

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
December 21, 2010

The Council was called to order at 7:00 pm with 13 members in attendance.

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

Chaplain	A	Financial Secretary	P	Inside Guard	A
Grand Knight	P	Treasurer	P	Outside Guard	A
Deputy Grand Knight	P	Lecturer	A	Trustee (Woodward)	A
Chancellor	P	Advocate	P	Trustee (Cook)	P
Recorder	P	Warden	P	Trustee (Nalewajka)	A

The Opening prayer was the Our Father led by John Fruin; followed by the Pledge of Allegiance

The minutes of the preceding meeting were not read as this was the 2nd meeting of the month.

The Grand Knight reported as follows:

Supreme Council has approved Jeff Furler as the Financial Secretary.

District Deputy Mike Tellman has given his \$200 fee to our council to help with our start-up cost. John Fruin will send a letter on behalf of the Council to Mike Tellman to thank him for the start-up money as this was the fee he received from the Supreme Council to offset his expenses for the establishment of our Council.

John Fruin asked Jeff Furler to work on establishing a PO Box; a Tax Identification Number and a checking account.

- PO Box – Jeff Furler and John Fruin will work together to get the box.
- TIN – After the PO Box is secured Jeff Furler will apply for a non-profit TIN through the IRS.
- Checking Account - disbursements from the checking account will require 2 signatures the Grand Knight and the Treasurer. The Deputy Grand Knight shall have authority to sign the Council drafts in the event of the Grand Knight's absence.

The following new business was brought up:

- Jeff Furler will start to work on sending out Council dues in the amount of \$40. Members can bring their dues payment to Jeff Furler at the next Council meeting, checks should be made payable to: Knights of Columbus Fr. Joseph Boylan, Jr. Council #15175
- Insurance for the Council is needed. The State Council has a program for \$1.90 per member. The policy will need to list both the Diocese of Peoria and St Patrick Catholic Church of Merna as additional insureds.

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- Jeff Lopez made a motion to use the State Council insurance program for our liability insurance. Kevin Cook 2nd the motion. The motion was voted on, and passed - 13 in favor, none opposed. John Fruin will work to establish our insurance policy.
- A celebration with a mass will need to be scheduled to present the charter of our Council. The Grand Knight appointed Kevin Cook and Jeff Lopez as co-chairmen of the event.
- The Grand Knight appointed Joe Denman as the Director of Church Activities.
- Reviewed the by-laws document provide by the Supreme Council.

Under Good of the Order:

- In our January 4, 2011 meeting we will:
 - complete and approve the Council by-laws;
 - work to build a calendar for 2011 events;
 - Seek candidates for appointments to committees.
- Census data on our council: We have 49 members: 29 – 1st degree and 20 3rd degree or higher.

Kevin Cook motioned to end the meeting at 8:30 pm, the motion was 2nd by Tim Abel and the meeting was adjourned.

Next meeting scheduled for Tuesday, January 4, 2011.

Respectfully Submitted by,

Luke Filosa, Recorder