

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: February 17th 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

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

A prayer was said for Jim Baushke and his family.

There was a big discussion about bingo. The parish is going to charge us \$850.00 each bingo. We now pay \$150.00. There was discussion about finding another place to have bingo or discontinuing bingo. **Ron Sanchez and Mike Houdyshell are going to talk to with Father Mark. This increase will not start until July 2022.**

The food drive is tomorrow.

There was a 4th Degree exemplification last weekend. Our new 4th Degree members are Pat Cougill and Jim Jones.

The Founders Day luncheon is postponed because of Marios funeral. The council will be sending a check to Mario's and Jim Baushke's family.

The Tractor Show is June 4th and 5th We will have the food booth. Please volunteer to help. Pat Cougill is the chair.

Designated Bingo payout will remain the same as last year \$1000.00, plus \$10.00 per person in attendance is 120 or over; also the kitchen tip money will remain in the kitchen funds.

VIII. Chaplain's Report: N/A

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

X. Financial Secretary Report: All reports are finished. Membership cards for those who have paid their dues are ready.

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: A thank you for the prayers for my recovery of the recent back problems I have had.

I Stand by the three page letter that I wrote and attached at the end of the Grand Knight's February newsletter.

XII. Trustee Reports: -N/A

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

District Deputy Report: Working with the State to file forms.

The church is getting prices for new pews and kneelers. Would like to see the Knights donate some money to cover the costs.

The State meeting is in Las Vegas at Tucan Charles. There will be golf and a car show.

XIV. Old Business: N/A

XV. New Business: RSVP Rides needs drivers to take people to medical and other needs. See Bill McKenzie for more information.

4th Degree: The Vet Dinner is April 2 at CVI . There will be a Silent Auction with great things to bid on. 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: March 17th at 6:30 pm.

Council Meeting: March 17th at 7:00 pm.

XVII. Closing Prayer: By Ron Sanchez

XIX. Adjournment: 8:30 pm

Submitted by: Recorder Brother Bob Mosel