

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: June 11, 2014

1. Family of the Month: Father Nathan and Sophie (note that the recognition was made at Father Nathan's home on June 20, 2014)

11. Exemplification: N/A

111. Call to Order: 7:02 pm

1V. Opening Prayer: 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	P	Inside Guard – Patrick Ruffo	P
Chancellor – Jerry Jilk	A	Outside Guard – Ronald Ruffo	A
Recorder – Marco Caldana	P	Trustee 3 rd Year – John Mannelly	A
Financial Secretary – Steve Thaler	P	Trustee 2 nd Year – Mike Mullins	A
Treasurer – John Parra	P	Trustee 1 st Year – John Ruffo	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 Reported as Follows:

- 1) New Member application- Michael Houdyshell
- 2) Thanked all members for their hard work throughout the past year

VIII. Chaplain's Report: N/A

IX. Treasurer reported on the council account balances. Contact John Parra for current balances.

X. Financial Secretary Report: N/A

XI. Standing Committees

Julien Larrouy (church director) reported:

- 1) Food drive final results were 3678 total pounds donated

Jim Baushke (youth director) reported:

- 1) Thanked everyone for helping with the youth dinner.
- 2) Kyle Barnes and Katie McCullough were awarded scholarships of \$1500.00 each
- 3) Next fiscal year scholarships will total \$2000.00 each.

XII. Trustees Report: N/A

XIII. Chancellor Report: N/A

XIV. Old Business

XV. New Business

1. The budget for FY 2014-2015 was approved. John Solt made the motion. Seconded by Jim Baushke.
2. Current count for Father Nathan's BBQ stands at 86 persons.
3. Aces baseball game ticket sign up for the July 4th game needs to happen asap.
4. Relay for Life date is July 13, 2014.
5. Looking for people to provide snacks for post mass gathering on June 29, 2014. This Father Nathan's last day.
6. Suicide Prevention date is set as Saturday, December 13, 2014.
7. Knights have a garden island in parking lot that needs attention. Luigi volunteered to work on caring for greenscape.
8. There will be an August meeting regarding construction of the Knight's hall.
9. Council will be forming a 2nd Degree exemplification team. Volunteers are needed.

10. Indexed as an attachment to these minutes are the Corporate Board minutes dated June 11, 2014. Minutes follow beginning on page three (3).

XVI. Good of the Order:

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

XVII. Next Meeting: Officer's meeting on July 9, 2014. General membership meeting will be held on August 13, 2014.

XVIII. Closing Prayer: Father Nathan

XIX. Adjournment: 8:00 pm

**Minutes of the Annual Meeting of the Columbus Hall of the
Immaculate Heart of Mary, Inc.**

June 11, 2014

The meeting was called to order by President James Baushke at 7:30 PM. He explained that the Corporation was a separate entity from the Knights of Columbus Council #12845, but that every member of that Council was also a voting member of the Corporation. President Baushke also explained that the purpose of the Corporation is to be a “holding company” for the funds to design, construct, and hold title to the future Knights of Columbus Hall to be built next to the St. Gall Church.

Old Business:

Election of officers for 2014-2015. The slate of nominees (see attached list of names) was presented to the membership. There were no further nominations. A motion was made by Marco Caldana to elect the slate as presented. The motion was seconded by John Parra, and passed unanimously.

New Business:

Financial Report for 2013-2014: The report was presented to the membership. President Baushke explained the various incomes and expenses in the report. A motion was made by Steve Thaler to accept the financial report, as presented. The motion was seconded by John Parra and passed unanimously. For further information regarding the financial report, contact the corporation president or treasurer.

There being no further business to come before the membership, the meeting was adjourned at 7:45 PM.

Columbus Hall of Immaculate Heart of Mary, Inc.

Corporate Officers and Board, 2014-2015

1. President: James L. Baushke
2. Vice President: Andre Aldax
3. Secretary: Richard Morissette
4. Treasurer: John Solt
5. Director: Mike Mullins
6. Director: Julian Larrouy
7. Director: Gary Aiazzi