

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/6/2016

The Council was called to order at 7:20 pm with 15 members present.

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

Chaplain (Father Michael Pica)	P	Financial Secretary (Jeff Furler)	A	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Dave Blaser)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Jason Bramley)	P	Trustee (Rich Staley)	P
Chancellor (Dan Lamboley)	A	Advocate (Steve Rudin)	A	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 August 2, 2016 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made Kent Gorsuch and 2nd by Alan McDowell. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Letter was sent to all district Grand Knights and Faithful Navigators to bring a group to include their Chaplain/Friar to our golf outing and we would waive the fee for their Chaplain/Friar. To date there have been no takers on the offer.
- Altar Server recognition is scheduled for 9/11/2016 from 2-4 pm at Pheasant Lanes for bowling and miniature golf. Pizza will be served.
- Planning to meet with Dan Lamboley, Chancellor, on setting 4 degree ceremonies for this fiscal year in October, December, March, and May/June.

The Chaplain reported as follows:

- Thank you in advance for your commitment to recognize the altar servers, it is much appreciated.
- Thank you for your service to the parish.

The Treasurer reported as follows:

Beginning Balance \$20,383.16

Cash Receipts:

Council Dues \$ 480.00
Misc. \$ 6,202.12
Total \$ 6,682.12

Cash Disbursements:

Alan McDowell – Reimbursement Men’s Reflection \$ 44.00
Avanti’s Planning/Audit Meeting food \$ 67.76
Other \$ 23.78
\$ 12.62
Total \$ 148.16

Balance \$ 26,917.12
Special Funds – Golfing Outing Reserve \$ 5,000.00
Balance (available) \$ 21,917.12

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/6/2016

- A motion to approve the August 2016 Treasurer's Report as presented was made by Alan McDowell the motion is 2nd by Jason Bramley. The motion passes by a vote of those members present.

Financial Secretary's report:

- Making progress on dues, 25-30 dues still outstanding.

The Trustees reported:

- No report

The Chancellor reported:

- No report

The following committees reported:

Activities:

- Adopt-a-Highway clean-up scheduled for September 13 starting at 5:30 pm.
- Tootsie Roll drive set for September 16, 17, and 18. Please consider taking a shift for the Intellectually Disabled. You can sign-up using Sign-upGenius at <http://www.signupgenius.com/go/20f084aa4ac2da31-20162>.
- John Fruin is coordinating the 2016 Vocation raffle for our council. Books of 15 tickets are available from John Fruin. Cost is \$1 per ticket. Nine dollars stays with our Council and \$6 per book is sent to the state. Drawing is held on December 10, 2016 need not be present to win. Books need to be turned into John Fruin by November 1, 2016. Checks should be made payable to Knights of Columbus Council #15175. Last year our council sold 35 books. An anonymous donor has pledged a \$10 donation to the Council for every book sold beyond 50 books up to an amount of \$250 to be used for vocation expense. Last year, our Council donated \$500 to Brian Bernhardt who is with the Missionary Oblates in Buffalo, New York. Also, Andru O'Brien has transferred back to the Peoria Diocese from Atlanta, GA. Our Council has budgeted to make this contribute of \$500 to both again this year.
- Golf Outing will be held on Monday, September 12, 2016 at Crestwicke CC. We are in need of hole sponsors, golfers, and volunteers on the day of the event. Our event will support 3 organizations: St. Vincent DePaul Society, Miracle League, and Corpus Christi School.
 - We exchanged a Hole Sponsorship for advertising on Catholic Spirit Radio for the golf outing and in the future for the Lenten Fish Fry. Jason Bramley recorded the spot and it has been running for the past few weeks.
- Two activities need to be completed here at the church and we are looking for a volunteer or two to tackle these projects. If you are interested please contact GK Jeff Lopez.
 - Bush trimming
 - Painting the recycling shed

Unfinished business was taken up and disposed of as follows:

- Jeff Lopez, Tim Abel, Jason Bramley, and Luke Filosa got together to talk about hosting a Spaghetti Dinner for the parish in October as a fundraiser for Father Greg. If you are interested in the future planning of this event please contact Luke Filosa or Jeff Lopez.

The following new business was brought up:

- A committee will be formed by Rich Staley to put together a proposal to move the 5th Sunday Rosary to the last Sunday of the month Rosary. If you are interested in helping with this committee contact Rich Staley at 661-1679 (h) or 530-3819 (m).

District Deputy reported as follows:

- Dave Newmister awarded the Council with the Star Council award from the 2014/2015 Council year.

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
9/6/2016

- The 2016/2017 officers were installed into their offices.
- Awards for recruiting new members was provided to: Jeff Lopez, Joe Klingler, Tony McCauley, and Jason Bramley.

Under Good of the Order:

- Jason Bramley brought up an event that the Epiphany Council hosted in 2015, a Father/Daughter dance. The event was well received by the parish. Should we consider doing something like this in 2017 for our parish? Should we approach the Family Life Activity group to partner with them on this event?
- Rich Staley provided information from the Students for Life who set-up 878 crosses in a field to represent the number of unborn child aborted each day in the world.

Closing Prayer with was the "Hail Mary"

Respectfully Submitted by,
Luke Filosa, Recorder