

Knights of Columbus
Council 11896
Mary Queen of Peace
Danville, Indiana 46122
Meeting Minutes for May 1 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:

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

I. Approval of minutes from last meeting

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

II. Form 100's

Welcome our newest member Greg

III. Grand Knight's Report:

We Grossed Total Income of over \$23,000 for the last 2 fish fry's

GK Tom Mills and Chuck are going to the State convention this month

\$3000 was donated for the Youth Catholic Service Award anonymously

We got a thank you card from Seth for his Christmas present from us.

The hood and vent system in the kitchen is getting professionally cleaned this week.

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

V. **Treasurer's Report no report**

Checking Account Balance \$

Savings Account Balance \$

Gaming Account Balance \$

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

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**

Chuck reminded us of Eucharistic Pilgrimage at St Susanna's on Sunday June 14. Then on June 15 to St Joseph and onto St Anthony's. The Archdiocese has asked all Knights to be present

XIII. **Unfinished Business**

Mark reported on vetting Homeless inc. And gave several examples to back up their legitimacy

XIV. **New Business**

A motion was made to lift the restriction on last months meeting and accept Homeless Inc as a legitimate business and donate \$500. It was seconded and approved unanimously.

Chuck made a motion to donate \$500 to Gibault . It was seconded and approved unanimously.

A discussion was held about holding a baby box donation challenge with our parish and St Susanna's and our council would match up to \$5000.

Dave Howard made a motion to set a side up to \$5000 total for a baby box donation challenge with MQP and St Susanna's parish where our council would match it. It was seconded and approved unanimously contingent on a second vote next meeting

Chuck made a motion to donate \$500 for Special Olympics It was seconded and approved unanimously.

Chuck made a motion to donate \$500 in supplies to Danville HS right to life. It was seconded and approved unanimously. We will ask Kira Wray to buy the supplies.

XV. **Visitor Report**

The Good of the Order

Please keep the following in your prayers

All mentioned in tonight's meeting.

Adjournment

The meeting was adjourned by Grand Knight Tom Mills at about 8:55pm

Minutes taken by: Chris McDowell