

**KNIGHTS OF COLUMBUS  
IMMACULATE HEART OF MARY 12845  
COUNCIL MEETING MINUTES**

Date: Jan. 11, 2017

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:02 pm.

IV. Opening Prayers: Grand Knight Brother Mike Houdyshell

V. Roll Call:

Chaplain – Father Teo	E	Advocate – Mike Mullins	P
Grand Knight – Mike Houdyshell	P	Warden – Bill McKinsey	P
Deputy Grand Knight – Tim Bunting	P	Inside Guard – Open Need to Fill	
Chancellor – Jerry Dunagan	A	Outside Guard – Don Jeffrey	P
Recorder – Jim Smith	P	Trustee 3rd Year – Ed Sutor	P
Financial Secretary – Steve Thaler	P	Trustee 2nd Year – Ron Bankofier	E
Treasurer – Tom Britanik	P	Trustee 1st Year – Mike Howell	A
Lecturer – Open Need to be Filled			

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

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

Brother Jim Baushke, asked for a delay from the Council meeting, so he could read the change in the agreement for the hall situation, which we are supposed to vote on this meeting. After reading, there was no discussion and a vote was taken. Let it be known, the vote passed as written. Thank you Brother Baushke, for bringing this important situation to us.

VII. Grand Knight's Report: -- G.K. Brother Mike Houdyshell:

1. There will be a 2<sup>nd</sup> Degree Exemplification on Feb. 25<sup>th</sup>, at Corpus Christie Church, at 9:00 am. If you would like to be in the Exemplification, please let us know at the meeting. Also, there might be a 3<sup>rd</sup> Degree to follow approx. 1 hr. later. Here is your chance to jump forward in the Knights of Columbus.
2. Thank you to Ellen and Rick Marquez for handling the Coat Drive. There were 112 coats donated to the shelter for distribution to the needy.
3. The possibility of a summer picnic was mentioned. More to come later.
4. The Council has shirts if anyone wants to by one, for \$ 20= per shirt. It

was discussed if anyone would buy one. Please come to the meeting to see them.

5. Cioppino Feed is here, Sat., Feb. 4<sup>th</sup>, at 5:30 pm., with dinner at 6:30. There were ticket sales after each Mass on Sundays. Committee is asking for help in the kitchen and serving.

VIII. Chaplain's Report: -- Brother Deacon Emilio: Mentioned about the Cross and there were people asking why and what it represents.

IX. Treasurer's Report: -- See Brother Tom Britanik for information of account.

X. Financial Secretary Report: -- All dues were due this night, 65 members were paid up. The rest of you members, please send in your money, \$ 24=, to Brother Steve Thaler and also let us know why you are "NOT" participating in our meeting and what complaints you have.

XI. Standing Committees:

**BINGO - Brother Mike Mullins -- When every bingo comes up, Brother Mullins always asks for you members of our Council, to come and help with the night event. Not too many have showed up to help. Next bingo will be Feb. 10th.**

**GOLF: -- G.K. Brother Mike Houdyshell mentioned, the golf tournament will take place May 5, 2017, at Edgewood Golf Course in South Lake Tahoe.**

**Program Director: -- N/A    Open--- Needs to be filled.**

**4th Degree -- There will be an Exemplification on March 11th, at Our Lady of the Snows, in Reno. Information will be at the meeting for you to inquire.**

**Membership – N/A    Open    Needs to be filled**

**Church Director – Brother Julian Larrouy: -- N/A**

**Council Director: -- Brother Dick Morissette: -- N/A**

**Youth Director -- Brother Ron Sanchez – N/A**

**Lecturer -- N/A    Open    Needs to be filled.**

**Family Director: -- N/A    Open    Needs to be filled.**

**District Deputy: -- Brother Rudy Acosta -- N/A**

**XII. Trustee Reports: -- N/A**

**XIII. Chancellors Report: -- Brother Jerry Dunagan: -- As per G.K., Seminary tickets are in the hands of Brother Dunagan, so if you need more tickets to sell, ask at the next meeting, plus the money for those that have been sold.**

**XIV. Old Business: -- G.K. mentioned that, Hot Fudge Sunday Night will be determined by Brother Mullins, at which bingo it will be.**

**XV. New Business: -- Brother Julian Larrouy asked the question, "WHY ARE MEMBERS NOT SHOWING UP AT OUR MEETINGS?" Discussion went on quite lengthy and no results were arrived at. A few of the members that were present joined in on the discussion.**

**XVI. Good of the Order: Prayers for: Andy Aldax; Bud Rice; Donna & Jim Bauske; San & Nancy Rubino; Ron Bankofier; Emil Hastert; Betty Thompson.**

**From the Recorder: Just a reminder, when it is time for "BINGO", we need a lot of help out to the charities that we designate for, plus what we donate to the Church and to our ministries. So let me ask you to "EXAMINE" your Conscience and see if you arrive with the conclusion that you will come and help and also come and participate at the meetings. This last bingo was very big, as it was our designated for Between Horses & Humans and our biggest record breaker. We drew 197 players and we did it with only 6 members on the floor. So, please consider what the Council asks of you as members of the Knights of Columbus.**

**There will be an Officers Meeting on Feb. 6th, at 7:00 pm.**

**XVII. Next Meeting: Feb. 8th 7:00 pm**

**XVII. Closing Prayer: Brother Deacon Emilio**

**XIX. Adjournment: 8:25 pm.**

**Submitted By Recorder**

**Brother Jim Smith**