

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
April 3, 2012

The Council was called to order at 7:00 pm with 17 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)	A
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Dan Hunt)	A	Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	P	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	P
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 March 6, 2012 and March 20, 2012 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Mark Rayburn and 2nd by Jeff Lopez. The motion passes by a vote of the members present.

The Chaplain reported as follows:

- Attended the Chrism mass today, happy to report both Monsignor Jerry and Father Luke have renewed their vows for another year.
- The parish staff is preparing for the busy week.
- Confirmation will be held on Sunday, April 29 at 2:00 pm. Monsignor Jerry will be confirming as Bishop Jenky has given Monsignor the authority. Even though the bishop will not be in attendance Monsignor would still like the Knights Honor Guard to be present.
- Please keep a family of the parish in your prayers as they are facing a very tough decision this evening.

The Treasurer reported as follows:

Beginning balance of \$8,655.34 on March 1, 2012:

- Receipts:
 - Council dues of \$40.00
 - Miscellaneous receipts of \$234.00 donations from Men’s Lenten Reflection
- Expenses:
 - None
- Ending Balance of \$8,929.34

A motion to approved the Treasurer’s Report as presented was made by Jeff Lopez the motion is 2nd by Kevin Cook. The motion passes by a vote of the members present.

The following communications were read:

- Thank you note from Birthright for our generous donation.

Financial Secretary’s report:

- 2 more dues were collected; we have collected from 69 of the 82 dues paying members.

The Trustees reported as follows:

- John Fruin has sent out an email asking current officers to let the trustees know if you have a desire to remain in your current role. The trustees will present a slate of officers at the May 1, 2012 meeting. Elections of officers will be at the June 5, 2012 meeting.

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The following committees reported:

- Joe Denman reported:
 - Annual Spring clean-up on the parish grounds is set for this Saturday, April 7, 2012 starting at 9 am.
 - Men's March on April 14, 2012 meet in Shamrock Hall at 7:15 for donuts and coffee a bus will be provided if there is a need. Departure will be at 7:45, which will get you to the riverfront for the Rosary starting at 9 am. Will be arriving back to the church by 3:30. Lunch may be purchased for \$7.50.
 - Tim Abel made a motion to cover ½ of the cost of the bus, or \$215.59. The motion is 2nd by Dan Lamboley. The motion passes by a vote of the members present.

- Joe Klingler reported:
 - We will schedule a clean-up of Towanda-Barnes Rd from route 9 to GE Road for adopt-a-highway if we are unable to get to it on April 7, 2012.
 - Joe will send an email regarding staffing the Nursery on Mother's day at the 9:00 and 11:00 am masses. An electronic signup has been created to provide your availability <http://www.signupgenius.com/go/20F084AA4AC2DA31-staff>
 - We are looking pretty good for a "Star Council" award. We are short in the pro-life category.

Unfinished business was taken up and disposed of as follows:

- Tim Abel reported the Uptown Normal St. Patrick Day parade was successful we had 4 Knights in the parade and a few kids. It was a beautiful day and well attended. Candy was distributed by the members.

The following new business was brought up:

- Luke Filosa asked if council wanted to sponsor a golf outing again in the fall. Indication from the members present was yes. Tim Abel, Jeff Lopez, and Luke Filosa volunteer to coordinate. Luke will contact Dan LaFayette to see if he is interested in helping with the coordination also.

The Insurance Agent reported as follows:

- Just returned from his Knights trip where he heard from Supreme Knight, Carl Anderson. Carl indicated the Knights are in full support of American Council of Bishops and that you will begin to see the Knights take a more public stand on the recent health insurance issues.
- Bishop Lori has been appointed as the Bishop Archdiocese of Baltimore. Bishop Lori will continue to serve as the Knights of Columbus Supreme Chaplain.

Under Good of the Order:

- Dan Lamboley reported:
 - Bloomington Council will be hosting a 1st degree on Thursday, April 19 at 7:00 pm. Candidates need to arrive no later than 6:45.
 - Our Council will be hosting a 1st degree on Tuesday, May 15, at 6:00 pm. Candidates need to arrive no later than 5:45.
 - The Bloomington Council will be hosting a 1st, 2nd and 3rd degree on Sunday, June 10 starting at noon.

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- Dan will begin to send a letter to all new parishioners identified in the weekly bulletin inviting them to join our council.
- John Fruin reported:
 - He and Dan Hunt will be attending the State Convention in May.
 - John Fruin provide and read the resolution for Monsignor Jerry Ward recognizing his 20 years as pastor of St. Patrick Church of Merna, and his inspiration in establishing the Fr. Joseph Boylan, Jr. Council.

Closing Prayer was the “Hail Mary”.

Respectfully Submitted by,
Luke Filosa, Recorder