

Knights of Columbus

Council 14825

Meeting Minutes for the Regular Meeting of June 4, 2015

1. **Call to Order:** Grant Knight Jenkins Called the meeting to order at 7:04 pm. He led the members in prayer and the pledge of allegiance.
2. **Warden Report:** Worthy Warden reported that all in attendance possessed valid membership card

3. **Roll Call:**

Grand Knight:	Present
Deputy Grand Knight:	Present
Chancellor:	Present
Recorder:	Present
Treasurer:	Present
Financial Secretary:	Present
Advocate:	Absent
Warden:	Present
Inside Guard:	Absent
Outside Guard:	Present
1 st Year Trustee:	Present
2 nd Year Trustee:	Present
3 rd Year Trustee:	Present

4. **Reading of the Minutes:** Martinez moved for dispensing with the reading of the prior meeting minutes. Seconded. Motion Passed
5. **Membership Committee:** No report
6. **Grand Knight Report:**
 - Election Discussion- GK mentioned that according to the By-Laws if there is a resignation by the GK an election should be held on the following council meeting to elect a GK
 - GK suggested that all current officers stay in their current roles with the exception of the trustees. Are there any other nominations? Current slate will stay
 - Major degree at St Irene in Warrenville this Sunday at noon
 - Propose to make the following changes to our By-Laws
 - Change meeting schedule from first Wednesday of the month to first Thursday of the month
 - Change number of members needed for a quorum from 15 to 12
 - Change spending limit from \$300 to \$500

- Change Dues from \$36 to \$24

7. **Treasurer's Report:**

- Total Available after all expenses \$1946.46
- Paid \$320 to seven different charities, \$1400 to repair rectory, \$100 for Kermes permit and \$50 for St. Rita school raffle

8. **Financial Secretary Report:**

- Dues notices going out this week. Pending on today's vote it will be either \$36 or \$24
- First notice has gone out
- Second notice will follow in 30 days
- Third notice will have state involvement
- Please stress to the membership that is currently passed on their dues to let us know in writing if they no longer want to be part of the knights and we will remove them

9. **Chancellor's Report: D. Green**

- Men's group this Saturday again
- Seminarian Kyle Mano is a third degree
- Fr Tim is leaving, going to OLG
- We have a new assistant, Fr. Manny Gomez
- Youth Fundraiser this WE for trip to Steubenville
- Thank you for donations to ESL

10. **Unfinished Business:**

- By-Laws propose changes
- Art 4 Sec 1 Change meeting date from first Wednesday to first Thursday
Motioned to change mtg, seconded, no discussion, passed
- Art. 4 Sec. 7 Change forum for the number required to have a quorum from 15 to 12 member. Motioned, seconded, no discussion, passed
- Art. 3 page 13 move to allow council to increase spending limit from \$300 to \$500 and in line with Supreme limits. Motioned, seconded, no discussion, passed
- Art. 1 Sec. 2 Change annual dues from \$36 to \$24. Discussion- We believe that the high dues are keeping people from joining the council. Can we have it set so it is reviewed every year?
- Motioned, seconded, passed

11. **New Business:**

- Jim Butler would like to propose an October Fest for this October
- We would team up with the Veterans Advisory Board
- We would need a Certificate of Insurance to sell alcohol
- Can we get a single event certificate
- Tony We're investigating an independent provider.
- We make a motion that we vote on having the fest with the understanding that we investigate the liquor license and come back next month with more details. Just need approval to investigate. Motioned, seconded, passed

- We investigated Wal-Mart for ID drive but they don't have any availability until second week of October
- Last year we did a corner, should we do that again or approach Jewel in Galena or Cermak?
- Maybe we should skip the stores and do street corners for 2 weekends instead. We did much better on the street corner
- If we do street corners we would have to get permits from the city
- Which would we prefer?
- SVDP asked if we can help move furniture donated to the needy one Saturday a month. They want to know if we can take another Saturday a month
- DGK will send an email to see what kind of response we get
- Jim Butler suggested that we give Fr. Tim \$200 for his moving expenses. Motioned, seconded, no discussion, passed

12. Report of 4th Degree: No Report

13. **District Deputy Report:** No report

14. **Good of the Order:** Prayers were offered for the intentions announced for the sick and recently departed.

15. **Close of Meeting:** Grand Knight Jenkins closed the meeting at 8:14` pm