

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for Oct 5, 2011

The group prayed the Rosary prior to the meeting

I. Call to order

Council Business Meeting called to order at 7:16 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:

Chaplain	E	Financial Secretary	P	Inside Guard	P
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	P
Recorder	P	Warden	P	Trustee 1st Year	P

Approval of minutes from last meeting

The meeting minutes from Sept 7, 2011 were read and approved.

Form 100's for new members:

Name ___Chris McDowell___ Approved ___Reactivated___ Not Approved___

Name ___Lowell Adair___ Approved ___X___ Not Approved___

Name _____ Approved _____ Not Approved___

3 new 3rd degrees – Simon Jahnar and Bob Duty and Charles Hladek – Congratulations, gentlemen!

IV. Grand Knight's Report

- Letter from the priest (Anthony Sen Zou) from the parish in India that is receiving the trainee (priest) that we sponsored (\$300/yr). Jose Manageconcal wrote expressing his thanks for our sponsorship. Dean motioned that we send the second year check for tuition of \$300 to them (seconded by Pat)
- Bill from Kirk \$453.80 for the breakfast – Dean proposed we reimburse him, seconded by Mark.

V. Chaplain's Report

N/A

VI. Treasurer's Report

Checking Account Balance _____ \$6969.27

Savings Account Balance _____ \$2281.87

VII. Financial Secretary's Report

- Nick -Deposit from last month \$847. Profit from breakfast last month was slim. Was turned over to Mark for deposit into bank
- We have a credit from Supreme – Nick has had trouble understanding where we actually stand with them. Their recordkeeping is suspect – Nick will continue to look into it and resolve it, but has not been getting good support from Supreme.
- Nick went through the records – has 21 people on Supreme's roster, but many have not paid dues. For those where there is no record, he will send out a letter to them to prove that they are not an active member. We will need to send in any data to Supreme to get them off the list.

VIII. Trustee's Report (s)

None

IX. Committees

Youth – None

Church –None

Community – None

Council-None

ProLife – No new info. 40 days for life ongoing

Family –None

Homeless – Mark/Mark went out with Ed last month and found 2 new locations along the river and served 60. Still have about \$300 available for restocking of supplies.

X. Unfinished Business

Joe asked that each of the Knights update info from current members listing (email list will be updated)

Larry – Concerned about how Dennis was treated before he was left. Dennis said he would not return because of how he was treated. Suggestion was to get a card (Larry K. will get it) for him and have it signed by everyone at breakfast on Sunday. He continues to have some medical conditions as well. Everyone should try to reach out to him if possible because he feels as if he has no friends.

XI. New Business

Bob asked about paying the dues for a prior Knight who is disabled. Simon suggested that Nick include something in the letter out to the 21 prior knights to ask that they indicate if they need help with dues.

XII. Insurance Report

Not Present

XIII. District Deputy Report

Not present

XIV. The Good of the Order

Passed Away – None

Sick or in need of our prayers- Dennis Graves – broken ribs after a fall

XV. Adjournment

Closing Prayer was led by Dean

The meeting was adjourned by George Juza at 8:15PM.

Minutes submitted by: Joe Franchville