

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for November 7, 2012

I. Call to order

Council Meeting called to order at 7:03 PM by Grand Knight Bob McDowell. Warden accounted for all present to have a card.

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

Approval of minutes from last meeting

The meeting minutes from October 3, 2012 were not discussed.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

Chad Jasper present for an insurance discussion.

Food for families – Chancellor Mark Richardt will take the lead in filing out the form and registering us for the program.

New Eyes collecting used glasses for donations for kids. Consider collecting glasses in future months at breakfasts. Bob will see about getting an announcement in the bulletin.

We still have 58 members.

Gibault Children Services – Our council has not qualified for the one-star award for \$285 donation to Gibault. Table this discussion until we find out if we have already made payment.

Cross Catholic Outreach – Asking for donations. Bob passed around their letter and supportive information. Will be brought up in New Business

V. Chaplain's Report

No Report.

VI. Treasurer's Report

Checking Account Balance 7,732.12

Savings Account Balance 2,289.22

VII. Financial Secretary's Report

George to look into tax form not filed.

Nick wrote two vouchers – gave to Bob.

VIII. Trustee's Report (s)

No reports.

IX. Committees

Program Director – Mark Richardt. Mark will address members delinquent on their dues. Mark pointed out the display that was prepared and presented at the Ministry Fair. Last month, Larry and Mark fed about 52 people. Mark made a motion for \$50 for supplies for this month. Motion carried. Ron Beaman will join them on the trip to feed the homeless next week – Nov 14th. Meet at Church at 3:30.

Youth – None.

Church – George Juza – Cross Catholic Outreach (in conjunction with other organizations) looking for blankets for hurricane relief. George suggested we consider donating blankets (\$5 each).

Community – None.

Council – None.

ProLife – will be 40th Anniversary next March. Bob made a plea to get others in the council involved and make the trip. Bob will get with Maureen about the details – the schedule for getting money in for the trip is closing in soon.

Family – None.

X. Unfinished Business

Mike gave a brief report on the results of the Ministry Fair – generally good turn-out. We received one new member form.

XI. New Business

Larry Kowalski – wondering if we can get the tombstone in the new Mary garden. If not the garden, then let's think about where it could be placed at our facility. Bob will ask Maureen about a place to put the tombstone. Council to think about where it could go.

Motion made by George, second by Larry to donate \$100 worth of blankets and \$100 to the children program both of Catholic Outreach. Brief discussion - motion carried.

XII. District Deputy Report

Not present

XIII. Field Agent

Chad Jasper is our new field agent. Mike will add him to our email roster. We have quotas for membership (4 new) and insurance (3 associate – to – insurance member). Chad discussed his technique for recruiting new members and asked if we could provide him with the Pictorial Directory of MQP. Chad gave us a brief biography of himself.

A first degree program is coming up on November 19th at St. Malachy – be there by 6:45.

Chad continued with comments about the benefits of the KOC insurance program.

XIV. The Good of the Order

Prayers for the following:

Ed Burns joined a few months ago – Ed is the hospital and rehab facility as a result of a broken hip. Bob will send a card on behalf of the Council.

XV. Adjournment

The meeting was adjourned by Bob McDowell at 7:46 PM.

Minutes taken by: Recorder, Mike Wigger