

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
5/3/2016

The Council was called to order at 7:00 pm with 14 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)	A	Outside Guard (Martin Culik)	A
Deputy Grand Knight (Joe Klingler)	A	Lecturer (Martin Culik)	A	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)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the April 5, 2016 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Alan McDowell and 2nd by Steve Rudin. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Thank you to those who participated in the Parish Clean-up and Road-side clean-up.
- April 16, 2016 Terry Cochran, Buddy Wallace and Jeff Lopez attended the Night of Knights. Father John Steffen was honored at the event.
- April 23, 2016 Terry Cochran, John Fruin and Rich Staley attended the Men’s March in Peoria along the riverfront.
- We have received the final invoice from Corpus Christi Elementary for the Fish Fry expenses. A final report will be provide to the council at the June meeting.
- Looking for a volunteer to coordinate: Steak Fry this summer and a January event to be billed as a come and pay your annual dues event.
- June 14th we will have the semi-annual planning meeting at 5:30 pm. Officers are asked to attend and all Council member are invited.

The Chaplain reported as follows:

- The May first Friday reflection will be on Friday, May 6, 2016.
- The Sunday evening mass will be on “summer vacation” after the May 29, 2016 mass and will resume again when school starts.

The Treasurer reported as follows:

Beginning Balance \$25,504.19

Cash Receipts:

Council Dues	\$ 350.00
Misc.	<u>\$ 489.88</u>
Total	\$ 839.88

Cash Disbursements:

Mom’s Morning Out Donation – Fish Fry	\$ 400.00
Corpus Christi Elem - 8 th Grade donation Fish Fry	\$ 400.00
Corpus Christi Elem - Builders Club donation Fish Fry	\$ 400.00

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Ardent Tiller 4-H Club donation Fish Fry	\$ 400.00
Troop #19, BSA – donation Fish Fry	\$ 400.00
K of C Peoria Chapter – Night of Knights	\$ 112.00
Corpus Christi Elementary – Fish Fry Expenses	\$ 4,221.96
Jim Stangel – Ice/Onions – Fish Fry	\$ 23.78
Avanti’s – dinner for planning meeting	\$ 112.15
Alan McDowell – Doughnuts – Men’s Reflection	\$ 15.12
Jim Stangel – Doughnuts/Juice Church clean-up	\$ 15.40
Jeff Lopez – Bus ticket for Ron Zykosky KofC #916	\$ 60.00
Total	\$ 6,560.41

Balance (available) \$ 19,783.66

- A motion to approve the April 2016 Treasurer’s Report as presented was made by Steve Rudin the motion is 2nd by Dan Froehlich. The motion passes by a vote of those members present.

Financial Secretary’s report:

- 40-50 people still need to pay dues
- Jeff has processed several terminations

The Chancellor reported:

- Still need to complete one final first degree before the end of the council year.

The Trustees reported as follows:

- A slate of Officer for the 2017 Council year was presented to the membership.

Grand Knight - Jeff Lopez	Advocate – Steve Rudin
Deputy Grand Knight – Joe Klingler	Warden – Jim Stangel
Chancellor -Dan Lambolely	Inside Guard – Buddy Wallace
Recorder - Luke Filosa	Outside Guard – Dave Blaser
Treasurer -Tim Abel	Trustee – Tony McCauley

The following committees reported:

Activities

- The May 1st Friday Reflection will be on May 6
- May 29th will be a fifth Sunday rosary after the 9 am mass starting at approximately 10:15 am in the Chapel.

Unfinished business was taken up and disposed of as follows:

- None

The following new business was brought up:

- Grand Knight Jeff Lopez read the following proclamation: Whereas Charity, Unity and Fraternity is the spirit of the Knights of Columbus as we help build a better faith community and whereas each year many citizens commit their time, talents and treasure to improve the faith life of our entire community, and whereas the entire community has benefited from the valuable contributions of such individuals. Therefore, I Jeff Lopez as Grand Knight of the Father Joseph Boylan, Jr Council #15175 do hereby wish to thank Brother Knight Martin Culik and Brother Knight Terry Cochran for their service to our council and the St Patrick of Merna faith community as they leave our council and relocate.

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Under Good of the Order:

- First Friday Reflection - Alan McDowell is looking for help to coordinate set-up especially during the summer months.
- Prayers for Father Jeff Windy who will have gall bladder surgery.
- The Normal Township has opened the new senior center at the corner of Beech and Willow in Normal. The center is open to all McLean County residents 55 years and better for a nominal annual fee. Tours are available.

Closing Prayer with was the "Hail Mary".

Respectfully Submitted by,
Luke Filosa, Recorder