

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
OFFICERS MEETING

Date: December 10, 2018

- I. Call to Order: Grand Knight Brother Mike Houdyshell
II. Pledge of Allegiance: G.K. Houdyshell
III. Roll Call of Officers: Recorder Brother Jim Smith
Chaplain _____ E Advocate _____ A
Grand
Knight _____ P Warden _____ A

D. Grand Knight	__ Ron Sanchez _ P	Inside Guard	_____ Bob Mosel P
Chancellor	_____ Mike Rubio _ A	Outside Guard	_____ Don Jeffrey P
Recorder	_____ Jim Smith _ P	Trustee 3 rd Yr.	_____ Ed Sutor P
Treasurer	_____ Tom Britanik _ E	Trustee 2 nd Yr.	_ Ron Bankofier E
Financ Sect	_____ Steve Thaler E	Trustee 1 st Yr.	_ Mike Howell A
	Lecturer _____	Ed Sutor	P

Brothers Tim Bunting, Jim Baushke, & Mike Mullins also in attendance.

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

***** A VERY SPECIAL MESSAGE FROM YOUR
COUNCIL RECORDER !!!!!

“ A VERY, VERY HAPPY NEW YEAR, TO ONE & ALL,
AND ALL OF YOUR FAMILIES. MAY EACH DAY BE
GREAT AND GLORIOUS FOR YOU. MAY THE LORD
BLESS YOU AND KEEP YOU SAFE. LOVE YOU, MY
BROTHERS.” *****

IV. The Grand Knight Brother Mike Houdyshell, says: (1). Talked about 3 new candidates for Exemplification; Tim Brown, Tom & Chris, volunteers in the kitchen at our Bingo Nights. (2). Tim Bunting, John Mannelly, & Ron Sanchez, to cook and serve lunch at Carson Valley Food Drive at C.V.I., John Mannelley cooked pulled pork for 20 hrs.. (3). Thank you card, for the Veterans Signs & those who worked to help make & set them up at the “Carson Valley Middle

School.” (4). Starting Jan., All Meetings Will Be On Mondays throughout this Fiscal Year. Officers meet at 6:00 pm. & Council meet at 7:00 pm.. (5). Father Dan still asking about his fence. Brother Houdyshell still talking on prices of labor & materials or for total price.

V. Old business: (1). Brother Mike Mullins: New Hall Building possibly be completed within 8 – 9 months, move in approx. 1 yr. (2). Food Drive, 500-1,000#s collected, Supreme to reimburse \$500= to Council.

VI. New Business: (1). Corp. - Brother Jim Baushke, President, will lend to Council, \$5,500= with pay back stipulation. *******Motion made by**

Brother Tim Bunting, that we, the Council, Borrow b the \$5,500= from the Corp. and Pay Back the sum and not exceed \$500=per month. Second by Brother Bob Mosel. Called for discussion and vote. Passed by all members present. *** (2). Mid- year convention was attended by Brother Ron Sanchez in Sparks. (3). May, 2019, Special Olympics Torch Run. \$50= donation from each Council. (4). Founder Day will be the end of March. (5). Brother Ron Sanchez – check from NACO Event, net \$550=, 3 bar set-up, 10 bartenders. (6). Check w/ Supreme for day or two Liability Ins. (7). Bingo – Brother Mike Mullins, last bingo, Dec. 14th, of the calendar year. Next, Jan. 11th, 2019, New Year.**

VII. Corp. – Brother Jim Baushke needs Officers & 2 Directors for the next term & when the new Hall all in place.

VIII. Good of the Order: Prayers for: Andy Aldax; Jim & Donna Baushke; Lucille Mannelly Family; Emil Hastert Family; Greg Silvestro; John & Lesley Solt; Teresa & Mike Mullins; Barbara & Jim Smith; Betty; Larrouy; Mike Howell; Mike Houdyshell & Brother; Robert Sholt; Ron Bankofier Family; Deacon Emilio & Dee Gonzales & Son Jim; Jim Hall; Deacon Bill Henderson; Kathy & Dan DeLorey; Betty Thompson; father Mark Hanifan; Father Dan; Father Chris; Bud Rice Family; Mike Pullery; Maury Lawton; All friends who are with illness.

From Your Council Recorder:

Brothers & Sisters, As we go through each day of our lives. I ask God to Bless you all, and fill you with His Grace, watch over you with His Loving Care and Keep you Safe. May God bring His Holy

Healing Hands upon you all. May we pray for all those who lost their lives from all the unnecessary accidents on our hi-ways and for all 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." We ask this through "Jesus Christ, Our Lord." Amen.

IX. Next Meeting: Officers – Jan. 7th, 6:00 pm

Council – Jan. 7th, 7:00 pm

X. Closing Prayer By: G.K. Brother Mike Houdyshell

Adjourned: 7:20 pm.

Minutes Submitted By:

Brother Jim Smith