

# KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

## COUNCIL MEETING MINUTES

Date: January 21 2021

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

**II. Exemplification: N/A**

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

**IV. Opening Prayers: Grand Knight Ron Sanchez**

**V. Roll Call: By Recorder Jim Smith**

Chaplain – Father Mark	P	Advocate – Ray Longre	P
<b>Grand Knight – Ron Sanchez</b>	P	Warden – Bill McKenzie	E
Deputy Grand Knight – Greg <b>Bennallack</b>	E	Inside Guard – Richard Hamzik	E
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffery	P
Recorder – Jim Smith	E	Trustee 3rd Year – Mike <b>Houdyshell</b>	P
Financial Secretary – Steve Thaler	E	Trustee 2nd Year – Ron Bankofier	A
Treasurer – Tom Britanik	P	Trustee 1 <sup>st</sup> 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**

**VII. Grand Knight's Report: Brother Ron Sanchez**

Brother Ron Sanchez talked about dissolving the corporation.

He suggested forming a committee and discuss our possible priorities. Then meet with Father Mark and the dioceses.

Knights are helping with Adoration. If you would like to help and get involved call Ron.

Dues are now due. Please send your last year's volunteer hours to Steve Thaler.

Don Jeffery is going to be our Treasurer while Tom Britanik is away for 3 months.

**VIII. Chaplain's Report:** The Rummage Sale Group is doing fund raising to insulate the Rummage Sale Hall building. The older Priest house is now up for sale. Funds from the sale of the house will help the church and further building funds.

This weekend is the anniversary of Roe versus Wade.

**IX. Treasurers Report:** See Brother Don Jeffery for any information.

**X. Financial Secretary Report:** -N/A

**XI. Standing Committees:**

**Bingo: Brother Mike Houdyshell** There is a possible refund from the State Gaming Board for our bingo licence.

**Membership Director: Vacant**

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

**Council Director: Vacant**

**Program Director:**

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

**Family Director: Vacant**

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

**Lecturer: Ed Sutor** – The Lecturer reported some good news on successful evangelizing of a family member.

**XII. Trustee Reports:** -N/A

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

**XIV. Old Business:** A plan for the completion of the Knight's Hall was discussed as follows:

1. Appoint a committee to implement a plan.
2. Get a preliminary cost to complete the building.
3. Proceed with the Realistic Fundraising Plan.
4. Once the funds are in place create final plans.
5. Get 3 bids.
6. Work with the dioceses and the church on inspections and progress.
7. Complete the project and plan for expenses and future use of the building.

8. Until there is actual funding in place; no Knights of Columbus money be spent on the project.

The committee Members are as follows:

Jim Baughke, Tom Britanik Jim Meehan, Steve Thaler, and Ron Sanchez .

**XV. New Business: N/A**

**District Deputy Report: Brother Mike Houdyshell**

**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; Kathy & Dan Delorey; Mike & Tina Howell; Mike Houdyshell & Brother; Family Robert De Bord; Deacon Emilio, wife Dee, and Son Jim; Ted Weber; Gail Britanik; Jim Hall; Scott Schick; Barbara & Jim Smith; Family of Bob Simmons; Dick Ficco, Lesley Solt's brother Jon Niclson Gary Louie Families of the 2 ladies who were murdered in the Ranchos; For the Pope, & bishops, & priests in these troubling times for the Church. May we pray for all those who lost their life from all those unnecessary accidents on our hi-ways and for all those from the shootings in the schools, which were devastated and for those who are left behind. For all brothers and Family of our council and assembly, may good health be with them. Father Dan;**

**Father Chris; Father John; Father Mark Hanifan; Father Wolf;  
Father Franciscus**

**May we pray for all those terrible massacres that happened here in our Country, and remember those families of the ones killed or wounded.**

**On November 5, 2020 Brother Dick Morissette passed away. Please pray for the repose of his soul.**

**“Spiritual Note From Your Recorder:” May Our Good Lord bless you all as you go through each day of your lives, that are with illness, pain, and suffering. Offer all of them up to the Lord and may Our Lord send His healing hands upon you. And for all members, may God watch over you with his loving care and see that no harm comes to anyone. May God bless us all and fill us with his grace and be with us always. Please keep Our Lords in our hearts, as He keeps in His. May the Holy Spirit be along our side as our guide of life. Please remember, “Wherever you are, ‘God Is.” “Always Trust in the Lord, Our God, forever and ever.” AMEN.**

**XVII. Next Meeting: Officers Meeting – February 18<sup>th</sup> 6:30 pm. Council Meeting February 18<sup>th</sup> 7:00 pm.**

**XVII. Closing Prayer: Father Mark**

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

**Submitted by: Recorder Brother Bob Mosel**