

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
May 7, 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)	A	Financial Secretary (Jeff Furler)	P	Inside Guard (Tony McCauley)	P
Grand Knight (John Fruin)	A	Treasurer (Tim Abel)	A	Outside Guard (Terry Cochran)	P
Deputy Grand Knight (Mark Rayburn)	P	Lecturer (Dan Hunt)	A	Trustee (Jim Woodward)	P
Chancellor (Dan Lambolely)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	P
Recorder (Luke Filosa)	P	Warden (Joe Klingler)	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 April 2, 2013 meetings were sent via email to the membership and provided at the meeting. A motion to approve the minutes as submitted was made by Jim Woodward and 2nd by Ryan Remkus. The motion passes by a vote of the members present.

The Deputy Grand Knight reported as follows:

- The council received a letter from the Christ Child Society of Central Illinois seeking a donation of \$500 to \$1,000 to offset the cost associated with their Layette Program. Jim Woodward suggested the Council table the discussion until the annual planning meeting when budget items will be discussed. The members present agreed to table the discussion.

The Treasurer reported as follows:

Beginning balance of \$11,764.44 on April 1, 2013:

- Receipts:
 - Council dues of \$40.00
 - Miscellaneous receipts of \$178.00
- Expenses:
 - \$375.12 K of C Supreme Council- Supplies
 - \$42.58 Martin Culik – Men’s Lenten Reflection expense
 - \$38.55 Mark Rayburn – Men’s Lenten Reflection expense
- Ending Balance of \$11,526.19

A motion to approved the Treasurer’s Report as presented was made by Martin Culik the motion is 2nd by Guy DiCiaula. The motion passes by a vote of the members present.

Financial Secretary’s reported:

- Approximately 33% of the annual dues have not yet been collected. Jeff Furler sent out another reminder note this evening.
- Discussion centered on ways to get these dues paid in a timelier manner. A Brother Knight indicated in a prior council he belong there was a retention committee who would call Knights if the due were past due. Jeff Furler indicated he would work in the future to be timelier with reminders.

The Trustees reported as follows:

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- Kevin Cook presented the slate of candidates:

Grand Knight (Jeff Lopez)	Advocate (John Fruin)
Deputy Grand Knight (Mark Rayburn)	Warden (Joe Klingler)
Chancellor (Dan Lamboley)	Inside Guard (Ryan Remkus)
Recorder (Luke Filosa)	Outside Guard (Terry Cochran)
Treasurer (Tim Abel)	Trustee 3 year (Tony McCauley)

The Lecturer position is currently opened and is an appointed position.

The following committees reported:

- Programs – Mark Rayburn reported:
 - Men’s March is this Saturday contact Joe Denman if interested in going.
 - Staffing the Nursery on Mother’s day – we have very few signed up for either the 9:00 am mass or the 11:00 am mass.
 - May 21, 2013 Open House scheduled for perspective members to attend.
 - June 18, 2013 1st degree initiation.
 - June 14- 16 Special Olympics Volunteer. Sign-up on their website <http://www.soill.org/volunteers/>
- Save the date, our council golf outing will be held on Friday, October 4, 2013 at Ironwood Golf Course. Hole Sponsors and Golfers are needed.

Under Good of the Order:

- Knights are needed to work at VBS set-up on the evening of June 7, 2013. Jason Bramley has offered to provide Brats and Beer for those volunteering at the conclusion of set-up. Tim Kindermann will work with Jeff Lopez to create a sign-up for this event.

Closing Prayer was the “Prayer to Saint Michael the Archangel”

Respectfully Submitted by,
Luke Filosa, Recorder