

Knights of Columbus Meeting  
Fr. Joseph Boylan, Jr. Council #15175  
June 4, 2013

The Council was called to order at 7:00 p.m. with 12 members present.

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

|                                    |   |                                   |   |                               |   |
|------------------------------------|---|-----------------------------------|---|-------------------------------|---|
| Chaplain (Monsignor Ward)          | A | Financial Secretary (Jeff Furler) | A | Inside Guard (Tony McCauley)  | A |
| Grand Knight (John Fruin)          | P | Treasurer (Tim Abel)              | A | Outside Guard (Terry Cochran) | A |
| Deputy Grand Knight (Mark Rayburn) | P | Lecturer (Dan Hunt)               | A | Trustee (Jim Woodward)        | A |
| Chancellor (Dan Lamboley)          | P | Advocate (Jeff Lopez)             | P | Trustee (Kevin Cook)          | P |
| Recorder (Luke Filosa)             | A | 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 May 7 meeting minutes were presented with noted corrections to the Roll Call. Ryan Remkus made a motion that the minutes be approved as corrected, which was seconded by Kevin Cook. The motion was approved by all members present.

The Grand Knight reported as follows:

- Shared a financial solicitation received from the publisher of “Word Among Us,” which was tabled until our semi-annual planning meeting in July.
- Shared a financial solicitation received from Students for Life – Illinois, which will be forward to District Deputy Mike Tellman for District-wide consideration.
- Shared a letter received from the Miracle League, thanking our Council for the recent donation from our annual Intellectual Disabilities fund drive.
- Shared an article in last month’s Birthright of McLean County’s newsletter. The article thanked our Council for the recent financial donation made to replace office carpeting. The article included a photo of Jeff and Gretchen Furler presenting a check to director Melda Rademacher.
- Shared the following highlights from last month’s State Convention in Lombard, IL:
  - Our Council was awarded a 2<sup>nd</sup> Place State Deputy’s certificate in the Peoria Diocese for our efforts this past year in membership growth, insurance promotion, programs, and administration.
  - Jason Bramley was recognized as the Insurance Agent of the Year for the Illinois Knights of Columbus for the 2<sup>nd</sup> consecutive year.
  - Mike Tellman was presented with a State Deputy’s Medallion for Service.
  - Donald “Skip” Kinyon was elected as State Deputy.
- Mentioned that raffle books supporting Vocations are now available. Nine dollars from each booklet is used by our Council for vocations, and six dollars per booklet goes to the State Council for their distribution.

The Grand Knight read the Treasurer’s report listing receipts totaling \$566.00, Cash Disbursements totaling \$191.99, and an ending balance of \$11,900.20.

The Deputy Grand Knight reminded members of the following upcoming events:

- Men’s First Friday Mass: June 7 (7:00 a.m.)
- Vacation Bible School – Set-up / Social: June 7

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- Men's Retreat – Historic St. Pat's: June 7
- Illinois Special Olympics – State Games: June 14-16
- First degree initiation: June 18 (6:00 p.m.)
- Adopt-a-Highway: July 2 (5:00 p.m.)

The Trustees reported as follows:

- Kevin Cook presented the following 2013-2014 slate of officer 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 term (Tony McCauley) |

The Grand Knight called for additional nominees from the floor and, hearing none, the nominations were closed. Dan Lamboley made a motion that the entire officer slate be accepted as submitted and be called to a single vote. Seconded by Ryan Remkus, the motion was passed and all members present voted in favor of the slate in entirety. The 2013-2014 officers will begin their terms July 1<sup>st</sup>.

The following new business was brought up:

- Jim "Woody" Woodward benefit. Gill Street Sports Bar, July 6, 1:00 – 5:00pm
  - Kevin Cook made a motion that our Council donate \$500 toward funding the days raffle items, which was seconded by Ryan Remkus and approved by all members present. Dan Lamboley volunteered to coordinate the distribution of these funds.
  - Insurance agent Jason Bramley and Advocate Jeff Lopez volunteered to look into securing rubber wrist bands for distribution to membership and others in Woody's honor.

Closing Prayer was the Hail Mary including intentions for Woody's recovery.

Respectfully Submitted,  
Mark Rayburn, Deputy Grand Knight