

# KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

## COUNCIL MEETING MINUTES

Date: December 16, 2021

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

**II. Exemplification: N/A**

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

**IV. Opening Prayers:**

**V. Roll Call: By Recorder**

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

**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**

The Pancake breakfast with the Bishop was successful, we had about 200 people for both masses. We collected \$385.00 in donations.

The Monthly Food drive is Fri. the 17<sup>th</sup> from 9 to 11 am.

Designated Bingo went well. We had 140 players and we were able to give \$1500 to the Religious Ed. group.

That brought a discussion about the rules. They are as follows: \$1000 per and \$10.00 a person over 120 people.

We had a discussion on this in July and we voted to go with 50/50 on profits.

I had just started taking notes about that time and I just did not put them in the minutes. I apologize for the error.

**The Food Drive at CVI was a success. Our Knights fed the food volunteers.**

We need volunteers to put up flags at church on, the 30<sup>th</sup> of May, the 14<sup>th</sup> of June the 4<sup>th</sup> of July, and the 11<sup>th</sup> of November. It takes about an hour. If you are interested in helping call Bob Mosel or Ron Sanchez.

**There will be discussion on the Knights corp. and St. Gall's corp. at the next meeting.**

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

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

**X. Financial Secretary Report:** -Thanks to Joe for taking on the Financial Secretary's job.

Joe said he is getting up to speed with all phases of the job. He will meet with Steve on the fundamentals of the job.

**XI. District Deputy:** Mike asked for donations for the girls who helped with the food drive.

The Midyear meeting is in Las Vegas.

Seminarian Tickets are available, please take some and help sell them.

There will be a meeting in Lovelock Jan. 15<sup>th</sup> The Bishop will be there. Call me if you would like to go.

**XII. Standing Committees:**

**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**

**4<sup>th</sup> Degree:**

The 4<sup>th</sup> Degree Dinner will be held on April 2<sup>nd</sup>. Don said the meat costs have increased 80%. The cost of tickets will go up.

**Lecturer: Ed Sutor: N/A**

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

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

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

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

There was a big discussion about bingo and if going to one a month will work. Holding other fundraisers like pancake breakfasts, pasta dinners for the parish was also discussed.

Fund raisers that are scheduled: a corn beef dinner Mach 19<sup>th</sup>, a 4<sup>th</sup> Degree dinner on April 2<sup>nd</sup> and the Tractor Show June 4<sup>th</sup> and 5<sup>th</sup> will have a food booth.

All these are not big fundraisers.

We set our budget in July and we are committed to it. We depend on two bingos a month to fulfill the budget.

What we really need is more brother Knights helping with bingo and all our projects.

**XVII. 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 Jeff Fruen Bernadine Hamzik; Tina Wilber

**XVIII. Next Meeting: Officers Meeting – January 20<sup>th</sup> at 6:30 pm. Council Meeting January 20<sup>th</sup> at 7:00 pm.**

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

**XX. Adjournment: 8:00 pm**

**Submitted by: Recorder Brother Bob Mosel**