

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: Feb. 11, 2015

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:01 pm

IV. Opening Prayers: Deputy Grand Knight Brother Marco Caldara

V. Roll Call:

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

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

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

VII. Grand Knight's Report: Ursula McManus – Funeral coordinator, needs volunteers for set-up and take down for reception after funeral mass. To work with Rocky and Ursula.

Greg Silvestro will be asking for volunteers to help arrange and clean the pantry. Already have 2 women volunteers. Chuck, Wayne and Joe said they would help. Takes place Sat. Feb. 23rd, from 9 – 2.

Father Paul – Stations of the Cross, will be Feb. 11, 2015, organized by **the** Knights. A list of participants needed to read, chaired by Brother Julian Larrouy- Church Director.

Yearly Convention in Las Vegas – To attend: Deacon Emilio and Brother Rick Marquez.

Golf Tournament in May – a call to the committee in March. Golf tournaments at Genoa Lakes was discussed, possibility to have one every year or other year, to make a little more revenue.

VIII. Chaplain's Report: N/A

IX. Treasurer's Report: The Treasurer reported there are monies in the following accounts: Reserve, Regular Checking and the Activities account. For these amounts contact the Treasurer John Parra.

X. Financial Secretary Report: 134 members, 7 new members, dropped 2, need 9 for quota.

XI. Standing Committees: Bingo: N/A

4th Degree - John Mannelly: Talked about help for Chipino / Prime Rib Dinner.

Rumor has it that to much money for dues plus the other.

Membership – Michael Howell: N/A

Church Director – Julian Larrouy: 40 cans for Lent. Put notice in bulletin. Barrels to be placed in Gathering Area and Religious Ed area

Family & Council Director: Dick Morissette: N/A

Youth Director - Jim Baushke: N/A

Lecturer - Ed Sutor: N/A

XII. Trustee Reports: N/A

XIII. Chancellor Report: N/A

XIV. Old Business: Bartenders for Suicide Prevention Gala was discussed.

XV. New Business: Bingo is up. Suggested fish and chips and fish sandwiches to be served through the Lenten Season. Purchase 2 boxes of oil for the kitchen.

We appreciate the help at BINGO, but we NEED MORE from our Brothers. That would be greatly appreciated.

XVI. Good of The Order: Prayers for : Brother Mike Mullins; Louise Artellan; Brother John Solt; Brother Jack Eck; Brother Sam Rubino; Jeanne Bush; Emil and Gayle Hastert; Dorrette Caldana; and for the wind storm.

XVII. Next Meeting: March 11, 2015 @ 7:00pm

XVII. Closing Prayer: DGK Marco Caldana

XIX. Adjournment: 7:30 pm.