

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for June 5, 2013

I. Call to order

Council Business Meeting called to order at 7:02 PM by Grand Knight Bob McDowell

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	E	Financial Secretary	P	Inside Guard	E
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	P	Lecturer	P	Trustee 3rd Year	P
Chancellor	E	Advocate	E	Trustee 2nd Year	A
Recorder	E	Warden	A	Trustee 1st Year	A

Approval of minutes from last meeting

The meeting minutes from May 1, 2013 were approved.

Form 100's for new members: As noted

Name Frank Lombardo Approved Yes Not Approved _____

Name _____ Approved _____ Not Approved _____

Name _____ Approved _____ Not Approved _____

Note: Discussed that Jim Sorgi's application has some blanks about his parish that he attends. Joe will follow up to get that answered before bringing it back in for discussion.

IV. Grand Knight's Report

No report this month.

V. Chaplain's Report

Not present

VI. Treasurer's Report

Checking Account Balance _____ \$9651.04

Savings Account Balance _____ \$2291.81

VII. Financial Secretary's Report

We made ~\$350 on the Mother's Day breakfast last month. Nick also mentioned that he and Bob need to get the Knight Action Letters out to members that are delinquent on their dues.

VIII. Trustee's Report (s)

Nothing to report.

IX. Committees

Youth – None

Church – None

Community – Larry – there was no homeless food run last month, but they will be making a clothes run this month.

Council-None

ProLife – None

Family –None

X. Unfinished Business

Joe mentioned that during the breakfast last month a member of the Brownsburg American Legion mentioned that they would like to pair up with the KOC for a good cause since they have some available funds. Larry mentioned that he is working with an animal adoption center (Misty Eyes in Avon) and has a friend in the Brownsburg American Legion. He will follow up with him

Joe brought up that we need to develop a plan for breakfasts for next year. Joe took the assignment to work with Simon to develop some options that we will share with the council next month. Some of the suggestions mentioned were as follows:

-do not serve links any more

-move to alternating breakfasts each month – 1st full breakfast (\$7 adult), and next just pancakes and sausage (but have biscuits and gravy each month) (\$5 adult)

Bob Duty updated the group about the tootsie roll campaign. He has the candy and the plan is to give them out (collect funds) at MQOP, St Suzanna, and at Kroger in Danville. George is going to follow up about how the \$ will be used by the Hendricks Co Special Olympics Games and will let the council know about this and propose a time and schedule to have people help at the locations above. Bob already received \$20 for donations for the drive that he provided to Nick.

XI. New Business

Elections – Discussed renewing the current members with some minor changes in the trustees. Here was the motion:

G. Knight	Bob McDowell
Deputy G. Knight	Joe Franchville
Chancellor	Mark Richart
Recorder	Mike Wigger
Warden	Simon Jahner
Inside Guard	Dave Webb
Outside Guard	Bob Duty
Lecter	Dave W/Bob D
Advocate	Les McGlothlin
Treasurer	Mark Baker
Financial Secretary	Nick Schmutte
1 st year trustee	Dean Stevens
2 nd year trustee	George Juza
3 rd year trustee	George Miller

It was seconded by Mark B and approved.

George – Fr John Robinson called and asked if we would once again provide pizza for the Brute seminarians for their retreat next Monday. ~52 people. Motion for request of

\$300 max to provide pizzas for 55 people. It was seconded and approved. Mark B and George J will handle it.

Larry and Mark motioned that we not have a July meeting due to vacations. It was agreed that we will handle the plan for the tootsie rolls (George/Bob) and for the breakfast options via email. It was seconded and approved. All should look for emails next month and provide input.

XII. Insurance Report

Not Present

XIII. District Deputy Report

Not present

XIV. The Good of the Order

- Keith Wagner – is disabled and would like to get a ride to the council meetings. Bob McDowell will follow up with Sharon Wagner about this)
- Prayers were offered for Mark Richart with his upcoming surgery

XV. Adjournment

The meeting was adjourned by Bob Mc Dowell at 8:02 PM.
Minutes submitted by: Joe Franchville for Mike Wigger