

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
6/2/2015

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)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Ryan Remkus)	A
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Dan Froelich)	P	Lecturer (Martin Culik)	P	Trustee (Alan McDowell)	P
Chancellor (Dan Lamboley)	A	Advocate (John Fruin)	P	Trustee (Tony McCauley)	P
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	P	Trustee (Rich Staley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the May 5, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Martin Culik and 2<sup>nd</sup> by John Fruin. The motion passes by a vote of those members present.

**The Grand Knight reported as follows:**

- Read thank you notes from the Miracle League and Father Greg for our donations.
- Reported we are still in need of two members to meet the Spirit of Illinois award.

**The Chaplin reported as follows:**

- A parishioner approached Father Greg asking why the parish does not have an organized rosary time at the parish. Father Greg asked if this was something the Council would like to do. Discussion occurred and the decision was to establish a committee to bring forth a proposal at a subsequent council meeting.

**The Treasurer reported as follows:**

Beginning Balance \$16,888.35

Cash Receipts:

Misc.	<u>\$ 619.95</u>
Total	\$ 619.95

Cash Disbursements:

Alan McDowell – Men’s Reflection expense	\$ 17.00
Jim Stengal – Juice/Doughnuts Parish Clean-up	\$ 18.43
St. Mary’s Bloomington –Special Education Program	\$ 36.31
St Patrick Church – deck/pergola rectory	\$ 500.00
Epiphany Catholic Church – billboard for Michael Kelly event	\$ 180.00
Holy Trinity 8 <sup>th</sup> Grade donation from Fish Fry	\$ 400.00
Holy Trinity Builders donation from Fish Fry	\$ 400.00
Holy Trinity Cub Scouts donation from Fish Fry	\$ 400.00
Moms Morning Out donation from Fish Fry	\$ 400.00

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Boy Scouts Troop #19 donation from Fish Fry	\$ 400.00
Faith in Action – general donation	<u>\$ 250.00</u>
Total	\$ 3,001.74
Balance	<u>\$ 14,506.56</u>

- A motion to approve the May 2015 Treasurer’s Report as presented was made by Martin Culik the motion is 2<sup>nd</sup> by Alan McDowell. The motion passes by a vote of the members present.

**The following committees reported:**

Programs:

- Road side clean-up is on hold at the request of the county until the construction at the corner is completed.
- 1<sup>st</sup> Friday in June will be a Q&A by Father Greg.

**Unfinished business was taken up and disposed of as follows:**

- A formal report on the Fish Fry was presented by the committee to the council.
- Subsequent to the May Council meeting a virtual vote of the Council Officers was conducted to provide a \$180 donation to Epiphany Catholic Church for advertising expenses for the October Matthew Kelly event. A ratification motion was made Joe Klingler and 2<sup>nd</sup> by Alan McDowell. The motion passes by a vote of those members present.

**The following new business was brought up:**

- Tony McCauley made a motion to elect the following slate of officers. The motion was 2<sup>nd</sup> by Alan McDowell. The Grand Knight called for any nominations from the floor, there were none.

Grand Knight - Jeff Lopez	Advocate – open
Deputy Grand Knight – Joe Klingler	Warden – Terry Cochran
Chancellor -Dan Lamboleay	Inside Guard – Buddy Wallace
Recorder - Luke Filosa	Outside Guard – Martin Culik
Treasurer -Tim Abel	Trustee – John Fruin

The slate of officers was approved by a vote of members present.

**Under Good of the Order:**

- John Fruin will again coordinate the 2015 Vocation raffle for our council. Books of 15 tickets are available from John Fruin. A flyer with information on the Vocation Raffle will be sent with the minutes to members. Drawing is held on December 5, 2015 need not be present to win. Books need to be turned into John Fruin by November 1, 2015. Checks should be made payable to Knights of Columbus Council #15175.
- The council is still working with the Diocese on the ultra-sound machine.
- GK Lopez will be sending out a sign-up genius to help with Vacation Bible School set-up at Corpus Christi Elementary School.

Closing Prayer was the “Hail Mary”.

Respectfully Submitted by,  
Luke Filosa, Recorder