

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

**Date: Feb. 8, 2017**

**I. Family of the Month: Open - - No Family Director**

**II. Exemplification: N/A**

**III. Call to Order: 7:05 pm.**

**IV. Opening Prayers: Deacon Bill Henderson**

**V. Roll Call:**

Chaplain – Father Teo	<b>P</b>	Advocate – Mike Mullins	<b>P</b>
Grand Knight – Michael Houdyshell	<b>P</b>	Warden – Bill McKenzie	<b>P</b>
Deputy Grand Knight – Tim Bunting	<b>P</b>	Inside Guard – Open – Not Filled	
Chancellor – Jerry Dunagan	<b>P</b>	Outside Guard – Don Jeffrey	<b>P</b>
Recorder – Jim Smith	<b>E</b>	Trustee 3rd Year – Ed Sutor	<b>P</b>
Financial Secretary – Steve Thaler	<b>E</b>	Trustee 2nd Year – Ron Bankofier	<b>P</b>
Treasurer – Tom Britanik	<b>P</b>	Trustee 1st Year – Mike Howell	<b>A</b>
Lecturer – Open – Position not filled			

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

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

**Note: Council meeting suspended**

**Corporate Business: Brother Jim Baushke – The Agreement of the Hall was discussed in great detail, along with others members of the council participating. A vote was taken again and passed as written, with the possibility of some changes in the wording. A motion was made by Brother Andy Aldax to accept the Agreement and seconded by Brother John Solt.**

**VII. Grand Knight’s Report: Brother Mike Houdyshell – 2 new members / Deacon Brother Bill Henderson; Brother Jim Hall. ---- Welcome.  
4<sup>th</sup> Degree Exemplification will be on March 11, at 10:30, at Our Lady of the Snows, in Reno.  
St. Theresa’s will have a St. Patrick’s Day Dinner in Carson City.  
Thank you note from Special Olympics for \$ 200= donation.  
40 cans for Lent will be starting. Barrels will be in the gathering area of the Church.  
Brother Julian Larrouy is the chairman, said that the Marine Base at Pickle**

**Meadows brought 776#s of food to the Food Closet and more will come next week. March 22<sup>nd</sup>, Knights will be doing the Stations of the Cross, at 6:00 pm. Youth servers at the cioppino feed were compensated for their help. Will make a list of things the Knights do. 2<sup>nd</sup> & 3<sup>rd</sup> Degrees will have exemplifications, Feb. 25<sup>th</sup>, at 9:00 am, at Corpus Christie in Carson City. Will be looking for 7 members to do the caller list.**

**VIII. Chaplain's Report: Father Teo – Father will compile a letter to go into the bulletin, to let all know what the Knights do in the community, after talking to Father Paul.**

**IX. Treasurers Report: See Brother Tom Britanik for any information.**

**X. Financial Secretary Report: Brother Steve Thaler – N/A**

**XI. Standing Committees:**

**Bingo: Brother Mike Mullins – N/A**

**Membership Director: Open – Not Filled**

**Church Director: Brother Julian Larrouy – Notified of the Stations of the Cross.**

**Council Director: Brother Dick Morissette – Brother Dick Morissette – Everyone look at the Web Site**

**Program Director: Open – Not Filled**

**Community Director: Open - Not Filled**

**Family Director: Open – Not Filled**

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

**Golf: Brother Ron Bankofier – Knights Golf Tournament to be held on May 5<sup>th</sup>, at Edgewood Golf Course in South Lake Tahoe. Need help to get hole sponsors. Members to volunteer to help cooking and bartending. Emails to be sent out to invitees that were last year. Last year / 1503#s of tri tip, 80#s chicken were cooked.**

**Lecturer: Open – Not Filled**

**4th Degree Report: N/A**

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

**XIII. Chancellor Report: Brother Jerry Dunagan – Tickets for Seminary Fund will be on sale after all Sunday Masses in the gathering area. If anyone would like more tickets, see him for the books of tickets.**

**XIV. Old Business: N/A**

**XV. New Business: Brother Bill McKinsey would like to donate \$ 200= to the Youth and Family Services, located here in Carson Valley and in South Lake Tahoe. Tabled until next meeting or when budget is to be made.**

**For Corporation Account, see Brother Jim Baushke for information.**

**Field Agent Report: Brother John Ruffo said thanks for all Knights help and cooperation.**

**4<sup>th</sup> Degree: N/A**

**Clark Bush won the bottle of wine.---- -- 50/50, \$48= won by Brother Ron Sanchez. Congratulations to you.**

**XVI. Good of the Order: Prayers for: Mike Howell; Donna & Jim Baushke; Artie Poulin; Lucille Mannelly; Emil Hastert; Maury Lawton; Sam & Nancy Rubino; Bud Rice & Wife; Teresa & Mike Mullins; Dorsey Jackson; Betty Thompson; Barbara Smith.**

**“Spiritual Note From Your Recorder:” May Our Good Lord bless you all that are with illness, pain, and suffering. Offer all of them up to the Lord and may Our Lord send His healing hands upon you. And for all members, may God watch over you with his loving care and see that no harm comes to anyone. May God bless us all and fill us with his grace and be with us always.**

**XVII. Next Meeting: Officers Meeting – March 6<sup>th</sup>, 7:00 pm. Council Meeting – March 8<sup>th</sup>, 2017, 7:00 pm.**

**XVII. Closing Prayer: Father Teo**

**XIX. Adjournment: 8:09 pm.**

**Submitted by: Recorder Brother Jim Smith**