

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
8/5/2014

The Council was called to order at time with # members present.

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)	A	Lecturer (Martin Culik)	P	Trustee (Kevin Cook)	P
Chancellor (Dan Lamboley)	A	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 July 1, 2014 meeting were approved with corrections to the attendance as follows: Absent were Dan Lamboley, Monsignor Greg Ketcham, Tim Abel, and Tony McCauley. Present was Rich Staley. A motion to approve the July minutes with changes by Kevin Cook and 2nd by Rich Staley. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- Thank You received from Fr. Jerry for gifts.
- Thank you received from Bloomington TEC for donation.
- Thank you received from Catholic Charities for donation and assistance with luncheon at day camp.
- Reminder of Golf outing September 19th – Save the date. Largest fund raiser each year. If not a golfer, you can join for the dinner only. Dan Froehlich will be cooking dinner again this year. Still looking for hole sponsors if anyone has an idea for some.
- Group looking at alternate events (fish fry, chili supper, etc...) discussion tabled until September.
- Roadside cleanup happening this coming Saturday, August 9. Doing clean up in the morning 8:00 and breakfast after clean-up.
- Thursday August 7 @ 10:00AM having a first degree initiation – using DVD initiation for the first time.
- Planning to also do a 1st degree ceremony during the Donut Sunday in December.
- Audit completed – Current membership is 131 members. 49 insured members.
- Another member of our parish, Brian Barnheart (sp) is starting the vocation to priesthood. Need to include him in our support.

The Chaplain reported as follows:

- Introduction Message from Monsignor Ketcham. Welcome to parish from Knights. Introduction of Knights present at meeting.

The Treasurer reported as follows:

Beginning Balance	\$15,655.17
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Cash Receipts:

	Council Dues	\$ 180.00
	Misc	<u>\$ 57.00</u>
Total		\$ 237.00

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Cash Disbursements:

Membership	\$139.08
Church Activities	\$ 17.00
Youth Activities	<u>\$100.00</u>
Total	\$256.08

Balance	\$15,636.09
Vocation Raffle \$20.00	
Balance Available	\$15,616.09

- A motion to approve the July Treasurer's Report as presented was made by Martin Culik the motion is 2nd by John Fruin. The motion passes by a vote of the members present.

Financial Secretary's report:

Jeff Furler is following up on 35-40 members who have not yet paid dues for the year. In following up will determine their future intent as a member of the council.

The following committees reported:

- Martin Culik is looking for new speaker ideas. If you know of any please let Martin know.
- 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. If you take a check, make sure it is made out to the Knights of Columbus and not the church.

The following new business was brought up:

- Jeff Lopez and Terry Cochran will be attending 4th degree in Lisle on August 30th if anyone else is interested. Our Supreme Knight will be in attendance.
- Jeff Lopez reviewed the changes to our budget from the prior year. Updated an error on advertising expense. Jeff will move the error overage into miscellaneous expenses. A motion to approve the Budget as presented was made by Kevin Cook the motion is 2nd by Tony McCauley. The motion passes by a vote of the members present.

The Insurance Agent reported as follows:

- For men who have not paid dues need to find out what expectations of Knights was with them and how we were not able to fulfill that need.
- Discussed our Faith Formations activity through First Friday reflections.
- Discussed 'Fathers for Good' website. Jason got brochures on the program and will be bringing them to meetings in future for anyone interested.

Under Good of the Order:

- Kevin Cook is working with Holy Trinity School to do some of our youth activities through Holy Trinity School PE classes.

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- Terry Cochran will be working on a new Keep Christ in Christmas campaign by our council this year.
- Rich Staley discussed his mission work at the Juvenile detention center.
- Prayers
 - Ryan Purcell's (Youth Ministry) wife is due soon;
 - Danielle O'Brien is due soon.
 - John Fruin asked for prayer for a special intention.

Closing Prayer was the Hail Mary.

Respectfully Submitted by,

Joe Klingler