

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for December 4, 2013

I. Call to order

Council Meeting called to order at about 7:00 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	P	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	P	Lecturer	P	Trustee 3rd Year	P
Chancellor	P	Advocate	E	Trustee 2nd Year	P
Recorder	P	Warden	P	Trustee 1st Year	A

Approval of minutes from last meeting

The meeting minutes from November 2013 were approved as prepared. George made motion, Mark Baker seconded.

Form 100's for new members:

Name Tom Doughty Approved (transfer) Not Approved _____

Transfer from St. Mary of the Annunciation Council 11574 in Bristol, IN. Transfer approved unanimously. Tdoughty4@att.net

Jim Hill introduced himself at the meeting. Jim was a transfer approved last month.

Grand Knight's Report

Knights clothing order form passed around the room.

White Star Tours opportunity if interested. Information was passed around.

Letter from Gibault thanking us for our donation – qualify for one star we-care award.

Reminders about recruiting goal to get one new member per month.

IV. Chaplain's Report

No Report

V. Treasurer's Report (last month's balances)

Checking Account Balance _____ \$9,262.04

Savings Account Balance _____ \$2,294.18

VI. Financial Secretary's Report

Letter received from St. Anthony of Padua Council (a new council) asking for a \$10 donation to help them get started. Joe Franchville made motion, several seconded, approved unanimously.

Letters will go out for annual dues in a week or so (approx. Dec 15th).

VII. Deputy Grand Knight

No report.

VIII. Trustee's Report (s)

No reports.

IX. Committees

Program Director – Mark thanked us for thinking of him in the past few months.

Youth – No Report.

Church – George reminded us of our Corporate Mass on Dec 29th at 10:30.

George contacted Gibault about what will be displayed on our plaque. (refer to Nov. minutes). Gibault was very appreciative of our support.

Community – No Report.

Council – Mike reminded the Council that we are still pursuing the Lucas Oil Stadium Merchandise opportunity through Ned Waliser (MainGate). Mike will continue to be in touch with Ned.

ProLife – No Report.

Family – None.

X. Unfinished Business

Joe discussed the scholarship efforts. Joe is putting together a four-person committee (two from MQP, two from St Susanna). Joe is planning to present the scholarship opportunity in Jan or Feb and make a selection by April. The scholarship will be \$500 for MQP and \$500 for St. Susanna.

Fr. Bernie reported that Annette Glaser has started the banners for Ordinary Time.

XI. New Business

Breakfast is this Sunday, Dec 8th. This month is the pancake breakfast menu.

Nick brought up considering helping St. Elizabeth Shelter in Beech Grove. Motion made by Bob Duty to donate \$300 to St. Elizabeth and \$300 to Holy Family Shelter (from the Tootsie Roll Fund). George seconded. Approved unanimously.

XII. District Deputy Report

Not present

XIII. The Good of the Order

None

XIV. Adjournment

The meeting was adjourned by Bob McDowell at about 7:53 PM.

Minutes taken by: Recorder, Mike Wigger