

# KNIGHTS OF COLUMBUS

## IMMACULATE HEART OF MARY 12845

### COUNCIL MEETING MINUTES

Date: Sept. 9, 2019

**I. Family of the Month: 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: Brother Jim Smith**

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

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

**VI. Approval of Minutes from Last Meeting: No Discussion. Passed Unanimously**  
**Correction: G.K. Houdyshell said he had never seen women there before at the conventions.**

**VII. Grand Knight's Report: Brother Mike Houdyshell – 1. Pleased to have Father Chris as our Chaplain. 2. Few By-Laws changes. Need a resolution and will be taken up at next meeting. 3. Thanks to all who were at the Installation of Officers. All went very well and Father Chris officiated along with District Deputy John DeBord. 4. Need to stain Father Dan's fence, may want to roll instead of spraying. Brother Jim Smith volunteered. 5. Mid-Year Convention be held in Tonapah, Dec 7, 2020. 6. Training session on new Bingo Equipment, third session, Wed at 12:00 pm. 7. Liturgy on the Green was one month earlier this year. Bishop Calvo gave a very nice Homily. 350 – 400 people came out for this event held at Lampe Park, 10:30 am. Sunday.**

**VIII. Chaplain's Report: Chaplain Father Chris - Finance of the Church is getting better. Wants to explore and see about the 2<sup>nd</sup> Vatican Council. Nicene Creed came about in year 381, changes are still being made today.**

The Council of Trent was to standardize that all languages to be the same words. The First Catechism came about. 7 Official Sacraments, Washing of the Feet, almost became one. 1<sup>st</sup> Vatican Council came to be in 1800's. At the November Meeting, Father would like to discuss the 2<sup>nd</sup> Vatican Council. The two words that Father explained, Aggiornamento and Resourcement, are a little hard to explain, by this Recorder. It was more describable on the board by looking at the diagram.

**IX. Treasurers Report: Brother Tom Britanik – See him for information on Account**

**X. Financial Secretary Report: Brother Steve Thaler: Change of the By-Laws by a Resolution, to be written by the grand Knight for the next meeting in Oct. 130 members and 6 suspensions.**

**XI. Standing Committees:**

**Bingo: Brother Jim Smith – The first 2 bingos of our New Fiscal Year, Sept. 13 & Sept. 27, went fairly well, working on our new equipment. We had 3 training sessions before the 1<sup>st</sup> bingo and now is the time to work all our bugs out so that we become a lot better.**

**Now, you all know, that we always ask for our members to come and help us, because maybe you have heard the saying, “a very small hand full of our does all the all the work and the Greater hand full does nothing, the same goes the very small percentage who attend our meetings.” so, you that sit in your comfortable homes and in your nice couches and recliners, think about what it might like to see what you Council Brothers do for their 3 to 3 1/2 hours, having fun with them and getting to know some of the really nice people that come and support our only find raiser for our Charities that we donate too. The work is easy, if that is what you want to call it, is really making Popcorn, Verifying the possible of winning cards. So, PLEASE VOLUNTEER THE SMALL AMOUNT OF TIME PER MONTH, BECAUSE WE HAVE BINGO 2 TIMES A MONTH, 2<sup>ND</sup> & 4<sup>TH</sup> FRIDAYS. NOT TOO BAD, O.K. MAKE A PROMISE TO YOURSELF TO DO SOMETHING FOR US FOR A CHANGE.**

**\*\*\*\*\*THANK YOU\*\*\*\*\***

**Our NEXT BINGO Will Be, OCT. 11<sup>th</sup>, At 6:00 – 7:00 pm.**

**Start, til 9:30, or so.**

**Membership Director: Brother Jim Hall - N/A**

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

**Council Director: Brother Dick Morissette: - N/A**

**Program Director: Deputy Grand Knight Brother Ron Sanchez - Saturday, Sept 14<sup>th</sup>, a Suicide Prevention Event, called ANDY’S RIDE, a bike ride for that charity, cost, \$35.00= to participate.**

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

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

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

**Life Director: Vacant N/A**

**Vocation Director: Vacant N/A**

**Lecturer: Brother Ed Sutor N/A**

**4th Degree: Brother Jim Smith; Corporate Communion Mass is set for Oct. 19<sup>th</sup>, at the 4:00 pm. Mass, and Dinner after.**

**Brother Don Jeffrey: Annual Dinner for our Charities, THE VETRANS, Will be on February 29<sup>th</sup>, 2020, here in the Pastoral Center. More INFORMATION TO COME LATER.**

**Corporation Business: Brother Tim Bunting – See him for information**

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

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

**XIV. Old Business: Golf to be held Oct. 15<sup>th</sup>, Edgewood Tahoe Golf Course, South Lake Tahoe, Nv.**

**XV. New Business: N/A**

**District Deputy: Brother John DeBord: Sept. 25<sup>th</sup>, Reno, Prayer Group, 40 Days of prayer for “Respect for Life. Prayers at Adoration. Kids Poster Contest for Respect for Life. Ask for a donation of \$75.00 for that charity. “MOTION MADE BY BROTHER ED**

**SUTOR, THAT WE DONATE THE \$75.00. SECOND BY BOTHER BILL McKINZEY, DISCUSSION, CALLED FOR VOTE, PASSED BY ALL PRESENT.”**

**Insurance / Field Agent: N/A**

**XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Hastert Family; Bud Rice Family; Barbara & Jim Smith; Donna & Jim Baushke; Teresa & Mike Mullins; Lesley & John Solt; Betty Thompson; Betty Larrouy; Kathy & Dan Delorey; Mike Houdyshell & Brother; Tina & Mike Howell; Robert DeBord Family; Scott Schick; Deacon Emilio, Dee & Son Jim; Family of Ron Bankoffier; Jim Hall; Family of Bob Simmons; Ted Weber; Gail Britanik; Father Dan; Father Chris; Father John; Father Mark Hanifan; Father Wolf; Father Franciscus; Families of the 2 Ladies who were murdered in the Rancho's; For the Pope, Bishops, and Priests in these troubling times for the Church. May we pray for all those terrible massacres that happened here in our good Country, and remember those families of the ones killed or wounded. For all Brothers and Sisters of our Great Council and Assembly, may good health be with them. For all friends outside this Catholic Community.**

**From Your Council Recorder: “May we pray for all those who have lost their lives from all those unnecessary accidents on our hi ways and for those families of the shootings in the schools, which are devastated and all who are left behind.**

**As we go through each day of our lives, I ask God to bless you all, my Brother and Sisters, and fill you with His grace and watch over you with His Loving Care and see that no harm comes to any of you. May His Healing Hands come upon you. May God be with you always.**

**Please keep Our Lords in your hearts, as He keeps us in His. May the Holt Spirit be along our side as our guide of life. Please remember, “Where ever you, are God is.” Always trust in the “Lord Our God.”**

**Amen.**

**XVII. Next Meeting: Officers Meeting: Oct. 7, 2019, 6:00 pm.  
Council Meeting: 7:00 pm.**

**XVII. Closing Prayer: Chaplain Father Chris**

**X1X. Adjournment: 8:07pm.**

**Minutes Written and Submitted by: Recorder Brother Jim Smith**