

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for September 4, 2013

I. Call to order

Council Meeting called to order at about 7:03 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	P	Financial Secretary	P	Inside Guard	E
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	P	Lecturer	E	Trustee 3rd Year	P
Chancellor	A	Advocate	E	Trustee 2nd Year	A
Recorder	P	Warden	P	Trustee 1st Year	P

Approval of minutes from last meeting

The meeting minutes from Aug 2013 were approved as prepared.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

St. Simon Stock Parish letter – we provided \$300 to them previously for support of a seminarian, and they are asking for \$300 again.

5th Annual Hemophilia walk to be Sept 14th at Ft. Harrison – they are looking for financial support and asking for our participation.

We have an opportunity to work at the concessions at Lucas Oil in exchange for earnings.

Letter from James Sticky – Batesville Council No. 1461 asking for funding for Sister Pure in Kenya. She and others are building a girl school.

Received a letter of gratitude for our donation for a start-up council.

V. Chaplain's Report

Fr. Bernie thanked us for our effort in the ice cream social.

Reminder that this Friday is the first Friday of the month. Fr. Bernie asked that we participate in Adoration.

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

Checking Account Balance _____ \$8,762.25

Savings Account Balance _____ \$2,292.26

We spent about \$260.49 for food for the ice cream social.

VII. Financial Secretary's Report

Bob and Nick attended an event at the southside KOC. At the event, Nick mentioned he learned to download a statement from Supreme that includes our payables to Supreme.

Nick will get with George regarding our EIN.

VIII. Deputy Grand Knight

Joe made contact with two men that just turned 18 about joining the Council.

Still no luck on trying to get a hold of Jim Sorgi or Fr. Glenn. Joe is going to let this go.

Frank Lombardo will be going through first degree at St Malachy this month.

IX. Trustee's Report (s)

No reports.

X. Committees

Program Director – Mark Baker gave an updated on the homeless effort. Many of the previous “hangouts” are cleared out. Mark and others are going to find the new location.

Youth – No Report.

Church – We may have a Corporate Mass this month at the 8:00 Mass.

Community – No report.

Council – Mike to look into required duties.

ProLife – No report.

Family – None.

XI. Unfinished Business

Joe has put together a flyer announcing the breakfast schedule for this coming school year. We are to hand out the flyers at the Mass this Saturday and Sunday. Bob McDowell will take care of the flyers at the Saturday Mass.

Bob duty is setting up an opportunity to sell tootsie rolls at St. Susanna and MQP. The weekends after Labor Day – Sept 14 & 15 at MQP and Sept 21 & 22 at St. Susanna. Mike will notify Anna of our intent to distribute them here – for Special Olympics. Bob will get with St. Susanna to get it in their bulletin.

Nick to cover Sat Mass, Mike & Joe to cover 8:00 Mass, Simon to cover 10:30 Mass. Bob to take care of getting aprons for us to wear.

XII. New Business

No interest to donate to the Sister Pure opportunity.

Joe made a motion to donate \$50 to the Hemophilia effort. Nick seconded. Motion carried.

Dean made motion and Mark seconded to continue donation to St. Simon Stock Parish for their sponsorship in the seminarian. (\$300).

Simon will look into the concession opportunity down at Lucas Oil.

XIII. District Deputy Report

Not present

XIV. The Good of the Order

Mark Richardt is having heart and knee troubles.

Nick's mom is in the hospital due to balance issues.

XV. District Deputy Report – James (Jim) Milharcic

Distributed prayer cards for us to pick up and information about 2nd annual Eucharistic Rosary Rally.

Big push from State and Supreme for new membership. We can have first degrees now, and district deputy can assist with setting it up for us.

If we have interest in 4th Degree, exemplification is next year here locally (in Indy).

XVI. Adjournment

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

Minutes taken by: Recorder, Mike Wigger