

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: April 8, 2015

I. Family of the Month: Deacon Brother Emilio & Dee Gonzales

II. Exemplification: N/A

III. Call to Order: 7:01 pm

IV. Opening Prayers: Deacon Emilio Gonzales

V. Roll Call:

Chaplain – Deacon Emilio	P	Advocate – Tim Bunting	A
Grand Knight – Ron Bankofier	P	Warden – Dave Menicucci	P
Deputy Grand Knight – Marco Caldara	P	Inside Guard – Rick Marquez	A
Chancellor Marv Smith	P	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	P
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's Report: -- G.K. Brother Ron Bankofier: To Brother Mike Mullins, " he has risen " back to the Council.' Letter from Suicide Prevention. Thank you card from Horses & Humans for donation at designated Bingo. 2nd – 3rd Degree to be held April 18th, by Ponderosa Council in Reno at St. Andrews Church. Star Council – need 4 new members, could mean \$ 600= to our Council.

VIII. Chaplain's Report: -- Brother Emilio Gonzales -- Gave out Cross' last month, for those who were not at the meeting, let it be known to receive one.

IX. Treasurer's Report: -- See Brother John Parra for information.

Letter for signatures on checking account -- 5 signatures on card. A \$ 33= loss from a bounced check from “ Theresa Clements “ at Bingo [waved ck.] W-9 contribution forms are available.

X. Financial Secretary Report: -- Brother Steve Thaler -- 8 members still have not paid their dues, a letter will be sent to pay in 30 days and may be suspended. Retention committee was suggested and will be chaired by D.G.K. Brother Marco Caldana. Volunteers for committee are : Brothers John Mannelly: Frank Bachman: Rick Van Fleet.

XI. Standing Committees:

BINGO - Brother Mike Mullins -- Brother Chuck Rappoli needs help for the kitchen crew and popcorn. Need back-up of members to replace the members who can't be there, but the member that is supposed there is RESPONSIBLE to call and make arrangements of someone else to be take his place. Brother Steve Thaler suggested to have Bingo meetings to make decisions.

GOLF: -- G.K. Brother Ron Bankofier -- almost filled for May 4th tournament at Edgewood in Lake Tahoe. Volunteers to help in different stations.

Program Director: -- D.G.K. Brother Marco Caldana -- Thanks to all who attended the FOUNDERS DAY event at CVI and for reply to e-mail. Brother Rick Van Fleet, all were very satisfied with event and suggested it be there again.

4th Degree - Brother John Mannelly -- Meeting to be at Corpus Christi Church in Carson. 4th Degree set for Sept. in Reno. Nominations of officers.

Membership – Brother Michael Howell : N/A

Church Director – Brother Julian Larrouy: -- 40 Cans for Lent fell way short from last year – 2578#s were collected. Set-up for Reconciliation Night, all who helped, “ GOD BLESS and THANK YOU “

Family & Council Director: -- Brother Dick Morissette: -- Sent Letter from Grand Knight and list of positions in the Council and description of each. Actually claimed to be “ Right Hand Man “ to the G.K.’

Youth Director -- Brother Jim Baushke: -- Youth Dinner to be held May 17th, 3-7 pm, 8-10 volunteers. Sheet for sign-up was passed around.

Lecturer - Brother Ed Sutor : -- Brothers Ed Sutor & Dick Morissette working on Web Site – Anyone who would be interested in training to eventually taking over when the time arrives, one with computer knowledge. Brother Ed, will be last year as Council Lecturer.

XII. Trustee Reports: N/A

XIII. Chancellor Report: -- Brother Marv Smith : -- Seminarian Fund -- \$ 520= from raffle ticket sales after all Masses. Check will go with Deacon Emilio and Brother Rick Marquez to the April 25th Convention in Las Vegas.

XIV. Old Business: -- Brothers Julian Larrouy; Dave Menicucci; John Mannelly; Steve Thaler; Chuck Rappoli; tended bar for the Suicide Prevention Gala. Council will receive at least ½ net proceeds. GREAT WORK.

XV. New Business: N/A

XVI. Good of The Order: Prayers for Brothers Jack Eck & Clark Bush. And also for all the Brothers And Sisters and Friends who all are in need of our prayers. May God watch over all of us with His Loving care and see that no harm comes to any of us and Bless our Families near and far. We ask this through Our Lord, Jesus Christ.

BINGO will on May 8th. We need the help on all Bingo nights to clean off the used bingo cards from the tables and to verify the bingo numbers. If you are on the list, please attempt to show up!!!!!!

There will be an Officers Meeting on May 11th at 6:30 pm. All officers plan to be there so that all can take part in making decisions, also, all will know what is taking place in the Council throughout the month.

XVII. Next Meeting: May 13, 2015 7:00 pm

XVII. Closing Prayer: Deacon Emilio

XIX. Adjournment: 8:25 pm

Submitted by Recorder

Jim Smith