

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for April 3, 2013

I. Call to order

Council Meeting called to order at about 6:10 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	E	Financial Secretary	P	Inside Guard	E
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	E	Lecturer	P	Trustee 3rd Year	P
Chancellor	E	Advocate	E	Trustee 2nd Year	A
Recorder	P	Warden	P	Trustee 1st Year	A

Approval of minutes from last meeting

The meeting minutes from March 2013 were approved as edited.

Form 100's for new members:

Name Chuck Wadkey Approved _____ Not Approved _____

Chuck is an engineer at Allison, divorced but not re-married. Chuck is a parishioner at St. Susanna. Chuck was a member of KOC but has been inactive. Bob will bring the Form 100 next month.

IV. Grand Knight's Report

17th Annual Gibault Golf Scramble – no interest from the Council.

Charles Maurer – received letter stating we are eligible to attend the 2013 State Council Meeting. George provided a briefing of the typical agenda at the State Meeting.

George made a motion to send Bob McDowell and Nick Schmutte to the State Meeting with a \$300 budget. Motion carried.

Bob received a letter from the State Deputy encouraging us to recruit new members.

V. Chaplain's Report

No Report

VI. Treasurer's Report

Checking Account Balance March 29th - \$8,710.28

Savings Account Balance March 29th - \$2,291.12

VII. Financial Secretary's Report

Dues notice to Pat Hefferman is getting returned-to-sender.

Form 100 from Donald Babb – transfer from Holy Family Council in Springfield, Illinois. Donald is a 4th Degree Knight. dr.babb@live.com

Semi-annual audit is past due. Mark Baker and Nick Schmutte will meet.

We received a letter stating that Benjamin Wade is eligible to become a KOC member now that he has turned 18 yrs old. Bob asked to see if Joe Franchville can recruit this potential new member.

VIII. Trustee's Report (s)

No reports.

IX. Committees

Program Director – Will start going back out for homeless on April 10th at 15:00. Meet at the church. We owe John \$60 for the last trip, and we will owe Larry \$100 for this month's supplies. Motion carried for their reimbursement.

Youth – No Report.

Church – No Report.

Community – No report.

Council – No report.

ProLife – No report.

Family – None.

X. Unfinished Business

Bob Duty talked to St. Malachy KOC. Bob told them we need four boxes of tootsie rolls.

XI. New Business

Will split cost of dishwasher detergent with the Youth Group. Motion approved. Cost anticipated to be about \$135. Mark Baker will contact the parish to get the actual cost and will write a check.

Matt Fallon was a guest. Matt presented two opportunities for the youth of our Parish to participate in events. Homeland Mission – St. Bernadette - \$225 per person. National Catholic Youth Conference (NCYC) - \$420 per person. Matt asked that the KOC consider making a contribution to offset the cost of these events. Matt anticipates two people to attend the Homeland Mission and up to 10 to attend the NCYC. George made a motion to allocate \$50 per student who helps at the Mothers Day Breakfast and \$50 per student who helps at the Parish Clean-up day for a maximum of \$1,000 expense to the Council. Motion carried.

As soon as people get through the breakfast line, we need to make sure that the lids get put back on the steam table. The cashier will take responsibility for seeing that this gets done.

Angels from the Heart program at Sacred Heart – they sent us a letter about their program coming up on April 20th.

XII. District Deputy Report

Not present

XIII. The Good of the Order

Dave Webb's wife is recovering well.

XIV. Adjournment

The meeting was adjourned by Bob McDowell at about 8:05 PM.

Minutes taken by: Recorder, Mike Wigger