

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES
Date: Jan. 13, 2016

I. Family of the Month: N/A

II. Exemplification: 3 new members @ 6:08 pm.

III. Call to Order: 7:01 pm

IV. Opening Prayers: Father Teo

V. Roll Call:

Chaplain – Father Teo	P	Advocate – Tim Bunting	P
Grand Knight – Michael Howell	P	Warden – Bill McKenzie	P
Deputy Grand Knight –Mike Houdyshell	P	Inside Guard – Rick Marquez	A
Chancellor – Jerry Dunagan	P	Outside Guard – Mike Rubio	P
Recorder – Jim Smith	P	Trustee 3rd Year – Ron Bankofier	E
Financial Secretary – Steve Thaler	P	Trustee 2nd Year – Mike Mullins	P
Treasurer – Tom Britanik	P	Trustee 1st Year – John Mannelly	P
Lecturer – Brian Auchenbach	A		

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

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

VII. Grand Knight's Report: Talked about the e-mail contacts, some are incorrect, need to be corrected. / Check came from Marco Caldana for \$ 500 was given to Treasurer. / Need a chairperson for Golf Tournament. / New members were introduced to the Council: Hamilton Rodriquez; Jared Coons; Nathaniel Phillips; WELCOME!!!!!!! Misprint of Bingo date in the Bulletin.

VIII. Chaplain's Report: Father Teo talked about Franklin & Jefferson and the Declaration of Independence and the words. Brother Deacon Emilio mentioned the Crosses that he had given out, reminded what the Cross stands for and it's importance.

IX. Treasurer's Report: See Brother Tom Britanik for details.

X. Financial Secretary Report: Dues are due: 53 have paid out of 132 members. Gentlemen Brothers of our Council, have your dues ready by NEXT MEETING!!!!!!!!!!!!

XI. Standing Committees:

BINGO - Mike Mullins: Designation for bingos will be discussed at our Officers meeting Feb.8, at 7:00 pm., Monday.

4th Degree – Brother John Mannelly mentioned the Chippino dinner Feb. 6th. Volunteers are needed for set-up, clean-up, kit crew. Tickets are \$ 35 /per person. Tickets are on sale at all the Masses.

Membership – Brother Mike Rubio – N/A Congratulations for a job well done with the new members joining our Council.

Church Director – Julian Larrouy: N/A

Family Director: New Director, Rick Van Fleet – N/A

Council Director: Brother Dick Morissette – Web is being worked on, going from .com to .org, coming soon.

Youth Director - Brother Ron Sanchez - N/A

Lecturer - Brother Brian Auchenbach - N/A

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Jerry Dunagan – Tickets are here for the raffle of the Seminary Fund.

XIV. Old Business: Communications from Jerry Bonas and Marco Caldana; request resignation from the Knights of Columbus.

XV. New Business: Brother Mike Mullins – checked on ins. for computer repair. Geek Squad is \$59 per year for personal and \$299 per year for organization. Also, met with Father Paul on the Knights Hall – see him for details.

Special Note: State Deputy Steve Sprigg – Looking for a District Deputy 5 / Awards – Star Council, Past Grand Knight Ron Bankofier / Membership pin to Grand Knight Brother Michael Howell / Program Chairman Marco Caldana / Silver Rose Run – July 24, 2016 at Jackpot, NV. to Las Vegas, Aug . 22, to Ca. / Convention to be April 15 – 17 at Harvey's , Lake Tahoe. Golf tournament on Friday, 15th. / 2nd & 3rd Degrees Mar. 12, at St. Rose of Lima, April 9th at Holy Cross in Sparks.

XVI. Good of The Order: Prayers for: Brian Auchenbach; Jim Baushke; Bob Simmons; Lucille Mannelly; the Family of our Sister Louise Sharp.

XVII. Next Meeting: Feb. 10, 2016 at 7:00 pm.

XVII. Closing Prayer: Brother Deacon Emilio

X1X. Adjournment: 8:21 pm.

Minutes Submitted By Brother Jim Smith, Recorder