

# **Knights of Columbus**

## **Council 11896**

**Mary Queen of Peace**

**Danville, Indiana 46122**

### **Meeting Minutes for**

November 3, 2010

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

Council Business Meeting called to order at 7:04 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:

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

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

Previous minutes were read and amended for clarity. The minutes were approved as amended

The Grand Knight read applications for membership as follows:

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

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

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

No Report

#### **VI. Chaplain's Report**

Father Bernie asked if the Knights could help setting up the Christmas lights in the trees. It was decided to be there Dec.13 at about 9 A.M.

## **VII. Treasurer's Report**

Checking Account Balance \$ 4,600.95

Savings Account Balance \$ 1,839.51

## **VIII. Financial Secretary's Report**

Communications – New Councils:

15102 – Edinburgh; 15058 – Meinrad

We will send \$10.00 to each new council

Gibault will be putting up their Christmas lights on 11/20 for anyone interested.

FS read a letter from Sheltering Wings thanking the knights for their continued support

K of C Special Olympics – they are asking for donations. Larry motioned to send \$100.00,

Mark seconded – motion was carried.

Pancake Breakfast:

Gross \$656.93 - Expenses \$344.93 = Profit \$312.00

This included \$60 Trash bag sales

Collection Bowl for Project Homeless collected \$90

## **IX. Trustee's Report (s)**

No Report.

## **X. Committees**

Youth – No Report

Church – Nick mentioned that due to a communication gap, some people who showed up for the Corporate Mass ended up attending 2 masses

Community – No Report

Family – No Report

Project Homeless

Larry reported we served 62 people, with 3 Brother Knights contributing 20 hours to the distribution. The Project currently has \$132.95 for supplies. Mike raised the question of what Program area would cover Project Homeless. Consensus was that it should be included in Community Program activities.

## **XI. Unfinished Business**

No Report

**XII. New Business**

Dennis – Liturgy Committee has chosen a new outside Nativity Scene for the front law area. The question was raised about the appearance, style, etc. Website for manufacturer – <http://www.store-afa.net/pc-10000075-23-mem-christmas-church.asp> (sic)

Discussion of financial contribution tabled until more info available.

**XIII. Insurance Report**

Our Insurance Agent is Dan Dugan – (317) 340-7974

**XIV. District Deputy Report**

No Report

**XV. The Good of the Order**

Dave H asked that Dan Keogh and family be remembered – recently passed Brother Knight (past Knight of the Year for NY) and long-time friend

**XVI. Adjournment**

Closing Prayer was led by Fr. Bernie

The meeting was adjourned by Grand Knight at 7:53 PM.

Minutes submitted by:           D. Hazelton