

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for April 3 2024

Call to order

Council Meeting called to order at about 7:00PM by Grand Knight Tom Mills

I. Opening Prayer was offered by the Grand Knight.

II. Roll call

The roll of officers was called and noted. The following persons were

[P] resent \ [A] bsent \ [E] xcused:

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

I. Approval of minutes from last meeting

A motion was made to approve the minutes from last meeting. It was seconded and approved unanimously.

II. Form 100's

New transfer from KofC in Connecticut Trevor

III. **Grand Knight's Report:**

Successful Fish fry

Fish fry's

\$7515 expenses

2040 meals

21211.65 gross sales

Brought some people back to the church

Good positive discussions about the youth involvement

Coffee and donuts are going well. Discussion with Mike C during coffee and donuts led him to RCIA and becoming Catholic.

IV. **Chaplin's Report - No Report**

V. **Treasurer's Report**

Checking Account Balance \$7401.68

Savings Account Balance \$10585.76

Financial Secretary's Report: No Report

VI. **Deputy Grand Knight: No report**

VII. **Trustee's Report (s) No report**

VIII. **Committees**

- Pro Life - No Report

-Parish - No Report

IX. **Program Activities**

X. **Community – No report**

XI. **Continued Business**

XII. April 20 is kitchen clean up day starting at 8am

If you have a nomination for the Youth Service Award please let GK Tom Mills know.

XIII. **Unfinished Business**

XIV. **New Business**

A motion was made to accept Mike C as a Knight when he turns in his application. It was seconded and approved unanimously

A motion was made to sell the old electric steam table and give the proceeds to the youth group. It was seconded and approved unanimously pending approval from the parish council

A discussion was held and we will get approval from the parish council before proceeding.

A motion was made to dispose of the bingo boards. It was seconded and approved unanimously

We discussed what to do with the Boy Scout stuff in the basement

Marc reported Homeless Incorporated is asking for donations.

A motion was made to donate \$500 to Homeless Incorporated contingent upon vetting them as legitimate. It was seconded and passed with 2 nays, suggesting donating to a Catholic organization instead.

Robin reported his 5th grade RE class is putting together personal care packages for a homeless food shelter at St. Johns

Basic toiletry donations are wanted like Toothpaste, toothbrushes, individual packs of Kleenex , Chapstick

A motion was made to donate \$200

Chuck reminded us of Eucharistic Pilgrimage at St Susanna's on.

And that he will attend the KofC state meeting

And the he will bring food for our May 1 meeting

And he suggested we start some sort of sign up sheet for bringing food for future meetings

We discussed possibly starting a KofC Squires youth organization at MQP

Council Elections are coming up including GK position

XV. **Visitor Report**

DD Billy said we are on track to meet or exceed our membership goals.

The Good of the Order

Please keep the following in your prayers

Adjournment

The meeting was adjourned by Grand Knight Tom Mills at about 8:30pm

Minutes taken by: Chris McDowell