

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES

Date: June 10, 2019

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

II. Exemplification: N/A

III. Call to Order: 7:02 pm.: By Grand Knight Brother Mike Houdyshell
Pledge Allegiance to the Flag: By G.K. Brother Mike Houdyshell

IV. Opening Prayers: Brother Mike Houdyshell

V. Roll Call: Recorder Brother Jim Smith

Chaplain – Father Dan	E	Advocate – Ray Longre	A
Grand Knight – Mike Houdyshell	P	Warden – Bill McKenzie	A
Deputy Grand Knight – Ron Sanchez	P	Inside Guard – Richard Hamzik	P
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffery	P
Recorder – Jim Smith	P	Trustee 3 rd Year – Ed Sutor	P
Financial Secretary – Steve Thaler	A	Trustee 2 nd Year – Ron Bankifor	A
Treasurer – Tom Britanik	P	Trustee 1 st Year – Jim Baushke	P
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). We have 1 transferee & 1 ready for the First Degree. (2). Cleaned out and rearranged the food cabinets and where the micro phones are kept. Also cleaned out the attic. (3). Thank you note from Armada Blanca for the \$100= donation to the group. (4). Backpack Buddies for the donation & the designated bingo. (5). Alcohol service training for bartenders at CVI, June 20th. (6). By-Laws presented, discussed, and passed by all members present. (7). Postpone the Fiscal Budget until next meeting. (8). Approved the Bingo schedule for the Fiscal Year 2019-2020. (9). Remove and replace the bad concrete in front of the Church Doors. Need volunteers to help with this project. Please notify Grand Knight Houdyshell for your name. (10). Brothers Ted Weber, Don Jeffrey, and Ron Sanchez to work on the Rummage sale. (11). As a suggestion, what would you all think of, to get more volunteers to work at Bingo, “FOR ANY ONE WHO VOLUNTEER FOR TOTAL OF 40 HRS., WILL GET THEIR DUES PAID FOR THE NEXT FISACAL YEAR.”

VIII. Chaplain’s Report: Father Chris - - N/A Father Dan could not show up because he had food poisoning from the pot luck event.

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

X. Financial Secretary Report: Brother Steve Thaler – N/A

XI. Standing Committees:

Bingo: Brother Jim Smith - - As we always say, please HEED Msge, "We NEED the HELP at all of our BINGOS." Please remember that this our only source of revenue so that we can give to all our Charities. That is why we always ask for help, because the kitchen, the popcorn making, and especially the working of the floor, taking up all the used bingo cards after each game. It is not very hard to spend approx. 3hours for at least once a month.

By Recorder Brother Jim Smith – I have mentioned many times of the ONES OF YOU THAT BELONG TO OUR GREAT COUNCIL, WHY THERE ARE MANY OF YOU STILL CAN'T UNDERSTAND THAT THE CALL IS ALWAYS MADE, BUT FOR SOME OF YOU CAN'T RELIEVE YOURSELF FROM THE NICE COMFORTABLE COUCH OR YOUR NICE RECLINER. OUR BINGO IS HELD ON THE 2ND & 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 BIT OF BEING THERE. SO PLEASE LOOK INTO YOUR MIND AND ESPECIALLY INTO YOUR HEARTS TO HELP YOUR BROTHERS OF OUR COUNCIL, A GREAT COUNCIL.

4th Degree – Corporate Mass

Membership - - Brother Jim hall--- N/A

Church Director –Brother Julian Larrouy – Cans for Lent grossed 3, 412 #s, not sure how much that will bring in revenue.

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

Council Director: -- Brother Dick Morissette --- Still working with John Derrig.

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

Lecturer - - Brother Ed Sutor --- Letter to Father Dan for letting us put on the "Divine Mercy" Sunday event after the 10:30 am. Mass. Those that helped were, Eddie Montinucci, Brothers Jim Smith, Don Jeffrey, Ed Sutor, Mike Houdyshell, and Ray Cardinal.

Program Director – Brother Ron Sanchez --- There will be no bartending this year for the Denims and Diamonds. They want to branch out for a larger venue. If not, will be back for our Council to do it again.

Community Director - - Brother Tim Bunting – N/A

Vocation Director - - - - - Open for Director

XII. Trustee Reports: N/A

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

XIV. Old Business: N/A

XV. New Business: Grand Knight Mike Houdyshell to read a memo at all Masses for all to know about the Knights and what do for the church and the Community, and to try and gain some new members of this Catholic Community. Would like to see members of the 4th Degree to attend these Masses, which would probably help.

XVI. Corporation: Very small talk on building by Brother Jim Baushke.

XVII. Insurance Field agent --- N/A

XVIII. District Deputy: Brother John DeBord --- N/A. {Asked if council would donate \$300= to the "Walk for Life"}

XIX. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert Family; Family of Bud Rice; Barb; & Jim Smith; Teresa & Mike Mullins; John & Leslie Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; Kathy & Dan Delorey; Mike Howell; Mike Houdyshell & Brother; Family of Robert DeBord; Scott Shick; Deacon Emilio & Dee Gonzales and Son Jim; Family of Ron Bankofier; Matthew Jilk; Jim Hall; Family of Bob Simmons; Gail Britanik; 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. My we pray for all those who lost their lives in unnecessary accidents on our h-ways and for all those from the shootings in our schools which were devastated and for those who are left behind. For all Brother and Sisters and Families 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 you 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 fill with His Grace and 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." AMEM>

XX. Next Meeting: Council Meeting 7:00 pm. @ C.O.D. Casino
Officers Meeting: July 15, 600 pm.

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

XXII. Adjournment: 8:00 pm.

Minutes submitted by Council Recorder

Brother Jim Smith