

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for February 6, 2013

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

Approval of minutes from last meeting

The meeting minutes from December 2012 and January 2013 were approved as prepared.

Form 100's for new members:

Name Roman Kmicikewycz Approved _____ Not Approved _____

Joe Franchville will contact him. Will plan on voting on his membership at the March meeting.

IV. Grand Knight's Report

Gibault and Cross Catholic Outreach thanking us for our donations before Christmas.

\$10 check mailed into us for trash bag sale.

We have 58 members in our council.

Received letter from Br. Anthony in India thanking us for our support and encouragement for the seminary. Bob read the letter aloud. US sponsor is St. Simon Stock Church in Berlin, NJ.

Fraternal Services letter asking for our participation in Habitat for Humanity.

Letter from Supreme reminding us of a “new member every month drive” is in process.

V. Chaplain’s Report

No Report

VI. Treasurer’s Report

Checking Account Balance _____ No Report _____

Savings Account Balance _____ No Report _____

VII. Financial Secretary’s Report

Second notice of dues is going out this month.

We received an award for 200% club in category of service to seminarians.

Considering selling raffle tickets for Gibault at the breakfast this month.

Honorary membership granted for 3rd degree Bob McDowell.

Returned dues notice for Robert Phillips. He asked to be removed from the Council.

VIII. Trustee’s Report (s)

No reports.

IX. Committees

Program Director – On behalf of Mark Richardt, Larry Kowalski said they are planning to get started again for the 2013 homeless. Ron Beaman and Larry have made individual trips downtown over the winter. All volunteer time for this and other activities to be sent to Mike Wigger for recording.

Youth – Poster contest is finished. Had four winners out of 11 posters. Joe will catch up with Mark to get reimbursed \$120. Nick wrote Joe a voucher.

Church – The Share Your Heart Dinner is in March, and KOC is expected to sponsor four \$25 prizes. Motion made, seconded, and approved unanimously.

The Corporate Mass is March 2nd at 10:30.

Community – No report.

Council – No report.

ProLife – Bob McDowell and George Juza went to D.C. for the March for Life. 165 total KOC members in three buses. Bob and George have a summary of their experience.

Family – None

X. Unfinished Business

Breakfast discussion continued. We decided not to raise prices in the previous meeting. Last breakfast netted \$152, and volunteer help was poor.

Bring back the waffles, include a one-pass cost, get better advertisement. We will plan on passing out flyers at Mass this weekend and bringing waffle irons. George will make personal pleas to knights to come to breakfast to help. Motion made, seconded, and carried.

Bob Duty still trying to get tootsie roll order from St. Malachy.

XI. New Business

XII. District Deputy Report

Not present

XIII. The Good of the Order

Prayers for the following:

Simon's Father-in-law. Dave Webb's wife. John Williams (west side council) wife passed away.

XIV. Adjournment

The meeting was adjourned by Bob McDowell at about 8:20 PM.

Minutes taken by: Recorder, Mike Wigger