

**KNIGHTS OF COLUMBUS  
IMMACULATE HEART OF MARY 12845  
COUNCIL MEETING MINUTES  
Date: May 13, 2015**

**I. Family of the Month: N/A**

**II. Exemplification: N/A**

**III. Call to Order: 7:00 pm.**

**IV. Opening Prayers: Deacon Emilio Gonzales**

**V. Roll Call:**

**P = Present    A = Absent    E = Excused**

<b>Chaplain - Deacon Emilio</b>	<b>P</b>	<b>Advocate - Tim Bunting</b>	<b>P</b>
<b>Grand Knight - Ron Bankofier</b>	<b>P</b>	<b>Warden - Dave Menicucci</b>	<b>A</b>
<b>Deputy Grand Knight - Marco Caldana</b>	<b>P</b>	<b>Inside Guard - R. Marquez</b>	<b>P</b>
<b>Chancellor - Marv Smith</b>	<b>A</b>	<b>Out. Guard - R. Van Fleet</b>	<b>P</b>
<b>Recorder - Jim Smith</b>	<b>P</b>	<b>Trust. 3rd Yr. -D. Aymami</b>	<b>A</b>
<b>Financial Secretary - Steve Thaler</b>	<b>P</b>	<b>Trust. 2nd Yr. - J. Mannelly</b>	<b>P</b>
<b>Treasurer - John Parra</b>	<b>P</b>	<b>Trust. 1st Yr. - M. Mullins</b>	<b>P</b>
<b>Lecturer - Ed Sutor</b>	<b>P</b>		

**VI. Approval of Minutes from Last Meeting: Approved Unanimously**

**VII. Grand Knight's Report: Brother Ron Bankofier - Card of thanks and respect, from Gayle Hastert, for help given to her husband, Emil, in his illness.**

**Thanks for the help of those at the golf tournament. Net \$ 14,110=.**  
**Budget meeting Wednesday, 27th, at 6:30 pm.**

**VIII. Chaplain's Report: Brother Deacon Emilio - He and Brother Rick Marquez to State Convention in Las Vegas, good successful time. Discussions about what to do with members who do not show up to any meetings. Greater Holiness of Life for young people to wear the Cross always. Reminder of Jesus Crucified and a companion. Participation of younger to become Knights of Columbus.**

**Shrine of the Cross to be built on hill for all to see , between Ca. and Las Vegas and hopefully more in Nevada, over the state.**

**IX. Treasurer's Report: Brother John Parra - For information on acct. see Brother Parra. Annuity of \$ 300= for each Priest in the Parish. \$ 3,000= to St. Gall from golf tourney.**

**X. Financial Secretary Report: Brother Steve Thaler - 133members, 9 lost, 8 gained, 3 needed to receive Star Award. 6 letters of suspension. New Form 100 is in. See Brother Mike Howell if one is needed. Financial Secretary is only to send forms to Supreme. Possible set up for 1st Degree before next meeting.**

**XI. Standing Committees:**

**Bingo: Brother Mike Mullins - Passed out information forms to all who showed at the General Meeting and who are interested in the goings on in our Council, not " JUST SAY< WE ARE MEMBERS OF THE K O C ", but don't go and " DO NOTHING." Hope you all think about that. YOU SIGNED and WE< THE MEMBERS THAT SEEM TO DO ALL THE " WORK ", everyone will have and easier time. Brother Jim Baushke suggested 2 teams for clean for clean-up after bingo.**

**4th Degree: Brother John Mannelly - A celebration for Father Tom of St. Ann in Dayton, after the Saturday 5:00 pm Mass, Date is June 27th, 50 years of being a consecrated life for God.**

**Membership: Brother Mike Howell - Recruit program on 30th and 31st, after all Masses on that weekend.**

**Church Director: Brother Julian Larrouy - N/A**

**Rosary Makers: Brother Jim Smith - Approx. 8 years in existence, have made and sent 155,075 to Africa.**

**Family and Council Director: Brother Dick Morissette - N/A**

**Youth Director: Brother Jim Baushke - 75 youngsters and parents and approx. another 50 or less, served pizza and salad for dinner. Scholarship Awards: Hanna Schweiger, Javier Contreras; each given \$ 2,000=.**

**Lecturer: Brother Ed Sutor - N/A save for next month.**

**Committee: By-Laws are 10 yrs. old. Financial Secretary is bonded by Supreme, our Council Treasurer is not Trustees are the over-watch of the Financial Secretary and Treasurer.**

**District Deputy Report: Brother John Solt - Report on distribution of monies of the Council. Can change by-laws to make them stricter and 2/3 vote of the Council. May not be voted on at Officers meeting**

**Corporate Report: See Brother John Solt for information.**

**XII. Trustees Report: N/A**

**XIII. Chancellors Report: N/A**

**XIV. Old Business: Deputy Grand Knight, Brother Marco Caldana - dis-used about the Town Hall Meeting on the 5 acre construction with Father Paul.**

**Brother Mike Mullins reported on extension of Knight's Hall and kitchen. Possible meeting July or August now on going. Fundraiser put on by Church.**

**XV. New Business: Religious Ed, tickets to a Reno Aces baseball game July 7th, \$ 12= p/ticket proceeds to help young to World Youth Day n Krakow, Poland, 2016. K o C, tickets for 4th July, Reno Aces, \$ 14 p/ticket. See Brother John Solt.**

**Result of Election of Officers for fiscal year 2015 - 2016:**

**Grand Knight - Marco Caldana  
Deputy Grand Knight - Rick Van Fleet  
Chancellor - Jerry Dunagan  
Recorder - Jim Smith  
Treasurer - Dave Mencucci  
Advocate - Tm Bunting  
Warden - Mike Howdyshell  
Inside Guard - Rick Marquez  
Outside Guard - Mike Rubio  
Trustee 3rd Year - Ron Bankofier  
Trustee 2nd Year - Dave Aymami  
Trustee 1st Year - John Mannelly**

**XVI. Good of the Order: Brothers Mike Howell, Bud Rice, Jack Eck; Sister Louise Sharp; Steve O'Brien. And to all the Brother and Sisters who need our prayers, may God bring His healing hands upon us all. May He watch over us with His Loving Care and see that no harm comes to any of us.**

**XVII. Next Meeting: June 10, 2015, at 7:00 pm.  
Officers Meeting will be June 8th, at 6:30 pm.**

**XVIII. Closing Prayer: Deacon Emilio**

**XIX. Adjournment: 8:50 pm.**