### Knights of Columbus Meeting Fr. Joseph Boylan, Jr. Council #15175 5/5/2015

The Council was called to order at 7:00 pm.

Chaplain (Monsignor Greg Ketcham)	А	Financial Secretary (Jeff Furler)	Α	Inside Guard (Ryan Remkus)	Α		
Grand Knight (Jeff Lopez)	Р	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	Р		
Deputy Grand Knight (Dan Froelich)	Р	Lecturer (Martin Culik)	Р	Trustee (Alan McDowell)	Р		
Chancellor (Dan Lamboley)	А	Advocate (John Fruin)	Ρ	Trustee (Tony McCauley)	Р		
Recorder (Luke Filosa)	Р	Warden (Joe Klingler)	Р	Trustee (Rich Staley)	Р		

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

The Opening Prayer was the "Our Father".

The Pledge of Allegiance was recited by all members present.

The minutes of the April 7, 2015 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Alan McDowell and 2<sup>nd</sup> by Tony McCauley. The motion passes by a vote of those members present.

### The Grand Knight reported as follows:

- GK Jeff Lopez and few other Knights and their spouses attended the Night of Knights to honor our former GK John Fruin.
- We had a number of Knights and others from the parish attend the April 18 Men's March in Peoria
- Thanks to those who ordered Knights apparel. We will continue to offer apparel orders periodically.
- The Salvation Army sent the Council a thank you note for the donation of fish made.
- GK Jeff Lopez was unable to attend the state meeting.
- Thank you to those Knights who participated in the Spring Parish Grounds clean-up. Work was much easier this spring because the shrubs had been cut down in the fall and didn't hold the leaves and corn husks.

### The Treasurer reported as follows:

Beginning Balance	\$23,736.05		
Cash Receipts:			
Misc.	\$	180.00	
Dues	\$	90.00	
Total	\$	270.00	
Cash Disbursements:			
Alan McDowell – Men's Reflection expense	\$	68.00	
KofC Peoria Chapter – Meals night of Knights		92.00	
Bishop McNichols Degree team – travel exp		135.20	
SAMs Club – Fish Fry Expense		80.78	
Avanti's – Major Degree Ceremony - dinner		112.15	

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Jim Stangel – ice / Fish Fry	\$	23.79		
IL State K of C- Newman Fund Assessmen	t \$	255.00		
IL State K of C- Pro-Life Assessment	\$	144.10		
IL State K of C- GAF Assessment	\$	144.10		
IL State K of C- Vocation Assessment	\$	75.30		
HTE/Corpus Christi School – Fish Fry Expense		6,007.71		
Void Check #1176	<u>\$</u>	(20.43)		
Total	\$	7,117.70		
Balance	<u>\$</u> :	16,888.35		

• A motion to approve the April 2015 Treasurer's Report as presented was made by Dan Froelich the motion is 2<sup>nd</sup> by Rich Staley. The motion passes by a vote of the members present.

### The Trustees reported as follows:

• A slate of Officer for the 2016 Council year was presented to the membership. The Trustees are looking for an Advocate to add to the slate.

Grand Knight - Jeff Lopez	Advocate - open		
Deputy Grand Knight – Joe Klingler	Warden – Terry Cochran		
Chancellor -Dan Lamboley	Inside Guard – Buddy Wallace		
Recorder - Luke Filosa	Outside Guard – Martin Culik		
Treasurer -Tim Abel	Trustee – John Fruin		

### The Chancellor reported as follows:

• GK Jeff Lopez reported on behalf of the Chancellor that we are two new members away from earning Star Council. We will hold a 1<sup>st</sup> degree initiation in early June using the video. Please contact those you know to see if they would like to join the Knights and help us earn star Council.

### The following committees reported:

Programs:

- Lecturer report:
  - First Friday of the Month Men's Reflection will be June 5, 2015. Father Greg will use his time after mass for Question and Answer. Come with your questions on the Catholic faith for Father Greg
  - $\circ$  Speaker at the meeting tonight will be Faith in Action director Loretta Herr.
  - Speaker at the June 2015 meeting on June 2, 2015 will be CCHS Principal Shaun Foster.
  - Good article in this month's edition of the Columbia magazine on service and sacrifice.

### Unfinished business was taken up and disposed of as follows:

- Fish Fry:
  - A formal report to summarize the Lenten Fish Fry will be presented in the next Council meeting. High level financial results indicate our revenue was \$8,400 and our expenses were \$8,100. Approximately \$2,000 of these expenses were attributable to start-up cost and could be amortized over 5 years if we not running a cash-basis accounting system.

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- The formal report will discuss lessons learned so we can do a better job in the future should we decide to do a Lenten Fish Fry again.
- We have 5 organizations that help by providing desserts and working in the "front of the house". Our agreement with these organizations was we would split the profits for the total of the 5 weeks. Our Council would keep 50% and each of the organizations would get 10% of the profits or \$30. If we hope to have organization help in the future we should consider a donation to each of these organizations.
  - Dan Froehlich motions to donate \$400 to each of the 5 organizations. The motion was 2<sup>nd</sup> by Luke Filosa. The motion passes by a vote of the members present.

## The following new business was brought up:

- Martin Culik motioned to donate \$100 to Faith in Action. The motion is 2<sup>nd</sup> by Luke Filosa. Discuss occurred regarding the amount of the donation and the good work that Faith in Action does in the Bloomington/Normal/Towanda communities to allow persons 60 or older. Rich Staley asked for an amendment to the motion to increase the donation to \$250. Martin Culik accepted the amendment to his motion and the amendment was 2<sup>nd</sup> by Luke Filosa. The motion to donation\$250 to Faith in Action of Bloomington/Normal passes by a vote of members present.
- Carolyn Olson of the Central Illinois Catholic organization was allowed to address the council. Central Illinois Catholic is seeking a donation of \$180 from the 3 largest Knights Councils in Bloomington/Normal to fund a billboard to advertise the October 24, 2015 Matthew Kelly event at Epiphany Catholic Church. The organization feels this will be a good way to let others in the community know about this event. Carolyn had already been to the Epiphany Council this evening seeking a contribution. The council thanked Carolyn for her presentation and she left the Council chambers. Luke Filosa motioned to donated \$180 to Central Illinois Catholic for advertising. There was no 2<sup>nd</sup> from the floor. No action on the motion was taken.

## The Insurance Agent reported as follows:

- Jason Bramley reported he has been exchanging messages with the Diocesan representative to take the next steps toward working with Supreme Council in the donation of an ultra-sound machine for an agency to provide free ultra-sounds for expecting mothers. The two entities under consideration are St Joseph's Hospital and Immanuel Health Center on the west side of Bloomington.
- Deacon Gayle has taken on a more active role in the Chaplaincy Services department at OSF St.
  Joseph Hospital. Deacon reported to Jason that the Chaplaincy Department does not currently have
  an appropriate storage location for the sacred chrism. Deacon was wondering if there is a Knight
  with woodworking skills who would be willing to meet with him to create/build a more appropriate
  storage location for the sacred chrism.

## The District Deputy reported as follows:

- Mike Tellman introduced our new District Deputy to the Council.
- Mike Tellman provided a brief overview of the annual state Convention on April 24 26, 2015.

## Under Good of the Order:

- Prior to the opening of the meeting the 5 Intellectual Disability Charities selected for the proceeds of our Tootsie Roll Drive were presented with checks. The 5 agencies were: MarcFirst, Homes for Hope, Miracle League, St. Mary's Bloomington SPEC, and Heartland -Special Olympics.
- Help is needed in the Nursery on Mother's Day. A sign-up genius has been provided to the membership.

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• John Fruin will again coordinate the 2015 Vocation raffle for our council. Books of 15 tickets are available from John Fruin. A flyer with information on the Vocation Raffle will be sent with the minutes to members.

Closing Prayer was the "Hail Mary".

Respectfully Submitted by, Luke Filosa, Recorder