

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
7/5/2016

The Council was called to order at 7:00 pm with 19 members present.

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

Chaplain (Father Michael Pica)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Dave Blaser)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Jason Bramley)	P	Trustee (Rich Staley)	P
Chancellor (Dan Lamboley)	A	Advocate (Steve Rudin)	P	Trustee (John Fruin)	P
Recorder (Luke Filosa)	P	Warden (Jim Stangel)	P	Trustee (Tony McCauley)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the June 7, 2016 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Jim Stangel and 2nd by John Fruin. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Welcome to two new members to our Council: Ignatius Plato and Matthew Ress
- Thank you to Frank Bush and his son, Dan Mueller, Mike Pool, Tom Knoblach, Joe Plattner, and Jeff Lopez for their help in moving Father John to his new Rectory.
- Thank you to Ed Larsen, Rich Thomas, Jeff Furler and family and Mike Pool for their help in moving supplies from the church to VBS at Corpus Christi. An extra thank you to Ed Larsen for the use of the truck and Rich Thomas for the use of the trailer.
- July 31, 2016 - 5th Sunday Rosary after the 9 am mass starting at approximately 10:15 am.

The Chaplain reported as follows:

- No report

The Treasurer reported as follows:

Beginning Balance \$19,807.44

Cash Receipts:

Council Dues	\$ 1,430.00
Misc.	<u>\$ 0.00</u>
Total	\$ 1,430.00

Cash Disbursements:

IL State K of C Charities – Newman donation	\$ 185.00
IL State K of C Charities – Pro Life donation	\$ 2.20
IL State K of C Charities – GAF donation	\$ 146.30
IL State K of C Charities – Vocation donation	\$ 122.50
Jeff Lopez re-issue lost check #1176 from 3/2014	<u>\$ 20.43</u>
Total	\$ 476.43

Balance (available) \$ 20,761.01

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- A motion to approve the June 2016 Treasurer's Report as presented was made by Steve Rudin the motion is 2nd by Chad Baldwin. The motion passes by a vote of those members present.

Financial Secretary's report:

- Distributed Supreme website information cards to the officers.
- Have about 50 member who have not yet paid their dues.

The Chancellor reported:

- GK would like the Chancellor to publish for the fraternal year the dates we will hold 1st degree ceremonies.
- Thank you to John Fruin and Joe Klingler for their help in the 1st degree ceremony in June.

The following committees reported:

Activities:

- Adopt-a-Highway clean-up scheduled for July 9 starting at 7:30 am.
- John Fruin has not yet received the vocation raffle tickets from the state.
- Golf committee will be getting together for an organizational meeting. Outing will be held on Monday, September 12, 2016 at Crestwicke CC. We are in need of hole sponsors and golfers.

Unfinished business was taken up and disposed of as follows:

- Steve Rudin made a motion to ratify the expenditure for the Volunteer Recognition Committee of up to \$1,000 to host the Altar Server recognition. Kent Gorsuch 2nd the motion. The motion passes by a vote of members present.
- Semi-annual Budget/Planning meeting will be held on Tuesday, July 12, 2016 starting at approximately 7:30 pm (immediately following the Eucharistic Adoration/Father Greg pray service).
- The Fish Fry Committee reported results. Committee reported 2016 was a much better in controlling inventory. Served approximately 975 people and netted about \$1,500 after all expenses and donations to the 5 partner organizations who help with desserts and cleaning tables.

The following new business was brought up:

- No new business

Under Good of the Order:

- First Friday Reflections will begin again on August 5, 2016 following 7:00 am mass.
- Please keep Alan McDowell and family in your thoughts and prayers. Alan's brother Michael passed away unexpectedly.
- Knights of Columbus on RT Dunn Drive has \$2 burgers every Saturday.

Closing Prayer with was the "Hail Mary", with special intentions for Michael McDowell.

Respectfully Submitted by,
Luke Filosa, Recorder