

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for

May 5, 2010

I. Call to order

Council Business Meeting called to order at 7:02 PM by 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:

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

IV. Approval of minutes from last meeting

Previous minutes were read and approved as written.

The Grand Knight read applications for membership as follows:

No applications received

V. Grand Knight's Report

Dennis and Dean attended the K of C Convention. Our Council is now reinstated and listed in Good Standing.

VI. Chaplain's Report

Nothing to report.

VII. Treasurer's Report

Checking Account Balance _____ \$ 3,697.04 _____

Savings Account Balance _____ \$ 1,657.46 _____

VIII. Financial Secretary's Report

A check for 108.00 was returned – it was sent to the wrong address and will be re-sent to the correct one.

Pancake Breakfast \$395.00 total for breakfast and garbage bags, after expenses.

We are in need of an Envoy for Gibault.

Project Moses – This is an effort to place a copy the Ten Commandments out in public places. They are hoping to raise \$5,000.00, and any K of C Council that donates \$50 will receive a copy.

The council has received information about the Squires program.

Convention mileage rates have been updated to 23 miles @ 0.25\mile

Tootsie Roll Funds – District 21 has raised \$49,311.92 through Dec.2008

Convention Report and Resolutions:

Sympathy for several deceased members and clergy.

Welcome for Kevin Roades – new Bishop.

A request for prayers of support for canonization of Fr. McGivney.

Five new members showed up for the 1st Degree Program at the convention.

IX. Trustee's Report (s)

Nothing to report

X. Committees

Youth – No Report

Church – Nick Schmutte reminded everyone of First Friday Adoration. The Knights Corporate Mass will be May 30th at the 5 PM Mass

Community – Nothing to report

Family – G.K. reminded all that we need names of families to nominate for our Family of the Month.

XI. Unfinished Business

Guest speaker (Ed) gave talk about homeless support effort in Indianapolis. Mark and Larry offered to head up a Council committee to organize a support effort through our council. All agreed and Mondays were selected as a day to travel to Indy and help out, sending 2-3 vans with 2 to 3 people per van, starting some time June or July. Wal-Mart typically provides several skids of materials and Larry is storing these, but will need help in the future with storage space.

XII. New Business

P.G.K. reminder that May will be our final Pancake Breakfast. Motion made and carried to have June 5th as the date to do Kitchen Clean-up.

XIII. Insurance Report

No report

XIV. District Deputy Report

No report

XV. The Good of the Order

Zach Pees – Brother Knight and former Director at Gibault

Archbishop Higgie

XVI. Adjournment

Closing Prayer was led by Fr. Bernie

The meeting was adjourned by Grand Knight
at 8:05 PM.

Minutes submitted by: D.Hazelton