

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for August 2, 2012

I. Call to order

Council Business Meeting called to order at 7:05 PM by Grand Knight Bob McDowell.

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

Approval of minutes from last meeting

The meeting minutes from June 6, 2012 were approved as corrected.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

Name _____ Approved _____ Not Approved _____

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

The new state chaplain will be Fr. Rob Hanke who is replacing Fr. Steve Jenell.

We also have a new state deputy – Lawrence Flur.

Crusade for Life – e-newsletter will replace the paper versions. We need to sign up for it at www.indianakoc.org.

A new council has formed at St. Simon in Indianapolis – Council No. 15437. They are asking for \$10 to get started.

State awards occurred.

We received a thank you note for providing pizzas for Bishop Brute retreat.

Message about the annual hemophilia walk was read.

Gibault update – annual conference is Saturday, Sept 8.

Officers will be transferring from paper to electronic membership rosters.

We now have 58 members in our council.

V. Chaplain's Report

Not present

VI. Treasurer's Report

Treasurer not available

Checking Account Balance	\$8,366.74
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Savings Account Balance	\$2,287.90
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VII. Financial Secretary's Report

Wrote a check to supreme for \$184.25

CD's were distributed to the new officers which includes a description of the duties of the various positions.

Nick expressed difficulty in maneuvering through the Supreme website.

VIII. Trustee's Report (s)

The new state chaplain has three small parishes. He grew up in Christ the King parish and was an assistant pastor at St. Malachy.

IX. Committees

Youth – None

Church – none

Community – Feeding the homeless – will go out on Aug 15th. Mark Richardt is leading the effort. Mark made a motion for \$50 for supplies. Joe Franchville seconded, and the motion was carried. Mark is looking at getting the veterans administration to see if they can help the homeless who are veterans.

Council - None

ProLife – no report

Family – None

X. Unfinished Business

None

XI. New Business

Parish picnic is August 28th. KOC was asked to provide funds for food. \$400 was requested, and Mark Baker will shop for it. Joe seconded, and the motion was carried. KOC will do the cooking.

Cross International requested \$100 donation. George Juza made a motion to approve, and John Shelly seconded. The motion was carried.

Motion made by George for \$10 to be given to new council at St. Simon. Mark Richardt seconded, and the motion was carried.

George received a new coin for bringing in a new member – Ron Beaman.

XII. Insurance Report

Not Present

XIII. District Deputy Report

Not present

XIV. The Good of the Order

Prayers for the following:

- No one in need.

XV. Adjournment

The meeting was adjourned by Bob McDowell at 7:36 PM.

Minutes taken by: Joe Franchville and recorded by Mike Wigger