

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/1/2015

The Council was called to order at 7:00 pm with 14 members present

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

Chaplain (Monsignor Greg Ketcham)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Martin Culik)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Martin Culik)	P	Trustee (Tony McCauley)	P
Chancellor (Dan Lamboley)	A	Advocate (Open)	-	Trustee (Rich Staley)	P
Recorder (Luke Filosa)	P	Warden (Terry Cochran)	P	Trustee (John Fruin)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the August 4, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Guy DiCiaula and 2nd by Rich Staley. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Two thank you notes were received and read one from Nick Culik and the other from the Miracle League for our recent donations.
- GK Jeff Lopez provided a demonstration of our website at kofc15175.org. We will use this website as the main tool for communication. Information on the Golf Outing and signing up for the Tootsie Roll drive are on the website. We will work to get the calendar updated and maintained.
- Tootsie Roll Drive – St. Mary’s Special Education and Colene Hoose Special Education will help to fill in our tootsie roll drive time slots.
- GK Jeff Lopez is working on scheduling a lunch date with Father Greg for a few members to visit on how we can get more involvement from the men of the parish in the Knights of Columbus.

The Treasurer reported as follows:

Beginning Balance \$12,991.09

Cash Receipts:

Council Dues	\$ 400.00
Special	\$ 120.00
Misc.	<u>\$ 1,721.16</u>
Total	\$ 2,241.16

Cash Disbursements:

IL State Council K of C per capita	\$ 698.25
Mercy Volunteer Corps – Mission for Nick Culik	\$ 350.00
IL State Council K of C General Liability	\$ 229.25
Avanti’s dinner for planning meeting	<u>\$ 80.00</u>
Total	\$ 1,357.50

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/1/2015

Special Funds – Vocation Raffle	105.00
Balance (available)	<u>\$ 13,769.75</u>

- A motion to approve the August 2015 Treasurer’s Report as presented was made by Martin Culik the motion is 2nd by John Fruin. The motion passes by a vote of those members present.

Financial Secretary’s report:

- Membership update – still have about 30 or so left to pay dues for 2015
- Membership is at 138 members

The Chancellor reported:

- We will hold a 1st degree initiation after the 9 am mass on October 4, 2015.
- We will hold a 1st degree initiation after the Friday daily mass on Friday, December 11, 2015.
- 2nd and 3rd degree initiations have changed from doing them together to being separate ceremonies. A 2nd degree team would be more local than in the past. We will work on a plan for doing 2nd and 3rd degree ceremonies in March 2016.

The following committees reported:

Activities – Joe Klingler

- Tootsie Roll sign-up through sign-up genius, a link is on the website home page (kofc15175.org). If you can’t sign-up for a time slot consider donating \$20 to pay for a case of tootsie rolls.
- Golf outing on September 28, 2015 information on the website home page (kofc15175.org).
- Road-side clean-up – Waiting for the county to return a call to determine if we can resume our trash pick-up along Towanda-Barnes road. Once we are notified we can resume. Joe will let the council know of the dates.

Programs – Martin Culik

- Today is the World Day of Prayer for creation
- This Friday, September 4, 2015 at 9 pm ABC’s 20/20 will air a special on Pope Francis trip to Washington DC, Philadelphia, and New York.
- First Friday Reflection will be this Friday, September 4, 2015 following the 7 am daily mass. Coffee, juice, and donuts will be served.
- Faith in Action is hosting a Trivia Night on Friday October 2, 2015 at Grossinger’s Motors 1430 Fort Jesse Rd, Normal Il. If you are interested in attending, you can find out additional details by emailing Office@bnfia.org

Vocation Raffle – John Fruin

- John still has books available for members. Tickets are \$1 and books have 15 tickets. Books need to be turned in by November 1, 2015. Please consider selling a book of tickets!

Unfinished business was taken up and disposed of as follows:

- Jason Bramley – sonogram machine - A clinic in the Quad Cities has been located to accept the sonogram machine. Jason will work with his client to make the donation and complete the paper work with the Home Office. When the machine arrives we will want to schedule a time for a few of our council members to go to the clinic when the machine is delivered.

The following new business was brought up:

- Jeff Furler made a motion to donate \$150 the American Diabetes Association walk. John Fruin seconded the motion. The motion is approved by a vote of the members present.
- Martin Culik made a motion to donate \$250 to Students for Life. Buddy Wallace seconded the motion. The motion is approved by a vote of the members present.

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/1/2015

Under Good of the Order:

- Terry Cochran has put together a binder for members to sign-up for our events. The binder will be at the Welcome Center for those members who do not want to sign-up for events using sign-up genius.
- A waiting list is being created for Matthew Kelly presentation. The parish office will connect with those who have not yet picked up their reserved tickets to determine if they are still interested in attending.
- We will move our meeting location from Shamrock Hall to rooms 7/8 starting with the October meeting.
- The Cornbelters are having a Knights of Columbus night at the ballpark on Thursday, September 3, 2015.
- Corpus Christi is having a Fall Ball on November 21, 2015. The Parents Club is looking for donations and/or completed baskets for raffle. This Fall Ball will be a larger event and take the place of some of the smaller fundraising events.
- The local 4th degree assembly is in needed of members. Please consider becoming a 4th degree Knight. If you are interested please contact Jason Bramley or Terry Cochran.
- Please keep the following in your prayers:
 - Mary Filosa Brown, sister of Luke Filosa, who passed away in August;
 - Jerry Martin who had surgery recently;
 - Rene Cochran who is undergoing radiation treatment for breast cancer; and
 - Gladys John

Closing Prayer with special intentions for Mary Filosa Brown, Jerry Martin, Rene Cochran, and Gladys John, was the "Hail Mary".

Respectfully Submitted by,
Luke Filosa, Recorder