

# **Knights of Columbus**

## **Council 11896**

**Mary Queen of Peace**

**Danville, Indiana 46122**

### **Meeting Minutes for Nov2, 2011**

The group prayed the Rosary prior to the meeting

#### **I. Call to order**

Council Business Meeting called to order at 7:12 PM by Grand Knight George Juza

#### **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:

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

#### **Approval of minutes from last meeting**

The meeting minutes from Oct 5, 2011 were read and approved.

Form 100's for new members: None

Name \_\_\_\_\_ Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

Name \_\_\_\_\_ Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

Name \_\_\_\_\_ Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

#### **IV. Grand Knight's Report**

- 40 days for Life – letter about it wondering what we are doing for it. George will check with our Pro-life contact (Bob McDowell) to see what we will be doing.
- Yellow bags came in – motion to pay for them (\$1525) – Dean motioned, Bob seconded. George asked for a couple of volunteers to help sell bags after Mass next weekend. (a couple for each Mass)
- Call from Judy Snider – need help 9am on 26<sup>th</sup> of Nov to set up Nativity Set in front of church.

**V. Chaplain's Report**

N/A

**VI. Treasurer's Report**

Checking Account Balance \_\_\_\_\_ \$N/A

Savings Account Balance \_\_\_\_\_ \$N/A

**VII. Financial Secretary's Report**

- Nov – National Catholic Youth conference. KOC of central IN will coordinate. Asking for each council to donate \$100 to help cover expenses. We decided not to donate at this time.
- Nick got some of the of the letters back that he sent out earlier. Some had not been delivered (no such address) and others replied to the letter. Steve Draben, Steve Ley, Phillips and Don Strickler all said they do not want to return to the Knights. Nick will fill out the form 100's for the ones who said they do not want to return.
- Nick read a letter about some increases in dues for honorary members
- Thank you note from Father Jose for our \$300 donation toward his studies to become a priest.
- For Star Council we need to host or participate in 4- 1<sup>st</sup> degree sessions. George will check into this to clarify.
- Got a bill for State per capita assessment – past due \$612 - will be paid
- \$19 bill from Central IN Chpt of KOC – will be paid

- There are a lot of participation hours that we need to be sure to capture – turn into Joe for collection and consolidation. We will turn this in every 6 months. Anyone who has participation hours should turn them in at breakfast.
- ~\$150 credit with Supreme (should be over \$300 according to Nick’s records-still checking into it)
- Have misplaced Chris McDowell’s Form 100 – still looking for it.

**VIII. Trustee’s Report (s)**

None

**IX. Committees**

Youth – None

Church –Need to appear for adoration this Friday.

Community – None

Council-None

ProLife –See above on 40 days for life

Family –None

Homeless – Mark asked for \$90 to help pay for supplies (motion by Mark, seconded by Bob D.) Nick provided the money from past collections during breakfast. Fed about 64 people on the last month. Going out next Wed again. The Women’s group will make soup for the homeless next week. Asked for a key for the supplies room – Mark will speak with Ana to get one. Mark talked about an example of a person getting enough \$ to get a bus ticket home. Mark asked for winter items – coats, gloves, hats, blankets, socks, etc.

**X. Unfinished Business**

None

**XI. New Business**

Nick has a catalog for Xmas items from the KOC if anyone wants to use it.

**XII. Insurance Report**

Not Present

**XIII. District Deputy Report**

Not present

**XIV. The Good of the Order**

Passed Away – None

**XV. Adjournment**

Closing Prayer was led by John Shelly

The meeting was adjourned by George Juza at 7:55 PM.

Minutes submitted by: Joe Franchville