

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
July 17, 2012

The Council was called to order at 7:00 p.m. with 15 members present.

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

Chaplain (Monsignor Ward)	A	Financial Secretary (Jeff Furler)	A	Inside Guard (Tony McCauley)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Mark Rayburn)	P	Lecturer (Dan Hunt)	A	Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	A	Advocate (Jeff Lopez)	A	Trustee (Kevin Cook)	A
Recorder (Luke Filosa)	A	Warden (Joe Klingler)	P	Trustee (Roger Nalewajka)	A

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the June 5, 2012 and the June 19, 2012 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Tim Abel and seconded by Ryan Remkus. The motion passed by a vote of the members present.

The Grand Knight reported as follows:

- Application submitted for Star Council Award (5 or more new members – our Council added 10) for the fraternal year ending June 30, 2012. Thus, achieving Double Star Council Award recognition.
- Application submitted for Founder’s Award (3 or more new insured members – our Council added 10) for the fraternal year ending June 30, 2012.
- Application submitted for Spirit of Illinois Award (Council Programs) for the fraternal year ending June 30, 2012.
- Additional Council reports submitted to State: Officer and Program Director listings
- Semiannual Council audit tomorrow evening, July 18. Grand Knight, Financial Secretary, Treasurer, and Trustees will perform the audit – all members are welcome to observe.
- Reminded members that additional Vocations Support Program raffle books are still available, and that sales are to be turned in to the Grand Knight by November 1, 2012.
- District Deputy Mike Tellman recently vacated that assignment to accept another State Council appointment: Assistant Diocesan Membership Director. Thank you and congratulations, Mike!
- Our 2012 Installation of Officers is tentatively scheduled for August 7.
- Thanked Trustee Jim Woodward for his efforts to secure, refinish, and install the new crucifix in Shamrock Hall. Thanks, Woody!

The Treasurer reported as follows:

- Cash receipts: \$961.59
- Cash disbursements: \$748.24
- Ending balance: \$8,557.30

The Deputy Grand Knight reported on the following upcoming events:

- Annual planning meeting: July 30, at 7:00 p.m. in Room 10
- 1st Friday Men’s Reflection: August 3, in Shamrock Hall immediately following 7:00 a.m. mass
- Adopt-a-Highway: August 21 at 5:30 p.m. (Preceding our 7:00 Council meeting)
- September 9: Brewers vs. Cardinals (State gathering). See Joe Klingler for tickets by July 30.

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The Insurance Agent reported as follows:

- Field Agent Jason Bramley extended his congratulations to our brotherhood for earning a Double Star Council award for 2011-2012
- Jason will be reaching out to all Council members again this fall
- Shared that his agency's office space was recently remodeled and expanded to over 2500 square feet, and thanked the Council for our continued patronage.

Other business:

- Rich Staley offered to lead a regular Rosary for unborn children and recommended we consider Tuesday evenings (aligning to the Sorrowful Mystery). After brief discussion, Chad Baldwin put forward a motion that a Rosary be said following every 2nd Council meeting of each month, beginning August 21. Seconded by Terry Cochran and following additional discussion, the motion was put to the membership present for approval and was passed by acclamation with no dissent.
- We've been asked to participate in building and fundraising projects with Habitat for Humanity. We're looking to see what the level of interest and participation may be on a District-wide basis, including other Councils in the Bloomington-Normal area. Discussion was held.

Under Good of the Order:

- Chad Baldwin thanked his brother knights for their recent prayers regarding his vision challenges.

Closing Prayer: "St. Michael the Archangel"

Respectfully Submitted by,
Mark Rayburn, Deputy Grand Knight