

# KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

## COUNCIL MEETING MINUTES

Date: Oct. 7, 2019

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

**II. Exemplification: N/A**

**III. Call to Order: 7:00 pm.**

**IV. Opening Prayers: Chaplain Father Chris**

**V. Roll Call: By Recorder Jim Smith**

Chaplain – Father Chris	P	Advocate – Ray Longre	A
<b>Grand Knight – Mike Houdyshell</b>	<b>P</b>	Warden – Bill McKenzie	<b>P</b>
Deputy Grand Knight – Ron Sanchez	P	Inside Guard – Richard Hamzik	<b>P</b>
Chancellor – Bob Mosel	A	Outside Guard – Don Jeffery	<b>P</b>
Recorder – Jim Smith	<b>P</b>	Trustee 3rd Year – Ed Sutor	<b>P</b>
Financial Secretary – Steve Thaler	p	Trustee 2nd Year – Ron Bankofier	<b>P</b>
Treasurer – Tom Britanik	P	Trustee 1 <sup>st</sup> year – Jim Baushke	<b>E</b>
Lecturer- Ed Sutor	P		

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

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

**Brother Mike Houdyshell introduced a new member transferee, Charlie Rivas, to our Council. Welcome Brother Rivas.**

**VII. Grand Knight's Report: Brother Mike Houdyshell: (1). We need help to clean up after Bingo, put tables and chairs away and dust mop floor. 6 men and 1 woman do it now. Still need the help to get out faster. (2). Need help to cut some trees for a lady of our Community, already moved a freezer from her home. (3). Thank you card from Katie Weber for help at Liturgy on the Green. (4). Brother Bill McKenzie will be there on Tuesday to continue staining Fr. Dan's fence.**

**VIII. Chaplain's Report: Father Chris – Once again, Father Chris continued with his information concerning the II Vatican Council and all the changes that have occurred over the years. Not only of the changes here in this Century, but all through the Centuries before Our Lord Jesus Christ.**

Father Chris has a wonderful world of information and what makes it so is that he is so easy to listen to and keeps the attention of all present. The explanation of words leaves you knowing the meaning. Who ever thought you would ever hear some speak of the Bible like Father Chris does. This Recorder cannot wait until the next meeting to hear him once again. Thank Father for your good speaking.

**IX. Treasurers Report: See Brother Tom Britanik for any information.**

**X. Financial Secretary Report: Brother Steve Thaler –**

**XI. Standing Committees:**

**Bingo: Brother Jim Smith – Our next Bingos will be, Oct. 11th and Oct. 25<sup>th</sup>.  
FROM YOUR COUNCIL Recorder “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 YOU 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 AFEW MINUTES AND EXAMINE YOUR CONCIOUS TO SEE WHAT IS RIGHT.SO, DID YOU JOIN THE KNIGHTS TO SIT BACK OR TO PARTICIPATE IN THE CHARITY AND OTHER EVENTS WE DO?**

Ask for help from the participants, to clean-up and put tables away after Bingo. Brother Sutor put plastic trash bags at the end of each table.

**Membership Director: Brother Jim Hall –**  
N/A,

**Church Director: Brother Julian Larrouy – N/A**

**Council Director: Brother Dick Morissette – Working on Web Site along with Brother Ed Sutor. They also e-mail all the minutes so all can see.**

**Program Director: Brother D. G. K. Ron Sanchez – The last Sunday, at 10:30 Mass, someone was very RUDE to one of our Ordained Speaker. Our Priest had to step in and stop the ugly situation, which made the Speaker heart broken, to have someone do that in our Catholic congregation. It would have thought that the Ushers should have taken care of the situation. Maybe it might be that Knights will try and certain any situation that happens. Would have to inquire for some instructions for any matter like this one. The Ushers have only had instructions for people who get ill or fainting. Contact Jack**

**Stemplinger for any comments.**

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

**Family Director: Brother Andy Aldax – N/A**

**Youth Director: Brother Ray Longre – N/A**

**Corporation Report: For details of Corporation Business SEE Brother Jim Baushke or Brother Tim Bunting, President.**

**Lecturer: Ed Sutor – N/A**

**4th Degree Report: Brother Jim Smith; Assembly Meeting – Oct. 21, 2019, 7:00  
Corporate Communion Mass, Oct. 19, 4:00 pm. with dinner after at JJ's  
Mexican Restaurant, all members of the Assembly please plan to attend.  
Brother Don Jeffrey – Annual Dinner to be held on Feb. 29, 2020. More  
details to come later as we get close to the date.**

**XII. Trustee Reports: N/A**

**XIII. Chancellor Report: Brother Bob Mosel - N/A**

**XIV. Old Business: Brother Ron Bankoffier – Golf Tournament is looking good and there are 2 teams short of being to capacity. Some volunteers are going to get together to prepare the meat for the BBQ. Once again, the tournament is being held the course in South Lake Tahoe, Tuesday, 15<sup>th</sup>.**

**XV. New Business: G.K. Mike Houdyshell – Compiling the Resolution for the By-Laws to be voted on by the Council and then sent to Supreme.**

**District Deputy Report: Brother John DeBord – N/A**

**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 & Tina Howell; Mike Houdyshell & Brother; Family Robert DeBord; Deacon Emilio, Wife Dee, and Son Jim; Ted Weber; Gail Britanik; Jim Hall; Scott Schick; Barbara & Jim Smith; 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. Father Dan; Father Chris; Father John; Father Mark Hanifan; Father Wolf; Father Franciscus.**

**May we pray for all those terrible massacres that happened here in our Country, and remember those families of the ones killed or wounded.**

**“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 – Oct. 7, 6:00 pm. Council Meeting – Oct. 7, 2019, 7:00 pm.**

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

**XIX. Adjournment: 8:15 pm.**

**Submitted by: Recorder Brother Jim Smith**