

KNIGHTS OF COLUMBUS
 IMMACULATE HEART OF MARY 12845
 COUNCIL MEETING MINUTES

Date: March 12, 2014

1. Family of the Month: N/A

11. Exemplification: N/A

111. Call to Order: 7:03 pm

1V. Opening Prayers: Father Nathan

V. Roll Call:

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

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) 4th Degree exemplification held at St. Gall on 3/22/2014. 2) We no longer are collecting food at Bingo due to health and sanitation reasons. 3) Supreme has approved 1st Degree exemplification by video. Jim B. will review DVD and report back in April. Grand Knight likes tradition but will leave making decision to the group.

VIII. Chaplain's Report: Spoke about Pope Francis' Apostolic Exhortation. Use good sense in living our lives. Be a very good example for others: in charity and attitude. Be someone that is emulated.

1X. The Treasurer reported as follows: The Treasurer reported that is money in the Reserve, Regular and Activities accounts. For these amounts, contact John Para. Budget meeting will be in May. Anyone wanting anything inserted into budget a letter will need to be submitted for consideration. Date for meeting will be determined at the April meeting.

X. Financial Secretary Report: N/A

X1. Standing Committees:

1) Ron Bankofier (Deputy Grand Knight) reminded all of the upcoming Founder's Dinner and is passing sign-up sheet for those wanting to attend. Dinner follows the 4:00 pm mass on Saturday, March 29, 2014. This is a complimentary event. Youth will provide service/clean up. We will be using the dinner as a recruitment opportunity as well.

2) Ron also spoke about the Dancing for Dollars. Monies go to Suicide Prevention.

3) Julien (Church Director) Sign-up sheet passed to assist with readings for Stations of the Cross. Wives may participate also.

4) Dick Morissette (Council Director) provided an update as to the status of the work being done on our website.

5) Jim Baushke (Youth Director) provided information on graduation scholarships that are being awarded to 2 Catholic graduating youth. Each scholarship is worth \$1500. Deadline for applications is April 15th and award ceremony which is being held at Lifepoint Church is May 14, 2014. May 18th, will be the Youth Dinner. Jim will have sign-up sheets next meeting.

6) Mike Mullins spoke to us about Bob Thompson's deteriorating condition and asked we keep him in our prayers. Julian will take over for Bob with respect to 40 cans for 40 days program. Mike also gave update on Knights' Hall groundbreaking is slated for June. Plans are completely drawn with final submission to county upcoming. There will be a meeting in May that all Knights are invited to attend. Additional information was given as to the scope of work and responsibilities. Further discussion ensued.

X11. Trustees Report: N/A

X1V. Chancellor Report: N/A

X1V. Old Business: Dave Menicucci is due his Shining Armor Award. We will speak to John Solt for final details.

XV. New Business:

1) Alysa Marquez sent a thank you letter for the monies the Knights provided.

2) We will be creating SOPs for the various jobs, events and functions for more effective transition of duties and continuity.

3) Dick Morissette spoke about membership workload and is attempting to introduce a *Get Involved* program and provided an outline of his efforts.

4) Tim Bunting reminded all that officer nominations will be entertained at our April meeting.

Jim Baushkecs reported an amount for the Corporate balance. For this amount please contact Jim. He suggested that corporation bylaws will need to be reviewed regarding spending protocol related to construction.

6) Search & Rescue Bingo and Bingo for the Stork Family. Both Bingos will be large and could use extra help with the Stork Family Bingo.

XV1. Good of the Order:

- 1) Prayers and thanks were offered for members and families.
- 2) Ed Montinucci gave a presentation and encouragement to participate in the Divine Mercy. Handouts were provided.

XV11. Next Meeting: April 9, 2014.

XV111. Closing Prayer: Father Nathan

XIX. Adjournment: 8:10 pm