

# ***Knights of Columbus***

## ***Council 11896***

**Mary Queen of Peace**

**Danville, Indiana 46122**

### **Meeting Minutes for January 3 2024**

**Call to order**

Council Meeting called to order at about 7:15PM by Grand Knight Tom Mills

I. Opening Prayer was offered by the Grand Knight.

II. Roll call

The roll of officers was called and noted. The following persons were

[P] resent \ [A] bsent \ [E] xcused:

|                            |   |                            |   |                         |   |
|----------------------------|---|----------------------------|---|-------------------------|---|
| <b>Chaplain</b>            | E | <b>Financial Secretary</b> | P | <b>Inside Guard</b>     | P |
| <b>Grand Knight</b>        | P | <b>Treasurer</b>           | P | <b>Outside Guard</b>    | P |
| <b>Deputy Grand Knight</b> | P | <b>Lecturer</b>            | E | <b>Trustee 3rd Year</b> | E |
| <b>Chancellor</b>          | E | <b>Advocate</b>            | P | <b>Trustee 2nd Year</b> | E |
| <b>Recorder</b>            | P | <b>Warden</b>              | P | <b>Trustee 1st Year</b> | P |

I. Approval of minutes from last meeting

A motion was made to approve the minutes from the last meeting. It was seconded and approved unanimously.

II. Form 100's no report

III. Grand Knight's Report:

Welcome Tom Routon our newest member to our council.

Chili smackdown is coming up Saturday Feb 3. We need volunteers to sell tickets for it after all masses. Volunteers are also needed the day of the event at 3pm. We possibly need a gaming license. Loren will get the liquor license.

We will be raffling off a 6pc Craftsman cordless power tool set at the smackdown.

IV. **Chaplin's Report - No Report**

V. **Treasurer's Report as of 12/29/2023**

Checking Account Balance \$8891.15

Savings Account Balance \$7351.50

Gaming Account Balance \$3229.02

Vince reported that he transferred \$3229.02 from gaming account to our savings account on 01/03/2024

VI. **Financial Secretary's Report:**

Membership renewal notices will be going out soon. The renewal is \$36

VII. **Deputy Grand Knight: No report**

VIII. **Trustee's Report (s) No report**

IX. **Committees**

- Pro Life - No Report

-Parish - No Report

X. **Program Activities**

XI. **Community – No report**

XII. **Continued Business**

Mark is placing an ad in the MQP bulletin for the chili smackdown and Chuck is placing one in St Susanna's bulletin.

Mark asked if the money made from Oktoberfest was settled with the parish. GK Tom Mills is having a meeting with Anna Wray in 2 weeks and will do it then.

XIII. **Unfinished Business**

A second motion was made to allocate up to \$2000.00 to St. Susanna's parish to upgrade their security system. It was seconded and approved unanimously

### **New Business**

Lent fish fry's are coming up. Dave will handle ordering the food. Volunteers are needed every Friday starting Feb 16. Set up starts at 2pm

Mark volunteered to be the 3rd year trustee

### XIV. **Visitor Report**

#### **The Good of the Order**

Please keep the following in your prayers

Chuck's father in law who recently passed away

Ed Keller who has COVID

Loren's neighbor who fell and injured himself

#### **Adjournment**

The meeting was adjourned by Grand Knight Tom Mills at about 8:45pm

Minutes taken by: Chris McDowell