

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for

January 2011

I. Call to order

Council Business Meeting called to order at 7:03 PM by Grand Knight

II. Opening Prayer

Opening Prayer was offered by Fr. Bernie

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

IV. Approval of minutes from last meeting

Previous minutes were approved as read.

The Grand Knight read applications for membership as follows:

Name _____ Simon Jahner _____ Approved X Not Approved _____

V. Grand Knight's Report

The Council received a card from Sheltering Wings thanking us for our support

Several State Officers have changed – Check the State K of C website for specifics

Indianapolis Archdiocese is looking for donations to support the Chrism Mass. No motion was made to support this

Liturgy Committee asked if the Knights could contribute \$500.00 to go toward the new nativity (total cost is approx \$2500.00) – George motioned that the Knights match the Ladies' Club donation, up to \$500.00. Mark B seconded, motion was carried

A letter was received from Special Olympics looking for members to participate in a Polar Bear Plunge to help support Special Olympics – no takers

Indiana Financial Secretary Association sent a bill for \$25.00 for dues for Dennis – paid, no motion needed

VI. Chaplain's Report

Reminder of first Friday coming up and Adoration. Fr. Bernie requested some helping hands to help put away Christmas decorations

VII. Treasurer's Report

Checking - \$4417.95

Savings - \$1858.74

VIII. Financial Secretary's Report

Communications

The State will be sending us a bill for approx. \$74.00 (Chapter Bill)

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. and that we are scheduled for our corporate mass at the 5 pm mass this month

Community – Dave mentioned that Apologetics speakers from Catholic.com cost in the range of \$2 – 3,000 for a full day, 3 session event. This may be out of our range – Fr. Bernie suggested possibly speaking to Anna and the Women's Club to split the costs if others are interested

Project Homeless -

We had 26 man-hours donated in December. Total collections are at \$115.00, with \$103.00 on hand. We are possibly switching our day to the 2nd Wednesday of each month since the group currently doing it is no longer helping. It was discussed that if we have youth from the church help out, we would need parental permission slips for them to help distribute, and we would need to possibly accommodate having youth at the distribution when the days are short and they have school. Consensus agreed it may be better if the youth want to take part that they could package the items for distribution at the church in advance, rather than doing the actual distribution.

Family – No Report

Unfinished Business

Further discussion about details for the Chili Supper and Card Night – 3 pots of chili (Dave Hazelton, John Albright, Dean Stevens). Dennis will handle setup stuff (cheese, sour cream, chips, etc). It was discussed that Jan 15 may not give us time to announce it. Consensus was to move the Chili Supper to Jan 22. George agreed to handle Euchre

XI. New Business

XII. Insurance Report

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

XIII. District Deputy Report

No Report

XIV. The Good of the Order

George asked for prayers for his sister who recently passed away

Larry asked for prayers for his Sister-in-Law who is suffering with cancer

XV. Adjournment

Closing Prayer was led by Fr. Bernie

The meeting was adjourned by Grand Knight
at 7:52 PM.

Minutes submitted by: D. Hazelton