

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: January 20th 2022

I. Family of the Month: Family Director – Vacant

II. Exemplification: N/A

III. Call to Order: 7:00pm.

IV. Opening Prayers: Grand Knight – Ron Sanchez

V. Roll Call: By Recorder

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| Chaplain – Father Mark | E | Advocate – Ray Longre | E |
| Grand Knight – Ron Sanchez | P | Warden – Bill McKenzie | E |
| Deputy Grand Knight – Greg Bennallack | P | Inside Guard – Richard Hamzik | E |
| Chancellor – Bob Mosel | P | Outside Guard – Don Jeffery | P |
| Recorder – Jim Smith | E | Trustee 3rd Year – Mike Houdyshell | P |
| Financial Secretary – Joe Gastel | P | Trustee 2nd Year – Ron Bankofier | E |
| Treasurer – Tom Britanik | E | Trustee 1 st year – Jim Baushke | E |
| Lecturer- Ed Sutor | P | | |

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

VI. Approval of Minutes from Last Meeting: No Discussion. Approved as read

VII. Grand Knight’s Report: Brother Ron Sanchez

We have a new member transferring in. welcome Tim Jones.

Seminarian Tickets are here. Get involved and sell some they are \$1.00 each.

Joe Gastel has sent out dues renewal notices. Please send in your dues as soon as you can.

The food drive is tomorrow from 9 to 11 am. Please help out.

The community dinner that was planned for February 5th is put on hold.

The Founders day lunch is February 25th.

The Tractor Show is coming June 4th and 5th. We need volunteers help in the food booth.

The discussion on designated bingos lead to Tom Medcalf making a motion to change designated bingos to a 50/50 split of net profits.

The motion was seconded by Joe by Joe Gastel. The motion carried 15-2.

Ron made a motion on behalf of Richard Hamzik to keep the tips from the kitchen for the Knights. The motion was seconded by John Solt. The motion carried 11-6.

The Gotta Dance event is April 8th at the community center.

VIII. Chaplain's Report: N/A

IX. Treasurers Report: See the Financial Secretary for the amounts in our treasury.

X. Financial Secretary Report:

**I sent out bills to 96 members for the 2022 dues.
Please return them s soon as possible.**

XI. 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: N/A

XII. Trustee Reports: -N/A

XIII. Chancellor Report: Brother Bob Mosel - N/A

District Deputy Report:

Seminarian Tickets – Please sell a lot of them. Trying for 49,000 tickets in the state.

The new bishop backs the Knights.

More spirituality is needed in the Knights. Attending Adoration on Tuesdays at St. Gall's is a good start.

There is a need for kneelers in the church.

XIV. Old Business: N/A

XV. New Business: N/A

4th Degree: The Vet Dinner is April 2 at CVI . We need items for the Silent Auction. Also help is needed with the auction.

XVI. Good of the Order: 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; Terese and Ed Sutor; and Jim and Barb Smith.

XVII. Next Meeting: Officers Meeting – February 17th at 6:30 pm.

Council Meeting- February 17th at 7:00 pm.

XVII. Closing Prayer: By Ron Sanchez

XIX. Adjournment: 8:30 pm

Submitted by: Recorder Brother Bob Mosel