

# KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

## COUNCIL MEETING MINUTES

Date: February 12, 2014

**I. Family of the Month: N/A**

**11. Exemplification: N/A**

**111. Call to Order: 7:01 pm**

**IV. Opening Prayers: Dave Aymami**

**V. Roll Call:**

|                                     |   |  |   |
|-------------------------------------|---|--|---|
| Chaplain –Father Nathan Mano        | E | Advocate – Tim Bunting                       | E |
| Grand Knight – David Aymami         | P | Warden – Dave Menicucci                      | P |
| Deputy Grand Knight – Ron Bankofier | E | Inside Guard – Patrick Ruffo                 | P |
| Chancellor – Jerry Jilk             | E | Outside Guard – Ronald Ruffo                 | P |
| Recorder – Marco Caldana            | P | Trustee 3 <sup>rd</sup> Year – John Mannelly | P |
| Financial Secretary – Steve Thaler  | P | Trustee 2 <sup>nd</sup> Year – Mike Mullins  |   |
| Treasurer – John Parra              | P | Trustee 1 <sup>st</sup> Year – John Ruffo    | A |
| Lecturer – Ed Sutor                 | E |  |   |

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

**V1. Approval of Minutes from Last Meeting:** No discussion. Approved Unanimously

**V11. Grand Knight Reported as Follows:** 1) 4<sup>th</sup> Degree exemplification held at St. Gall on 3/22/2014. 2) 2<sup>nd</sup> & 3<sup>rd</sup> Degree exemplification held at Holy Cross, in Sparks on 4/5/2014. 3) Thanks to all who helped with the Cioppino feed. 3) Welcome new members Jerry Ryan and Wayne Archer.

**VIII. Chaplain's Report:** N/A

**IX. The Treasurer reported on** the balance of the council accounts. For more information contact John Parra, Treasurer.

**X. Financial Secretary Report:** Ten (10) memberships suspended giving us a net membership total of one-hundred thirty seven (137). Steve Thayler will be sending out a contact list. Need a phone number and email address for each member. Council will be looking for possible new officers. Checking to ensure everyone has membership cards.

**X1. Standing Committees:**

- 1) Jim Smith (Rosary Contact) thanked Knights for Rosary Makers donation of \$1000 and reported that 1288 rosaries were made in a two-week period.
- 2) Council Director, Dick Morissette, spoke about the website upgrade. We are now using WordPress. Dick made a motion to approve webmaster fee of \$250. M. Caldana seconded. Discussion ensued as to how many motions needed. Motion passed unanimously. We are looking to convert to the State Level website down the road. Note: Website is paid through 12/31/2014. Domain name is paid for the next two years.
- 3) Youth Director, Jim Baushke, thanked everyone who helped with the pizza feed. May 18<sup>th</sup>, is the next event dinner. Thanks to those who participated in the 1<sup>st</sup> Degree exemplification.
- 4) John Parra reported there will be no girls' soccer sponsorship this year. We are looking to find the original letter from IRS showing our organization as tax exempt. Anyone possibly knowing its location please help.

**X11. Trustees Report: N/A****X1V. Chancellor Report: N/A****X1V. Old Business: N/A**

- XV. New Business:**
- 1) John Mannelly read thank you letter from Phillip Mannelly in response to Knights' donation for the Holy Cross Mission in Bangladesh.
  - 2) Mike Mullins reminded all of the Search & Rescue Bingo 3/14 and Mr. /Mrs. Stork Bingo 3/28. We are looking for a member to chair Bingo set-up. Mike M. made a motion to assist Alyssa Marquez in her effort to participate in Special Olympic with a donation \$200 (2<sup>nd</sup> by Andy). Discussion ensued. The motion was passed unanimously
  - 3) Field Agent Joseph Melancon spoke to the group regarding community, recognition and charity.

**XV1. Good of the Order:** 1) Prayers and thanks were offered for members and families.**XV11. Next Meeting:** March 12, 2014.**XV111. Closing Prayer:** Dave Aymami**X1X. Adjournment:** 7:55 pm