

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: March 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	P	Advocate – Ray Longre	E
Grand Knight – Ron Sanchez	P	Warden – Bill McKenzie	E
Deputy Grand Knight – Greg Bennallack	P	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	E	Trustee 2nd Year – Ron Bankofier Trustee 1 st year – Vacant	E
Treasurer – Tom Britanik	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

Bingo Status: We need volunteers for our April 8th bingo. The bingo may be canceled for lack of help.

The food drive is tomorrow from 9 to 11 am.

The St. Patrick’s Dinner was a Success.

Jim Bashke’s funeral is April 2nd at 11:00 am.

The Tractor Show is June 4th and 5th. Need volunteers. We need to get our forms up to date.

The State convention is May 13, 14, and 15 in Las Vegas.

Officer nominations are in June.

VIII. Chaplain's Report:

The Holy Father has requested March 25th as a day prayer for Ukraine and Russia.

There will be an 8:00 am. Mass and a Novena will be prayed before mass.

There was talk about getting the contract on the building transferred. Father has a donator willing to give \$100,000 to the building. He also said they are putting a gate up to the Rummage Sale Building.

The bishop has said we have to have kneelers in the pews. There is a committee getting prices on kneelers & pews. Also the dedicated collections has a large balance.

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

X. Financial Secretary Report: NA

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:

Ed Sutor requested that meeting be suspended so that our member Eddie Montanauci and his wife could give a presentation about Divine Mercy. They gave a compelling presentation on Divine Mercy and why we all should participate. They handed out literature on the subject and said they will be giving another presentation on Divine Mercy after the 10 am Mass on Palm Sunday April 10th.

XII. Trustee Reports: -N/A

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

District Deputy Report: Mike said we are in line for Star Council and need two new members and some forms up to date.

XIV. Old Business: N/A

XV. New Business: Ron said that the State Council was collecting money for Ukraine. Ted Webber made a motion to give \$500.00. The motion was seconded by John Solt. The council voted and the motion passed unanimously.

Steve Thaler is putting together a copy of the budget and meeting with Father Mark on the charges for the hall.

John Solt said Wells Fargo is requesting that we get signatures up to date on the bank accounts.

4th Degree: Don said he has 17 items for the silent auction with more to come. The Veteran's Dinner is being held at CVI on April 2nd Doors open at 4:30 PM. Call don for tickets.

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: April 21st. at 6:30 pm.

Council Meeting: April 21st. at 7:00 pm.

XVII. Closing Prayer: By Ron Sanchez

XIX. Adjournment: 8:30 pm

Submitted by: Recorder Brother Bob Mosel