Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 January 3, 2012

The Council was called to order at 7:00 pm with 15 members present.

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

Chaplain (Monsignor Ward)	Р	Financial Secretary (Jeff Furler)	Α	Inside Guard (Tony McCauley)	Р
Grand Knight (John Fruin)	Р	Treasurer (Tim Abel)	Р	Outside Guard (Terry Cochran)	Α
Deputy Grand Knight (Joe Klingler)	Р	Lecturer (Dan Hunt)	Α	Trustee (Jim Woodward)	Α
Chancellor (Dan Lamboley)	Α	Advocate (Jeff Lopez)	Р	Trustee (Kevin Cook)	Α
Recorder (Luke Filosa)	Р	Warden (Mark Rayburn)	Р	Trustee (Roger Nalewajka)	Α

The Opening Prayer was the "Our Father".

The Pledge of Allegiance was recited by all members present.

The minutes from the December 6, 2011 and December 20, 2011 were distributed via email and provided at the meeting. A correction to the December 20, 2011 meeting minutes was requested regarding the 4th degree opportunities on page 2. The February 11, 2012 Lisle meeting has been changed to January 28, 2012 and the correct location for the March 10, 2012 should be Bellville rather than Belleview. A motion to accept the December 6 minutes as written and the December 20 minutes with corrections noted was made by Mark Rayburn, 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- 4 transfer members were added to our council: Ryan Curry, Anthony Newman, Timothy Simmons, and Tony Wargo. This brings our current membership to 81 members.
- Information was provided asking members to join the Father McGivney Guild. There is no cost associated with the guild. Membership allows members to obtain updates on the guild and their mission of canonization for Father McGivney.
- A district meeting will be held on 1/9/2012 starting at 7 pm at the Epiphany Council. The Grand Knight and Financial Secretary are invited to attend as well as any other member.
- Our Council will have a semi-annual planning meeting on Tuesday, January 10, 2012 starting at 7
 pm in the Conference room at the church. Officers are invited as well as any other council
 member.
- The semi-annual audit will be held on January 21, 2012 at Trustee Jim Woodward's house starting at 5:30 pm.
- Discussion regarding mass intentions for deceased members of our council and deceased family members of our council through a national perpetual mass organization or to do something locally. This will be discussed further next Tuesday, January 10, 2012 during our planning meeting.
- A communication was received from Joey Head seeking a donation to help fund a mission trip
 with his Knights Council at St. Benedictine College this spring break to El Salvador. No action
 was taken on this request.

The Chaplain reported as follows:

- Father Jerry apologized for missing the past few meetings because of his schedule. He is on the upcoming Cursillo team so he will again have a conflict for the next few months as a member of the Cursillo team.
- Thanked the Council for the donation to the parish from the pancake breakfast.

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- Offered to be a speaker at an upcoming 2nd meeting of the month to present information on the school our parish helped build in Uganda. Father Jerry would be available on March 20, 2012 to present.
- A student from a fraternity at ISU contacted the parish regarding using Shamrock Hall to host a
 pancake and sausage breakfast with proceeds going to Homes for Hope. The student was
 unaware of some the issues the fraternity would face such as obtaining liability insurance,
 contacting the Health department, etc. Father Jerry suggested he may want to contact the
 Knights to potentially co-sponsor with the fraternity. The student may be contacting us to
 discuss the possibility.

The Treasurer reported as follows:

- A beginning balance of \$9,592.66 on December 1, 2011:
- No receipts during the month.
- Expenses of \$76 PO Box rental; \$24 to Jeff Furler reimbursement from pancake breakfast; \$661.55 donation to the parish 10% of the proceeds from the pancake breakfast; and \$30 to the Catholic Post for Men's March advertising.

The following committees reported:

Programs – Joe Klingler

- Provided information on the Special Olympics of the Heartland is looking for volunteers for their Basketball Tournament on 1/22/2012 sign-up ends on 1/16/2012. Link to the volunteer form if you are interested:
 - http://www.soill.org/documents/District Basketball Volunteer Registration Form.pdf
- Discussed the January 22, 2012 8-hour rosary devotion split into 15 minute increment on the anniversary of the Roe vs. Wade Supreme Court decision. Those interested in participating should contact Joe @ joekl625@yahoo.com.
- Further discussed having our next Pancake and Sausage breakfast. If it is going to be the Sunday before Ash Wednesday an Event Leader and Committee will need to be formed shortly as Ash Wednesday is February 22, 2012. We will discuss at the January 10, planning meeting.
- Discussed the possibility of having the Knights leading a monthly rosary prayer in the parish. After some discussion it was decided an interested group of Knights wishing to lead the rosary should meet with Father Jerry to work on a proposal to bring back to the Council.

Under Good of the Order:

- The Family Life Activity Group (FLAG) will be holding the annual Euchre Night on Friday, January 20, 2012 starting at 7:00 pm.
- The Bloomington Council in conjunction with the Bloomington Elks will be hosting a Pancake and Sausage breakfast on January 15 from 8-12.
- Guy DiCiaula and Dan Hunt are organizing a brief presentation from each of the 4 organizations who will receive contributions from the Tootsie Roll drive at our next meeting, January 17, 2012.

Closing Prayer was the "Hail Mary".

Respectfully Submitted by,

Luke Filosa, Recorder