

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: Wednesday, Jan. 14, 2015

I. Family of the Month: None

II. Exemplification: 5 new members installed

Rafael Garcia Jr.--Mentor Rafael Garcia
 Ron Sanchez—Mentor John Parra
 Josh Bankofier—Mentor Ron Bankofier
 Joe Overacker—Mentor Marco Caldana
 Michael Woods—Mentor Jim Baushke

III. Call to Order: 7:05 p.m.

IV. Opening Prayers: Deacon Emilio Gonzalez

V. Roll Call:

Chaplain – Deacon Emilio	P	Advocate – Tim Bunting	P
Grand Knight – Ron Bankofier	P	Warden – Dave Menicucci	P
Deputy Grand Knight – Marco Caldara	P	Inside Guard – Rick Marquez	P
Chancellor Marv Smith	A	Outside Guard – Rick Van Fleet	P
Recorder – Jim Smith	E	Trustee 3rd Year – David Aymami	P
Financial Secretary – Steve Thaler	P	Trustee 2nd Year – John Mannelly	P
Treasurer – John Parra	P	Trustee 1st Year – Mike Mullins	P
Lecturer – Ed Sutor	P		

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

VI. Approval of Minutes from Last Meeting: No discussion. Approved Unanimously

VII. Grand Knight's Report: Read several Thank You letters and welcomed 5 new members to the Council. Explained all the degrees and Shining Armour award to 2 new members. Thanked Brother Marquez for his job chairing the coat drive. 110 coats at 400lbs were collected and given to the Reno-Sparks gospel mission.

Talked about the upcoming golf tournament on May the 4th 2015. GK will chair if he has plenty of help.

He would like to have 5 to 8 members help on the golf committee also will need a food chair, bar chair and a hole sponsorship. This is our major fundraiser and is done every other year.

VIII. Chaplain's Report: Deacon Emilio talked about the wooden cross that he wears and the history of the cross.

IX. Treasurer's Report: The Treasurer reported as follows: Brother John Parra reports that there is money in all of our Council accounts.

X. Financial Secretary Report: Brother Steve Thaler reports 128 members in Council and 39 have paid dues as of today. Council quota for new members for the year is 9 and so far we have brought in 5. All members are to get their volunteer hours to Brother Steve as soon as possible.

XI. Standing Committees: Membership Director Mike Howel reported on new membership drive and said there will be another one in May and every 6 months after. Church Director Brother Julian Larrouy reported on the Keep Christ in Christmas button program and thanked all the members who helped in the setup for the Reconciliation Service.

Youth Director Brother Jim Baushke reported that Council will give out two \$2,000 scholarships, one in the month of April and one in May. Council will prepare Youth dinner on May 17.

XII. Trustees Report: Brother Mike Mullins reports Jan. 23 is designated bingo for Suicide Prevention. Jan. 29 will be a meeting at the church to discuss the building of the new hall.

XIII. Chancellor Report: None

XIV. Old Business: Brother Julian Larrouy reported he purchased 24 dish towels and if they meet the Councils approval, he will ask for approval to purchase 24 more.

XV. New Business: Brother Steve Thaler reports that Council will be responsible for running the bar for Suicide Prevention's (Gotta Dance) performance to be held on March 20th at the Douglas Co. Community and Senior Center. Council will receive half of the bar profits. Steve would like as many donations as possible for the bar as the profits will go back to our building fund. Brother Julian Larrouy will chair the 40 cans for Lent program again this year.

XVI. Corporation Report: Brother Jim Baushke reported that there will be a fundraising drive for the new Knights Hall. Brother John Solt reported that the corporation has money in the checking account and in the savings account. For these amounts, contact Brother John Solt.

XVII. District Report: Brother John Solt reported on all District activities.

XVIII. 4th Degree Report: Brother John Mannelly reported on all 4th Degree activities and the upcoming Cioppino Dinner.

XIX. Good of the Order: Prayers were said for Brother Tim Bunting's daughter Sarah and Brother Clark Bush's wife Jeanne.

XX. Next Meeting: at 7:00 p.m. in the Faith/Genesis Room. February 11th.

XXI. Closing Prayer: Deacon Emilio

XXII. Adjournment: GK adjourned the meeting at 8:40 P.M.