

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/2/2014

The Council was called to order at 7:00 pm.

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

Chaplain (Monsignor Greg Ketcham)	A	Financial Secretary (Jeff Furler)	A	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)	A
Chancellor (Dan Lamboley)	P	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 August meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Tim Abel and 2nd by Allan McDowell with a correction to the spelling of Rich Staley’s name.

The Grand Knight reported as follows:

- Jeff Lopez and Terry Cochran attended the 4th degree in Lisle. There were 117 4th degree candidates installed and over 500 4th degree Knights who attended the dinner.
- A section in the bulletin was added to bulletin called “Knights Corner”. Information will be placed in the bulletin every week. If there is a need for an update please get the information to Rich Staley. We also have an ad for our council in the bulletin.
- Roadside clean-up went well. Eight people attended. The thought is to continue this on Saturday mornings and then go out to breakfast after.
- Video for first degree installation went well. It is good a good option for those who have been trying to get to a 1st degree ceremony but have conflicts with Tuesday nights.

The Treasurer reported as follows:

Beginning Balance	\$15,656.09
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Cash Receipts:

	Council Dues	\$ 240.00
	Special	\$ 15.00
	Misc	<u>\$ 126.00</u>
Total		\$ 381.00

Cash Disbursements:

Knights of Columbus Supreme	\$658.51
IL State Council K of C – General Liability	\$250.80
IL State Council K of C	\$598.50
Martin Culik – Men’s Reflection	\$ 22.00
Diocesan Publications –Church Bulletin Ad	<u>\$ 87.50</u>
Total	\$1,617.31

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Balance	\$14,419.78
Vocation Raffle \$35.00	
Balance Available	\$14,384.78

- A motion to approve the August Treasurer's Report as presented was made by Ryan Remkus the motion is 2nd by Jim Stangel. The motion passes by a vote of the members present.

Financial Secretary's reported:

- Received some check for past dues ; however, we still have some outstanding.

The Chancellor reported:

- First degree set for September 16th.
- An additional 30 first degree kits and 30 third degree medallions were ordered.

Programs:

- John Fruin reminded all we still have raffle tickets to sell for Vocations. Please see John if you would like a book. All sold and unsold tickets need to be turned in no later than November 4th at the monthly meeting.
- Lecturer Martin Culik reported:
 - Parishioner Dan Mueller, ISU Head Basketball Coach will be here tonight for a presentation.
 - First Friday is set for Friday, September 5 at 7 am
 - Ryan Purcell Youth Ministry Director will speak about our Youth Ministry program on October 7.

The following committees reported:

- Golf Outing Committee report all is on schedule for the golf outing on September 19.

The following new business was brought up:

- A motion to donate \$250 to Students for Life - Morgan McFairlin was made by Alan McDowell and 2nd by Tim Abel. The motion is approved by a vote of members present.
- A motion to donate \$145 to the American Diabetes Association in support of a local team was made by Rich Staley and 2nd. The motion is approved by a vote of members present.
- Jeff Lopez and Jeff Furler attended the District meeting.
- The Tootsie Roll Drive will conflict with our golf outing so we will move it to September 12 and 13 in the community and collect after masses on September 20 and 21.

Under Good of the Order:

- We have two seminarians from our parish, Andru O'Brien and Brian Bernhardt. Addresses are provided below if you would care to write to them they would appreciate hearing from us in support of their vocation.
 - Andru O'Brien: Mundelein Seminary, 1000 E. Maple Ave, Mundelein, IL 60060. His email is aeobri10@gmail.com; and
 - Brian Bernhardt: 348 Porter Ave., Buffalo, NY 14201. His email is Brianbernhardt22@gmail.com

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- November 8th will be the Fall Parish Grounds Clean-up starting with coffee and doughnuts at 9 am.

Closing Prayer was the "Hail Mary"

Respectfully Submitted by,
Luke Filosa, Recorder