

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for October 3, 2012

I. Call to order

Council Meeting called to order at 7:00 PM by Grand Knight Bob McDowell. Warden accounted for all present to have a card.

II. Opening Prayer

Opening Prayer was offered by the Grand Knight, Bob McDowell.

III. Roll call

The roll of officers was called and noted. The following persons were [P] resent \ [A] bsent \ [E]xcused:

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

Approval of minutes from last meeting

The meeting minutes from September 5, 2012 were approved as prepared.

Form 100's for new members:

Name _____ Approved _____ Not Approved _____

IV. Grand Knight's Report

Need to think about recruiting new members. George reminded all that MQP is having a ministry fair the last weekend of October. Several Knights said they will be present – George, Mike, Joe, Nick, Bob, John, Dave.

St. Simon Stock from India sent Thank You letter for our recent donation (\$300). Cross Catholic Outreach is having an annual driving – letter was addressed to Mark

Orelup. We (KOC) also received a letter asking for a donation. We just sent them a check in August. No motion made to make another donation.

From Supreme – coats-for-kids on sale for our use under Youth Activities. No interest.

Bob passed around information from Supreme about charitable programs that can be considered.

Cross International thanked us for our last donation.

We still have 58 members on file.

V. Chaplain's Report

Dedication for new statue the last weekend of October. Chris and Bob McDowell and Nick Schmutte will assist Fr. Bernie in removing AC units from the rectory for winter storage.

VI. Treasurer's Report

Checking Account Balance _____ NA _____

Savings Account Balance _____ NA _____

VII. Financial Secretary's Report

Nick has two bills from Supreme – for an assessment and for the recorder book.

Nick received a gold card for honorary member for life – George Juza – he joined in 1966.

VIII. Trustee's Report (s)

No reports.

IX. Committees

Program Director – Mark Richardt. John Albright was the only member to go, but he took a couple others with him. They fed over 50 people. The next trip is October 10th (Wed). Mark made a motion for \$50. Seconded by John. Motion carried. \$52 was collected at the last breakfast.

The ladies club is going to make soup for the November trip.

Youth – None.

Church – George Juza – the next Corporate Mass is Dec 30th at 8:00.

Community – None.

Council – None.

ProLife – None. Report pending.

Family – None.

X. Unfinished Business

Joe said the poster contest is kicked-off. He has prizes from Supreme. Judging anticipated in January, and Joe will be getting help from some in RE.

Last two hours of Adoration this Friday to be covered by KOC – George and Bob.

XI. New Business

Simon will take over from Kirk on getting food for the breakfast. Simon will get the keys from the Kirk.

XII. District Deputy Report

Not present

XIII. The Good of the Order

Prayers for the following:

No one in need.

XIV. Adjournment

The meeting was adjourned by Bob McDowell at 7:40 PM.

Minutes taken by: Recorder, Mike Wigger