

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
February 15, 2011

The Council was called to order at 7:00 pm with 18 members present – 1 additional member joined during the meeting as well as Deputy Director Tellman.

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

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|------------------------------------|---|-----------------------------------|---|-------------------------------|---|
| Chaplain (Monsignor Ward) | A | Financial Secretary (Jeff Furler) | A | Inside Guard (Scott Plato) | A |
| Grand Knight (John Fruin) | P | Treasurer (Tim Abel) | P | Outside Guard (Dan LaFayette) | A |
| Deputy Grand Knight (Joe Klingler) | P | Lecturer (Tim Kindermann) | P | Trustee (Jim Woodward) | P |
| Chancellor (Dan Lamboley) | P | Advocate (Jeff Lopez) | P | Trustee (Kevin Cook) | P |
| Recorder (Luke Filosa) | P | Warden (Mark Rayborn) | A | Trustee (Roger Nalewajka) | P |

The Opening Prayer was the “Our Father”

The Pledge of Allegiance was recited by all members present

The minutes of the preceding meeting were read and approved with a motion by Jim Woodward and 2nd by Jeff Lopez.

The Grand Knight reported as follows:

Thank you notes were sent to Scott Plato for the donation of 1 year development and hosting of the Council website and to Jason Bramley who provide the Knight of Columbus flag to the Council.

The Treasurer reported as follows: We have a balance of \$1,957.23 in the Council account.

Financial Secretary’s report of receipts of meeting: Total amount, \$687 made up as follows: General Funds, \$295; Special, \$392 – Pot Luck dinner donation from the installation of officers and presentation of the charter. Expenses: \$66 to K of C Supreme Council; \$89.30 IL State Council K of C Liability insurance; \$105 for supplies for the installation pot luck dinner. Additional expense from the pot luck dinner will be incurred once the bills arrive at the parish.

Under Good of the Order:

John Fruin thanked Jeff Lopez and Kevin Cook for their outstanding job in organizing the ceremony for the presentation of the charter and installation of officers as well as the Pot Luck dinner. A very very good event for the council.

John Fruin attended the combined Bloomington/Normal Council meeting on January 27, 2011 at the meeting the following topics were addressed:

- a local Fellowship of Christian Athletes representative spoke to the group and offered to do a presentation to our council if we would like;

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- Mike Tellman addressed the need for all council to focus on increasing membership in the coming year.
- Discussion is on-going for a local 2nd and 3rd degree ceremony. No firm date yet. March or April is likely.

Advocate Jeff Lopez reported on the installation event. We had 95 people RSVP and 80 people attend. There was a Catholic Post reporter at the event. We will also attempt to get some press in the Pantagraph . Jeff and Trustee Kevin Cook appreciated all the help at the end of the evening with the clean-up.

Chancellor Dan Lamboley discussed the desire to develop a 1st degree in our Council. He has talked with the Normal Council and they are open to help us get started and allow our use of their 1st degree kit when needed. Interested parties in being on the 1st degree team should contact Dan. Dan also has worked with a local business to get polo shirts with the Knights logo and our council name embroidered on the shirt for \$15 per shirt. If you have any interest in purchasing a shirt contact Dan.

Deacon Mike Pool gave an update on the March 6, Pancake Breakfast. Financial Secretary Jeff Furler and Trustee Roger Nalewajka along with Mike are organizing the event. Roger is coordinating volunteers for ticket distribution on the next 2 weekends after mass and seeking volunteers for 3 different 2-hour shifts on the day of the event. We will not charge for this event but will ask for a free will offering to the council. We will distribute tickets mostly for planning purposes as well as for patrons to write their names on the back of the ticket to be entered into drawings throughout the morning. We will have flyers about our council available at ticket distribution as well as during the Pancake Breakfast.

Discussion was started regarding a social event to be used as a recruiting tool maybe centered around the NCAA tournament in March, more to come on this discussion.

The Council is seeking a photographer amongst our membership to photograph our events for historical purposes. If you have any interest please contact John Fruin or Inside Guard and Publicity director Scott Plato

Lecturer Tim Kindermann facilitated an activity for the brothers to get to know each other better and build fraternity. The activity was well received.

A motion to adjourn the meeting was made by Jeff Lopez and 2nd by Jim Woodward. The meeting was adjourned at 8:45 pm

Respectfully Submitted by,

Luke Filosa, Recorder