

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
8/2/2011

The Council was called to order at 7:10 pm

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

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

The Opening Prayer was the “Our Father”

The Pledge of Allegiance was recited by all members present

The minutes of the preceding meetings (July 5 and July 19) were distributed via email and at the meeting. The minutes were approved as written.

The Grand Knight reported as follows:

- District meeting was held on July 26 with all councils except the Lincoln Council attending, the following topics were discussed:
 - Councils should continue to have a presence in the parish to help wherever we can.
 - Recruitment and retention was discussed. We are fortunate in this area since we are a new council and we have good email address to facilitate communication.
 - Common programs with the other councils.
 - Monthly 1st degree ceremonies within the Bloomington/Normal area.
 - 8/16 – St. Patrick of Merna council
 - 9/20 – Epiphany council
 - 10/? – Bloomington council
 - 11/15 – St. Patrick of Merna council
- Major degree ceremony will be held in Lincoln on 11/13. Anyone wanting to obtain 2nd and 3rd degrees should contact Dan Lamboley or John Fruin.

The Chaplain reported as follows:

- There is a conflict with Shamrock Hall on September 6; please plan on using rooms 7 and 8.
- Consideration should be given to supporting Andrew O’Brien who is attending the seminary from our parish; as well as keeping Deacon Joel in your prayers as he pursues his last year of studies before ordination next May.

The Treasurer reported as follows:

- Opening balance of \$4,179.99, no receipts during the month; expense of \$67 to Supreme Council; and \$95.89 for various supplies to Supreme Council. Ending balance of \$4,017.

Financial Secretary reported he will be working with the Financial Secretary from the Epiphany Council to automate the transfers and dues process.

The Trustees reported as follows:

- Trustee Roger Nalewajka reviewed the semi-annual audit of the Council books. Thanked Tim Abel and Jeff Furler for their cooperation. Overall a good review. Highlights included going from 49 members to 72 members; and a zero balance to \$4,179. Two items were noted needing additional

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attention: getting the membership files in better order (Automated process will help with this); and maintaining proper backing for receipts paid.

The following committees reported:

Program Director Joe Klingler:

- Cubs/Cardinals tickets currently have 8 men planning on attending. Joe will open it to all at this point. Need to know by this weekend if you would want tickets. Joe will be sending in the order next week. Joe made a motion to pay for the tickets and then reimburse the council, the motion was 2nd by Luke Filosa, the motioned passed by a vote of the members present.
- Our next scheduled clean-up along Towanda –Barnes will be in September. More to come on this project.
- Youth Soccer challenge will be held on 9/25 at 1:00 pm at the PCSL Complex on Ireland-Grove Road. The District event will be held after our event since there are currently no other councils in the district participating.
- Golf Outing 9/23 at Ironwood. Check-in starts at noon. Shotgun start at 1:00 pm. Dinner at 6:30 approximately. Volunteers needed for sign-up after masses on August 27/28; and September 10/11; and 6-8 people on the day of the event. We will create a Knights of Columbus basket to donate to the Irish Pumpkin Festival which will have a foursome of the golf outing; 4 tickets to the November pancake breakfast; golf balls; and assorted Knights of Columbus stuff. Detailed notes on the outing, budget, list of business solicited and the flyer are attached.

The following new business was brought up:

- Discussion of the proposed budget. Kevin Cook made a motion to accept the budget as presented, Dan Lambolely 2nd the motion. The budget was approved with the understanding this is our first budget and could be somewhat fluid depending on our assumptions.
- Tootsie Roll drive on 9/17 and 9/18 we will coordinate with the Epiphany Council.
- Installation of officers was conducted by District Deputy Mike Tellman.

The District Deputy reported as follows:

- The 129th Annual Council meeting is currently going on. EWTN will broadcast the State of The Council address by Carl Anderson as well as addresses by Cardinal Rohr of Washington DC and the Arch Bishop of New York.

Under Good of the Order:

- Ryan Remkus' father passed away please keep Ryan and his family in your thoughts and prayers.
- A blood drive will be held at the Church on Monday, August 8. Please give blood if you can.

Closing Prayer was the Hail Mary.

Meeting was closed with a motion from Jeff Lopez, 2nd by Kevin Cook at 8:15 pm

Respectfully Submitted by,

Luke Filosa, Recorder