

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
May 1, 2012

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)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Tony McCauley)	P
Grand Knight (John Fruin)	P	Treasurer (Tim Abel)	P	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Dan Hunt)	P	Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	P	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	P
Recorder (Luke Filosa)	P	Warden (Mark Rayburn)	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 April 3, 2012 and April 17, 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 Bill Bohn and 2<sup>nd</sup> by Ryan Remkus. The motion passes by a vote of the members present.

The Grand Knight reported as follows:

- There will be a Financial Officer training academy on Saturday, June 2 hosted by St. Clement Council #12407 at St. Jude Church Social Hall, 108100 N Knoxville Ave, Peoria Illinois from 10:00 am to 2:00 pm. All Council officers and Directors are invited to attend. RSVPs are due by Monday May 28. If you are interested in attending please contact John Fruin.
- Father Tom fell outside of Schnucks on Saturday, April 28 and broke his hip. Surgery was scheduled for Tuesday, May 1. Father Tom has requested no visitors. Prayers are welcome.
- Men’s Reflection will continue after the 7:00 am mass on the first Friday of each month. The first reflection will be held on Friday, May 4, 2012. Donuts, coffee and juice will be served.

Jeff Lopez reported for the Chaplain:

- Annual Diocesan Appeal was conducted last weekend. If you did not have an opportunity to respond envelopes are available at the Welcome Center. After this weekend envelopes will be sent to all parishioners who have yet to respond.
- Paul Larsen’s replacement is Kim Hayes who has been Paul’s assistant for the past few years.

The Treasurer reported as follows:

Beginning balance of \$8,929.34 on April 1, 2012:

- Receipts:
  - Council dues of \$80.00
  - Miscellaneous receipts of \$67.94
- Expenses:
  - \$105.41 Martin Culik – Men’s Lenten Reflection expense
  - \$26.31 Mark Rayburn- Men’s Lenten Reflection expense
  - \$100.00 Easter Seals Donation – St. Patrick Day Parade Donation
  - \$215.59 St. Patrick Church of Merna – Men’s March ½ bus expense
  - \$36.02 Martin Culik – Men’s Lenten Reflection expense
- Ending Balance of \$8,593.95

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

The following communications were read:

- Thank you note from Bill Wright of the Miracle League for our generous donation.

Financial Secretary's reported:

- Has received an additional 6 annual due payments, leaving 8/9 still outstanding.

The Trustees reported as follows:

- Kevin Cook presented the slate of candidates:

Grand Knight (John Fruin)	Advocate (Jeff Lopez)
Deputy Grand Knight (open)	Warden (Mark Rayborn)
Chancellor (Dan Lamboley)	Inside Guard (Tony McCauley)
Recorder (Luke Filosa)	Outside Guard (Terry Cochran)
Treasurer (Tim Abel)	Trustee 3 year (Kevin Cook)

- Kevin distributed a description of each of the board position in a handout. Any member who would like to be considered for any of the positions should contact one of the trustees.

The Chancellor Dan Lamboley reported:

- We will host a 1<sup>st</sup> degree initiation on Tuesday, May 15 starting at 6:00 pm. All candidates should be at the church no later than 5:45 pm. We will have an informational table on each of the next 2 weekends.
- The Bloomington Council will be hosting a 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> degree ceremony on Sunday, June 10 2012 at the RT Dunn location. First degree will start at 12:15 pm; 2<sup>nd</sup> degree at 1:15 pm and 3<sup>rd</sup> degree immediately following the 2<sup>nd</sup> degree. Any interested 1<sup>st</sup> degree who would like to get their 2<sup>nd</sup> and 3<sup>rd</sup> degree should contact Dan Lamboley or John Fruin so we can arrange a sponsor to be present from our council.
- The Lincoln Council will be hosting a 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> degree ceremony on Sunday, June 24.

The following committees reported:

- Programs – Joe Klingler reported:
  - Adopt-a-highway was completed on April 24, 2012 smaller turnout than normal but this was expected as it was not on a scheduled meeting night.
  - Staffing the Nursery on Mother's day – we have 3 signed up for the 9:00 am mass need 1 additional person for the 11:00 am mass.
  - Star Council Award – We are short 1 item in the Pro-Life Category. We had some discussion on items we can do to complete this last requirement. We decided on a letter writing campaign to our US House and Senate representatives for the religious freedom in America. Joe will send out a communication to the members.
  - Joe thanked the 4<sup>th</sup> degree assembly for their efforts at the Confirmation mass this past Sunday.
- Save the date, our council golf outing will be held on Friday, September 7, 2012 at Ironwood Golf Course.

Unfinished business was taken up and disposed of as follows:

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- A motion was presented by Kevin Cook and 2<sup>nd</sup> by Jeff Lopez for procedures to follow to honor the deceased members of our council and family members.
  1. Our council through St. Patrick Church of Merna will offer a Mass of Intention in repose of the soul of the deceased member or family member at a cost of \$10.
    - Family members will include: Spouse, Children, Parents, and Siblings of the Knight.
  2. Hold a mass on the 3<sup>rd</sup> Tuesday in November (in place of our regularly scheduled meeting) to recognize all deceased Knights and family members of our council.
    - One month prior to the date of the mass we will send a letter to the family members inviting them to the mass. A bulleting announcement will be made the weekend before the mass.
  3. This policy will be retroactive to the beginning of when our council was formed for any deceased Knight or family member.
  4. Knights will need to make the Grand Knight aware of deceased family members so accurate records can be maintained during the year.

The motion passes by a vote of the members present.

Under Good of the Order:

- John Fruin and Dan Hunt will be attending the State Convention in Lombard this weekend. They will report on the meeting at the first meeting in June. They will also pick up our allotment of raffle books we will need to sell for vocations.
- Dan Hunt reported Mary Ann Pullin from Home Sweet Home Ministries will be the speaker at our meeting on Tuesday, May 15 at 7:00 pm. Please plan to attend.

Closing Prayer was the 'Hail Mary'

Respectfully Submitted by,  
Luke Filosa, Recorder