

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES

Date: Jan. 7, 2019

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

II. Exemplification: N/A

III. Call to Order: 7:00 pm.: By Grand Knight Mike Houdyshell

IV. Opening Prayers: G.K. Mike Houdyshell

V. Roll Call: Recorder Brother Jim Smith

Chaplain – Father Chris Kanowitz	E	Advocate – Jerry Dunagan	A
Grand Knight – Mike Houdyshell	P	Warden – Bill McKenzie	A
Deputy Grand Knight – Ron Sanchez	P	Inside Guard – Bob Mosel	P
Chancellor – Mike Rubio	A	Outside Guard – Don Jeffery	P
Recorder – Jim Smith	P	Trustee 3 rd Year – Ed Sutor	P
Financial Secretary – Steve Thaler	P	Trustee 2 nd Year – Ron Bankifor	A
Treasurer – Tom Britanik	E	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 Unanimously.

VII. Grand Knight’s Report: Brother Mike Houdyshell – 2 Applicants for Exemption; Chris Smith, Tom Micellef, forms needed to be filled out. Dues and Surveys due. Father Dan asked council to put on St. Patrick’s Day Dinner here at the Church. Brother Bob Mosel to be Chairman. Brother Steve Thaler to see over Bar. Net proceeds to given to Youth Program.

Motion of the \$5,500= from the Corporation was discussed and not to lend to the Council, passed by all members present.

On the discussion of Father Dan’s fence: “Motion made by Brother Tim Bunting, that the Council pay for the fence, not to exceed \$6,000=. Second by Brother Jim Baushke. Passed.

Donation for Kathy and Dan Delorey, check for \$713=.

Thanks those who helped at the Maurey Lawton funeral.

February 23rd exemplification for 2nd & 3rd Degree at Corpus Christi Church, 8:00 am.

Need new younger members, try to talk to younger Men.
Recruitment Program set up in April with table set up in Gathering area. Talk to
Father Dan.

Committee for By-laws, Chairman Brother Jim Smith, Ron Sanchez, Norbert.

VIII. Chaplain's Report: Father Chris Kanowitz- N/A

IX. Treasurer's Report: See Brother Tom Britanik for details.

X. Financial Secretary Report: Brother Steve Thaler: Dues and Survey due tonight.

XI. Standing Committees:

Bingo – Brother Mike Mullins – N/A

4th Degree – Annual Dinner; Prime Rib/ Salmon; March 9, 2019
28 members not paid

Membership - Brother Jim Hall N/A

Church Director –Brother Julian Larrouy: N/A

Family Director: - N/A

Council Director: Brother Dick Morissette – Some Staff replaced, no pay.

Youth Director - - Brother Ray Longre; Family retreat, Santa Breakfast; Brookside
Manor, sang carols and served cookies. Asked to serve St. Patrick's Day. Youth
Confirmation.

Lecturer – Brother Ed Sutor; N/A

Program Director: Brother Ron Sanchez; Thank you note for Hickey Funeral, Bar Set
\$544= to Treasurer. Event Food Drive at C.V.I.; NACO \$500=; Heritage \$500=;
Maurey Lawton funeral donated bar.

Community Director - Brother Tim Bunting; **“Motion made by Brother Tim
Bunting, \$200= to Robert McCarthy Family. Second by Brother
Jim Baushke. Passed by all members present.”**

Brothers Tim Bunting, Ron Sanchez, John Mannelly cooked and served at Food Drive.

Vocation Director - - - - - Open for Director

XII. Trustee Reports: N/A

XIII. Chancellor's Report: Brother Mike Rubio – N/A

XIV. Old Business: By Brother Jim Smith; Put up Christmas Display on stage at BINGO.

XV. New Business: Brother Mike Mullins asked for monetary help for medical bills.

Donation can pass around at Bingo. **“Motion made by Brother Jim Smith, Donation Can at Bingo, second by Brothers Ray Longre & Ed Sutor. Discussion was called for, vote called, Passed by Members.”**

Corporation: See Brother Jim Baushke for information. Need a Secretary for new Board for the coming year.

Insurance Agent - - No Agent at this time.

District Deputy 4 - - - Brother John DeBord - - - Gave short Bio, Big on Walk for Life, taking place in San Francisco, Jan. 26, 2019. Buses leave from St. Rose of Lima to Reno. Cost to be \$45= per person. Brother DeBord asked for donation of \$250= for event.

“Motion made by Brother Tim Bunting to donate the money. second by Brother Jim Baushke. Discussion called for, vote called for, passed by members present.

XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert Family; Bud Rice Family; Barbara & Jim Smith; John & Leslie Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; John Mannelly Family; Kathy Delorey; Mike Howell; Mike Puillery; Mike Houdyshell and Brother; Theresa & Mike Mullins; Family of Robert DeBord; Scott Shick; Father Dan; Father Chris; Father John; Father Mark Hanifan; Father Bill.

From Council Recorder; “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 of you. May His Healing Hands come upon you. Please remember, “ Where ever you are, God is.” Always trust in the “Lord Our God.”

XVII. Next Meeting: Feb. 11,2019, 7:00 pm.

Officers Meeting: Feb 11, 6:00 pm.

XVIII. Closing Prayer: G.K. Mike Houdyshell

XIX. Adjournment: 8:23 pm.

Minutes submitted by Recorder

Brother Jim Smith