

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

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

Approval of minutes from last meeting

The meeting minutes from October 2013 were approved as prepared.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

Roman Kmicikewycz's form 100 didn't get processed because of insufficient information. In the meantime, Roman has decided to not join yet due to family obligations.

Jim Hill transferred from council in Terre Haute.

IV. Grand Knight's Report

Gibault letter thanking us for the furnishings that we provided funding for a couple of months ago and offering to recognize our contribution via a placard to be placed on

their wall. George will fill out a form that Gibault sent asking for our request for what the placard is to say.

Mother Guerin Council in Terre Haute offering for all councils in the state to donate funds for Christmas gifts. Historically, we have donated \$50. Nick made a motion to donate \$50 again this year. Mark amended the motion to donate \$100 to Mother Guerin Council, seconded by George. Discussion pursued about whether to donate directly to Gibault. Motion carried to donate directly to the Council.

Deptula letter asking for donation of \$250 for books to be sent to our troops in Afghanistan. This was tabled for review by Nick and discussion at the next meeting.

Reminder to recruit new members – one per council per month campaign

V. Chaplain's Report

No Report

VI. Treasurer's Report (last month's balances)

Checking Account Balance _____ \$8,171.04 _____

Savings Account Balance _____ \$2,293.80 _____

VII. Financial Secretary's Report

Mike Wigger turned in expenses for breakfast supplies for November.

Letter from Rev. Jose Manjakunnel thanking us for donation of \$300 (St. Simon Stock Parish).

Letter from Hemophilia of Indiana thanking us for \$50 donation.

VIII. Deputy Grand Knight

Next first degree is in January at St. Malachy. There are no third degree ceremonies until next year.

IX. Trustee's Report (s)

No reports.

X. Committees

Program Director – No action on feeding the homeless this past month.

Youth – No Report.

Church – Fr. Bernie asked George to see about two new banners for the sanctuary – cost of \$10,000. Fr. Bernie has talked to Annette Glaser, and they think the banners can be made for \$4,000. Banners will be for Ordinary Time. George made a motion to contribute half of the total cost of the banners for a maximum of \$2,000. Bob Duty seconded motion. Discussion continued about our available funding and what we already have committed to Special Olympics. Motion carried – no oppositions.

Community – No report.

Council – Mike presented the opportunity to work at Lucas Oil Stadium for MainGate (Ned Waliser). Mike provided an overview based on information that Ned had sent. It is the intent that our working at that stadium would replace the breakfasts next year. George made a motion that we continue to pursue the opportunity and finalize the decision in December.

ProLife – Starting to arrange the January bus trip to DC for the walk for life. Bob provided a brief summary of last year's experience.

Family – None.

XI. Unfinished Business

None

XII. New Business

Breakfast is the Sunday, Nov 10th. This month is the full breakfast menu.

Joe suggested we consider offering scholarships for to-be college students (high school seniors) that are members of our parishes (MQP and St. Susanna). Joe offered to put together a draft of the qualifications and requirements. St. Malachy has a similar program, and Joe will borrow information from them.

XIII. District Deputy Report

Not present

XIV. The Good of the Order

George said Mark Richardt is getting better.

XV. Adjournment

The meeting was adjourned by Bob McDowell at about 7:53 PM.

Minutes taken by: Recorder, Mike Wigger