

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: Monday, Dec. 9, 2019

I. Family of the Month: Family Director – Brother Andy Aldax N/A

II. Exemplification: N/A

III. Call to Order: 7:03 pm.

IV. Opening Prayers: Grand Knight Mike Houdyshell

V. Roll Call: By Recorder Jim Smith

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

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

VI. Approval of Minutes from Last Meeting: No Discussion. Approved Unanimously.

VII. Grand Knight's Report: Brother Mike Houdyshell: (1). District Deputy Reports to Supreme, Council in good standing. (2). Brother Jim Baushke taking dues for the 4th Degree, \$20=. (3). Went over Resolution No. 1, Amend our By-Laws, no discussion, vote, passed by all present. (4). May 1-2-3, State Meeting in Las Vegas. (5). Supreme Annual Meeting 1st Week of August in Washington, D.C. (6). State Deputy will be for only one year. (7). State Chaplain will be holding a Retreat on May 1st in Las Vegas, 3 – 6-pm. (8). State Media Expert, Tom Bush, Social Media, take pictures and send to him to put on the Web Site. (9). Talk to other Brothers about helping, not just at Bingo, events outside of Bingo. (10). Abuse of Kids – tell someone about the situation – Program called CMG. (11). Chancellor takes care to get others to help. (12). 1st – 2nd – 3rd Degrees to be all at the same time, no more 2nd & 3rd Degree Exemplifications. (13). Delta Drive – Designated toward Membership. Trying to get a Display Board.

NOTES FROM STATE MEETING, PAHRUMP, NV. :

We have a new State Chaplain. The Chancellor, person who recruits Brothers for

activities help. Deputy Grand Knight oversees all Programs. Thank you to all Brothers who volunteer for activities. What you are doing, carries into the Future. State Social Media Expert, Tom Bush, take pictures and get to Social Media. Brothers come to meeting to be involved, keep positive, no complaints. The G.K., D.K.G., Program & Youth Directors & anyone who participates in Youth activities need to on board with presidium, New Training Program coming to protect Kids. Seminarian Tickets available & ready to be sold. Invite Parish Priests to breakfast, lunch, or dinner. Exemplifications – Organizing New Team, take place in Church before a Mass, to be done in front of Parish, No Secret Ceremonies.

VIII. Chaplain's Report: N/A

IX. Treasurers Report: See Brother Tom Britanik – N/A

X. Financial Secretary Report: Brother Steve Thaler – N/A

XI. Standing Committees:

Bingo: Brother Jim Smith –

“FOR YOU MEMBERS WHO REALLY DO NOT THINK ABOUT COMING TO HELP OUT, IT IS “NOT FAIR” TO ALL THE BROTHERS WHO GO AND VOLUNTEER THEIR TIME, “2 ½ HOURS TO 5 HOURS” FOR THE WHOLE MONTH. IS THAT “TOOO MUCH TO ASK FOR, 5 HOURS OUT OF YOUR LIFE?” ALMOST EVERY BINGO, THE BROTHERS WHO GO HELP ARE DOING 2 JOBS IN THE KITCHEN, THE BROTHERS WHO WORK THE FLOOR, HAVE TO RUN EXCESSIVELY BECAUSE WE ARE “SHORT OF HELP.” PLEASE STOP FOR A FEW MINUTES AND EXAMINE YOUR CONCIOUS TO SEE WHAT IS RIGHT.SO, DID YOU JOIN TH KNIGHTS TO SIT BACK OR TO PARTICIPATE IN THE CHARITY AND OTHER EVENTS.

Membership Director: Brother Jim Hall –
N/A,

Church Director: Brother Julian Larrouy – N/A

Council Director: Brother Dick Morissette – N/A

Program Director: Brother D. G. K. Ron Sanchez – N/A

Community Director: Brother Tim Bunting – N/A-

Family Director: Brother Andy Aldax – N/A

Youth Director: Brother Ray Longre – N/A

Corporation Report: Still in Limbo. Check to see where the Agreement is and is

it still in good standings.

Lecturer: Ed Sutor – Read prayers he wrote some time back, meaningful.

4th Degree Report: Brother Jim Smith – Assembly Meeting, 1 – 20 – ‘20

XII. Trustee Reports: N/A

XIII. Chancellor Report: Bob Mosel – N/A

XIV. Old Business: N/A

XV. New Business: Lecturer, Brother Ed Sutor, talked about Newman Center, at Father Nathan’s Church, U.N.R. Campus, Reno, need our help, propose a donation of \$500=, match what he donates, discussion next meeting. Brother John Mannelly will head Cook for 4th Degree Annual Dinner, to be held on February 29, 2020.

CHURCH DIRECTOR *** Julian Larrouy
COMMUNITY DIRECTOR ***** Tim Bunting
COUNCIL DIRECTOR ***** Dick Morissette
FAMILY DIRECTOR ***** Andy Aldax
LECTURER ***** Ed Sutor
MEMBERSHIP DIRECTOR ***** Jim Hall
PROGRAM DIRECTOR ***** D.G.K. Ron Sanchez
YOUTH DIRECTOR ***** Ray Longre**

District Deputy Report: Brother John DeBord – N/A Will be here Next Meeting.

XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Family of Emil Hastert; Family of Bud Rice; Teresa & Mike Mullins; John & Lesley Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; Kathy & Dan Delorey; Mike Howell; Mike Houdyshell & Brother; Family of Robert DeBord; Family of Ron Bankofier; Deacon Emilio, Wife Dee, and Son Jim; Jim Hall; Scott Schick; Repose of the Soul & Family of Bob Simmons; Families of the 2 Ladies who were murdered in the Ranchos; For the Pope, & Bishops, & Priests in these troubling times for the Church. May we pray for all those who lost their from all those unnecessary accidents on our hi-ways and for all those from the shootings in all the schools, which were devastated and for those who left behind. For all brothers and Family of our Council and Assembly, may good health be with them.

Abundance of Prayers for Eddie Montanucci, Very Serious Illness.

“Spiritual Note From Your Recorder:” May Our Good Lord bless you all as you go through each day of your lives, that are with illness, pain, and suffering. Offer all of them up to the Lord and may Our Lord send His healing hands upon you. And for all members, may God watch over you with his loving care and see that no harm comes to anyone. May God bless us all and fill us with his grace and be with us always. Please keep Our Lords 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 are, ‘God Is.” “Always Trust in the Lord, Our God, forever and ever.” AMEN.

XVII. Next Meeting: Officers Meeting – Jan. 13, 6:00 pm. Council Meeting – Jan. 13, 2020, 7:00 pm.

XVII. Closing Prayer: G.K. Brother Mike Houdyshell

XIX. Adjournment: 8:00 pm.

Submitted by: Recorder Brother Jim Smith