our road. A safety video needs to be watched by all volunteers. Roger Nalewajka made a motion to adopt the stretch of Towanda Barnes from Route 9 to GE, the motion was seconded by Dan Hunt. The motion passed by a unanimous vote of all members present.
- Nursery help is still need for Mother's Day weekend. If we do not have enough volunteers by Friday, April 22, 2011, Joe will need to let Becky know we will not be able to help out in the nursery.
- Men's March is Saturday, May 14, 2011 sign-up at the Welcome Center if you plan to attend. The Catholic Post has an ad sponsored by various Knights Councils for the Men's March the cost to be part of the ad is \$30 per council. Dan Lamboley made a motion to spend \$30 to co-op the Catholic Post ad for the Men's March. Terry Cochran seconded the motion. The motion passed by a unanimous vote of all members present.
- Discussion on Habitat for Humanity house. Is this something we would want to look at doing in 2011? After discussion of the members present it was decided we would invite Brian Claircoates of our parish to a future meeting to give us an overview and answer our questions. Brian may be a good guest to have at one of our upcoming second meeting of the month guests.
- Cornbelts Baseball concessions volunteer. It was decided to hold off until 2012 to potentially look at this fundraising event.

Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 April 19, 2011

• Golf Outing for the parish is to be held on Friday, September 23, 2011 at Ironwood Golf Course.

Dan Lamboley – Membership Director

- We are currently at 65 members for our council
- Our first degree team met with the Normal Council's first degree team to observe a first degree ceremony. We need to conduct a dry run and then be checked out by District Deputy Mike Tellman and we will be official.
- Peoria is having a major degree ceremony on May 22, 2011 and then there will be one on June 26, 2011 in Pontiac and Lincoln.

Under Good of the Order:

Roger Nalewajka reported on behalf of the nominating committee that there is a candidate for all positions except the Inside and Outside Guard. The slate of candidates will be presented at the May 3, 2011 meeting and elections will be held on June 7, 2011.

State Convention will be held from April 29 to May 1, John Fruin and Dave Hunt will be going to represent our council.

The May 17, 2011 meeting will be a social meeting after a very short business meeting. We will plan to play cards as we did in March.

Closing Prayer was the Hail Mary.

The meeting was adjourned at 7:50 by a motion from Tim Abel; seconded by Mark Rayborn and was unanimously passed by all members present.

Respectfully Submitted by,

Luke Filosa, Recorder