November 5, 2024, Business Meeting

Knights of Columbus-Fr. Joseph Boylan, Jr. Council #15175

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

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Chaplain (Father Schultz) | A | Financial Secretary (Dave Blaser) | P | Inside Guard (Derek Price) | A |
| Grand Knight (Kurt Gibson) | P | Treasurer (Bryan Gomolchak) | P | Outside Guard (Darren Carr) | A |
| Deputy Grand Knight (Phil Olinger) | P | Lecturer |  | Trustee (Guy DiCiaula) | A |
| Chancellor (Shawn Long) | A | Advocate (Rich Staley) | P | Trustee (John Fruin) | P |
| Recorder (Brock Selkow) | P | Warden (Jake Newman) | A | Trustee (Tony McCauley) | P |

The Opening Prayer was “Our Father.”

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meeting were sent via email and approved.

1st John Fruin

2nd Rich Staley

Motion Carried

**Chaplain Report:**

* Jeff Lopez- Monthly Parish Newsletter can still be mailed out. Newsletters are going out on the 1st week of the month. Call Jeff Lopez if you need to change your mailing address or anything else. We are waiting on a new name for our parish.

**Grand Knight Report:**

* Kurt Gibson wanted to thank Jeff Lopez for his help with the ID Drive.
* Thank you to John Fruin for his help with vocations raffle.
* Thank you to Deacon Mike Pool and Brock Selkow for their help with the Steak Dinner.
* We had one more hole sponsor for the golf outing… More info to come.

**Treasurer Report:**

Treasurers Report: Knights of Columbus-Fr. Joseph Boylan, Jr. Council #15175 Oct-2024

Beginning Balance $ 37,422.37

Cash Receipts Steak Dinner $ 520.00

Special - Vocations Raffle $ 180 .00

Tootsie Roll ID Drive $ 1,264.62

Member Dues $ 0

Total $1,964.62

Cash Disbursements

Supreme-Catholic Advertising $ 0

Tootsie Roll ID Drive $ 3,855.62

Membership $ 0

Steak Fry $ 100

Altar Server Recognition Event $ 110.49

Community Council Activities $ 0

Charitable Contributions $ 0

Total $4,066.11

Balance $ 35,320.88

Special Funds-

Vocation Raffle $ 192.00

ID Drive $ 0

HHWB $ 0

Available Balance $ 35,128.88

Bills Submitted

Tootsie Roll Drive Invoice to Council #6498 $204.75

Mike Pool Reimbursement for Altar Server Recognition $110.49

Reimbursement for Steak Dinner Money Bag Change $100.00

Tootsie Roll ID Drive payment to IL State Council K of C Charities $3,650.87

Total $4,066.11

1st Tim Abel

2nd Jim Stangel

Motion Carried

**Financial Secretary Report:**

Financial Secretary Report: November, 2024

* November Member Report
  + 120 Members (73 Associate / 41 Insurance / 6 Inactive)
  + 114 Active Members
  + Membership breakdown:
    - 75 active members with 3rd degree
    - 22 active members with 4th degree
    - 17 active members without 2nd, 3rd, or 4th degree
  + Included in membership totals:
    - 5 Honorary members
    - 12 Honorary Life
    - 1 Exempt member
* November Birthdays:

|  |  |
| --- | --- |
| Lyle Colby | 11/8 |
| Warren Basting | 11/22 |
| Daniel Carrigan | 11/22 |
| Jeffrey Knauf | 11/30 |
| Luke Scaglione | 11/30 |
| Ron Yoder | 11/30 |

Dues will be coming out soon, please look out for that.

**The Trustees Report:**

* Tony McCauley- No Report
* John Fruin- No Report

**The Chancellors Report:**

* Kurt Gibson reporting for Shawn Long- Keep Christ in Christmas Poster Voting will happen during the December meeting. This will happen just like last year with all present members voting during the meeting.

**Deputy Grand Knight Report**

* Programming for November:
  + Mass for deceased Knights of Columbus members Friday Nov 8th at 5pm.
  + Coat drive starts on Nov 9th ends on Dec 6th
  + Saturday Nov 16th Church Clean up 8am-11am
    - Alternative day is Nov 23rd
  + Tuesday Nov 19th Knights of Columbus program and fellowship (Tentative)
* Programming for December:
  + Monday Dec 2nd Nativity Setup 4pm
  + Tuesday Dec 3rd Knights of Columbus council meeting 7pm
  + Sunday Dec 8th Breakfast with St. Nick after Mass
  + Tuesday Dec 10th 6 month planning meeting
  + Tuesday Dec 17th Knights of Columbus Holiday Dinner 5:30pm
* Programing for January
  + Sunday Jan 5th Knights of Columbus Social Event and Removal of Nativity 12:30pm

**Unfinished Business:**

* John Fruin Reported: Vocation Raffle is coming to a close.
  + 81 Books sold so far. 107 Books sold last year.
  + Dec 7th is the drawing
* Jeff Lopez Reported: ID Drive
  + Distribution Recommendation: $3,265.31
  + $615.31 to McLean Co. Unit 5 Colene Hoose
  + $530 to Best Buddies Bloomington
  + $530 to Homes of Hope
  + $530 to Autism Society of Illinois (New Organization)
  + $530 to Lifelong Access (Formerly Marcfirst)
  + $530 to Illinois Downs Syndrome
    - Motion:
      * 1st Rich Staley 2nd Tony McCauley
    - Motion Carried
* Jeff Lopez: Dinner with the Seminarians
  + Cancelled looking to do it in the Spring.
* Deacon Mike and Brock Selkow Reported: Steak Dinner
  + 40 Steaks ordered Cooked 35 Sold 5
  + $525 expenses
  + $710 generated
* October Motions for golf outing distributions:
  + $1,000 to the Monsignor Ketchum Scholarship, $1,000.00 to Central Catholic HS Scholarship, $2,000 to Saint Vincent DePaul Society, $2,000 to The Miracle League, $900 to the Corpus Christi Golf Team. We will be tithing $1,012.48 tithing to the church.
    - 1st Tim Abel 2nd Jeff Lopez (motion from October adjusted due to added hole sponsorship payment made in late October)
    - Motion Carried
  + $500 Christmas donations to Priests

Motion Carried *(at the October meeting, Jeff Lopez made the motion that was seconded by Jake Newman)*

**New Business:**

* Breakfast with St. Nicholas
  + Jeff Lopez and Tim Abel will be running this event.
  + We will have a QR code to sign up.
* Faith in Action- Looking for support
* Diocese of Toledo- Looking for support
* Spirit Radio Aug 11th- 14th. Looking to fill a bus and travel to EWTN in Irondale AL.
* Inviting Families to mass for passed KofC brothers. Priests wearing vestments that KofC council purchased for them.
* Jeff Lopez Reported:
  + Looking to see if the brotherhood would support Valentines Day Dance Class.
  + $10 per couple

**Field Agent Report:**

* No Report

**Good of the Order:**

* . Tony McCauley Reported:
  + Submitted paperwork for space required for TAPS.
  + Feb 8th is the date set.
  + More to follow

**Prayer Requests:**

* John Fruin Reported: Women’s Cursillo coming up, please pray for all involved.
* Rich Staley Reported: Please pray for Toledo council member.
* Deacon Mike Pool Reported: parishioner Stanley just moved to hospice care. Please keep him and his family in your prayers.
* Jeff Lopez Reported: No matter how the election goes, please pray for peace and love during this time.

**Motion to Adjourn:**

* 1st Rich Staley
* 2nd Deacon Mike Pool
* Motion Carried

Closing Prayer including the intentions mentioned above under ‘prayer requests’.

Meeting called to close at 8:14pm.