

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
July 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 Greg Ketcham)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Ryan Remkus)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Dan Froelich)	P	Lecturer (Martin Culik)	P	Trustee (Kevin Cook)	A
Chancellor (Dan Lamboley)	P	Advocate (John Fruin)	P	Trustee (Tony McCauley)	P
Recorder (Luke Filosa)	A	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 June 2014 meeting were distributed via email to the membership and provided at the meeting. A motion to approve the June minutes was made by Joe Klingler and 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Jeff Lopez, Buddy Wallace, Alan McDowell, and Rich Staley served kids lunch for the Catholic Charities summer day camp on Friday, June 27.
- Summer Social event held on Saturday, June 21st was a success. Approximately, 40 people attended. We would like to continue this as an annual event.
- Miracle League is holding their annual fundraising dinner. Guest speaker is Jim McMahon. Event will be held on Friday, August 1, 2014.
- Jeff Lopez recognized and thanked the outgoing officers for their service.

The Treasurer reported as follows:

Beginning Balance	\$15,905.17
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Cash Receipts:

	Council Dues	\$ 0.00
	Misc	<u>\$ 0.00</u>
Total		\$ 0.00

Cash Disbursements:

Youth Activities	<u>\$250.00</u>
Total	\$250.00

Balance	\$15,655.17
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Bills Submitted	
Catholic Charities – Meal for Bloomington Day Campers	\$250.00

- A motion to approve the June Treasurer’s Report as presented was made by Martin Culik the motion is 2nd by Joe Klingler. The motion passes by a vote of the members present.

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The following communications were read:

- Thank you note from Father Jerry thanking the council for the donation and Knights vestments.
- Thank you note from Father Luke thanking the council for the donation and Knights vestments.

The following committees reported:

Programs:

- John Fruin is organizing the vocation raffle books. There are 15 tickets per book at a donation of \$1 per ticket. Funding per book is broken down by \$6 to State and \$9 stays in our council to be used to advance vocations locally. There are 20 prizes: 1st \$10,000; 2nd \$2,500; 3rd through 6th \$1,000 each; 7th through 10th \$500 each; 11th through 15th \$200 each; 16th through 20th \$100 each. Our goal is for each member to sell/purchase at least 1 raffle book/15 tickets.

Unfinished Business:

- Tim Abel motioned to amend the by-laws regarding the meeting times. *“The first monthly business meeting of the Council shall be held on the first Tuesday of month and the second monthly meeting shall be held following the first Tuesday meeting of the month effective August 2014.* The meeting shall be held at such time and place as the Council may designate. The motion is 2nd by Joe Klingler. The motion passes by a vote of the members present.

The following new business was brought up:

- Jeff Lopez brought up the idea of having Friday Fish Fry’s during Lent. A committee of Buddy Wallace, Jason Bramley, and Dan Froelich was appointed to research and return to the council with a proposal on feasibility.
- Ryan Remkus made a motion to provide Youth Ministry with \$100 donation to purchase sports equipment. The motion is 2nd by Jason Bramley. The motion passes by a vote of the members present.

Closing Prayer was the Hail Mary with special intentions for Chuck Curry who is a Past Grand Knight in Michigan and friend of Alan McDowell.

Respectfully Submitted by,
Luke Filosa, Recorder