

KNIGHTS OF COLUMBUS
IMMACULATE HEART of MARY 12845
COUNCIL MEETING MINUTES

Date: March 11, 2019

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. Brother Mike Houdyshell

V. Roll Call: By Recorder: Brother Jim Smith

Chaplain - Father Chris Kanowitz	A	Advocate - Jerry Dunagan	A
Grand Knight - Mike Houdyshell	P	Warden - Bill McKenzie	A
Deputy Grand Knight - Ron Sanchez	E	Inside Guard - Bob Mosel	P
Chancellor Mike Rubio	P	Outside Guard - Don Jeffrey	P
Recorder - Jim Smith	P	Trustee 3rd Year - Ed Sutor	P
Financial Secretary - Steve Thaler	P	Trustee 2nd Year - Ron Bankofier	A
Treasurer - Tom Britanik	P	Trustee 1st Year - Mike Howell	A
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: Brother Mike Houdyshell - (1). Ron Olson possible for for Exemplification. (2). Card from For The Kids \$1,000= donation from our Designated Bingo. (3). Thank you from McCarthy Funeral, \$200=. (4). Newman Center gave \$300= for Council providing Breakfast. (5). June 13th, Kid's & Horses Golf Tournament at Incline Champions Course, \$40.00=. (6). May 13th, need to trim trees at Father Dan's house to put fencing. (7). Thank you for putting on very nice 4th Degree Annual Prime Rib / Salmon Dinner. (8). Founders Day to be on March 31st, after 4:00 Mass. {Correction to date—Change to APRIL 7th, 2 - 5:00}. (9). Hall Building—Talks with County, Finance Committee, and Diocese, possible need new permit.

VIII. Chaplain's Report: N/A

IX. Treasurer's Report: Brother Tom Britanik - See Him for information on account.

X. Financial Secretary Report: Brother Steve Thaler - 122 members, 10 no contact.

XI. Standing Committees:

BINGO - Brother Jim Smith - Next 2 Bingos, First on Apr. 12th, Second on Apr. 26th - Designated Bingo for Between **Horses & Humans**** Gentlemen Brothers, "THIS IS THE BIG OF THE YEAR." LAST YEAR WE HAD 197 PLAYERS. SO PLEASE, PLEASE COME AND HELP US ON THE FLOOR. WE NEED A COUPLE MORE VERIFIERS AND OTHERS TO HELP CLEAN OFF THE TABLES BETWEEN GAMES. AS USUAL WE ALWAYS AS FOR HELP BUT NO OTHERS OF YOU SEEM TO NOT WANT TO HELP YOUR COUNCIL JUST THE HANDFUL WHO ARE ALWAYS THERE. ****ONCE AGAIN, PLEASE DONATE ABOUT 2 ½ -- 3 HOURS FOR A CHANGE.******

4th Degree - All went well at Annual Dinner

Membership - Brother Jim Hall N/A

Council Director: Brother Dick Morissette – N/A

Family Director: N/A

**Youth Director – Brother Ray Longre – N/A **NOTE: Youth Service at
Annual Dinner was EXCELENT ****

**Lecturer – Brother Ed Sutor -- Introduced Eddie Montanucci to talk on the
“THE DIVINE MERCY” and its importance in our daily Spiritual lives.**

Community Director: Brother Tim Bunting --- N/A

Church Director: Brother Julian Larrouy – N/A (FORTY CANS FOR LENT)

Program Director: Brother Ron Sanchez – N/A

Corporation: N/A

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Mike Rubio -- \$100= back from ticket sale.

**XIV. Old Business: One more vote for New Bingo Equipment; G.K. Houdyshell
called for vote, total \$12,000=. Passed by all members present.**

XV. New Business: N/A

**District Deputy: Brother John DeBord – Incline Council meeting on the
same night. Will be here possible every other month. Met with Father
Dan for August Installation of Officers at Mass. Great time for Walk of
Life in San Francisco.**

**XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil
Hastert Family; Family of Bud Rice; Barb & Jim Smith; John & Lesley Solt;
Betty Thompson; Betty Larrouy; Jim & Donna Baushke; John Mannelly
Family; Kathy & Dan DeLorey; Mike Howell; Mike Pullery; Mike Houdyshell
& Brother; Bob Simmons; Teresa & Mike Mullins; Family of Robert DeBord;
Father Dan; Father Chris; Father John; Father Mark Hanifan; Father
Franciscus; for our Country; For the Families of the Two Ladies who were
murdered in the Ranchos; For Pope Francis, All Bishops and all Priests;
Scott Schick.**

From your Council Recorder: Brother Jim Smith:

“As we go through each day of our lives, I ask God to Bless you all, my Brothers & Sisters, and fill you with all His Grace, watch over you with His Loving Care and keep you safe. May God bring his Healing Hands upon you. May we pray for those who lose their lives from all the unnecessary accidents on our hi-ways and for all and for the Families of the shootings in the schools, which were devastated and for all those who are left behind. Please remember, “Wherever you are, ‘God Is.” Always trust in the ‘Lord Our God.” Amen,

XVII. Next Meeting: Monday, April 8, Officers Meeting, at 6:00 pm.

Council Meeting: April 8th, 7:00 pm.

XVII. Closing Prayer: Father Chris

X1X. Adjourned: 7:43 pm.

Minutes Written & Submitted By: Recorder Brother Jim Smith