

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for November 6 2024

Call to order

Council Meeting called to order at about 7:00PM by Grand Knight Dave Howard

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 Father Michael Fritsch	E	Financial Secretary John Schulte	P	Inside Guard Larry Kowalski	E
Grand Knight Dave Howard	P	Treasurer William Jankowski	P	Outside Guard Bob Duty	P
Deputy Grand Knight Matt Wichman	P	Lecturer Bart Hensley	E	Trustee 3rd Year Loren Becht	P
Chancellor Brian Rohrbaugh	E	Advocate Chuck McClean	E	Trustee 2nd Year Mike Wigger	P
Recorder Chris McDowell	P	Warden Mark Richardt	P	Trustee 1st Year Tom Mills	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

3 Form 100's

Richard Duncan transfer

Austin Althoff transfer

Mathias _____ new applicant

III. Grand Knight's Report:

\$8655 baby box donations

\$ 900 net proceeds from the fish fry

IV. Chaplin's Report - No Report

V. Treasurer's Report

Checking Account Balance \$2696.74

Savings Account Balance \$10598.18

After meeting with NSSB branch manager regarding our savings and checking accounts, we need to remove the following names from checking account xxx4699 and savings account xxx0194.

Loren Becht

Vince Castagno

Nick Schmutte

We need to add the following names to our checking account xxx4699 and savings account xxx0194

William Jankowski

David Howard

VI. Financial Secretary's Report:

73 active members and 7 non-active members in our council

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

A list of possible charities we can regularly donate to was given to all present to vote for 3

The results are:

Gibault 13 votes

St. Mienrad 9 votes

Special Olympics 8 votes

Students for Life 8 Votes

XIII. Unfinished Business

XIV. New Business

A motion was made to accept Austin Althoff as a transfer from Terre Haute council 541. It was seconded and approved unanimously

A motion was made to accept the transfer Richard Duncan from Illinois council 2874. It was seconded and approved unanimously.

XV. A motion was made to accept Mathias's application to be a Knight. It was seconded and approved unanimously

It was brought to our attention that we owe the youth group \$279 from 2023 Oktoberfest. We will discuss at the next meeting after finding out more details.

We discussed different ways of recruiting new members. We will increase our efforts in Jan

We discussed prizes for Keep Christ in Christmas poster contest in 3 different grade/age groups.

\$60 for 1st place

\$40 for 2nd place

\$20 for 3rd place

A motion was made to use \$360 in total prize money for the Keep Christ in Christmas Poster contest. It was seconded and approved with one nay.

Youth group is looking for donation for their Christmas party to draw young people in the parish

A motion was made to Donate \$200 to the youth groups Christmas Party. It was seconded and approved unanimously

A motion made to donate \$1500 to the youth groups Eucharistic Pilgrimage to California. It was seconded and passed the first vote with 2 nays. We will vote again next meeting

Homeless inc donated fish, French fries and batter for our fish fry. We discussed making a monetary donation back to them.

A motion was made to make a donation of \$340 to Homeless inc.. It was seconded and not approved with only 2 yes votes.

We discussed taking over as lead on the Oktoberfest for next year

We took a vote by show of hands on if we want to do Oktoberfest next year as lead.

8 yes

5 no

We are planning a Breakfast on Dec 8. . 6:30am set up

Visitor Report

The Good of the Order

Please keep the following in your prayers

George Miller is in the hospital. He is at HRH in Danville

Lorens Niece and her Husband

Barts brother in law

Susan Delay

Tom Rutan's wife Linda.

Adjournment

The meeting was adjourned by Grand Knight Dave Howard at about 8:15pm

Minutes taken by: Chris McDowell