

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for

December 2010

I. Call to order

Council Business Meeting called to order at 7:06 PM by Grand Knight

II. Opening Prayer

Opening Prayer was offered by 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	A	Outside Guard	A
Deputy Grand Knight	E	Lecturer	n/a	Trustee 3rd Year	A
Chancellor	E	Advocate	A	Trustee 2nd Year	E
Recorder	P	Warden	P	Trustee 1st Year	P

IV. Approval of minutes from last meeting

Previous minutes were approved as read.

The Grand Knight read applications for membership as follows:

Name _____ Approved _____ Not Approved _____

V. Grand Knight's Report

The Council received a card from Gibault thanking us for our support

VI. Chaplain's Report

No Report

VII. Treasurer's Report

No Report

VIII. Financial Secretary's Report

Communications

The current State Secretary has announced he will be resigning - there will be an election for a new State Secretary. Details are on the State K of C website

Pancake Breakfast:

No Report

Collection Bowl for Project Homeless collected \$55.25

IX. Trustee's Report (s)

No Report.

X. Committees

Youth – 22 hours have been submitted for youth activities related to volunteer service with Sunday School.

Church – Nick reminded the membership that there would be Adoration on the first Friday in Jan.

Community – Dave inquired about having a member of the Apologetics speakers from Catholic.com come to speak. It was decided to investigate costs and discuss at next meeting.

Project Homeless -

Larry mentioned that with winter weather people need socks, underwear, hoodies, etc. There were 26 hours donated to Project Homeless support last month.

Family – No Report

Unfinished Business

Old Business – Total volunteer clean up hours at the church were 44.5 hours – 11 Knights and 2 Ladies Club members. Further discussion of the Knights financial contribution to help with the cost of the new Nativity will be tabled until Dennis can obtain more information.

XI. New Business

- Nick proposed putting together an informational presentation of What do the Knights do? As a recruiting tool. Consensus vote nominated Nick to spearhead the project.
- Dennis asked if the Knights intended to host a Chili Supper/Card Night again. Consensus discussion selected the 3rd Saturday in January (Jan.15). Dennis made a motion, motion seconded and carried.
- Discussion of website noted Council Meeting information is not listed on the main page – Dave H will correct this.
- Motion was made to include a Rosary at the beginning of each meeting – motion was seconded and carried.
- GK raised issue of providing funds to support Emergency Oxygen kits for pets to be distributed to emergency responders in Danville. There are none available currently. Cost is \$60 per kit. Discussion will be tabled until GK can obtain more information.

XII. Insurance Report

Our Insurance Agent is Dan Dugan – (317) 340-7974

XIII. District Deputy Report

No Report

XIV. The Good of the Order

XV. Adjournment

Closing Prayer was led by Grand Knight

The meeting was adjourned by Grand Knight
at 8:05 PM.

Minutes submitted by: D. Hazelton