Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 October 2, 2012

The Council was called to order at 7:00 pm with 14 members present.

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

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

The Opening Prayer was the "Our Father".

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meeting were distributed via email for the September 4, 2012 meeting and read from the September 18, 2012. A motion to approve the minutes as submitted and read was made by Ryan Remkus and 2nd by Guy DiCiaula. The motion is approved by a vote of members present.

The Grand Knight informed the membership a new member, Mike Holley, was initiated at the 2nd meeting in September.

The Grand Knight reported as follows:

- 1st Friday of the month mass will be this Friday, October 5, 2012 starting at 7 am followed by coffee, donuts and a meditation by Father Luke.
- Members should have recently received a mailing from State Council seeking contributions for the Newman Apostolate program. Please review the information.
- National Election is November 6, 2012 there is a push by the Knights of Columbus to get members out to have your voice heard.
- The 9/30 edition of the Catholic Post had 2 articles worth reviewing an article from Bishop Jenke inviting men of the diocese to join the Knights and an article on "10 ways for Catholics to live the Year of Faith".

The Treasurer reported as follows:

- Beginning balance of \$7,809.73 on September 1, 2012:
 - o Receipts:
 - Council dues of \$40.00
 - ID Drive collections: \$2,342.14Golf Outing receipts: \$10,723.00
 - Expenses:
 - Cash of Golf Outing: \$300.00Ironwood Golf Course: \$3,054.00
 - Dan LaFayette reimbursement Golf Outing Lunch: \$170.00
 - St. Patrick Church of Merna reimbursement of items at Sams for the Golf Outing:
 \$88.56
 - Jeff Lopez reimbursement raffle tickets for the Golf Outing: \$21.53
 - Luke Filosa reimbursement of items at Sams for the Golf Outing: \$119.16
 - Martin Culik Men's 1st Friday Reflection: \$19.83
 - Catholic Diocese of Peoria POPS fundraiser: \$200.00

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- Knights of Columbus Peoria Chapter: \$9.10
- KofC #6498 (5 cases of tootsie rolls): \$97.50
- o Balance of \$16,835.19
- Less: Special Funds Vocation Raffle: \$280.00
- Less: Special Funds- ID Drive: \$2,237.14
- Available Balance September 30, 2012: \$14,318.05

A motion to accept the treasurer's report was made by Dan Hunt, 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The following committees reported:

- Guy DiCiaula reported the ID Drive was very successful. Thank you to all who help out with drive approximately 60 volunteer hours were donated to this effort. The remaining tootsie rolls will be used for the Trunk or Treat on Sunday, October 28, 2012.
- Luke Filosa reported on the Golf Outing and distributed the financial summary completed by Tim Abel. Highlights include 77 golfers played in the event, 13 hole sponsors, 7 prize sponsors, and 3 special sponsors. A special thank you to Field Agent Jason Bramley who was the dinner sponsor and paid for the meal; and Jeff and Gretchen Furler who donated a golf timeshare that was raffled at the end of the evening. Thank you notes to sponsors need to be prepared and mailed. The event netted \$6,774.75. Luke Filosa made a motion to donate 10% of the earnings to the parish in the amount of \$677.48, the motion was 2nd by Rich Staley. The motion passes by a vote of the members present.

The following new business was brought up:

- Mark Rayburn reported plans are underway for the deceased Family member of Knights mass is scheduled for November 20, 2012 at 6 pm. Light refreshments will be served following the mass. Invitation to family member will be sent.
- We will hold the Fall Pancake Breakfast on the Sunday after Thanksgiving, November 25, 2012. Mark Rayburn, Jeff Lopez, Troy Morris, and Jeff Furler will be organizing the event.
- Rich Staley made a motion to donate \$200 to the Home Sweet Home Mission as a table sponsor at their 95th anniversary dinner. The motion is 2nd by Guy DiCiaula. The motion passes by a vote of the members present.

Under Good of the Order:

- The Life Chain to support Right to Life will be held this Sunday October 7, from 2:00 to 3:30 starting at Anderson Park in Normal on College Avenue.
- The final road clean-up will be held on October 16, 2012 starting at 5 pm. Joe Klingler will send out an email solicitation.
- Fall Clean-up at the church will be held on Saturday, October 27, 2012 from 8-noon. Joe Denman will send out an email solicitation.
- The October 16, 2012 meeting will be held at the church rather than at Jason Bramley's office as previously reported due to a conflict. Jason will reschedule at a later date.
- Vocation drive books need to be turned in by November 6, 2012 so they can be mailed back to the Illinois State Council.
- A blood drive will be held on Monday, October 22, 2012 at the parish. Appointments can be made at the Welcome Center after masses.

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 Major degrees will be held on 10/21/2012 in Peoria 10/27/2012 in Streator, and 11/18/2012 in Pontiac. If you have interest in obtaining your major degrees please contact Chancellor Dan Lamboley

Chaplain's summation:

- Keep fellow Knight Bob Hogan in your thoughts and prayers who is recovering from an illness.
- Bill Wright who is a member of the parish and a Knight at the Father Thomas Carmody Council (Normal) passed away on October 1, 2012. Visitation is on Thursday with a funeral mass on Friday. Keep Bill and his family in your thoughts and prayers.

Closing Prayer was the Prayer of St. Michael the Archangel.

Respectfully Submitted by, Luke Filosa, Recorder,