Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 January 18, 2011

The Council was called to order at 7:00 pm with 22 members plus the Field Agent, during the meeting 2 additional council members arrived and 1 council member left prior to the completion of the meeting.

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

Chaplain (Monsignor Ward)	Р	Financial Secretary (Jeff	Р	Inside Guard (Scott Plato)	Р
		Furler)			
Grand Knight (John Fruin)	Р	Treasurer (Tim Abel)	Р	Outside Guard (Dan LaFayette)	Р
Deputy Grand Knight (Joe Klingler)	Р	Lecturer (Tim Kindermann)	Α	Trustee (Jim Woodward)	Α
Chancellor (Dan Lamboley)	Р	Advocate (Jeff Lopez)	Р	Trustee (Kevin Cook)	Р
Recorder (Luke Filosa)	Р	Warden (Mark Rayborn)	Р	Trustee (Roger Nalewajka)	Р

The Opening Prayer was the "Our Father"

The Pledge of Allegiance was recited by all members present

The minutes of the preceding meeting were not read.

The Grand Knight reported as follows:

- The by-laws have been approved by the Supreme Council and returned to us.
- Obtain our insurance through the State Council is in process
- Deputy Director Tellman will be holding a District meeting on January 27, 2010 at 7:00 pm.
 John Fruin will attend and has invited Joe Klingler and Jeff Furler to attend with him. Degree date will be a topic of discussion.

The Chaplain reported as follows:

• Father Luke addressed the council expressing his past experience with the Knights and he has been impressed with their charitable works. Father Luke is excited to work with us and is encouraging us to use our service to further God's work within our parish.

The Treasurer reported as follows:

- Our checking account has been opened with \$1,360 deposited.
- No bills have been paid as of yet.

Financial Secretary's report of receipts of meeting: Total amount, \$320 as General Funds (dues).

Unfinished business was taken up and disposed of as follows:

• Joe Klingler continued to lead the discussion on activities for the council. The immediate needs are to find a brother to organize a pancake and sausage breakfast the Sunday before Lent

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begins and another person to organize the Council and parish to attend the Men's March in Peoria.

- Kevin Kuebler will contact Doug Jones to see if there is any help the church would like from the council.
- Jeff Lopez discuss some possibilities for the Charter presentation and Installation of officers.

The following new business was brought up:

- Kevin Kuebler was appointed to the role of Youth Director by John Fruin.
- Agent Jason Bramley provided the council with a Knights of Columbus flag. A thank you note will be sent to him.
- Scott Plato has donated 1 year of website hosting to the council. A thank you note will be sent to him.

The Insurance Agent reported as follows:

• Reported the Knight insurance organization had another record setting year. New disability product will be coming out in the near future.

Under Good of the Order:

• Dan Lamboley discussed some ideas on adding new members.

The meeting was adjourned at 8:15.

Respectfully Submitted by,

Luke Filosa, Recorder