

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
1/5/2016

Distribution of checks from the Tootsie Roll Drive for the Intellectual Disabled was conducted at the start of the meeting.

The Council was called to order at 7:15 pm with 16 members present.

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

Chaplain (Father John Steffen)	A	Financial Secretary (Jeff Furler)	A	Inside Guard (Buddy Wallace)	P
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Martin Culik)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Martin Culik)	P	Trustee (Tony McCauley)	P
Chancellor (Dan Lamboley)	A	Advocate (Steve Rudin)	P	Trustee (Rich Staley)	P
Recorder (Luke Filosa)	P	Warden (Terry Cochran)	A	Trustee (John Fruin)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The Trustees presented a motion to appoint Steve Rudin for the Advocate opening. The motion was accepted and as presented by Alan McDowell and 2<sup>nd</sup> by Joe Klingler. The motion passes by a vote of members present.

The minutes of the December 1, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by John Fruin and 2<sup>nd</sup> by Rich Staley. The motion passes by a vote of those members present.

**The Grand Knight reported as follows:**

- Received a number of compliments from people regarding the crèche. Discussion occurred regarding the addition of the “Wise men” to the crèche and if we should consider moving the Knights of Columbus sign a bit of a distance from the crèche. Prior to putting up the scene next year we will have further discussion.
- A few of the Keep Christ in Christmas posters from our Council contest have advanced to the State contest. Good luck to those moving forward.
- Welcome and introductions of our two new 1<sup>st</sup> Degree members Joe Plattner and Rich Thomas.
- Christmas Dinner for Knights and spouse was a very nice affair. Toys for Toys for Tots were collected and delivered.

**The Treasurer reported as follows:**

Beginning Balance \$20,460.05

**Cash Receipts:**

Council Dues	\$ 25.00
Misc.	<u>\$ 18.00</u>
Total	\$ 43.00

**Cash Disbursements:**

K of C Supreme – supplies	\$ 10.31
Jim Stangel-Flood Light Nativity	\$ 9.68
Alan McDowell-Men’s Reflection doughnuts	\$ 17.00
Hy-Vee Meal expense for Christmas Dinner	\$ 500.00
Brian Bernhardt – Parish Seminarian	\$ 500.00

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Avanti's Meal for deceased members mass	\$ 38.70
GDS – Banner for Keep Christ in Christmas	\$ 120.00
US Postal Service – Annual PO Box Fee	\$ 102.00
Sam's Club – Pancake Breakfast supplies	<u>\$ 292.55</u>
Total	\$ 1,590.24
Special Funds – ID Drive	\$ 100.00
Special Funds – Vocation Raffle	<u>\$ 280.00</u>
Balance (available)	\$ 18,532.81

- A motion to approve the December 2015 Treasurer's Report as presented was made by Martin Culik the motion is 2<sup>nd</sup> by Steve Rudin. The motion passes by a vote of those members present.

Financial Secretary's report (by Jeff Lopez for Jeff Furler):

- Thank you from Susan G Komen for our donation.
- Thank you note from HSHM for our donation.
- Dues notices have been sent. Ten people have used the "on-line" option.
- Starting to make phone calls for those members with dues in arrears.

**The Chancellor reported:**

- Still looking to do a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> degree ceremony in March. Further details will be shared once they are known.

**The following committees reported:**

Activities – Joe Klingler

- Rosary vigil will be held on Sunday January 24, 2016 for Respect Life. The vigil will be done individually in 15 minute time slots. A sign-up genius will be sent out shortly.
- Pre-Lent Pancake Breakfast will be held on Sunday, February 7, 2016 at the Parish. A sign-up genius will be sent out shortly to sign-up for this event.
- The 5<sup>th</sup> Sunday Rosary will be held on Sunday, January 31, 2016 starting at 10:15 am in the Chapel. Thanks to Rich Staley for leading this event.

Programs – Martin Culik

- First Friday will be held on February 5 and then every Friday in Lent.

Vocation Raffle – John Fruin

- John reported we did not have any winners for the raffle in our Council. However, the real winners are the Seminararians that this program supports. Thank you to John Fruin for coordinating this for our Council.
- Brian Bernhardt was appreciative of our donation and taking him out to lunch. He also appreciates hearing from members of our council periodically throughout the year.

**Unfinished business was taken up and disposed of as follows:**

- Sonogram machine - still in a holding pattern waiting to hear.

**The following new business was brought up:**

- Planning meeting will be scheduled in January to plan for the next 6 months.
- Semi-annual audit will be scheduled in January.

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- Friday Fish Fry during Lent will start on Friday, February 12. As was done last year the first Friday will be for Corpus Christi Elementary School. The remaining Fridays will be in partnership with Mom's Morning Out, Boy's Scout Troop, and a 4-H Group. We are still looking for two groups to partner with us.
  - Beer distribution will be done by our Council this year and will be distributed from the window in the kitchen.
- Free-throw contest will be held on January 23, 2016 at Corpus Christi Elementary at 10:30 am.

**District Deputy reported as follows:**

- District Deputy Dave Newmeister addressed the Council to go over a few items:
  - Star Councils will again receive a \$4.50 rebate for each billable member on their rosters at the end of the fraternal year.
  - Financial support for any Boy Scout Troop must be approved by the Pastor starting on December 31, 2015.
  - The preferred method is to have Councils associated with a parish rather than a "Home Association" or "Club" Councils.

**Under Good of the Order:**

- Alan McDowell report his friend and Brother Knight Mike McGuigan of Michigan is responding well to his cancer treatment.
- Treasurer Tim Abel provided a summary of the yearly expenses we incur on a per member basis:
  - \$6.50/ member to the Supreme Council
  - \$7.45/ member to the State Council
  - \$4.61/ member for various commitments to the State Council

Closing Prayer with was the "Hail Mary" with special intentions for Mike McGuigan and Father Gregg Petri.

Respectfully Submitted by,  
Luke Filosa, Recorder