

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: April 9, 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	E	Inside Guard – Patrick Ruffo	A
Chancellor – Jerry Jilk	A	Outside Guard – Ronald Ruffo	A
Recorder – Marco Caldana	P	Trustee 3 rd Year – John Mannelly	E
Financial Secretary – Steve Thaler	P	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

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

VII. Grand Knight Reported as Follows:

- 1) Congratulations to new 4th Degree members. Thanks John Mannelly for organizing the event.
- 2) St. Gall is in need of new and additional volunteers for rummage sale.
- 3) April 17th Washing of the Feet. See Fr. Paul.
- 4) There is a need to activate more of our current membership.
- 5) Dancing with the Stars very successful. The event raised over \$4000 for Suicide Prevention. Thanks to Dave Menicucci for generating extra tip income through great job on bar duty.
- 6) Received recognition for Food for Families

VIII. Chaplain's Report: Devotional life of the Church and Liturgical life of the Church. Spoke of the life of a Carthusian monk and the tie in to Liturgical & Devotional prayer. The balance of report was focused on Devotional Prayer and using it in a positive sense. Fr. Nathan cautioned against using fear as a motivational tool in practicing Devotional Prayer. Takeaway: Fear subverts the gospel. Use your brain, your mind in practicing the Catholic faith. Keep God's love forefront.

IX. Treasurer reported as follows:

- 1) Reserve checking, regular checking, and activities accounts all have funds in them. For these amounts please contact the treasurer John Parra.
- 2) Sales Tax Exemption letter arriving this week and will be appropriately distributed.
- 3) There is \$365 in the 365 Fund.
- 4) We owe \$600 to the priests' annuity fund (\$300 each for Fr. Paul and Fr. Nathan)
- 5) We owe \$1,000 to Divine Mercy

X. Financial Secretary Report:

- 1) 133 members with approximately 10 unpaid.
- 2) Nevada State Council Convention is May 2-4 at St. Albert's. Need to send 2 representatives. Many changes occur at these conventions and it is critical to have representation for our Council. Steve Thayer gave a brief explanation about convention. Discussion ensued as to who the reps will be. Ricky Marquez volunteered to attend. Check with Ron Bankofier as to his availability.

XI. Standing Committees:

Mike Mullins reported:

- 1) April 6 is a scheduled burn and we will need volunteers.
- 2) Looking for Bingo sign ups/volunteers. Need more than the same group of Knights
- 3) Knights' Hall update: May 8 next meeting for group involved in organizing project. Excavation will begin approximately July of this year. Please direct questions to Mike.
- 4) Badges ordered through John Solt.

John Mannelly reported:

- 1) Great turnout for 4th Degree. 105 people attended the dinner at Overland.
- 2) Corporate Dinner on Saturday, April 12, 2014.
- 3) 4th Degree meeting on Wednesday, April 16, 2014
- 4) Link to You Tube regarding Bengal Bouts found on our website.

John Solt reported:

- 1) 135 current members, 38 Insurance, 97 associates, 11 Honorary Life.
- 2) Please remember to order badges.
- 3) Encouraged us to read Fr. Nathan's article in this month's newsletter.
- 4) Corporation Fund balances can be obtained by contacting John Solt
- 5) Honored Dave Menicucci with Shining Armor Award.

Julien Larrouy reported:

- 1) Requested help for Thursday's penitential set up at 8:30 am.
- 2) Requested help for Easter Mass set up to be done on Saturday, April 18th at 8:30 am.
- 3) 2,315 lbs. of food collected. We are short of last year's amount of over 4,000 lbs.

Dick Morissette reported:

- 1) Spoke to the importance of communication and getting info from newsletter.
- 2) An update regarding the Get Involved Program was presented.
- 3) We need to create the opportunity for more Knights to get involved with community service. Lack of communication needs to be removed as an excuse for those not participating.

Jim Baushke reported:

- 1) A brief was provided on the potential use of DVD in conducting 1st Degree exemplifications. Recommends it be used only if time/man power is critical, otherwise we should stick with our traditional method.
- 2) The Youth Dinner is scheduled for Sunday, May 18, 2014. It has typically been a spaghetti dinner for approximately 100 people. This year the expectation will be that the attendance will most likely be double that of years past. Budget will cover the cost.

XII. Trustees Report: N/A

XIII. Chancellor Report: N/A

XIV. Old Business:

- 1) Julien made a motion to pay Kathie Delorey (sp.?) \$100 for coming down from the Lake to play music for us during Stations of the Cross. Motion was seconded and passed unanimously.
- 2) Tim Bunting covered officer nominations. Ron Bankofier, Grand Knight; Marco Caldana, Deputy Grand Knight; Marv Smith, Chancellor; Jim Smith, recorder; Tim Bunting, Advocate; John Parra, Treasurer; Steve Thayler, Financial Secretary; Dave Menicucci, Warden; Rick Van Fleet, Inside Guard; Rick Marquez, Outside Guard; Mike Mullins, First Year Trustee; John Mannelly, Second Year Trustee; David Aymami, Third Year Trustee; Ed Sutor, Lecturer. Nominations are not closed. We will continue to accept them until next meeting.
- 3) Tim went on to speak to the importance of the directors in our organization and the need for member Knights to step up to these positions.
- 4) Ed Sutor and Dick Morissette were nominated for Knights of the Year.

XV. New Business:

- 1) Rick Van Fleet and Jim Smith congratulated for 2nd and 3rd Degree exemplifications.
- 2) May 9, 2014 will be a designated Bingo for Kids & Horses.
- 3) We have been approached about hosting Mid-Year Convention for State. Knights have been asked to think about the offer. Event would be in November 2014.

XVI. Good of the Order:

- 1) Prayers and thanks were offered for members and families.
- 2) Ed Montinucci gave a follow presentation regarding Divine Mercy. Handouts were provided.

XVII. Next Meeting: May 14, 2014.

XVIII. Closing Prayer: David Aymami

XIX. Adjournment: 8:41 pm