

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: June 23rd, 2022

I. Family of the Month: Family Director – Vacant

II. Exemplification: N/A

III. Call to Order: 7: 05 pm.

IV. Opening Prayers: 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 – Vacant		Inside Guard – Richard Hamzik	P
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffery	P
Recorder – Vacant		Trustee 3rd Year – Mike Houdyshell	E
Financial Secretary – Joe Gaestel	P	Trustee 2nd Year – Ron Bankofier	E
Treasurer – Tom Britanik	P	Trustee 1 st Year	
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

Thank you notes were received from The Food Closet, Knights of Columbus, Paula Montanaucci, and Religious Ed class.

Election of Officers: Grand Knight- Ron Sanchez

Deputy Grand Knight – Pat Cougill
Chancellor – Bob Mosel
Recorder- Jim Mehan
Financial Secretary – Joe Gaestel
Treasurer – Tom Britanic
Lecturer – Ed Sutor
Warden – Bill McKenzie

Inside Guard – Richard Hamzik
Outside Guard – Don Jeffery

Congratulations and thank you for your service.

The Knight of the Year is Don Jeffery Congratulations!

Back Pack Buddies is the designated bingo this month.

**Pat Cougill made a motion to do bingo once a month starting September 9th.
The motion as seconded by Greg Bennallack. The motion carried.**

The food drive collected 775 pounds of food and \$407.00 in cash.

The Tractor Show was a wash there was low turn out and bad weather.

The ACC Golf Tournament is July 6 – 10th volunteers are needed. call **Ron Sanchez**.

Proposed Budget for 2022-2023

The proposed budget was completed. A motion by Mike Mullins to approve the budget was made. It was seconded by Greg Bennallack. The motion passed.

A copy of the proposed budget and treasures report will be E-mailed to all the members.

Tom Britanik made a motion for \$2000.00 to purchase a new computer. It was seconded by Pat Cougill. The motion was carried

VIII. Chaplain's Report: N/A

IX. Treasurers Report: See the budget and Treasurers report E-mail sent to all members.

X. Financial Secretary Report: -N/A

XI. Standing Committees:

4th Degree Report:

The Veteran's Dinner Raised \$ 4300 for the Civil Air Patrol, Honor Flight, Quilts of Valor, WAVE, Veteran's House, Disabled Vets with spinal injuries, Tunnels to Towers and High School Scholarships. Thank you to everyone!

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: N/A

XII. Trustee Reports: -N/A

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

XIV. Old Business: N/A

XV. New Business: N/A

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 Jeff Fruen Scott Shick Father John Terese Sutor

XVII. Next Meeting: Officers Meeting – July 21st 6:30 pm. Council Meeting July 21st at 7:00 pm.

XVII. Closing Prayer: By Ron Sanchez

XIX. Adjournment: 8:30 pm

Submitted by: Recorder Brother Bob Mosel