St. Francis of Assisi Knights of Columbus Council 11092
Meeting Notes
September 7, 2016

Call to Order, Prayer, Officers' Roll Call

The Grand Knight called the meeting to order at 7:33 pm and Deacon Mike led the Council in the Lord's Prayer. The Grand Knight then led the Council in the Pledge of Allegiance.

The Roll of Officers was called by the Recording Secretary:

Grand Knight	Present	Treasurer	Present	Outside Guard	Absent
Deputy Grand Knight	Present	Lector	Not Applicable	Trustee – 1 Year	Excused
Chancellor	Present	Advocate	Present	Trustee – 2 Year	Excused
Recording Secretary	Present	Warden	Excused	Trustee – 3 Year	Present
Financial Secretary	Present	Inside Guard	Excused	Chaplain	Present

One decade of the Rosary was prayed by the Council in lieu of the Opening Ode.

Review of Previous Meeting Notes

The Notes of the August 3, 2016 meeting were reviewed. A motion was made, seconded, and approved to accept the meeting notes as presented.

Admission Committee's Report

- We will have a membership drive in October. Planning is needed. We want to contact Ruben Coson and other Filipino leaders in the Parish to encourage Filipinos to join.
    - Our date and time for the informational meeting is Wednesday, October 19 at 7:00 pm.
- Candidates: Anthony Cyranek (Mike) (Degrees needed: 3), Eric Russel (Steve A) (Degrees needed: 1-3)
    - Eric is in contact with Steve A, and will let Steve know when he can move forward.
- Steve Gawron, District Deputy, has some back copies of the Columbia magazine that he can make available to us for a membership drive.
    - Steve will bring them on October 5, our next business meeting.
    - Our goal is 9 new members this year.
    - We have one member transferring in. We have had two members transfer out. They do not count for or against our goal.
- Information on Major Degrees can be found on the Illinois Knights website, www.IllinoisKnights.org

Grand Knight's Report

- We had a Blood Drive on August 6, where we had 23 units donated. One additional unit counts toward our total, making it 24.
    - Our next Blood Drive is October 29.
- Thanks to all who helped at the Sock Hop. It was a tremendous job. We served over 350 people.
    - Gross revenue for the night was over $40,000.
    - They are discussing doing a Car Show next year.
- The Council picnic was good. About 25 people showed up.
- The Parish Garage Sale was a good turnout given that it was a rainy start to the day.
    - Next year we will target the first Saturday in August.
    - We broke even on the event.
- The Pancake Breakfast was a success. We had 125 tickets sold, our best Pancake Breakfast yet. We made about $700.
- The Council presented the Icon of Our Lady of Czestachova to the parish on August 26, the feast of Our Lady of Czestachova.
- The Pathways Parade is this Sunday, September 11. We will march with Council 6521.
- There is a Day of Remembrance at Resurrection Cemetery in Romeoville on Saturday, September 10. It starts at 1:00 pm.
    - 4th Degree Knights are requested for the Honor Guard.
- There is a Blue Mass on Sunday, September 11 at 10:00 am at St. Dominic Church. They are looking for an Honor Guard.

- We will pick up the Proclamation for the ID Drive on Tuesday, September 13 at 7:30 pm. We need to take a box of Tootsie Rolls and collection cans. We will split the donations with Council 6521.
    - ACTION: Mike is to send out a reminder to the Council.
- We are starting sales of Vocation Raffle Tickets this weekend (September 10-11). Volunteers are needed.
    - ACTION: Mike is to get the posters and flyers to Ron Longino.
- September 28 at 6:00 pm is our Soccer Challenge at Hassert Soccer Fields at 6:00 pm. Helpers are needed.

Chaplain's Report

- Please sign up for the Vocation Cross. We have been reminded by Fr. Herb to help fill in the weeks.

Treasurer's Report

A copy of the treasurer's report dated August 31, 2016 was made available to all attendees for review.

- Monthly revenues were $1,583.41.
- Monthly expenses were $1,150.
- Net monthly income was $433.41.
- Year to date income is $2,671.27.
- Allocated cash is $4,037.38.
- Our total cash balance is $10,377.96.

A motion was made, seconded, and adopted to approve the July treasurer's report.

The Grand Knight read the receipts.

The Grand Knight read the bills. A motion was made, seconded and approved to pass the bills to the Trustees.

Chancellor's Report on Vocations

- We need more members to sign up for the Vocation Cross.
- Please join the Pro-Life Rosary after the 8:15 am Mass on Sundays.
    - Bill suggested that we have a Corporate Communion at 8:15 to help with participation.
- We will be starting the Vocation Raffle this weekend.
    - ACTION: Mike is to put out a call for Vocation Raffle ticket sellers.
    - We will try to get Deacon John Honiotis to speak at the Masses to help with the Vocation Raffle ticket sales. We would like to do this on Sunday, October 30, Priesthood Sunday.
    - ACTION: **All Council Members** are asked to stop by the table in the St. Francis Room and pick up the book of tickets that each of us is asked to sell.

Program Director's Report

CURRENT PROJECTS

- **TOOTSIE ROLL DRIVE – September 16-17-18 – Chairman: Justin Zamirowski, Vice-Chair: Ron Longino**
    - We need to get the paper work done.
    - We do not yet have our goal from the State Council.

CALENDAR

- September 16-17-18 – Intellectual Disabilities Drive (Tootsie Roll Drive)
  ➔ Volunteers are needed all 3 days! Please contact Justin Zamirowski (puba1@comcast.net).
- September 21 – Social Meeting
- September 28 – Officers' meeting
- October 5 – Business meeting
- October 19 – Social Meeting and Recruitment Information Night at 7:00 pm.
- October 30 – Priesthood Sunday.
- November 2 – Business Meeting
- November 16 – Social Meeting (tentatively) at Panera Bread, Weber and Boughton for a fund raiser.
- November 19 - Bishop's Burse.

First (Admission) Degree Team Report

- Our Council was urged to do a program including 1st, 2nd, and 3rd Degrees.
    - Bill will pull together a group of Knights to see if this is feasible and do planning. ACTION: Bill
    - New names for the Degrees:
        - Admission Degree
        - Formation Degree
        - Knighthood Degree
- There is no Admission Degree (used to be called a First Degree) planned here at St. Francis in August.

Trustees' Report

- All bills were approved.

Old Business

- The Panera fund raiser now has a tax exempt status proof for the Knights.
    - Pat Carlson has a letter dated 1940 providing that information.
    - Mike is to organize the Panera fund raiser for November 16.
- Bill will look into the fund raiser at the Patio.

New Business

- We have been billed by the State for dues. Pat Carlson (Financial Secretary) and Deacon Mike McGuire (Treasurer) are handling the payment, as well as cleaning up the member roster.
- Bishop's Burse is coming up on November 19. The Chapter is asking for $1/member. We will vote on that next month.

Fourth Degree Report

- The Assembly is planning to raise dues from $15 to $20, plus a voluntary $5 for the veterans.
- Information on the Dr. Thomas Dooley Assembly can be found at: www.DrDooleyAssembly.com

Joliet Chapter Report

- The Day of Remembrance at Resurrection Cemetery is Sunday, September 11.

Insurance Agent Report

- Our goal for this year is 3 new insurance members.
- Our Insurance Agent is Joe Aguilera. He wants to help us get to Star Council again by helping with the insurance portion of that.
- Joe's goal is to contact all members by the end of the year.
- Joe can be reached at: joe.aguilera@kofc.org and at **708-925-4943**.
- Knights can go online to sedivyagency.org and enter our Council number: 11092. This will let Knights check for insurance coverage they may want to consider.

District Deputy's (Steve Gawron) Report

- Steve presented the Silver Award to Joe Aguilera for insurance sales.
- There will be a retreat at Techny on September 19-23. Knights are needed for pickup and dropoff of priests at O'Hare.
    - If available, contact Paul Isherwood.
- Reminders:
    - There is a "Knights in Action" Yahoo group to share ideas on how to help Councils progress.
    - There are 29 different online training programs on the Supreme website (kofc.org).
    - Contact Steve for help with any of the above items. SteveGawron@comcast.net

State Deputy's Report

- No report.

Supreme Council Report

- No report.

The Grand Knight asked for requests for prayer for members and their families.

Deacon Mike led the Council in the Prayer of St. Francis, and the meeting was closed at 8:49 pm.

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