

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: March 9, 2020

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:00 pm By: Grand Knight Brother Mike Houdyshell

IV. Opening Prayers: G.K. Mike Houdyshell

V. Roll Call: By Recorder Jim Smith

Chaplain – Father Oliver	A	Advocate – Ray Longre	A
Grand Knight – Mike Houdyshell	P	Warden – Bill McKenzie	A
Deputy Grand Knight – Ron Sanchez	P	Inside Guard – Richard Hamzik	P
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffrey	P
Recorder – Jim Smith	P	Trustee 3rd Year – Ed Sutor	P
Financial Secretary – Steve Thaler	E	Trustee 2nd Year – Ron Bankofier	P
Treasurer – Tom Britanik	E	Trustee 1st Year – Jim Baushke	A
		Lecturer – Ed Sutor	P

P = Present A = Absent E= Excused V = Vacant

VI. Approval of Minutes from Last Meeting: No discussion. Approved Unanimously. Correction to minutes; Founders Day to be on March 29th instead of March 27th.

******Note: Guest Speakers: Paula Montanucci & Christine Klekas, sister to Father Patrick Klekas, just ordained. They are to speak about “Save the Holy Innocents” Organization. Christine is to speak to the youths about the Catholic Church, Chasity, Morality and Abstinence. Have been going around talking to Youth Groups of the different Parish’s.” This is a very important mission for all youths of our country. A donation was asked for, to sponsor Miss Klekas for travel, gas, food, retreats and etc.. When speakers had finished, a discussion took place about the amount**

that would be donated. A proposal of \$500=, with donation of \$250= per year for 2 years. No more discussion on the matter, a vote called for, passed by all members present.

VII. Grand Knight's Report: Council 13842 as per District Deputy John DeBord, donation; \$350= for the Walk for Life, St. Rose of Lima. Julian Larrouy has the sign-up sheet for the Station of the Cross on March 18th, with Soup Supper after. Stations to begin at 6:00 pm.. St. Patrick's Day Dinner, 45 tickets sold, \$20=per ticket, need help, sell drink tickets, doors open at 5:30, sales at the door. New tally sheets for the Bankers at Bingo. Oct. 2, 3, & 4th, Annual Carson/Tahoe Air Show, smoker reserved, set-up to cook and sell sandwiches and etc.. Founder's Day will be on March 29th. \$500= to the Newman Center, discussion, called for vote and passed by all members present. Last Bingo, the person who was supposed to cook, called to say that he was sick and could not make it, 15 minutes before was to start. This cannot happen, need to call way ahead of the time supposed to there so as to get a replacement, threw everything out sequence and out of wack for the rest of the Bingo evening. G.K. meeting with Business Manager. Tony Magrotta is a possible new member, and we WELCOME Charles Muller to our Council, transfer from Corpus Christi. Father Jim is going to join our Council. Personal reasons, Corpus Christi to move St. Teresa's Church.

VIII. Chaplain's Report: N/A

IX. Treasurer's Report: See Bother Tom Britanik for information on the account.

X. Financial Secretary Report: Brother Steve Thaler:

XI. Standing Committees:

Bingo – Brother Jim Smith: Bingo was going well. Unfortunately, Bingo was can celled for March 13th and for the rest of March. Up-dates will come later. When we do resume, in the meantime, all members really think about coming to HELP, AS I ASK AS USUAL. Remember, that Bingo is our only source of income to serve OUR CHARITIES. So Please, SEARCH YOUR HEARTS TO HELP, FOR YOU ARE MEMBERS OF A GREAT KNIGHTS OF COLUMBUS COUNCIL. IT ONLY TAKES ABOUT 3 ½ To 4 HOURS A MONTH. BUT REMEMBER THAT WE HAVE 2 BINGOS EACH MONTH.

Membership – Brother Jim Hall: N/A

Church Director – Brother Julian Larrouy – N/A

Family Director - VACANT

Council Director – Brother Dick Morissette: N/A

Youth Director – Brother Ray Longre: N/A

Lecturer – Brother Ed Sutor: N/A

XII. Trustee Reports: Working on Web Site

XIII. Chancellor Report: Brother Bob Mosel: N/A

**XIV. Old Business: G.K. Mike³ Houdyshell, D,G.K. Ron Sanchez to Mid-state
in Las Vegas, Palace Station, May
1,2,3,.**

**XV. New Business: Thunder Birds to be at Air Show at Tahoe – Douglas Airport,
Oct. 2nd, 3rd, and 4th. Set up booth to cook and sell Tri-Tip
Sandwich & refreshments.**

**XVI. Good of the Order: Prayers for: Family of Andy Aldax; Sam & Nancy Rubino
Emil Hastert Family; Family of Bud Rice; Teresa & Mike Mullins; John &
Lesley Solt; Jim & Donna Baushke; Barbara & Jim Smith; Kathy & Dan
Delorey; Mike & Tina Howell; Mike Housdysshell & Brother & Cousin;
Family of Robert DeBord; Betty Thompson; Betty Larrouy; Deacon Emilio
&Wife Dee & Sons Don & Jim; Gail Britanik; Family of Bob Simmons;
Eddie & Paula Montinucci; Father Dan; Father Chris; Father John; Father
Oliver; Father Mark Hanifan; Father Wolf; Father Franciscus; Families of
the 2 ladies murdered in the Ranchos; Pray for our Pope, Bishops, Priests
in these troubling times; May we pray for all those killed in the massacres in
our Great Country; For the shootings in our schools which were devastated,
for those left behind; For all those who lost their lives in unnecessary
accidents on our hi-ways; For all Brother and Families of pour Council and
Assembly, may good health be with them.**

**From your Council Recorder, Brother Jim Smith: “May Our Good Lord
Bless you all as you go through each days of our lives, that are with illness,
pain and suffering, Offer them up to the Lord and may send His Healing
Hands upon you, and all members, keep you safe all the days of your lives.
May God Bless us all and fill with His Grace and be with us always. Please
keep Our Lord in our hearts, as He keeps in His. May the Holy Spirit be
along our side as our GUIDE OF LIFE. Please remember, ‘Wherever you
‘God Is.’ Always trust in the lord, Our God, Forever and Ever.” AMEN**

XVII. Next Meeting: April 13, 2020, Officers Meeting at 6:00 pm.

Council Meeting at 7:00 pm.

XVII. Closing Prayer By: Grand Knight Brother Mike Houdyshell.

XIX. Adjournment: 8:27 pm.

Minutes Written, Submitted, and Published By:

Recorder: Brother Jim Smith

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Treasurer –	Trustee 1 st Year	
Lecturer --		