

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845

Council Meeting Minutes

Date: July 15, 2019

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

II. Exemplification: N/A

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

Pledge of Allegiance to the Flag: G.K. Houdyshell

IV. Opening Prayers: G.K. Brother Houdyshell

V. Roll Call of Officers: Recorder Jim Smith

Chaplain – Father Dan	E	Advocate – Ray Longre	A
Grand Knight – Mike Houdyshell	P	Warden – Bill McKenzie	P
Deputy Grand Knight – Ron Sanchez	P	Inside Guard – Richard Hamzik	A
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffrey	P
Recorder – Jim Smith	P	Trustee 3rd Yr. – Ed Sutor	A
Financial Secretary – Steve Thaler	A	Trustee 2nd Yr. – Ron Bankofier	A
Treasurer – Tom Britanik	P	Trustee 1st Yr.- Jim Baushke	P

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

VI. Approval of Minutes: Approved

VII. Grand Knight's Report: (1). Thank you card from Backpack Buddies for donation and Designated Bingo.

(2). \$10,000= is no longer an "Issue."

(3). We now have the New Liquor License. (4). On the Issue of the Hall for our Bingos, it will be negotiable from time to time if Father has periodical need something from the Council.

(5). Council needs a vote on the Budget:

"Motion by Brother Jim Smith, that we approve the Budget for the next Fiscal Year, 2019 – 20, second by Brother Ron Sanchez, called for discussion, called for a vote, Passed by all members present."

(6). Please give your name and phone #s to

G.K. Houdyshell to fill lists for Team 1 and Team 2 for our Bingo Volunteers. This way, everyone will know what list they are on and who's place they need to replace to fill the VOID.

(7). Brother Ron Sanchez became a 4th Degree member Congratulations to you, "OUR BROTHER KNIGHT."

(8). We have a Brother returnee from Corpus Christi Council, Rick Van Fleet.

(9). Father had been entertaining a Bishop from India, who spoke at all the Masses, and Father Dan would like the Council to donate \$1,000= to the Bishop, which is one of his charities.

A vote is needed for the donation. Could take out of last year's budget. "A Motion made to donate the \$1,000= to the Bishop, by Brother Ron Sanchez, second by Brother Jim Smith, called for discussion, called for vote and passed by all present."

A second vote will have to be taken at our next meeting, as per the rules of the disbursement of the amount of monies.

(10). A stipulation was asked by the council members, that a written thank you letter be sent back to the Council of the donation with our Council Name in it, not from just the Knights of Columbus.

VIII: Chaplain's Report: N/A

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

X. Financial Secretary's Report: N/A

XI. Standing Committees Report:

Bingo: Brother Jim Smith – Upcoming is our new Fiscal Year for Bingo and as always you know that we need help at all our bingos and we are asking again!!!!

THE ONES OF YOU THAT BELONG TO OUR GREAT COUNCIL, WHY ARE THERE MANY OF YOU STILL CAN'T UNDERSTAND THAT THE CALL IS ALWAYS MADE, BUT FOR SOME OF YOU CAN'T RELIEVE YOURSELVES FROM THE NICE COMFORTABLE COUCH OR RECLINER. OUR BINGOS ARE HELD ON TH2ND & 4TH FRIDAYS OF THE

MONTH FOR AROUND 3 HOURS. TIME FOR THIS IS LIKE A DROP IN THE BUCKET. THERE ARE QUITE A FEW OF US THAT ARE THERE BOTH NIGHTS AND MOST ENJOY EVERY OF BEING THERE. SO PLEASE, ONCE AGAIN, LOOK INTO YOUR MINDS AND ESPECIALLY INTO YOUR HEARTS, TO HELP YOUR BROTHERS OF OUR COUNCIL A GREAT COUNCIL !!!!!!!!!!!

Church Director: N/A

Community Director: N/A

Council Director: N/A

Health & Vocation Director: N/A

Membership Director: N/A

Program Director: N/A

Youth Director: N/A

4th Degree: By Brother Don Jeffrey – Assembly Annual Dinner to be Feb. 29, 2020, price not yet decided.

Brother Jim Baushke is the new “Faithful Comptroller.

Next Meeting will be Aug. 19th, at 7:00 pm. here in the classroom.

Corporation: Brother Jim Baushke, Director, New slate of Officers for Fiscal Year 2019 – 2020. Brother Tim Bunting is the new President. Corp. can own property, not the Council. Could stay here in the classroom, rent or lease, or lease or build own building. Not known when the new Hall will be ready for any occupancy.

Lecturer: N/A

XII. Trustees Report: N/A

XIII. Chancellor’s Report: N/A

XIV. Unfinished Business: Concrete job all through in front of the Church.

XV. New Business: Still need to deal out the money to the Corporation, hopefully around \$12,000=, for kitchen equipment, tables and chairs, and other necessities for the hall.

New Bingo Machine should in tomorrow, will store in G.K. Houdyshell’s garage, and hold training when time is appropriate.

Brother Ron Sanchez – put a couple of lines in the bulletin about the Knights and what we do

XVI. District Deputy's Report: N/A

XVII. Field Agent's Report: N/A

XVIII. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert Family, Wife Gail has just passed; Family of Bud Rice; Barbara & Jim Smith; Teresa & Mike Mullins; John & Lesley Solt; Betty Thompson; Betty Larrouy; Kathy & Dan Delorey; Mike Howell; Mike Houdyshell & Brother; Family of Robert DeBord; Scott Schick; Deacon Emilio & Dee Gonzales & son Jim; Family of Ron Bankofier; Matthew Jilk; Jim Hall; family of Bob Simmons; Gail Britanik; Ted Weber; Father Dan; Father Chris; Father John; Father Mark Hanifan; Father Wolf; Father Franciscus; Families of the two Ladies who were murdered in the Ranchos; For the Pope, Bishops, and Priests in these troubling times for the Church. May we pray for all those who lost their in unnecessary accidents on our hi -ways and for all those shooting in the schools which were devastated and for those who are left behind. For all Brothers and Sisters of our Council and Assembly, may good health be with them. For all friends outside this Catholic Community.

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, watch over with His Loving Care and keep you safe. Offer all your illnesses and pains and sufferings up to the Lord and May God bring His Healing Hands upon you. May God be with you always. Please keep Our Lords in your hearts, as He keeps us in His. May the Holy Spirit be along our side as our guide of life. Please remember, "Where you are, "God Is." "Always Trust In the Lord, Our God, Forever and Ever." AMEN

XIX. Next Meeting: August 12, 2019 --- At Classroom.

Officers Meeting – 6:00 pm. Council meeting – 7:00 pm.

XX. Closing Prayers: G.K. Houdyshell

XXI. Adjournment: 7:36 pm.

Minutes submitted by Council Recorder

Brother Jim Smith