

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: January 8, 2014

I. Family of the Month: N/A

11. Exemplification: N/A

111. Call to Order: 7:04 pm

IV. Opening Prayers: Father Nathan

V. Roll Call:

Chaplain – Father Nathan Mano	P	Advocate – Tim Bunting	P
Grand Knight – David Aymami	P	Warden – Dave Menicucci	P
Deputy Grand Knight – Ron Bankofier	P	Inside Guard – Patrick Ruffo	A
Chancellor – Jerry Jilk	A	Outside Guard – Ronald Ruffo	A
Recorder – Marco Caldana	P	Trustee 3 rd Year – John Mannelly	P
Financial Secretary – Steve Thaler	A	Trustee 2 nd Year – Mike Mullins	P
Treasurer – John Parra	P	Trustee 1 st Year – John Ruffo	P
Lecturer – Ed Sutor	P		

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

V1. Approval of Minutes from Last Meeting: No discussion. Approved Unanimously

V11. Grand Knight Reported as Follows: 1) 4th Degree exemplification held at St. Gall on 3/22/2014. 2) 2nd & 3rd Degree exemplification held at Holy Cross, in Sparks on 4/5/2014. 3) Thanks for help on Noel Dinner. 4) \$1,000 (in the budget) will be given to the Rosary Makers. 5) Received \$500 from Supreme for the Food for Families program participation. Thanks for Bob Thompson for ensuring this happened.

VIII. Chaplain's Report: Spoke on leadership style of Pope Francis: Calling for an attitude change. We need to have fun within our faith. Fun, not for the sake of fun, but fun for the sake of enjoying and embracing everyone for whom they are. We should continue to seek and welcome the Pope's inspiration.

IX. The Treasurer reported as follows:

There is money in the accounts. For these amounts contact John Para.

X. Financial Secretary Report: (Mike M. for Steve T.) 1) Please be sure to complete the volunteer hours worked survey. The report is due to Supreme by end of January. Integrity of record keeping is critical. 2) All dues need to be turned in ASAP. Please assist in this matter. 3) Have your membership cards embossed and signed with your paid dues.

X1. Standing Committees: Membership- James Rider has transferred in. We are expecting an additional transfer soon. Total current membership is 142, 38 insurance, 104 associate, 2 new members, plus 1 and minus 1 insurance. All numbers are net as of January 1, 2014. **Church Director:** \$207 for Keep Christ in Christmas. Kids will be turning pictures in this week for the contest. We will be picking two winners with prizes coming from the \$207 in funds. John Parra confirmed that the funds/prizes are not in budgeted. Will revisit matter at the February 2014, meeting. **Council Director:** Proposed a Knight's member directory, including photos and bios, to help better know who our members are. **Youth Director:** (Mike M. for Jim B.) Requesting assistance for the 1/26/2014, presentation to you group. We will be serving pizza. Sign-up sheet was distributed. A \$300 to the group was approved at a prior meeting.

X11. Trustees Report: N/A

X1V. Chancellor Report: N/A

X1V. Old Business: N/A

XV. New Business: 1) John Mannelly requested a donation for the Holy Cross Mission in Bangladesh. The funds are raised by the Notre Dame (Indiana) boxing committee, of which his son is a member. A \$150 donation was approved. 2) Mike Mullins discussed a ramp that was built for Dewayne Wasinger. The DC (Douglas County) Chamber Gala trophy was repaired. 3) A \$200 donation to Back Pack Buddies was approved. 4) Dave Aymami discussed the DC Chamber of Commerce events calendars that are being sold for \$5. If the Knights sell the calendars for \$10, difference remains with our organization. All other monies go to the DC Chamber. 5) Need help with selling Cioppino tickets at the 1/12/2014, masses. 6) Wednesday, 1/22/2014, dinner meeting (to discuss Cioppino Feed) at the Overland Hotel.

XV1. Good of the Order: 1) Prayers and thanks were offered for members and families. 2) Ed Sutor provided inspiring comments and readings as our Lecturer.

XV11. Next Meeting: February 11, 2014.

XV111. Closing Prayer: Father Nathan

X1X. Adjournment: 8:01pm