

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

Date: May 11, 2016

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:04 pm.

IV. Opening Prayers: Deacon Emilio Gonzales

V. Roll Call:

| | | | |
|--------------------------------------|---|----------------------------------|---|
| Chaplain – Father Teo | A | Advocate – Tim Bunting | E |
| Grand Knight – Michael Howell | P | Warden – Bill McKenzie | P |
| Deputy Grand Knight –Mike Houdyshell | P | Inside Guard – Rick Marquez | A |
| Chancellor – Jerry Dunagan | P | Outside Guard – Mike Rubio | P |
| Recorder – Jim Smith | P | Trustee 3rd Year – Ron Bankofier | E |
| Financial Secretary – Steve Thaler | P | Trustee 2nd Year – Mike Mullins | P |
| Treasurer – Tom Britanik | P | Trustee 1st Year – John Mannelly | A |
| Lecturer – Brian Auchenbach | A | | |

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

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

VII. Grand Knight's Report: Deputy Grand Knight Brother Mike Howell; Wheel Chair Mission by Supreme – fundraiser/ chairman- each chair could cost \$ 150= each through the Mission, other wise; \$ 500= - \$ 800= - \$ 1,200=; Parking island will be done. Brother Mike Mullins to drape white cloth over Bingo board to show film. He will contact Rocky Barth. Ministry Fair after each Mass on Sunday. Info for the Knights of Columbus. Brother Rick Marquez will chair the Coat Drive this coming Fiscal Year. Start 1st of Nov---- end of Nov.. Tootsie Roll Fundraiser; If we want to do it, need a chairman for it.

VIII. Chaplain's Report: Deacon Emilio Gonzales: A short message, said we should follow the ways of Jesus and we will feel a lot better in our lives.

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

X. Financial Secretary Report: Brother Steve Thaler; 137 members, 5 non paid, 5 possible resigning.

XI. Standing Committees:

Bingo: Brother Mike Mullins; A big night of bingo is coming and is designated For Horses and Humans

Membership Director: Brother Mike Rubio; We will need another Director as he will not be able to do it anymore, and has to resign.

Church Director: Brother Julian Larrouy – N/A

Council Director: Brother Dick Morissette: - N/A

Program Director: D.G.K. Brother Mike Houdyshell – A member was asking if the Council could help paying his dues, financial difficulties. Council agreed. 365 Club money sent.

Community Director: No-one as of yet. N/A

Family Director:

Youth Director: Brother Ron Sanchez – N/A

G.K. Brother Howell: the money and number of persons going to the K of C 4th of July Reno Aces Baseball, need to be in by the end of May.

Lecturer: N/A

4th Degree: Brother Dick Morissette – Not to many at dinner for Exemplification.

Corporation Business: Brother Jim Baushke – N/A

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Jerry Dunagan; N/A----- From Council, "Brother Dunagan did an EXCELENT job taking of the Seminary Fund ticket Sales". VERY WELL DONE!!!!!!!!!!

XIV. Old Business: N/A

XV. New Business: Officer Nominations for Fiscal Year 2016-2017:

Grand Knight ---- Brother Michael Houdyshell
Deputy Grand Knight ----
Chancellor ---- Brother Jerry Dunagan
Recorder ---- Brother Jim Smith
Treasurer ---- Brother Tom Blatnik
Lecturer ----
Advocate ----
Warden ---- Brother Bill McKenzie
Inside Guard ---- Brother Rick Van Fleet
Outside Guard ---- Brother Don Jeffery
Trustee 3rd Year ---- Brother Mike Mullins
Trustee 2nd Year ---- Brother Ron Bankofier
Trustee 1st Year ---- Brother Mike Howell

**Budget for Fiscal Year 2016 – 2017; First taken by Council members:
Brother Steve Thaler discussed with Council / vote / 1st Pass
Motion made by Brother Mullins to revise Bingo revenue from \$44,000=
to \$46,000=, second by Brother Mike Rubio, voted, passed.**

Distribution of Charity Donations

| | | |
|-----------|---|------------------|
| 1 | Special Olympics ----- | \$ 250= |
| 2 | D. Bingo 1: Back Buddies ----- | \$ 1,000= |
| 3 | D. Bingo 2: Suicide Prevention ----- | \$ 1,000= |
| 4 | D. Bingo 3: Horses and Humans ----- | \$ 1,000= |
| 5 | D. Bingo 4: Carson Valley Trails ----- | \$ 1,000= |
| 6 | D. Bingo 5: (TBD) ----- | \$ 750= |
| 7 | St. Gall:----- | \$ 2,000= |
| 8 | Suicide Prevention ----- | \$ 1,600= |
| 9 | Scholarships ----- | \$ 2,500= |
| 10 | Youth Mission ----- | \$ 1,000= |
| 11 | Deceased Families ----- | \$ 500= |
| 12 | Rosary Makers ----- | \$ 750= |
| 13 | R.C.I.A. ----- | \$ 150= |

Communications: G.K. Brother Mike Howell – Thank you letters from Lynn Larson, of Back Buddies, and Barbara Slade, of Horses and Humans, for the Designated Bingos. Each organization received \$ 800=

XVI. Good of The Order: Prayers for; Andy Aldax; Brian Auchenbach; Joe Perucci; Donna and Jim Baushke; Emil Hastert; Rick Van Fleet.

XVII. Next Meeting: Officers Meeting on Monday, June 6th, 7:00 pm.

Council Meeting on June 8th, at 7:00 pm.

XVII. Closing Prayer: Deacon Emilio

XIX. Adjournment: 8:29 pm.

Submitted by: Recorder Brother Jim Smith