

# KNIGHTS OF COLUMBUS

## IMMACULATE HEART OF MARY 12845

### COUNCIL MEETING MINUTES

Date: March 11, 2015

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

**II. Exemplification: N/A**

**III. Call to Order: 7:00 pm**

**IV. Opening Prayers: Deacon Emilio Gonzalez**

**V. Roll Call:**

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

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

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

**VII. Grand Knight’s Report:** Brother Ron Bankofier / keep reports short in able to cover all business. / Brother Greg Silvestro helped clean pantry along with our volunteers and the Womens Society. / Elections in May for Officers in the next year, Nominations will be posted on the Web Site. / Birthday party for Father Paul to be on March 25th during Soup Supper, we have been asked to serve beer and wine, no charge.

**VIII. Chaplain’s Report:** Brother Deacon Emilio Gonzalez will pass out wooden

crosses as soon as they are blessed to the Council.

### **IX. Treasurer's Report:**

There are funds in the Reserve account, Regular Checking account and the Activities account. For these amounts contact the Treasurer John Para.

**X. Financial Secretary Report:** 14 members need to pay.  
4 new members will bring approx. \$ 600 to our Council.

### **XI. Standing Committees:**

#### **BINGO – Friday, March 27th, designated for Horses and Humans.**

Program Director – Brother Marco Caldana – Nominations for next year was Mentioned. – Founders Day Dinner on March 29, details will follow.  
NEXT BINGO: APRIL 10th, NEED HELP.

**4th Degree - John Mannelly: N/A**

#### **Membership – Brother Michael Howell – Membership recruiting coming up.**

Further info in the future. Brother John Solt suggested for October.

#### **Church Director – Brother Julian Larrouy – March 24th set-up for**

Reconciliation Night in gym hall – 8:00am  
Good Friday – 9:00am Apr 3rd, bring cross  
Holy Saturday – 8:00am – Apr 4th,-  
Monday – Apr 6th- 1:30pm – take down  
Holy Thursday – Man & Woman to help washing of the Feet.  
1154#s – 40 Cans For Lent.

#### **Family & Council Director: Brother Dick Morissette – Any comments to be put On the Web Site / Stations of the Cross were “ OUTSTANDING “**

**Youth Director - Brother James Baushke – May 17th, Dinner after 5:00pm Mass  
Sign-up sheet coming.**

**Lecturer – Brother Ed Sutor – Reflected on the preparation of Bean Soup and  
Movie on Steve Hawkins.**

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

- XIII. Chancellor Report:** Brother Marv Smith – Sell tickets at each Mass for the Seminarian Fund next 2 weeks.
- XIV. Old Business: Golf Tournament at Edgewood Golf Course was discussed.**  
E-mail applications to all by G.K. Brother Ron Bankofier.  
Suicide Prevention Gala – March 20th, 9:00am, set-up tables – 3:00pm, set-up bar,  
Proceeds to our Council.
- XV. New Business:** Discussed tickets for Corpus Christi spaghetti feed.  
Brother Julian Larrouy made motion donate \$ 100= to Kathy Delorey for help with all the music. 2nd by Brother Andy Aldax, passed.
- XVI. Good of The Order: Prayers for :**Clark Bush and Family; Louise Sharp; Jerry Jilt's Brother. For all Brothers and Sisters who are ailing; those who have Passed from this Life sand for all their Families. May God Bless them and Watch over them with His Loving Care, see no harm comes to them.
- XVII. Next Meeting:** April 8th, 2015, 7:00pm.  
Officers Meeting: April 6th, 6:340pm
- XVII. Closing Prayer:** Deacon Emilio
- XIX. Adjournment:** 8:19 pm.

Submitted: by Brother Jim Smith, Recorder