

Knights of Columbus Meeting
Fr. Joseph Boylan, Jr. Council #15175
July 5, 2011

The Council was called to order at 7:05 pm with 14 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)	P	Outside Guard (Terry Cochran)	A
Deputy Grand Knight (Joe Klingler)	P	Lecturer (Dan Hunt)	A	Trustee (Jim Woodward)	A
Chancellor (Dan Lamboley)	A	Advocate (Jeff Lopez)	P	Trustee (Kevin Cook)	A
Recorder (Luke Filosa)	P	Warden (Mark Rayburn)	P	Trustee (Roger Nalewajka)	P

The Opening Prayer was The “Our Father” led by GK John Fruin

The Pledge of Allegiance was recited by all members present.

The minutes of the preceding meetings (June 7, 2011 & June 21, 2011) were emailed to the membership and copies were provided at the meeting. The meeting minutes were approved and submitted to the webmaster to update on the website with corrections to the spelling of Mark Rayburn’s last name; correction to replace Lyle Colby with Rich Staley on the discussion of the fourth degree; and correction with the position of Tony McCauley as the Inside Guard, and Terry Cochran as the Outside Guard on the election portion of the minutes.

The Grand Knight reported as follows:

- A planning meeting for the upcoming council year was held last Tuesday, June 28 with the new officer and appointees. Attendance was exceptional at the meeting. Some highlights of the planning meeting are:
 - We have established a goal of 100 members by the end of the council year (June 30, 2012). We are currently at 72 members.
 - We have a first degree team in place for initiations. We will establish future date to hold 1st degree initiations at least quarterly and also coordinate these with the other local councils so new members can get know when an initiation will be held.
- The trustees and Grand Knight will schedule a time to conduct the semi-annual audit in July and also work on a budget.

The Treasurer reported as follows:

The June beginning balance was \$4,113.73 with \$165 in receipts (\$150 council dues; \$15 miscellaneous); expenses incurred of \$98.84 (\$83.84 supplies; \$15.00 Major degree expense) for an ending balance of \$4,179.89.

The following committees reported:

Programs

Program Director – Joe Klingler reported:

- Thanks to all who helped tonight to finish up the adopt-a-highway tonight and in June.
- Cubs/Cardinal Game – as of this evening we have 5 who have indicated they would like to attend. Most likely we will not get a bus, cost for a motor coach would be \$1300 and could accommodate 55 people. After Friday, Joe will communicate to open up to more than just current Knights.
- Kevin Kuebler discussed the Youth Soccer Challenge. There is a local challenge with winners progressing to District followed by Regional and State. The challenge is opened to all boys and girls

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between the ages of 10 – 14; age and gender specific groups. Kevin is looking to hold the event the first half of September and will coordinate District Deputy Mike Tellman and the other councils in town.

Under Good of the Order:

- Monsignor Jerry announced at the June 28 Planning Meeting brother Knight and Council Advocate, Jeff Lopez has accepted a position on the church staff as Director of Development and Stewardship. Congratulations to Jeff Lopez.
- Ryan Remkus mentioned it might be a good idea to have an alternate game available when we play cards for those who may not know how to play.
- Our next meeting will be held on Tuesday, June 19 which will be the social meeting. We are planning to play cards with beverages available. Meeting will start at 7 pm and the social will follow after a brief business meeting.

Closing Prayer was the "Hail Mary" led by GK John Fruin.

Respectfully Submitted by,

Luke Filosa, Recorder