

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
November 1, 2011

The Council was called to order at 7:00 pm

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

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

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the October 4th and October 18th meetings were distributed via email to the members and copies were made available at the meeting. A motion was made by Dan Lamboley to accept the minutes as presented. The motion was 2nd by Jeff Lopez. The motion is passed by a vote of the members present.

The Grand Knight reported as follows:

- A major degree ceremony will be held on Sunday, November 13 in Lincoln, IL. With the 2nd degree starting at approximately 1:00 pm. If you have interest in obtaining 2nd and 3rd degrees please contact Dan Lamboley. Brother Knights mentioned the Lincoln Council does a very good job with the major degrees and provide a nice meal after the ceremonies.

The Chaplain reported as follows:

- Jeff Lopez reported in behalf of Father Jerry:
 - Father Jerry’s mother slipped and fell last week, dislocating her hip, please keep his Mom in your prayers.
 - The capital campaign receptions have concluded and commitment Sunday this past weekend was successful the pledged amount is nearing \$2 million getting ever closer to our goal. If you have not yet made a commitment please consider doing so.
 - The parish will launch a new website in the next day or two, please check it out.
 - Survey results have been published on the website from the self-assessment of the “Growing in Faith Together.

The Treasurer reported as follows:

- Beginning balance of \$9,005.15. Miscellaneous receipts of \$1,095; Expenses of \$1,766.24 (\$100 Bloomington/Normal Young Catholics; \$305 Illinois Knights per capita; and \$1,361.24 Illinois Knights Charity tootsie roll drive. Ending balance of \$8,333.91.

The Trustees reported as follows:

- We have \$1,209.95 to distribute from the Tootsie Roll Drive. The funds need to be given to a program which benefits the intellectually disabled. The trustees have made a recommendation to distribute the funds to following programs:
 - Holy Trinity SPEC \$400.00
 - St. Mary’s (Bloomington) SPEC \$400.00
 - Heartland Special Olympics \$200.00
 - Home for Hope \$209.95

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A motion to distribute the funds in this manner will be made at the November 15th meeting.

The following committees reported:

- Dan Lambolely – membership/information table will be set-up after masses the next two weekends leading up to our November 15, 2011 first degree initiation. We will also have an announcement after masses regarding our informational table. All slots have been covered at the information tables. Information for the table will be available at the Welcome Center.
- Jeff Furler - Pancake and Sausage Breakfast scheduled for November 20. We will again ask for a free-will donation. CJs Restaurant will support our breakfast by selling us supplies at their cost. Tickets can be picked up at the membership/information table after masses the next two weekends.
- Luke Filosa - Golf Outing Recap. Seventy-five golfers participated; 7 spouses attended the dinner after golf; 19 sponsors which includes hole and prize; Total profit of \$4,188.10 to the council. Thank you notes have been sent to all sponsors. Luke Filosa made a motion to donate 10% of the profits, or \$418.81, to the parish. Jim Woodward 2nd the motion. The motion is passed by a vote of the members present. A big thank you to Jeff Lopez, Tim Abel and Dan LaFayette for their leadership at the event especially since Luke was not able to attend the event. Also thank you to those who helped on the day of the event.

Under Good of the Order:

- Discussion regarding the Knights national free-throw contest was initiated by Chad Baldwin. The council will contact Roger Nalewajka about using his contacts at Holy Trinity schools for a possible date to hold the contest.
- First degree ceremony at our Council on November 15, 2011 candidates needs to be there by 5:45 to get signed in. First degree ceremonies to begin at 6. After the social meeting we will have either gondolas or pizza and beverages to welcome our new members.
- Knights Field Agent, Jason Bramley, will be our featured speaker at the November 15, social meeting. Jason has been asked to discuss specific products the Knight offer.

Closing Prayer was the "*Hail Mary*"

Respectfully Submitted by,

Luke Filosa, Recorder