

KNIGHTS OF COLUMBUS IMMACULATE HEART OF MARY 12845  
COUNCIL MEETING MINUTES

Date: Oct.14, 2015

1. Family of the Month: -- N/A

11. Exemplification: -- N/A

111. Call to Order: -- 7:02 pm.

IV. Opening Prayers: -- Father Teo

V. Roll Call:

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

Chaplain - Father Teo	P
Advocate -	P
Grand Knight -	P
Warden -	P
Deputy Grand Knight -	P
Inside Guard -	P
Chancellor -	P
Outside Guard -	A
Recorder -	P
Trustee 3rd year -	P
Financial Secretary -	P
Trustee 2nd Year -	A
Lecturer -	P

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

VII. Grand Knight's Report: Suicide Prevention sent note of thank you for breakfast at their walk. Honor Flight of Nevada, thank you for \$ 1,000= donation. Bonding of our Treasurer was discussed and will find out particulars. Sell 50/50 tickets to make extra money, to start in January, 2016.

\$ 1.00 accessed to those who do not have their BADGE or I.D. CARD.

Replacement of 2nd Year Trustee which became vacant.

IX. For information of account and funds, see Treasurer.

X. Financial Secretary - 137 Members, 9 new members is our goal for this next Fiscal Year.

XI. STANDING COMMITTEES;

Bingo - " NEED HELP ", phone list so those who cannot be there, at least try to call some one to replace.

4th Degree - Christmas Party on Dec. 16.

Membership - Plan for membership drive at Church

Church Director - BBQ hamburgers and hot dogs for " Liturgy On The Green."

Family & Council Director - N/A

Youth Director - N/A

Lecturer - N/A

XII. Trustees Report - N/A

XIII. Chancellor Report - N/A

Note: - Council funds transferred in different accounts, Council transferred to Corporation account. Corporation funds transferred to other accounts.

XIV. Old Business - The new budget was discussed and shown how it will work in the future . Motioned was made to accept and was passed.

XV. New Business - 2 Year positions for officers. Will be able to learn more about being Officers of the Council. State Convention, April 15 & 16, Harvey's Tahoe. Possible golf tournament was discussed for that time. A committee was discussed to plan for the future, 3, 5 or maybe 10 years ahead.

State Deputy - Discussed many aspects of the State and of many Councils. Shared what can be done in the Council. What needs to be done to outreach to all in need and to promote love, worship in Parish communities.

XVI. Good of the Order - pray especially for Louise Sharp, Jack Eck Family, Bill Barth, Theresa Mullins. May GOD Bless them and fill them with His Healing Grace , watch over them with His Loving Care.

XVII. Next Meeting - Nov. 9th, at 7:00 pm.

XVII. Closing Prayer - Father Teo

XIX. Adjournment - 8:50 pm.