

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: Oct. 14, 2020

I. Family of the Month: Family Director – Vacant

II. Exemplification: N/A

III. Call to Order: 7:12 pm.

IV. Opening Prayers: Grand Knight Ron Sanchez

V. Roll Call: By Recorder Jim Smith

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

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

Members Present: Ron Sanchez, Greg Bennallack, Jim Smith, Steve Thaler, Tom Britanik, Tim Bunting, Mike Houdyshell, Ed Sutor, Raphael Garcia, Richard Hamzik, Ray Longre, John Solt, Jim Baushke, Rick Marquez , Father Mark Hanifan.

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

VII. Grand Knight’s Report: Brother Ron Sanchez— The pot for the Knight who

brought the most members to the meeting, won by Brother Mike Houdyshell. Pot worth \$40=. Saturday, need help to move Father Bill belongings into his new house. Need help – sign up. New Mass schedule:

Oct. 31, Saturday, 4:00 English, 6:00 Spanish--- Nov. 1, 8:00 am, 10:00 am

Church open to 100 people.

VIII. Chaplain's Report: Father Mark – Most important is we are God's people, journey to follow Christ and will be Father Mark's responsibility. Will support the Knights. God's people has to be no. 1. To see the spiritual be in us and any organization. If they don't want to let it work out, he will drop the support in a hurry.

IX. Treasurers Report: See Brother Tom Britanik for any information.

X. Financial Secretary Report: Brother Steve Thaler – There are 114 members. Due to the virus, renewal notices will be \$25.00=. Notices to be sent out in December and whoever wants to send the dues in, do so. But wants to see what Supreme will do and say.

XI. Standing Committees:

Bingo: Brother Mike Houdyshell

Membership Director: Vacant

Church Director: Brother Julian Larrouy – N/A

Council Director: Vacant

Program Director: Brother D. G. K. Greg Bennallack --- Can get wrist bands for probably \$180= depending on inscription. No more than \$500=.

MOTION MADE BY BROTHER BENNALLACK THAT WE LOOK INTO IT FURTHER AND PURCHASE THE WRIST BANDS. DISCUSSION ENSUED, VOTE CALLED FOR AND PASSED BY ALL MEMBERS PRESENT.

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

Family Director: Vacant

Youth Director: Brother Ray Longre --- Spoke to Dee in the Religious Education Department, finished with Conformations, will probably start Religious Ed Classes in the class room once again.

Corporation Report: Brother Tim Bunting, President. --- After a meeting with Father Mark, he said to the Corp. and Council, the new hall is ours to work on. Discussions were made to see if want to keep going on the project. Next we would need are the new permits and the keys to the Hall, to see what contractors will be need to finish the work. A Building Committee will

be Chaired by Brother Steve Thaler.
MOTION MADE BY BROTHER MIKI HOUDYSHELL THAT WE CONTINUE WITH THE PROJECT, SECOND BY BROTHER RAY LONGRE. AFTER DISCUSSIONS FROM ABOVE, VOTE WAS CALLED FOR, PASSED BY ALL MEMBERS PRESENT.

Lecturer: Ed Sutor – N/A

4th Degree Report: Brother Jim Smith; Assembly Meeting on ZOOM Monday, Oct. 19th, 7:00 pm.

XII. Trustee Reports: Brother Mike Houdyshell --- Do a smoke Tri-Tip fundraiser, pre order and pick-up when ready. Possible drive-by and pick-up. Possibility to raise \$6,000=. 55 feet of fence for Father Mark about \$500=. MOTION FOR SECOND VOTE PASSED BY ALL MEMBERS PRESENT.

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

XIV. Old Business: Storage Unit, 10x20 for \$160= per month, decide next month

XV. New Business: The possibility of change of meeting date to the 4th Wednesday of each month. Will be decided later.

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; 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.

Today 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 – ??, 6:30 pm. Council Meeting – ????, 7:00 pm.

XVII. Closing Prayer: Father Mark

XIX. Adjournment: 8:26 pm.

Submitted by: Recorder Brother Jim Smith