

# **Knights of Columbus**

## **Council 11896**

**Mary Queen of Peace**

**Danville, Indiana 46122**

### **Meeting Minutes for March 7, 2012**

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

Council Business Meeting called to order at 7:10 PM by Deputy Grand Knight Bob McDowell

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

Opening Prayer was offered by the Grand Knight

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

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

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

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

The meeting minutes from Feb 1, 2012 were approved.

Welcome to George Miller and Ed Burns who are new members of our councils.

Form 100's for new members: As noted

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

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

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

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

Stand Up for Freedom Rally- St. House March 23<sup>rd</sup> Noon-1pm. GK Asked the group if there was any interest. A couple of people and George. Will meet at 11am in the parking lot of the church if you want to attend.

Thank you letter from John Paul the Great High School for our check of \$200.

Gibault thank you for our \$50 donation.

Little Sisters of the Poor thank you for our \$50 donation.

Message from HQ to celebrate 130yr celebration. George will be taking 2 people to a first degree session

**V. Chaplain's Report**

Not present

**VI. Treasurer's Report**

Checking Account Balance \_\_\_\_\_ \$8024.07 \_\_\_\_\_

Savings Account Balance \_\_\_\_\_ \$2285.25 \_\_\_\_\_

**VII. Financial Secretary's Report**

Received a bill from the State for supplies from Supreme – Nick will pay. Also have to turn the quarterly report in after getting the trustees' signatures. Nick is also going to get the card correction for the members that have 1<sup>st</sup> degree in error (instead of 3<sup>rd</sup> degree). Bob will be signing some of the cards in George's absence. There are some people that have not paid their dues – Nick will give the names to Mark Richart who will check with them.

**VIII. Trustee's Report (s)**

Waiting on info that he needs to sign off on the semi annual report.

**IX. Committees**

Youth – None

Church – None

Community – Mark R. – will be going back out next Wed for the homeless. Meet at 3PM to make the sandwiches. Mark asked for \$50 for food – motioned by Bob Duty, second by Joe Franchville. Mark also asked about getting a board to put pictures about this that can be displayed to get more people involved. Chris McDowell's wife may be available to take pictures for the group. Also asked if George could contact the Grand Knight at St. Malachy to see if they would let Ed talk to their council about the homeless effort.

Council-None

Pro-Life – None

Family –None

**X. Unfinished Business**

Mark Baker stated that the insulated carrier for soup is cheaper than planned – will likely only be \$150. Mark asked if he could buy it and then get reimbursed. Motion by Chris McDowell, seconded by Bob Duty.

Mark asked about the tootsie roll campaign. Bob Duty will ask Dennis about it at church at St Suzanna's.

**XI. New Business**

St. Monica in Osgood was hit hard and asked about money and food donations. George asked for \$200 donation for the St. Monica's KOC-Mark Baker motioned, Simon seconded.

**XII. Insurance Report**

Not Present

**XIII. District Deputy Report**

Not present

**XIV. The Good of the Order**

- None

**XV. Adjournment**

The meeting was adjourned by Bob Duty at 7:50 PM.  
Minutes submitted by: Joe Franchville