

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
4/5/2016

The Council was called to order at 7:00 pm with 18 members present.

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

Chaplain (Father John Steffen)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Martin Culik)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Martin Culik)	P	Trustee (Tony McCauley)	P
Chancellor (Dan Lamboley)	A	Advocate (Steve Rudin)	P	Trustee (Rich Staley)	P
Recorder (Luke Filosa)	P	Warden (Terry Cochran)	P	Trustee (John Fruin)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the March 1, 2016 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 Tony McCauley. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Thank you notes were received from the following for our recent donations:
 - Birthright
 - CCHS
 - Bloomington/Normal TEC
 - Christ Child Society
- State Convention is April 29 through May 1. Our council gets two passes. Please let Jeff Lopez know if you are interested in attending.
- Seven people were at the major degree ceremony.
- Contact GK Lopez if you are interested in attending the Night of Knights.

The Chaplain reported as follows:

- April 12 will be the parish Confirmation mass with Bishop Jenky.
- April 23 and April 24 will First Communion masses.

The Treasurer reported as follows:

Beginning Balance \$21,083.75

Cash Receipts:

Council Dues	\$ 463.56
Misc.	<u>\$ 5,174.01</u>
Total	\$ 5,637.57

Cash Disbursements:

Alan McDowell-Men’s Reflection doughnuts	\$ 52.01
Dan Froehlich – Fish Fry - filet knives	\$ 64.51
St. Patrick Church – Tithe Pancake Breakfast	\$ 116.67
Sam’s Club – Fish Fry supplies	\$ 625.34
Sam’s Club – degree ceremony	\$ 45.25
Avanti’s – Lunch/Dinner degree ceremony	\$ 168.95

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Bishop Sheen Degree team fees	<u>\$ 144.40</u>
Total	\$ 1,217.13
Balance (available)	\$25,504.19

- A motion to approve the March 2016 Treasurer's Report as presented was made by Martin Culik the motion is 2nd by Alan McDowell. The motion passes by a vote of those members present.

Financial Secretary's report:

- Collect dues for nine additional members. We are at about 50% collected of the 140 members. We have received notification from 3 members with their desire to terminate their membership.
- IRS non-profit status has been reinstated.

The Chancellor reported:

- Major degree ceremony was held on March 20.

The following committees reported:

Activities

- April 9th will be Spring Clean-up of the Church grounds and Adopt-a-highway clean-up. Jim Stangel will have donuts available at 8 am and we will begin our work with the new Building and Grounds head Tom Knoblauch
- April 23rd Annual Men's March in Peoria.
- The May 1st Friday Reflection will be on May 6

Unfinished business was taken up and disposed of as follows:

- John Fruin made a motion to donate \$400 to each of the five groups who prepared desserts and worked in the dining area. Kent Gorsuch 2nd the motion. The motions passes by a vote of those members present.
- Looking to create a committee to put together a Marketing plan for the 2017 Fish Fry.
- Looking for volunteer(s) to present a plan for the following activities:
 - Thank you dinner/open house for volunteers of the parish
 - August Steak Fry
 - 1st week of January 2017 have an open house/social event with a meal
 - Pumpkin sale at the church in the fall.

The following new business was brought up:

- None

Under Good of the Order:

- Thank you to Martin Culik for all of his contributions to the council. Martin will be moving to Massachusetts and this is his last meeting.
- The trustees will be presenting a slate of candidates to the council in May. If you have any interest in a position please contact a Trustee.

Closing Prayer with was the "Hail Mary".

Respectfully Submitted by,
Luke Filosa, Recorder