Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
February 5, 2013

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 Ward)	P	Financial Secretary (Jeff Furler)	P	Inside Guard (Tony McCauley)	P
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	A
Deputy Grand Knight (Mark Rayburn)	A	Lecturer (Dan Hunt)	P	Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	P
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	A	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 January 15, 2013 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Ryan Remkus and 2nd by Jeff Lopez. The motion passes by a vote of the members present.

The Chaplain reported as follows:
- Please consider supporting our linked parish events, St. Mary's Downs council is hosting:
  - a Pancake and Sausage Breakfast with biscuits and gravy this Sunday, February 10, 2013;
  - a Fish Fry on February 22, 2013; March 6, 2013; and March 22, 2013.

The Treasurer reported as follows:

Beginning balance of $13,666.96 on January 1, 2013:
- Receipts:
  - $1,040 Council Dues
  - $26.00 Miscellaneous
- Expenses:
  - $131.41 Supreme – Per Capita
  - $47.50 Supreme – Catholic Advocacy
  - $93.00 Supreme – Culture of Life
  - $22.28 Martin Culik reimbursement for refreshments at the first Friday of the month Men's reflection
  - $36.00 Jeff Furler reimbursement for postage

- Special Funds held
  - $380.00 Vocations raffle

Available Balance of $13,934.02

A motion to approve the Treasurer's report as submitted was made by Dan Hunt and 2nd by Bill Bohn. The motion passes by a vote of the members present.

The Financial Secretary reported:
- Annual dues are trickling in from the electronic billing notice recently sent. If you have not submitted your dues please do so soon.

The following committees reported:

- Thanks to Joe Klingler and Jeff Lopez for their work to organize the Pro-Life Rosary Vigil on January 20, 2013. Also thanks to Rich Staley who picked up 3 time slots to complete the vigil.
- Survey results were reviewed by Dan Hunt. There were 17 responses received on the survey. Tuesday meetings at 7 pm seemed to be a good day and time for meetings. Respondents mostly indicated they joined for the service aspect of the council. Discussion centered around getting more members to attend the 3rd Tuesday of the month meeting and limiting business aspect of the 3rd Tuesday meeting to only emergency action needed that must be acted upon prior to the business meeting on the 1st Tuesday of the month.
- We will hold an Open House on Tuesday, February 19, 2013 starting at 6:30 pm to showcase the Knights to the Parish, food and beverages will be provided. Dan Lamboley is coordinating the Open House with a committee. Luke Filosa, Rich Staley, Dan Hunt, Buddy Wallace, Chris Anderson, Bill Bohn, and Jeff Furler volunteered to divide the list of members to call and invite current members to the Open House. Luke Filosa will organize the group on calls to make and message points to cover on the call.
- March 3, 2013 our council will be hosting a major degree. We currently have 40 members who do not have their 2nd and/or 3rd degree. This is a great way to get this done without the need to travel.
  - John Fruin will send an email to those without 2nd and 3rd degree to consider completing their 2nd and 3rd degrees on March 3.
  - Jeff Lopez is coordinating the facilities and food for this event.
  - Schedule of events:
    - 12:30 pm - Registration for 1st Degree Candidates (our own Degree team will be conducting this one)
    - 1:00 pm - 1st Degree Initiation
    - 1:30 pm - Registration for 2nd/3rd Degree Candidates
    - 2:00 pm - 2nd/3rd Degree Initiation
    - Immediately following 3rd Degree Initiation, we will have a buffet dinner for those attending.

New Business:

- Buddy Wallace made a motion to donate funds to the following charities and amounts:

Organization	Recommendation to be distributed in February, 2013
Bloomington/Normal TEC	$500
Bloomington/Normal Young Catholics	$100
CCHS Scholarship	$1000
St. Patrick- Merna Reverse Collection	$250
St. Vincent DePaul Society	$500
State KoC – General Assistance Fund	$100
State KoC – Pro-Life	$100
Vocations – Andru O'Brien	$500
Total	$3,050

The motion is 2nd by Dan Hunt. The motion passes by a vote of the members present.

- Kevin Cook made a motion to reimburse Grand Knight John Fruin $391.35 for 1st degree ceremonial props. The motion is 2nd by Dan Hunt. The motion passes by a vote of members present.

Under Good of the Order:
- Congratulations to Roger and Julia Nalewajka on the birth of their son, Jude.
- On Saturday, February 9, 2013 Holy Trinity School is hosting a Casino Night in Shamrock Hall starting at 7 to 11 pm.
- On Sunday, February 10, 2013 at 3:30PM there will be a Boy Scout mass at St. Mary's Cathedral in Peoria.
- The will be a 4th degree ceremony held on March 16, 2013 at The National Shrine of Our Lady of the Snow in Bellville, IL.
- Rich Staley indicated he has found a Pro-Life Rosary which is specifically designed to pray for healing for all. Rich is exploring using this pray for our monthly rosary.
- MS Foundation is sponsoring a fundraising walk on May 6, 2013 at Tipton Park. See Ryan Remkus for additional information.
- State Convention will be held in Lombard on May 3-5. We are allowed 2 delegates, the Grand Knight plus one.
- Mark your calendar for May 11, 2013 for the Men's March in Peoria.

Closing Prayer was the St. Michael the Archangel with special intentions welcoming Jude Nalewajka to our parish and council family.

Respectfully Submitted by,
Luke Filosa, Recorder