# **Knights of Columbus**

# **Council 11896**

Mary Queen of Peace Danville, Indiana 46122 Meeting Minutes for

#### March 2011

# I. Call to order

Council Business Meeting called to order at 7:05 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	Р	Financial Secretary	Е	Inside Guard	Е
Grand Knight	Р	Treasurer	Р	Outside Guard	Е
Deputy Grand Knight	Α	Lecturer	n/a	Trustee 3rd Year	Р
Chancellor	Е	Advocate	Α	Trustee 2nd Year	Α
Recorder	Е	Warden	Р	Trustee 1st Year	Ε

# IV. Approval of minutes from last meeting

Previous minutes were not read.

The Grand Knight read applicat	ions for membership as follow	ws:
Name	Approved	Not Approved

### V. Grand Knight's Report

A new Council was announced - #15282. FS will send a check for \$10.

# VI. Chaplain's Report

Nothing to report

# VII. Treasurer's Report

Checking - \$4548.95 Savings - \$1879.74

# VIII. Financial Secretary's Report

### **Communications**

The Council owes Supreme \$183.00 and owes the state \$515.40

# IX. Trustee's Report (s)

No Report.

### X. Committees

Youth – No report

Church – No report

Community -

Project Homeless -

Larry Kowalski gave an update report on our monthly support for the local homeless

Family – No report

### **Unfinished Business**

### XI. New Business

Mike Wigger moved to begin roof repair to Religious Education building and asked for assistance from the Council. Motion seconded by George and passed. A motion was also made for the Council to provide \$500.00 to assist in the planting of the garden in front of the Rectory. Motion was seconded and passed.

# XII. Insurance Report

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

### XIII. District Deputy Report

DD gave a talk about K of C Insurance and the 40 Days for Life Campaign and reported on his recent trip to Washington D.C.

### XIV. The Good of the Order

### XV. Adjournment

Closing Prayer was led by Fr. Bernie.

The meeting was adjourned by Grand Knight at 7:40 PM.

Minutes submitted b	y:	D. Hazelton
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