

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: May 14, 2014

1. Family of the Month: N/A

11. Exemplification: N/A

111. Call to Order: 7:03 pm

1V. Opening Prayers: David Aymami

V. Roll Call:

Chaplain –Father Nathan Mamo	E	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	P
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	E		

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) Carson Valley Trails Association sends thanks for donation.
- 2) St. Gall Vocation Awareness Ministry sends thanks.
- 3) Alyssa Marquez sends thanks for donation.
- 4) Notre Dame Boxing Club sends thanks for Bengal Bouts donation.
- 5) Rosary Makers Ministry send thanks for donation.

VIII. Chaplain's Report: N/A

IX. Treasurer reported as follows: There are monies in the Reserve Fund , Checking account, and the Activities fund. he suggested lowering the amount in the Reserve fund. (For these fund amounts please contact the Treasurer John Para)

X. Financial Secretary Report: N/A

XI. Standing Committees

John Solt (membership director) reported:

- 1) Motion passed for covering cost of magnets (\$56.00).
- 2) Badges have arrived for those that ordered them.
- 3) District Deputy looking for 2 Knights to be part of 2nd Degree team.
- 4) Corporate info: for money amounts contact John Solt
- 5) Total members: 131, 38 insured

Julien Larrouy (church director) reported:

- 1) 40 cans for Lent = 3431 total pounds collected.
- 2) Saturday, May 24, 2014 putting up flags for Memorial Day at 8:30 am

Jim Baushke (youth director) reported:

- 1) Will serve again next year.
- 2) Reminder of youth dinner on May 18th.
- 3) Thanked everyone for prayers for wife Donna.

XII. Trustees Report

Mike Mullins reported:

- 1) 40 cans of Lent: need to know how we get refund from state.
- 2) All volunteers for the youth dinner please be reminded of attendance commitment.
- 3) One transfer from Texas: Louis (need last name).

XIII. Chancellor Report: N/A

XIV. Old Business

Dave Aymami will be meeting with Fr. Paul to discuss the kitchen situation:

- Cleanliness standards
- Getting deep fryer into code compliance

Dave will report back at next meeting.

XV. New Business

Election Results: Grand Knight, Ron Bankofier, Deputy Grand Knight, Marco Caldana, Chancellor, Marv Smith, Recorder, Jim Smith, Advocate, Tim Bunting, Treasurer, John Parra, Warden, Dave Menicucci, Inside Guard, Rick Marques, Outside Guard, Rick Van Fleet, Trustee 1st Year, Mike Mullins, Trustee 2nd Year, John Mannelly, Trustee 3rd Year, David Aymami, and Knight of the Year, Steve Thaler.

Additionally, named to serve as Council Director, Dick Morissette, as Church Director, Julien Larrouy and Youth Director, Jim Baushke.
Named to serve as Chaplain, Fr. Nathan Mamo, Financial Secretary, Steve Thaler and Lecturer, Ed Sutor.

XVI. Good of the Order:

1) Prayers and thanks were offered for members and families.

XVII. Next Meeting: Budget Meeting, May 28, 2014. Regular Meeting, June 11, 2014

XVIII. Closing Prayer: David Aymami

XIX. Adjournment: 8:02 pm