

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for December 5, 2012

I. Call to order

Council Meeting called to order at about 7:00 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	P	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	P	Lecturer	P	Trustee 3rd Year	P
Chancellor	A	Advocate	E	Trustee 2nd Year	P
Recorder	P	Warden	E	Trustee 1st Year	A

Approval of minutes from last meeting

The meeting minutes from October and November 2012 were approved as prepared.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

Council No. 1696 (Whiting, IN) is celebrating its 100th anniversary. They asked for considerations of money. No discussion occurred or motion was made.

Bob shared with the council a letter he received from the State Secretary on ways to keep the Council upbeat.

Gibault Council No. 541 is having a Christmas party for those juveniles that do not have a place to go for Christmas. A motion was made to donate \$50 to the Council and \$50 to Gibault.

Sheltering Wings dinner/dance is Feb 16th. Larry Kowalski is considering attending.

Special Olympics is coming up (in the Spring). Discussion occurred of what our council does for this event. Bob Duty is heading up the tootsie roll drive. The St. Malachy Council usually provides us a few boxes so that we don't have to order the minimum number of boxes (30). We decided four boxes should be sufficient. Bob will talk to St. Malachy.

New Eyes announcement will be in the bulletin. We will be accepting donations of eye glasses.

We have 58 members in our council, one of which is inactive and four are honorary life.

V. Chaplain's Report

Installment of the archbishop was this week. The Mass and ceremony was nice.

VI. Treasurer's Report

Checking Account Balance _____ \$7,523.03

Savings Account Balance _____ \$2,289.60

VII. Financial Secretary's Report

Dues notices are going out this month.

Tax Form 990 was sent in (George Juza confirmed).

VIII. Trustee's Report (s)

No reports.

IX. Committees

Program Director – On behalf of Mark Richardt, Larry Kowalski said they fed about 55 people at the last Homeless trip. They ran out of food. They are planning to go downtown again on December 12th and will meet at the church at 3:00 on that day. Ron Beaman had donated 50 blankets, vests and socks. Anyone leaving supplies should do so at the west closet in the basement. At the last breakfast, about \$20 was collected for the Homeless efforts.

Youth – Joe Franchville said that one student had submitted a poster for the contest so far. Joe will need cash for the four \$30 awards. He intends to present the awards during RE in Jan.

Church – 8:00 Mass on December 30th is the Corporate Mass. George passed around a sign-up sheet for volunteers.

George suggested we donate to the new hymnal fundraising efforts. George made a motion to donate funds for 25 hymnals. The motion was amended to 21 hymnals. The motion for 21 hymnals was carried and approved at a cost of \$420.

Community – No report.

Council – No report.

ProLife – Bob McDowell and George Juza are going to D.C. for the March for Life.

Family – None

X. Unfinished Business

Cross International – Bob McDowell discussed an opportunity for individuals to donate \$38 in someone's name – a good Christmas gift, and the money would go to feed a child for one month.

Cross International will be at the Masses on Jan 11th & 12th.

XI. New Business

The Council agreed to leave the price at \$7 per adult instead of raising the price to \$8 as previously approved at the September meeting. We plan to meet in the kitchen on Sunday to think of different food options to offer at the breakfasts. Customers and revenue have been down the last two months.

XII. District Deputy Report

Not present

XIII. The Good of the Order

Prayers for the following:

Ed Burns is doing better. Bob Duty saw him at Mass at St. Susanna recently.

XIV. Adjournment

The meeting was adjourned by Bob McDowell at about 8:00 PM.

Minutes taken by: Recorder, Mike Wigger