

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for Feb 1, 2012

I. Call to order

Council Business Meeting called to order at 7:10 PM by Grand Knight George Juza

II. Opening Prayer

Opening Prayer was offered by the Grand Knight

III. Roll call

The roll of officers was called and noted. The following persons were
[P] resent \ [A] bsent \ [E]xcused:

Chaplain	E	Financial Secretary	A	Inside Guard	P
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	A
Recorder	P	Warden	A	Trustee 1st Year	P

Approval of minutes from last meeting

The meeting minutes from Jan 4, 2012 were approved with a minor correction on the roll call.

Form 100's for new members: As noted

Name Ron Beamon Approved yes Not Approved _____

Name Michael Shaw Approved yes Not Approved _____

Name _____ Approved _____ Not Approved _____

Both were approved by the committee and approved. Michael was a former member and was looking to be reinstated.

IV. Grand Knight's Report

Letter from a member of John Paul the Great Catholic High School in Jasper, IN. Chad Lueken asked for a donation to help the Catholic High School. He is sending requests to all of the State councils asking for donations and he and his wife will match any given.

Christmas Cards received Little Sisters of the Poor thanking us for our donation.

Bowling tournament this year – George provided the form in case anyone wants to put a team together.

Brookville council – info available for the golf tournament this year – George has the information.

Letter from Gibault thanking us for the \$50 donation. George read part of a letter explaining what some of the money is being used for (education).

Last breakfast had a profit of about \$500. Next breakfast is on Feb 12. The large refrigerator died so we lost some food and will likely see a hit in our profit this month. Mike Wigger explained that he has now fixed the refrigerator.

V. Chaplain's Report

Not present

VI. Treasurer's Report

Checking Account Balance \$7539.07

Savings Account Balance \$2284.67

VII. Financial Secretary's Report

Not present

VIII. Trustee's Report (s)

None

IX. Committees

Youth – None

Church – George – had a good showing at the 10:30 Mass last Sunday for the Corporate Mass

Community – Mark R. – did not go out to feed the homeless in January. Mark is still looking for a carrier for the soup – will bring in details in the next meeting.

Council-None

Pro-Life –Bob – wants to talk about some opportunities on Pro-Life activities (under new business). Bob also introduced the newest member Chris McDowell.

Family –None

X. Unfinished Business

None

XI. New Business

John Paul the Great High School in Jasper, IN – Mike proposed \$200 for the school. Seconded by Bob Duty and carried.

Cross International – Joe proposed donation of \$100. Mark R. seconded the motion and it was carried.

Mike S. proposed we give \$100 to Little Sisters of the Poor. Seconded by Mark R.. and carried

Mike W. talked about the welcome packets and form 100's – they were all taken. And Mike W. Mark Baker proposed to put a meal ticket for each new family in the new packets that are being made. It was seconded by Mark R. and carried.

17th of March – Annual auction. Knights suggested to give 4-\$25 cash prizes (proposed by Mark R., seconded by Bob M. and carried)

Pro-Life activities discussion by Bob McDowell – asked about ideas that we could get involved with. Selling of roses was mentioned as an idea. Julie Petrie or Gene Trapp on the parish council– Bob will get with them to discuss other ideas.

XII. Insurance Report

Not Present

XIII. District Deputy Report

Not present

XIV. The Good of the Order

- Larry Origer's uncle, Marvin Origer, was given 48 hours to live – group offered prayers for him.

XV. Adjournment

The meeting was adjourned by George Juza at 7:40 PM.
Minutes submitted by: Joe Franchville