

KNIGHTS OF COLUMBUS  
IMMACULATE HEART OF MARY 12845  
COUNCIL MEETING MINUTES  
Date: June 10, 2015

I. Family of the Month: N/A

II. Exemplification: 1st Degree; Mr. Brian Auchebach, and Mr. Raymond Longre'.

III. Call to Order: 7:00 pm.

IV. Opening Prayers: Brother Deacon Emilio Gonzales

V. Roll Call:

Chaplain- Deacon Emilio Gonzales	P	Advocate- Tim Bunting	A
Grand Knight- Ron Bankofier	P	Warden- Dave Meniccci	P
Dep. Grand Knight- Marco Caldana	P	Inside Guard- R. Marquez	A
Chancellor- Marv Smith	A	Outside Guard- R.V. Fleet	P
Recorder- Jim Smith	P	Trustee 3rd yr.- D. Aymami	A
Financial Secretary- Steve Thaler	P	Trustee 2nd yr.- J. Mannelly	A
Treasurer- John Parra	P	Trustee 1st yr.- M. Mullins	P
Lecturer- Ed Sutor	P		

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

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

VII. Grand Knight's Report: Brother Ron Bankofier -- Thank you card for bartending at Suicide Prevention Gala. / Thank you from Boys and Girls Club for donation from designated Bingo. / Thank you from Fr. Paul for \$ 3,000= nation from golf tournament. / Welcome to the 2 new Knights: now Brothers Brian Auchenbach, Raymond Longre'. / Thanks to Brother Mike Howell for Membership Drive. / Thank Brother Jim Baushke on the Youth Dinner. / And thank to all who have helped me throughout the year and to those who showed up for the Council meetings, faithfully, as my year comes to an end. The next fiscal year, Brother Marco Caldana will be our Grand Knight. { 2015-2016 }

VIII. Chaplain's Report: Brother Deacon Emilio -- Pick up your Cross and follow Jesus as did with His Cross. Reminds us of His redemption. The Crosses that will be set up, will have lights upon them to light up the skies, to remind all of His

suffering and death.

IX. Treasures Report: Brother John Parra -- for information, see Brother Parra. Next fiscal year, Brother Dave Menicucci will be our Treasurer. {2015-2016}

X. Financial Secretary's Report: Brother Steve Thaler -- Council has 139 members, lose 6 due to suspension for lack of payment of dues. / Gold Star Award coming to our Council. / Trustees will be doing an audit of the treasury.

XI. Standing Committees:

Bingo -- Brother Mike Mullins -- bingo on Friday, June 26th Thank you for your help this fiscal year, but we still need the help coming up. Be aware, that this is our last Bingo until August. Anyone who has signed up, please be there.

4th Degree -- Brother John Mannelly-- N/A

Membership -- Brother Mike Howell -- He and Brother Joe Overacker were at all the Masses for the Membership Drive Possible members from the Spanish Mass.

Program Director -- Brother Marco Caldana -- N/A

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

Corporate -- Brother Jim Baushke -- For information on construction of the Knight's Hall, see Brother Baushke. Also can see Brother Mike Mullins for more detailed information.

Family & Council Director -- Brother Dick Morissette-- N/a

Youth Director -- Brother Jim Baushke -- Thank you all who helped et the Youth Dinner. / This will be Brother Baushke last year as Director.

Insurance Agent -- Brother John Roffo -- Thanks to all members and to the new members, congratulations for joining. / Mentioned of the Special Olympic Torch is coming through the Carson & Carson Valley area.

District Deputy -- Brother John Solt -- Reminder of celebration of Father Tom, of St. Ann's Catholic in Dayton, June 27th, after the 5:00 Mass, Saturday.

Lecturer -- Brother Ed Sutor -- N/A Next meeting.

XII. Trustee Report: NA

XIII. Chancellor Report: N/A

XIV. Old Business: Budget for the new fiscal year, 2015 - 2016, was presented to the Council. 2 scenarios introduced: { 1 } As is now; { 2 } Have another meeting, to redo around October, when more information is presented to us by the Church Financial Committee.

Motion was made by Brother John Solt to take a vote on the matter. 2nd by Brother Steve Thaler. / Discussion asked by Brothers Dick Morissette and Julian Larrouy. Motion passed too " as is now." / Motion made by Brother Marco Cadana & Rick Van Fleet to Amend Budget later. Passed.

XV. New Business: Knight of the Year -- Council voted Brother John Mannelly. Others nominated were: John Parra, Dave Aymami, Dave Menicucci. Nominees declined.

Suicide Prevention Breakfast was mentioned, September 12th.

XVI. Good of The Order: Prayers offered for: Emil & Gayle Hastert; Gary Aazzi Dick Ficco, Joe Grand, Mary Davis. For all the Brothers & Sisters, who have illness they cannot get rid of, for all the friends who live with aches & pains every day. May GOD please bring His healing hands to us all. I ask our Dear Lord GOD, to give His Love, Blessing Graces upon us. Please Dear Lord GOD, watch over us with His Loving Care and see that no harm comes to us, families near and far and as we go to and fro on our every day journey. GOD BLESS YOU ALL from our Council Recorder, " From the Heart."

XVII. Next Meeting: Will be announced in the future??? When that time comes, HOPE there are more than just the 25 - 30 regulars that SHOW UP EVERY<EVERY<EVERY MONTH. You made a COMMITMENT when you said YES to be in our Council of the Knights of Columbus!!!!!!

XVII. Closing Prayer: Brother Deacon Emilio

XIX. Adjournment: 8:00 pm.

Minutes Submitted Recorder

Brother Jim Smith

