

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
10/6/2015

The Council was called to order at 7:00 pm with 16 members present

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

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

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the September 1, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Steve Rudin and 2<sup>nd</sup> by Dan Froehlich. The motion passes by a vote of those members present.

**The Grand Knight reported as follows:**

- Two thank you notes were received and read from Renee Cullhane and the Mercy Volunteer Corp.
- Thank you to all Knights who helped with the Tootsie Roll Drive and the Golf Outing.
- We held a First Degree Ceremony on October 4 after the 9:00 am mass.

**The Chaplain reported as follows:**

Father Greg had a conflict this evening is unable to attend, Father Greg and Father John are holding a thank you reception on Monday, October 12 at 5 pm to thank Knights for the contribution to the deck for the rectory.

**The Treasurer reported as follows:**

Beginning Balance \$13,875.35

**Cash Receipts:**

Council Dues	\$ 317.00
Special	\$ 2,762.38
Misc.	<u>\$ 5,350.00</u>
Total	\$ 8,429.38

**Cash Disbursements:**

IL State Council K of C general liability	\$ 70.00
American Diabetes-General Donation	\$ 150.00
K of C #6498 – Tootsie Rolls	\$ 195.00
K of C Peoria Chapter- District Per Capita	\$ 14.00
Students for Life – IL	\$ 250.00
Dan LaFayette – Reimbursement Golf Lunches	\$ 210.00
Cresetwicke- Golf fees, beer, prizes	\$ 4,260.00
Martin Culik – Juice/Doughnuts – Men’s Reflection	<u>\$ 21.22</u>
Total	\$ 5,170.22

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Special Funds – Vocation Raffle	\$ 180.00
Special Funds-ID Drive	<u>\$ 2,687.36</u>
Balance (available)	\$ 14,267.15

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

Financial Secretary’s report:

- Tax Exempt Status – 90 day window was the end of September. Called the IRS they said it could be another 180 days. We sent everything to Supreme Tax Office for their help in resolution.

**The Chancellor reported:**

- Good Support for our 1<sup>st</sup> degree initiation after the 9 am mass on October 4, 2015 we had 3 new members and 3 members from the Bloomington Council. We used the 1<sup>st</sup> degree video.
- We will hold a 1<sup>st</sup> degree initiation after the Friday daily mass on Friday, December 11, 2015.

**The following committees reported:**

Activities – Joe Klingler

- Trunk or treat on Sunday, October 25, 2015 at 3 pm to distribute candy.
- Road-side clean-up – at 8 am on Saturday, October 10, 2015
- Parish grounds clean-up on Saturday, November 7, 2015 at 8 am. We will also complete a set-up of the Nativity scene Terry Cochran constructed and determine where we would like to set this up.
- Keep Christ in Christmas Poster contest:
  - Terry Cochran dropped off supplies to Corpus Christi Elementary and to Bobbie Hassel for Religious Education.
  - Terry will pick-up entries on 10/29; Terry will narrow down entries on November 2; and the Council will complete final voting at the Council meeting on November 3.
  - Terry Cochran motioned to award prizes of \$40 – 1<sup>st</sup> place; \$20 – 2<sup>nd</sup> place; and \$10 – 3<sup>rd</sup> place for the three levels at both Corpus Christi and Parish Religious Education for a total of \$420. Motion is 2<sup>nd</sup> by Alan McDowell. The motion passes by a vote of those members present.
- Golf Outing was a big success. Final number are still being tallied and will be reported at the next Council meeting. We did have 80 golfers, 15 hole sponsors, and 16 prize sponsors.
- Fifth Sunday Rosary – Rich Staley will put together a proposal for our next meeting on moving forward with this program.

Programs – Martin Culik

- The next First Friday Reflection will be Friday, November 6, 2015 following the 7 am daily mass. Coffee, juice, and donuts will be served.
- Brother Troy Morris will be the featured speaker at the December Council meeting talking about his trip to Uganda.
- Coat Drive the weekends of October 24/25 and October 31/November 1 in honor of St. Martin of Tours.

Vocation Raffle – John Fruin

- John still has books available for members. Tickets are \$1 and books have 15 tickets. Books need to be turned in by November 1, 2015. Please consider selling a book of tickets!

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

- Jason Bramley – sonogram machine - A clinic in the Quad Cities has been located to accept the sonogram machine. Jason will work with his client to make the donation and complete the paper work with the Home Office. When the machine arrives we will want to schedule a time for a few of our council members to go to the clinic when the machine is delivered.

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- Tootsie Roll Drive Recap: Total collected: \$2,687.36. Volunteer Shifts were down from past years with some shifts without coverage. Guy DiCiaula made a motion to donate up to \$400 to provide a \$500 donation to each of the following charities: Homes for Hope; Miracle League; Special Olympics of the Heartland; St. Mary's Special Education; and Colene Hoose Special Education. Motion is 2<sup>nd</sup> by Alan McDowell. The motion passes by a vote of those members present.

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

- Looking for a co-chair with Jeff Lopez for the November Pancake Breakfast on Sunday, November 29. Luke Filosa volunteered to be the co-chair.
- Brother Dan Froehlich spoke about a 3-part series from Gus Lloyd "A Minute in the Church" this series provides a quick lesson on different subjects and the church's teaching on the subject. Alan McDowell made a motion to spend up to \$200 to purchase 50 sets of these booklets to be used with the RCIA program and the parish. Martin Culik 2<sup>nd</sup> the motion. The motion passes by a vote of those members present.

**Under Good of the Order:**

- Mark your calendar for our annual Knights of Columbus Memorial mass on Tuesday, November 17, 2015 at 6 pm for deceased family members of Brother Knights in our council. A reception will follow mass.
- Jeff Lopez is looking for a Brother Knight to investigate/research develop a proposal for a wall display for our Knights Council. If you have interest in this please visit with Jeff Lopez.
- Please keep the following in your prayers:
  - Mike McGuigan friend of Brother Alan McDowell, who will have surgery for colon cancer;
  - John Woodward, son of Brother Jim Woodward, who got a concussion playing football this past weekend; and
  - Rene Cochran, wife of Terry Cochran, who is undergoing radiation treatment for breast cancer.

Closing Prayer with special intentions for Mike McGuigan, John Woodward, and Rene Cochran was the "Hail Mary".

Respectfully Submitted by,  
Luke Filosa, Recorder