

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for

October 6, 2010

I. Call to order

Council Business Meeting called to order at 7:06 PM by Grand Knight

II. Opening Prayer

Opening Prayer was offered by 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	A
Grand Knight	P	Treasurer	P	Outside Guard	E
Deputy Grand Knight	P	Lecturer	n/a	Trustee 3rd Year	A
Chancellor	E	Advocate	p	Trustee 2nd Year	P
Recorder	A	Warden	P	Trustee 1st Year	P

IV. Approval of minutes from last meeting

No minutes were read. The previous monthly meeting were cancelled due to lack of quorum

The Grand Knight read applications for membership as follows:

Name _____ Approved _____ Not Approved _____

Name _____ Approved _____ Not Approved _____

V. Grand Knight's Report

GK read announcement about upcoming Bowling Tournament for all interested. Letter from Gibault asking for contributions. Larry moved to send \$100.00. Joe seconded and motion was carried.

VI. Chaplain's Report

No report

VII. Treasurer's Report

Checking Account Balance \$ 4,557.81

Savings Account Balance \$ 1,802.89

VIII. Financial Secretary's Report

We currently owe the state \$378, plus 4 to Gibault – net due \$515.40. Joe moved to pay net due to state, seconded by Mark – motion carried

Pancake Breakfast:

Profit - \$80. Numerous supplies were purchased to stock up.

IX. Trustee's Report (s)

No Report.

X. Committees

Youth – No Report

Church – Nick asked if it would be possible to start our meetings with a rosary. John S motioned to begin in November, seconded by Mark – motion was tabled until November Business Meeting for further discussion.

Community – No Report

Family – No Report

Project Homeless

MQP will handle distribution of supplies to homeless on the 2nd Monday of each month. Larry made a motion to provide \$100 to assist with project supplies. Seconded by John S. Motion was carried.

XI. Unfinished Business

No Report

XII. New Business

Reminder that 2nd Sunday in November will be Pancake Breakfast. All new parishioners will receive a coupon for free breakfast from K of C.

XIII. Insurance Report

Our new Insurance Agent is Dan Dugan – (317) 340-7974

XIV. District Deputy Report

Mike Weber commended our council on our continuing efforts. He said the goal is to make every council in the District a Star Council.

XV. The Good of the Order

XVI. Adjournment

Closing Prayer was led by Grand Knight

The meeting was adjourned by Grand Knight
at 7:50 PM.

Minutes submitted by: G.Juza