

# **Knights of Columbus**

## **Council 11896**

**Mary Queen of Peace**

**Danville, Indiana 46122**

### **Meeting Minutes for**

August 4, 2010

#### **I. Call to order**

Council Business Meeting called to order at 7:06 PM by Deputy Grand Knight

#### **II. Opening Prayer**

Opening Prayer was offered by Fr. Bernie

#### **III. Roll call**

The roll of officers was called and noted. The following persons were  
[P] resent \ [A] bsent \ [E] xcused:

<b>Chaplain</b>	p	<b>Financial Secretary</b>	p	<b>Inside Guard</b>	e
<b>Grand Knight</b>	e	<b>Treasurer</b>	p	<b>Outside Guard</b>	e
<b>Deputy Grand Knight</b>	p	<b>Lecturer</b>	n/a	<b>Trustee 3rd Year</b>	e
<b>Chancellor</b>	e	<b>Advocate</b>	p	<b>Trustee 2nd Year</b>	p
<b>Recorder</b>	p	<b>Warden</b>	p	<b>Trustee 1st Year</b>	e

#### **IV. Approval of minutes from last meeting**

No minutes were read. The previous 2 monthly meetings were cancelled due to lack of quorum

The Grand Knight read applications for membership as follows:

Name           George Miller           Approved    X           Not Approved\_\_\_\_\_

Name \_\_\_\_\_           Approved \_\_\_\_\_           Not Approved\_\_\_\_\_

Name \_\_\_\_\_           Approved \_\_\_\_\_           Not Approved\_\_\_\_\_

Name \_\_\_\_\_           Approved \_\_\_\_\_           Not Approved\_\_\_\_\_

#### **V. Grand Knight's Report**

Grand Knight is attending BSA National Jamboree. No report

## **VI. Chaplain's Report**

Work is proceeding on roof, funds are continuing to come in and we should be complete on time.  
Next First Friday Adoration will still probably be in the church.

## **VII. Treasurer's Report**

Checking Account Balance	\$	4,852.31
Savings Account Balance	\$	1,791.08

## **VIII. Financial Secretary's Report**

Supreme reports our current roster as:

40 Associate members

19 Insurance members

1 Inactive member

2 Honorary Lifetime members

2 Disabled members

A letter was received from our past District Deputy and read. Our new District Deputy is Mike Weber.

The State Council has a new website – all members should take a minute to visit the site.

Forms coming due:

#365 – due August 1 2010

Semi Annual Audit due August 15 – suggestion was made by George Juza to bring audit form to first pancake breakfast and complete when all the signatories are available.

## **IX. Trustee's Report (s)**

George Juza mentioned that we have 15 softball team T-shirts left from the team that didn't play this year – we will hold them for future team use in our storage area.

## **X. Committees**

Youth – No Report

Church – Nick Schmutte reminded everyone that First Friday Adoration will be held on the 6<sup>th</sup>. The Knights Corporate Mass will be August 29<sup>th</sup> at the 8AM Mass to allow members time to prepare for the Ice Cream Social immediately following the 10:30 Mass. Dave Hazelton will follow up with Anna to be sure the Mass schedule is correct in the bulletin and will talk with Tim Carpenter about getting a backup grill at the church in case we have any last minute problems.

Community – Blood Drive will be coming in Sept or possibly October – Dave Hazelton has reached the correct person at IBC to arrange a date after some missed communications. We will not hold it Labor Day week, but it will be a Saturday from 10 AM to 2 PM as usual.

Family – Council nominated a Family of the Month – member suggestion was the Petree family – all agreed. Dennis Graves will complete the necessary forms.

## **XI. Unfinished Business**

Financial Secretary made payment to MQP in the amount of \$375.00 as agreed to help fund the new candle holders.

## **XII. New Business**

Reminder that 2<sup>nd</sup> Sunday in September will be our first Pancake Breakfast.

## **XIII. Insurance Report**

Steve Holloway has retired from Knights of Columbus Insurance. Thank you from all the members for an outstanding job!

Our new Insurance Agent is Dan Dugan – (317) 340-7974

## **XIV. District Deputy Report**

No report

## **XV. The Good of the Order**

Passed Away – Don Richardsville

Keith Wagner is a member who has mobility problems and would like to attend the meetings if someone could help with transportation.

George Juza asked if the members would please continue to pray for Casey's continued recovery.

**XVI. Adjournment**

Closing Prayer was led by Fr. Bernie

The meeting was adjourned by Deputy Grand Knight  
at 7:47 PM.

Minutes submitted by: D.Hazelton