

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

Date: April 11, 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 | E | Advocate – Mike Mullins | P |
| Grand Knight – Michael Houdyshell | P | Warden – Bill McKenzie | E |
| Deputy Grand Knight – Tim Bunting | P | Inside Guard – Open – Not Filled | |
| Chancellor – Jerry Dunagan | P | Outside Guard – Don Jeffery | P |
| Recorder – Jim Smith | E | Trustee 3rd Year – Ed Sutor | P |
| Financial Secretary – Steve Thaler | P | Trustee 2nd Year – Ron Bankifoer | P |
| Treasurer – Tom Britanik | P | Trustee 1st Year – Mike Howell | A |
| Lecturer – Open – Position not filled | | | |

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

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

VII. Grand Knight’s Report: have 1 Transfer application; \$1,156= Seminary Tickets sold; thank you from Horses & Humans; Kids & Horses want Donation, wait till next budget next month; thank you from Suicide Prevention; Our Lady of Fatima celebration, May 13, donated \$200= and asked if we could use Color Corp.

VIII. Chaplain’s Report: Father Teo – N/A

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

X. Financial Secretary Report: Brother Steve Thaler – 20 members not paid. Retention Committee needs 4 volunteers to call these members and ask why or what their intentions are for this matter. Long discussion ensued.

XI. Standing Committees:

Bingo: Brother Mike Mullins – N/A

Membership Director: Open – N/A

Church Director: Brother Julian Larrouy – N/A

**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 – 1 application has been presented for
Scholarship Award.**

**Golf: Brother Ron Bankofier – Knights Golf Tournament to be held on May
5th, 2017 at Edgewood Golf Course in Stateline at Lake Tahoe. Members needed to
volunteer to help cooking and bartending, etc. 144 players filled the players list
again this year.**

Lecturer: Open – Not Filled

4th Degree Report: N/A

XII. Trustee Reports: N/A

**XIII. Chancellor Report: Brother Jerry Dunagan – Tickets for Seminary Fund:
\$ 1,156 = in tickets were sold. Treasurer will make check to be given at the
Convention in Mesquite, Nv.**

**XIV. Old Business: Brother Steve Thaler – Bar for Gala Dance, will do bar for
tips, could be up to \$ 3,000 = - spent \$ 3,500 = on liquor from Costco.**

XV. New Business: Brother Jim Baushke is in the hospital with return of cancer.

Corporation Report: N/A

4th Degree: N/A

Bottle of wine won by Brother Ron Banlofier.

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 Family; 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 – May 8, 7:00 pm. Council Meeting – May 10, 2017, 7:00 pm.

XVII. Closing Prayer: G.K.

XIX. Adjournment: 8:00 pm.

Submitted by: Recorder Brother Jim Smith