

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for Dec 7, 2011

I. Call to order

Council Business Meeting called to order at 7:05 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	P	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	E
Deputy Grand Knight	E	Lecturer	P	Trustee 3rd Year	A
Chancellor	P	Advocate	E	Trustee 2nd Year	A
Recorder	E	Warden	P	Trustee 1st Year	P

Mike Wigger filled in for the Recorder – Thanks, Mike

Approval of minutes from last meeting

The meeting minutes from Nov 2, 2011 were approved.

Form 100's for new members: None

Name _____ Approved _____ Not Approved _____

Name _____ Approved _____ Not Approved _____

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

Gibault is asking for money for their annual Christmas program. Last year the Council donated \$50. A motion was made to donate \$50 again this year, and the motion was seconded and carried. The KOC Council at Gibault also asked for a donation. A motion was made to donate \$50 to their council, and the motion was seconded and carried. We also need help at the breakfast this weekend, especially with clean-up.

V. Chaplain's Report

Thanks for help setting up the Nativity Scene. The Ladies Club will need help setting up the Christmas Trees in the Sanctuary on December 17th at approximately 10:00. George will contact Judy Schneider to get details.

VI. Treasurer's Report

Checking Account Balance _____ \$5593.32 _____

Savings Account Balance _____ \$2283.31 _____

VII. Financial Secretary's Report

- Nick handed George the Council jewels. George will see about getting a display case. Nick will order new stamps and get envelopes. Nick will look into getting a KOC stamp made for return address and emblem on envelopes. Several Knight Alert and Notice of Suspension Letters were in Nick's possession - George and Nick to meet at a later date to discuss a course of action

VIII. Trustee's Report (s)

None

IX. Committees

Youth – None

Church –Need to appear for adoration this Friday.

Community – Mark Richardt – About 60 homeless were fed in November. Mark asked for \$50 for December's expenses, and the Council approved. The next trip downtown to feed the homeless is scheduled for December 14th. Pat Kick volunteered to make five gallons of chicken noodle soup. Mark Baker offered to help deliver meals.

Council-None

Pro-Life –None

Family –None

X. Unfinished Business

None

XI. New Business

None

XII. Insurance Report

Not Present

XIII. District Deputy Report

The winter District meeting in Indianapolis is coming up. We will have a report about that meeting in January. We anticipate recruitment to be a big push next year. The Free-Throw contest is coming up. Dean said he has had a hard time getting kids to commit to the contest.

XIV. The Good of the Order

- Simon's Father-in-law is recovering from surgery.
- George's wife is making improvements.

XV. Adjournment

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