

**KNIGHTS OF COLUMBUS**  
**IMMACULATE HEART OF MARY 12845**  
**COUNCIL MEETING MINUTES**

**Date: April 8, 2019**

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

**II. Exemplification: N/A**

**III. Call to Order: 7:03 pm**

**IV. Opening Prayers: Grand Knight Brother Mike Houdyshell**

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

Chaplain - Father Chris	A	Advocate - Jerry Dunagan	A
Grand Knight - Mike Houdyshell	P	Warden - Bill McKenzie	P
Deputy Grand Knight - Ron Sanchez	P	Inside Guard - Bob Mosel	P
Chancellor - Mike Rubio	P	Outside Guard - Don Jeffrey	P
Recorder - Jim Smith	P	Trustee 3 <sup>rd</sup> Year - Ed Sutor	P
Financial Secretary - Steve Thaler	P	Trustee 2 <sup>nd</sup> Year - Ron Banlofier	P
Treasurer - Tom Britanik	A	Trustee 1 <sup>st</sup> 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. Bartending for Diamond and Denims event: brought in \$544=, Chaired by Ron Sanchez. 2. Bartending**

**for Suicide Prevention Gala Dance event: Brought in #604=, Chaired by Steve Thaler. 3. Founders Day: 40 Members and Spouses attended our yearly function.. 4. Donated \$200= to Armada Blanca. 5. May crowing of Our Blessed Mother, request for our Color Corp to attend. 6. Tree Trimming**

**at Father Dan's house, May 13<sup>th</sup>, building of fence week of May 20<sup>th</sup>. 7. Card for Mike Howell, back in the Hospital.**

**VIII. Chaplain's Report: Father Chris – N/A**

**IX. Treasurer's Report: Brother Tom Britanik – See him for details of account.**

**X. Financial Secretary Report: Brother Steve Thaler – 124 Members, 9 letters sent out to Delinquent Members.**

**XI. Standing Committees:**

**BINGO –Brother Jim Smith: Last Bingo, April 26<sup>th</sup>, was supposed to be our biggest event of the year, but we fell short of our last year's attendance,**

**we had 197 last year, this we had 148 in attendance. Hopefully we can have a very good attendance this next year. The next Bingo is another Designated Bingo, May 10<sup>th</sup>, for Back Buddies. This will be our last Designated for this Fiscal Year. "ONCE AGAIN, I ASK AND PLEAD WITH YOU MEMBERS THAT DO NOT SHOW UP FOR HELP AT OUR BIGGEST REVENUE EVENT. IF IT WASN'T FOR OUR BINGO, WE WOULD NOT BE ABLE TO SUPPORT OUR CHARITIES, AS WE USALLY DO. SO COME AND DONATE 3 TO 4 HOURS OF YOUR TIME TO HELP US OUT ON THE FLOOR WITH OUR CLEAN OF THE TABLES AND MAYBE HELP US VERIFY**

**THE BINGOS AS THEY ARE CALLED. PLEASE COMMIT FOR A CHANGE AND HELP.”**

**4th Degree - By Brother Jim Smith: The Assembly is doing well, especially when they had their Annual Prime Rib / Salmon Dinner. All that were in attendance had a real good time and said it may have been the best one. We are very grateful for the help of the Youth Group, that served and helped clean-up after the event, and thank you to Brother Ray Longre, as he is the Director of the Youth Group. Very Great Job. Next Meeting will be on May 20<sup>th</sup>, 2019, at the church class room where are always held.**

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

**Church Director - Brother Julian Larrouy - Motion made by Brother Larrouy that we donate \$200= to Kathy Delorey for the music she played at our Stations of the Cross, second by Brother Steve Thaler. Asked for discussion, called for a vote, passed by all members present.**

**Set up for Reconciliation Night at 8:00 am. Set up hall at 9:00 am for Easter Mass on Sat. morning.**

**Family Director - Brother Andy Aldax - N/A**

**Council Director - Brother Dick Morissette - Going to get together with John Derrig and Ed Sutor to work on the Web Site.**

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

**Program Director - Brother Ron Bankofier - Dead line for golf applications For the Golf Tournament.**

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

**Health & Vocation Director - Brother Jim Baushke - N/A**

**Youth Director - Brother Ray Longre - N/A**

**Lecturer – Brother Ed Sutor: Once again, Brother Ed Montinucci came to talk about The Divine Mercy and its importance, especially for Divine Mercy Sunday, first Sunday after Easter and reciting the Chaplet after Mass.**

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

**XIII. Chancellor Report: Still with the sale of the Seminarian tickets. A little slow.**

**XIV. Unfinished Business: N/A**

**XV. New Business: Mister Greg Bennallack, waiting to be new member after our Exemplification is held.**

**XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert; Family; Bud Rice Family; Barbara Smith and Jim Smith; Teresa & Mike Mullins; John & Lesley Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke ; Kathy & Dan Delorey; Mike Howell; Mike Pullery; Mike Houdyshell & Brother; Family of Robert DeBord; Father Dan; Father Chris; Father John; Father Mark Hanifin; Father Franciscus; Families of the two ladies who were murdered in the Ranchos; Scott chick; For Pope, Bishops & Priests in these troubling times for the Church; Bob Simmons.**

**May we pray for all those who lost their lives from all those unnecessary accidents on our hi ways and ask for prayers for our families who have left our lives behind them.**

**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 and Sisters, and fill you with His Grace and watch over you with His Loving Care and see that no harm comes to any one of you. May His Healing Hands come upon you. Please remember, “Wherever you are. God is.” Always trust in the “Lord Our God.” AMEN.**

**XVII. Next Meeting: Officers meeting at 6:00 pm, Council Meeting at 7:00 pm.**

**XVII. Closing Prayer: Brother Mike Houdyshell**

**Minutes Written, Printed, and Submitted by: Brother Jim Smith**

**X1X. Adjournment: 8:00 pm.**

**\*\*\*\*\* Note: Again, only 22% of all the membership was in attendance. Great, keep it going for higher attendance. \*\*\*\*\***