

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for August 7, 2013

I. Call to order

Council Meeting called to order at about 7:05 PM by Grand Knight Bob McDowell.

II. Opening Prayer

Opening Prayer was offered by the Grand Knight, Bob McDowell.

III. Roll call

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

Chaplain	E	Financial Secretary	P	Inside Guard	A
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	P	Lecturer	A	Trustee 3rd Year	P
Chancellor	P	Advocate	E	Trustee 2nd Year	P
Recorder	P	Warden	A	Trustee 1st Year	P

Approval of minutes from last meeting

The meeting minutes from June 2013 (prepared by Joe) were approved.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

Letter from Rev. Robert Robeson thanking us on behalf of Bishop Brute Seminary for the pizzas provided at the retreat. Thank you from Gibault for the furniture funding.

We are now up to 61 members.

Food for families program given to Mark Richardt

V. Chaplain's Report

No Report

VI. Treasurer's Report

Checking Account Balance _____ \$8,762.25

Savings Account Balance _____ \$2,292.26

VII. Financial Secretary's Report

Nick distributed 2013 – 2014 CD of information for officers to peruse.

St. Thomas the Apostle council in Fortville is starting up- asking for \$10. Mark made motion, Joe second. Unanimous approval.

Gibault assessment in the amount \$622.20. Statement for assessment from Supreme for \$174.00.

Audit information is ready to send.

Donald Babb applied for transfer from Illinois. He has been approved.

Received a letter for Sean Johnson who is turning 18. Joe will follow up with Sean.

Larry Kowalski gave Nick \$10 in change from the last homeless trip.

VIII. Deputy Grand Knight

Joe is trying to get Frank Lombardo into 1st degree at St. Malachy. No luck on trying to get a hold of Jim Sorgi or Fr. Glenn.

IX. Trustee's Report (s)

No reports.

X. Committees

Program Director – Larry has cleared out pantry and took all that we had in stock to the homeless downtown.

Youth – No Report.

Church – George presented an article from the Criterion about the Brute retreat.

Our Parish Council has voted to host Family Promise starting in 2014. George provided an overview of the program. This is a program that provides an opportunity for the homeless to get back on their feet.

Ice cream social is coming up at the end of the month. George made a motion to provide up to \$400 to the parish for the social. Bob Duty seconded the motion. Motion carried unanimously. American Legion is letting us use their grill.

Community – No report.

Council – No report.

ProLife – No report.

Family – None.

XI. Unfinished Business

Larry Kowalski is working with the Legion to sponsor an animal shelter (Misty Eyes).

Joe has put a plan together for the breakfast. We will alternate “full breakfast” and “pancake and meat starting” in September. The cost for the light breakfast will be \$5 and \$3 for adults and children, respectively. Joe will ask his sons to help with putting together a flyer to distribute at the Masses. As part of the flyer, we will add some of the most notable activities/donations we have performed/made throughout the year.

Nick will talk to his son-in-law about putting on a hog roast as a potential fundraiser.

Bob duty is setting up an opportunity to sell tootsie rolls at St. Susanna and MQP. The weekends after Labor Day – Sept 15 at St. Susanna and Sept 22 at MQP.

George trying make contact with Special Olympics – no response.

Bob McDowell trying to get a hold of Keith Wagner (disabled) to see if he needs transportation to and from meetings.

XII. New Business

Chad our insurance rep was present to give us an update on the status of the fund. Our rating is A++ Superior. Chad left us a poster for display.

Chad suggested we consider a member “blitz” and explained what they do at St. Malachy.

Larry reminded us that Friends of St. Anthony has continued to help, in conjunction with the Methodist Church, in the Food Drive. The Food Drive is always taking donations in the Narthex.

XIII. District Deputy Report

Not present

XIV. The Good of the Order

George mentioned that Mark Richardt is having heart troubles.

XV. Adjournment

The meeting was adjourned by Bob McDowell at 8:07 PM.

Minutes taken by: Recorder, Mike Wigger