# Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 11/3/2015

The Council was called to order at 7:00 pm with 17 members present

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

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

The Opening Prayer was the "Our Father".

The Pledge of Allegiance was recited by all members present.

The minutes of the October 6, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Alan McDowell and 2<sup>nd</sup> by Jim Stengel. The motion passes by a vote of those members present.

## The Grand Knight reported as follows:

- Father Steffen was appointed the Council Chaplain.
- Thank you note was received from Morgan at Students for Life of Illinois for our contribution.
- Thank you to those who participated in Trunk or Treat distribution.
- We have received a note from the Internal Revenue Service that they have accepted our application as a 501(c)3 organization
- In support of the 1% Parish Challenge we will complete a note card with 3 items we are in need of prayers at our Council meetings. The note card will be exchanged among Knights in attendance at the meeting. During the month pray for the intentions on the note card for your brother Knight.

#### The Chaplain reported as follows:

Father John thanked the Council for our work to the parish and the Universal Church.

The	<b>T</b>		as fallours
Ine	Treasurer	reportea	as follows:

Beginning Balance	\$17,134.51
<u>Cash Receipts:</u>	
Council Dues	\$ 40.00
Special	\$ 240.00
Misc.	<u>\$ 5,755.00</u>
Total	\$ 6,035.00
Cash Disbursements:	
Alan McDowell- Men's Reflection doughnuts	\$ 17.00
Corpus Christi – Potatoes for Golf Outing	\$ 13.95
Jason Bramley – Rolls/Cake for Golf Outing	\$ 59.49
Sam's Club – Golf Outing Expenses	\$ 419.28
IL State Council – K of C Charities – ID Drive	<u>\$ 2,492.27</u>
Total	\$ 3,001.99

	Knights of Columbus Meeting
	Fr. Joseph Boylan, Jr. Council #15175
	11/3/2015
Special Funds – Vocation Raffle	<u>\$ 320.00</u>
Balance (available)	\$ 19,847.52

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

Financial Secretary's report:

• Dave Newmeister, Deputy Director dropped off our Star Council Award for 2014/2015 Council Year.

## The Chancellor reported:

• Game plan is to hold a 1<sup>st</sup> degree initiation after the Friday daily mass on Friday, December 11, 2015. If we do not do this then we will complete the 1<sup>st</sup> degree between 9 am and 11:00 am masses on a Sunday in December.

## The following committees reported:

Activities – Joe Klingler

- Mass of Remembrance will be held on Tuesday, November 17, 2015 at 6 pm
- Pancake Breakfast on Sunday, November 29, 2015 from 7:30 11:30 am.
- Programs Martin Culik
- Brother Troy Morris will be the featured speaker at the December Council meeting talking about his trip to Uganda.
- Coat Drive has been a big success so far. Martin and Carl brought 100 coats to the Jesus House today. We will collect coats this coming weekend.

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:

- Sonogram machine still waiting to hear
- We will plan to distribute the Tootsie Roll ID Drive checks at the December meeting.
- We will complete voting for Keep Christ in Christmas judging at the end of the meeting tonight.
- A recap of the Golf Outing was presented to the Council. Total Revenue \$12,718.00; Expenses incurred \$4,962.72; Income \$7,755.28. Luke Filosa made a motion to tithe 10% of our income to St. Patrick Church of Merna or \$775.53. The motion is 2<sup>nd</sup> by Tim Abel. The motion passes by a vote of those members present.

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

- Christmas Dinner will be held on Tuesday, December 15, 2015 for Knights and their spouse. Social hour to begin at 5:30 pm followed by dinner at 6:15 pm. Consider bringing an unwrapped gift to be donated to the Toys for Tots<sup>®</sup> program.
- Semi-annual Planning Meeting will be held in late December / early January.
- Semi-Annual Trustee Audit will be completed in January.
- Please complete the Sign-Up genius for service/volunteer hours completed this year: <u>http://www.signupgenius.com/go/20f084aa4ac2da31-knights</u>
- Luke Filosa made a motion to make a \$50.00 memorial contribution to Susan G Komen Breast Cancer Foundation in memory of Jeralyn Benjamin wife of Brother Kevin Benjamin. The motion is 2<sup>nd</sup> by Tim Abel. The motion passes by a vote of those members present.

#### Under Good of the Order:

• Father Tom's birthday is November 16, 2015. There will be a card at the Welcome Center for Brother Knights to sign this coming weekend.

## Knights of Columbus Meeting

## Fr. Joseph Boylan, Jr. Council #15175

# 11/3/2015

- Rich Staley will lead the Fifth Sunday Rosary at 10:15 am in the Chapel on Sunday, November 29, 2015.
- Please keep the following in your prayers:
  - Mike McGuigan friend of Brother Alan McDowell, who will begin treatment for colon cancer; and
  - Rene Cochran, wife of Terry Cochran, who is undergoing breast cancer treatment.

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

Respectfully Submitted by, Luke Filosa, Recorder