

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES

Date: Monday Jan. 13, 2020

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

II. Exemplification: N/A

III. Call to Order: 7:00 pm.

IV. Opening Prayers: Grand Knight Mike Houdyshell

V. Roll Call recorder Brother Jim Smith

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

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

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

VII. Grand Knight's Report: Grand Knight Brother Mike Houdyshell. 1. Report from Father Dan. He thanks the knights for all the support and will be transferring to Florida. 2. Brother Rudy Acosta passed from us on Dec. 12, 2019, Funeral services at Church of the Holy Family, Rosary at 11:00 am., Mass to be at 11:30 am. Reception in the Church Hall after. Dress attire is tux or black suit with Baldric for the 4th Degree. Brother Acosta will be missed a lot by best friends, great friends, and great Family. Brother Rudy, "R PEACE WITH OUR LORD IN HEAVEN." 3. Dues for the 1 – 3rd Degrees and 4th Degree. \$24= for 3rd Degree and \$20= for the 4th Degree. Get your cards stamped and signed. 4. We have the Gaming, Liquor, and Catering License for Bingo, already for Next Year. 5. Events coming – St. Patrick's Day Dinner on Feb. 14th, and the 4th Annual Vets Dinner on Feb. 29th, 2020. "We NEED HELP." April 3rd, Gala Dance Bartending Night for Suicide Prevention. 6. We need to review the keys for the Knights so we can operate Bingo and Knights Meetings. 7. Grand Knight will send out a policy for handling disturbances at Bingo. 8. Received a thank you note from the

Bishop for a contribution to respect for Life Poster Contest.

Note: Father Oliver attended the Officers Meeting and suggested that Scholarships should be given out at a Mass. Youth Director Ray Longre will coordinate.

VIII. Chaplain's Report: N/A

IX. Treasurers Report: See Brother Tom Britanik for information of account.

X. Financial Secretary Report: Brother Steve Thaler: N/A Dues are due.

XI. Standing Committees:

Bingo: Brother Jim Smith – WE ALWAYS SAY. “WE NEED HELP AT OUR BINGOS, REMEMBER, THIS IS OUR ONLY BIG SOURCE OF INCOME TO OUR COUNCIL FOR ALL THE CHARITIES WE DONATE TO, SO WE THAT ARE THERE, WE DO IT FOR THE LOVE OF THE COUNCIL AND PARTICIPANTS. ONES OF YOU THAT BELONG TO OUR GREAT COUNCIL, WHY THERE ARE MANY OF YOU STILL CAN'T UNDERSTAND THAT THE CALL MADE, BUT FOR SOME OF YOU CAN'T RECEIVE YOURSELF FROM THE NICE COMFORTABLE COUCH OR YOUR RECLINER. OUR BINGOS ARE HELD ON THE 2ND AND 4TH FRIDAYS OF THE MONTH FOR AROUND 3 HOURS. TIME FOR THIS IS LIKE A DROP IN THE BUCKET. THERE ARE QUITE A FEW OF US THAT ARE THERE AT BOTH NIGHTS AND MOST ENJOY EVERY BIT OF BEING THERE. SO PLEASE, LOOK INTO YOUR MIND AND ESPECIALLY INTO YOUR HEARTS, TO HELP YOUR BROTHERS OF OUR COUNCIL, A GREAT COUNCIL.”
NEXT BINGO – JAN. 24, 6:00 TO ABOUT 9:30 pm. THIS WILL BE A DESIGNATED BINGO FOR SUICIDE PREVENTION.

Membership Director: Brother Jim Hall – N/A

Church Director: Brother Julian Larrouy – N/A

Council Director: Brother Dick Morissette: - N/A

Program Director: Brother 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

Lecturer: Brother Ed Sutor -- N/A

4th Degree: Brother Houdyshell – Meeting Monday Jan. 20th, 7:00 pm.

Corporation Business: Brother Jim Baushke & Brother John Solt – N/A

XII. Trustee Reports: N/A

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

IXV. Old Business: N/A

XV. New Business: A Web Site Administrator to keep up the Web Site was discussed. “Motion made by Brother Ed Sutor, that we pay \$200= a year payment. Second by Brother Jim Baushke. A vote called for, passed by all present.”

Brothers Ed Sutor and Ron Sanchez will be working on it.

Another discussion took place, that we will send \$600= to U.N.R. Knights in Reno, Our Lady of Wisdom Church, and the Newman Center.

“Motion made by Brother Ed Sutor, to match his amount of \$500= donation and \$100= donation by Brother John Solt. Was second by Brother John Solt. passed by all present.”

District Deputy: Brother John DeBord: N/A

XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Hastert Family; Family of Bud Rice; Jim & Donna Baushke; Barbara & Jim Smith; Kathy & Dan Delorey, Teresa & Mike Mullins; Betty Thompson; Betty Larrouy; Tina & Mike Howell; Mike Houdyshell and Brother; Family of Robert DeBord; Deacon Emilio & Dee Gonzales and Sons Jim and Don; Gail Britanik; Jim Hall; Scott Schick; Family of Bob Simmons; Father Dan; Father Chris; Father Oliver; Father John; Father Mark Hanifan; Father Wolf; Father Franciscus; For the Pope, Bishops, and Priests in these troubling times. For all Brothers and Families of our Council and Assembly, may good health be with them. May we pray for all those terrible massacres that are happening in our Great Country, and remember those families of the ones killed or wounded. For all the shootings in our schools, which are devastated and for those who are left behind For all the unnecessary accidents on our hi-ways. For the families of the 2 ladies who were murdered in the Ranchos.

Special Note From Your Council Recorder: “May Our Good Lord, Bless you all as you go through each day of your lives, that all with illness, pain, and suffering. Offer all 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 with his Grace and be with us always. Please keep Our Lord in our hearts, as He keeps us in His. May the Holy Spirit be along our sides 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 – Feb. 10, 2020, 6:00 pm.
Council Meeting – Feb. 10, 2020, 7:00 pm.**

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

XIX. Adjournment: 7:45 pm.

Minutes Written and Submitted by: Recorder Brother Jim Smith