

# KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

## COUNCIL MEETING MINUTES

Date: January 24, 2023

**Family of the Month: Family Director – Vacant**

**Exemplification: N/A**

**Call to Order: 7: 00 pm.**

**Opening Prayers: Ron Sanchez**

**Roll Call: By Recorder**

Chaplain	Father Mark	A	Advocate	Ray Longre	E	
<b>Grand Knight</b>	<b>Ron Sanchez</b>	P	Warden	Bill McKenzie	E	
<b>Deputy G K</b>	Pat Cougill	P	Inside Guard	Richard Hamzik	E	
Chancellor	Bob Mosel	P	Outside Guard	Don Jeffery	P	
Recorder	Jim Meehan	P	Trustee 3rd Year	Mike Houdyshell	P	
Financial Secretary	Joe Gaestel	P	Trustee 2nd Year	Ron Bankofier	A	
Treasurer	Tom Britanic	P		Trustee 1 <sup>st</sup> Year	John Solt	E
Lecture	Ed Sutor	P				

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

**Approval of Minutes from Last Meeting:** No Discussion. Approved

**Grand Knight's Report:** Brother Ron Sanchez, discussed vote on MOU.

**Chaplain's Report:** N/A

**Treasurer's Report:** Tom Britanic

**Financial Secretary:** Joe Gaestel

**Old Business:** None

**New Business:** Next Bingo: Friday, Feb 10th

1. No new applications for the Knights this month.
2. Bingo will be once/month until further notice on the 2nd Friday of each month. Discussed need for more volunteers for bingo operations and putting away chairs and tables; and need for more equipment keys. Discussed starting to use Credit Card machines at Bingo.

3. Votes were held for the MOU approval (previously voted on at the Corporation meeting), and also a counter proposal to the MOU presented by Jim Meehan. Counter Proposal lost: 8-6, and MOU was approved.
4. Discussed Food Drive and some ideas to improve collections. Rafael Garcia will also be collecting food for the drive at the Enterprise Rental store each day. Everyone is asked to think of some new ideas.
5. Holy Relic displays will be coming to the area. Passion of Christ: 2/28,3/1-3. Divine Mercy: April 11-14. (Passion at St Theresa 3/1; 5-8pm) Volunteers are needed to protect relics.
6. Ron Sanchez and Mike Houdyshell were asked by Fr Mark to clear the broken branches from the recent storms. They received a very nice thank you note from Fr Mark also.
7. Membership Renewal forms have been sent out, Supreme has increased fees by \$3.25/member. Some discussion about having to raise membership dues next year.
8. Veteran's dinner will be **March 25th at CVI**. Mike Houdyshell coordinating with CVI, and Knights are asked to help with any silent auction item ideas they may have.
9. State Mid-Year Knights Meeting will be in the area. Ron encourages everyone to attend.
10. Council Golf Tournament tentatively planned at Carson Valley Golf Course; for **first Friday in June**. Maybe \$100.
11. St Patrick's Day Corned Beef Dinner is planned for **Friday, March 28th**. Bob Mosel is coordinating.....volunteers needed.
12. Pat Cougill, Joe Gaestel, and Ed Sutor have been working on a new Knights website.

**District Deputy**

1. Knights pins are available for \$5, from Mike Houdyshell. Very Nice.
2. Ruben talked about Dan Dexter discussing new Baldric requirements (\$32+frt) for protection of Relic displays, and also passed around new shirt samples he has been working on.

**Standing Committees: N/A**

**Membership Director: Vacant**

**Church Director: Brother Julian Larrouy – N/A**

**Council Director: Vacant**

**Program Director: N/A**

**Community Director: Brother Tim Bunting --- N/A**

**Family Director: Vacant**

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

**Lecturer: Ed Sutor: Words of the month: "Unity & Spirituality"**

**Trustee Reports: -N/A**

**Chancellor Report: Brother Bob Mosel - N/A**

**Good of the Order:** Tom Britanic's sister passed away recently. Scott Shick's girl friend also passed away recently.  
Please keep them in your prayers,

**Prayers for:** Andy Aldax; Sam & Nancy Rubino; Family of Emil Hastert; Family of Bud Rice; Teresa & Mike Mullins; John & Lesley Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; Kathy & Dan, Jeff Fruen, Scott Shick, Tom Britanic, Terry Sutor, Barb & Jim Smith; Fr. John; Fr. Bob; Martha Stano; Tom Vilardi; Alicia Vaughn; Terry

**XVII. Next Council Meeting Tuesday, February 28th at 7:00 pm.**

**XVII. Closing Prayer:** By Ron Sanchez

**XIX. Adjournment: 8:00 pm**

**Submitted by: Recorder: Jim Meehan**