

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
6/7/2016

The Council was called to order at 7:00 pm with 14 members present.

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

Chaplain (Father John Steffen)	P	Financial Secretary (Jeff Furler)	A	Inside Guard (Buddy Wallace)	A
Grand Knight (Jeff Lopez)	P	Treasurer (Tim Abel)	P	Outside Guard (Martin Culik)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Martin Culik)	A	Trustee (Tony McCauley)	A
Chancellor (Dan Lambolely)	A	Advocate (Steve Rudin)	A	Trustee (Rich Staley)	A
Recorder (Luke Filosa)	P	Warden (Terry Cochran)	A	Trustee (John Fruin)	P

The Opening Prayer was the “Our Father”.

The Pledge of Allegiance was recited by all members present.

The minutes of the May 3, 2016 meeting were sent via email to the membership and provided at the meeting. A motion to approve the minutes was made by Dave Blaser and 2nd by Kent Gorsuch. The motion passes by a vote of those members present.

The Grand Knight reported as follows:

- Help needed this Thursday to move supplies to Corpus Christi Elementary for VBS.
- This is the last call for a volunteer to lead one of three committee on: Summer Steak Fry; Social in January to pay dues; and Volunteer Recognition. If you are interested in leading any of these three committee let GK Jeff Lopez know.
- Planning meeting tentatively scheduled for June 21, 2016 starting at 7:00 pm.
- Two new members are needed to attain Star Council.
- Knights will be helping Father John with his move to his new assignment in El Paso.
- There are two remaining 5th Sunday in 2016 for the 5th Sunday Rosary (July and October).
- Welcome to two new members to our Council: Frank Bush and Patrick Roche.

The Chaplain reported as follows:

- No need for a report

The Treasurer reported as follows:

Beginning Balance \$19,783.66

Cash Receipts:

Council Dues \$ 0.00

Misc. \$ 0.00

Total \$ 0.00

Cash Disbursements:

Void check #1387 Jim Stangel \$ -23.78

Total \$ -23.78

Balance (available) \$ 19,807.44

- A motion to approve the May 2016 Treasurer’s Report as presented was made by Carl Blomquist the motion is 2nd by Joe Klingler. The motion passes by a vote of those members present.

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Financial Secretary's report:

- No report

The Chancellor reported:

- Still need to complete one final first degree before the end of the council year.

The following committees reported:

Activities:

- Adopt-a-Highway clean-up is tentatively scheduled for June 21, 2016 at 5:30 pm.

Unfinished business was taken up and disposed of as follows:

- The trustees presented a slate of Officer at the May 3, 2016 meeting. The slate of Officers are:

Grand Knight - Jeff Lopez	Advocate – Steve Rudin
Deputy Grand Knight – Joe Klingler	Warden – Jim Stangel
Chancellor -Dan Lamboley	Inside Guard – Buddy Wallace
Recorder - Luke Filosa	Outside Guard – Dave Blaser
Treasurer -Tim Abel	Trustee – Tony McCauley

Kent Gorsuch motioned the slate of officers should be duly elected. The motion was 2nd by Carl Blomquist. GK Jeff Lopez called for any Officers nominations from the floor. There were no nominations from the floor. GK Jeff Lopez called for a vote. The motion passes by a vote of members present. Congratulations to all Officers new and returning!

The following new business was brought up:

- Steve Rudin, who was unable to attend the meeting due to a recent medical procedure, submitted a plan to limit the scope of the volunteer recognition to the parish Altar Servers. Steve met with Deacon Mike Pool and Marilee Provost in developing the proposal. The direction would be to host a recognition here in Bloomington/Normal at a venue such as a Cornbelter game, an outing to Grady's or some such similar event. Volunteer Recognition Committee members are: Steve Rudin, Jason Bramley, Luke Filosa and Deacon Mike Pool. Deacon Mike and Marilee can help coordinate the invitations

John Fruin made a motion to grant the Volunteer Recognition Committee up to \$1,000 to host the Altar Server recognition. Chad Baldwin 2nd the motion. The motion passes by a vote of members present. Since this expenditure is greater than \$500 the motion must be ratified at the next regularly schedule business meeting before the funds can be disbursed. The expenditure ratification motion will be called for at the July 5, 2016 Business meeting.

Under Good of the Order:

- Thank you to Carl Blomquist who fabricated, out of wood, a cross stand for the new processional cross.
- Thank you recognition was provided to Father John Steffen as this is his last meeting for our council. The Knights gave Father John a Knights of Columbus chasuble. Light refreshment were provided to celebrate Father John's work with the Council and St. Patrick Church of Merna.

Closing Prayer with was the "Hail Mary".

Respectfully Submitted by,
Luke Filosa, Recorder