

IMMACULATE HEART OF MARY12845 COUNCIL MEETING MINUTES

Date: Feb. 11, 2019

I. Call to Order: 7:36 pm. By Grand Knight Mike Houdyshell

II. Opening Prayer: Father Chris

III. Exemplification: 3 New Members Through Exemplification

IV. Family of the Month: N/A

V. Roll Call: By Recorder Jim Smith

Chaplain – Father Chris	P	Advocate – Jerry Dunagan	A
Grand Knight – Mike Houdyshell	P	Warden – Bill McKinzie	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 rd Year – Ed Sutor	P
		Trustee 2 nd Year – Ron Bankofier	E
Treasurer – Tom Britanik	P	Trustee 1 st 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 as Printed.

VII. Grand Knight’s Report: Brother Mike Houdyshell – 3

Candidates went through the Exemplification and now are Members of our Council. Congratulations. [2]. March 13, at 6:00 pm., start Weekly Stations of the Cross and this is our night. [3]. Wednesday, April 10th, Evening of Reconciliation, at 7:00 pm. [4]. There has been some changes in our Bingo Program. G.K. will be looking for someone to be Chairman of team 2. [5]. Donated \$200= to the Polar Plunge. [6]. Bids for Father Dan’s Fence; to all, \$6,625 includes all hardware for gates; \$5,268= to set posts, hard hardware, set the rails; Council will purchase the fence boards and install them. “Motion was made by Brother Tim Bunting we accept the \$5,268 and was second by a few of the members,

called for discussion, then called for vote, passed by all members present.” [7]. Considering buying 2 sets of new bingo balls, light bulbs for the Board. Also, considering the purchase of New Bingo Equipment, which includes board 2 T.V.s, and council. Approx. cost is \$1,200=. *****”MOTION MADE BY John Solt, THAT WE PURCHASE THE NEW EQUIPMENT, SECOND BY BILL McKENZIE, DISCUSSION, CALL FOR VOTE, PASSED BY ALL PRESENT.”*****

VIII. Chaplain’s Report: Father Chris – St. Gall is alive and well. Right of Acceptance for confirmation. Time is Now for all those members of the Church who are not going to Masses. There was a prayer service at the end of the month, invited 350 Parishioners who were falling away.

IX. Financial Secretary’s Report: Brother Steve Thaler - - Annual Audit well, 120 members. budget is doing very well. Need license for 50/50 drawing, cost, \$5.00. (Actually is a lotto with the State).

X. Treasurer’s Report: Brother Tom Britanik – see him for details of the account.

XI. Standing Committees:

Bingo: Went very well. The new Bonanza Bingo was welcomed GREATLY. Keep them coming. Bingo will be March 8th. Please come and help and join in, will be very appreciated. Suicide Prevention, 140 players in attendance. Council donated \$1,100= to our designated Charity every year.

Chancellor Director: Brother Mike Rubio –Starting to sell Seminary Fund Raffle Tickets.

Church Director: Brother Julian Larrouy – Mar. 13th, Stations of the Cross and Soup Supper after.

Community Director: Brother Tim Bunting – N/A

Council Director: Brother Dick Morissette – N/A

Family Director: Brother Andy Aldax – N/A

Membership Director: Brother Jim Hall – N/A

**Program Director: Brother Ron Sanchez – Setting
up for Bartending Event, Austin House**

**Youth Director: Brother Ray Longre –Checked with
Religious Education Department that will give help
to the Annual 4th Degree Assembly Dinner, serving,
and clean up after the Dinner is complete.**

**Lecturer: Brother Ed Sutor – Presentation of Spirituality
Praying the Rosary, Fear and Faith and
Winston Churchill.**

Trustee Report: N/A

**XII. New Business: Council Meeting suspended for report of
the Corporation by Brother Jim Baushke. New Board
Directors needs to be put in place. He had a slate of
names to be presented to our Council for a vote for
them to be placed on the board. The slate is as follows:**

President _____	Brother Tim Bunting
Vice President _____	Brother John Mannelly
Secretary _____	Brother Scott Schick
Treasurer _____	Brother John Solt
Director _____	Brother Jim Baushke
Director _____	Brother Ron Bankofier
Director _____	Brother David Aymami

*******Motion made by Brother Ray Longre, that
we accept the slate to be placed on the Corpor
ation Board. Second by Brother Jim Smith,
discussion called for, vote taken, passed by all
members present. (25). *****
Coucil meeting back in session.**

**4th Degree Assembly: Faithful Navigator Rudy Acosta
brought a poster by, to show the advertisement for the
annual Dinner here at St. Gall. Menu is Prme Rib or
Salmon, main dishes. Cost of the tickets are \$40= each,
Date is March 9th , doors open at 4:30 pm., Dinner to
be served at 6:00 pm. Need some help for service and clean up.**

XIII. District Deputy: Brother John DeBord – N/A Sorry can not make it for the meeting this month.

XIV. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert Family; Family of Bud Rice; Barb Smith; Teresa & Mike Mullins; Lesley & John Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; John Mannelly Family; Kathy DeLory; Mike Howell; Mike Pullery; Mike Houdyshell and Brother; Bob Simmons; Family of Robert De Bord; Father Dan; Father Chris; Father John; Father Mark Hanifan; Father Franciscus; Our Country; For the Family of the two ladies who were murdered in the Ranchos.

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, 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 lost their lives from all those unnecessary accidents on our hi-ways and for all the families of the shootings in the schools, which were devastated and for all who are left behind. Please remember, “Wherever you are, God Is.” Always trust in the “Lord, Our God.” Amen.

XV. Next Meeting: Officers Meeting, Feb.11, 2019, 6:00 pm.
Council Meeting, Feb. 11, 2019, 7:00 pm.

XVI. Closing Prayer: Father Chris

Adjourned: 8:00 pm.

**Minutes Submitted By:
Brother Jim Smith**