

# KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

## COUNCIL MEETING MINUTES

Date: AUGUST 13, 2014

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

**11. Exemplification: N/A**

**111. Call to Order: 7:09 pm**

**1V. Opening Prayers: Deacon Emilio Gonzalez**

**V. Roll Call:**

Chaplain – Deacon Emilio	P	Advocate – Tim Bunting	P
Grand Knight – Ron Bankofier	P	Warden – Dave Menicucci	P
Deputy Grand Knight – Marco Caldana	E	Inside Guard – Rick Marquez	A
Chancellor - Marv Smith	A	Outside Guard – Rick Van Fleet	P
Recorder – Jim Smith	P	Trustee 3 <sup>rd</sup> Year – David Aymami	P
Financial Secretary – Steve Thaler	P	Trustee 2 <sup>nd</sup> Year – John Mannelly	P
Treasurer – John Parra	P	Trustee 1 <sup>st</sup> Year – Mike Mullins	P
Lecturer – Ed Sutor	P		

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

V1. APPROVAL OF MINUTES FROM LAST MEETING: No discussion. Approved Unanimously

VII. GRAND KNIGHTS REPORT:

- ( 1 ) Ron Bankofier introduced himself as the new Grand Knight for the coming fiscal year.
- ( 2 ) Life Time Membership to Brother Dean Sharp.
- ( 3 ) Reach out for new members.
- ( 4 ) Need to know if members information is correct to be contacted.
- ( 5 ) Reminded everyone that we are a CATHOLIC CHRISTIAN FATERNITY ORGANIZATION.
- ( 6 ) Need more members to be available to help at functions, ( i.e. Bingo and other outside activities.

V111. CHAPLAINS REPORT: Deacon Emilio Gonzalez is our new Chaplain. He asserted that he was very proud and appreciative for being asked to be our Chaplain. Also, there is a need for people to come together for more spirituality. This Council is good, helpful, charitable and all the wonderful things Knights do.

IX. TREASURES REPORT:

- (1) Account balances are available from John Parra, Council Treasurer
- (2) Scholarships were sent out for \$ 1,500 each.

X. FINANCIAL SECRETARY REPORT: 133 members / 2 under suspension.

XI. STANDING COMMITTEES:

BINGO - Mike Mullins -

- ( 1 ) Lists will be sent out in the e-mail
- ( 2 ) Changes have been made - " NO ONE IN KITCHEN EXCEPT FOR WORKERS ".
- ( 3 ) MEETING for KNIGHTS HALL will be Aug. 27th at 7:00 pm.
- ( 4 ) There has been change in food and prices.

4th Degree - John Mannelly:

- ( 1 ) 3rd Degree members think about becoming 4th Degree.
- ( 2 ) Saturday 15th Nov, STATE CONVENTION will be held here / breakfast / lunch / dinner -- need volunteers for kitchen / service / set-up / take down / clean-up.

MEMBERSHIP - John Solt:

- ( 1 ) Working on 1 application, nothing firm
- ( 2 ) Brother Michael Howell offered to be the new Membership Director.
- ( 3 ) 1st team will be needed to be put together . Maybe refer to video.

CHURCH DIRECTOR – Julian Larrouy:

- ( 1 ) Suggested to have a back-up person in case chairperson cannot be there.
- ( 2 ) 40 Cans for Lent was not to good this year, fell short of last year. Need someone to take chairperson.
- ( 3 ) Received \$ 500.00 from from KofC Supreme for our 40 Cans for Lent collection for the Food Closet.

FAMILY & COUNCIL DIRECTOR: Dick Morissette

- ( 1 ) Council calendar is on the website.
- ( 2 ) Family of the Month all set for Sept. & Oct. / working on Nov.

YOUTH DIRECTOR - Jim Baushke:

- ( 1 ) Jan. - Feb. serve pizza feed
- ( 2 ) Apr. - May Appreciation dinner.
- ( 3 ) Scholarships will be coming.
- ( 4 ) Nice to send a letter of thanks for the non winners for their participation.

LECTURER - Ed Sutor:

Gave thanks to those who helped with clean-up of the flash flood at his home.

X11. TRUSTEES REPORT: N/A

X111. CHANCELLOR REPORT: N/A

X1V. OLD BUSINESS:

- ( 1 ) Report on relay for life.
- ( 2 ) Kids & Horses thank you for \$ 1,000 donation from designated Bingo.

Introduced Father Doroteo Rojas-Serrano (Father Teo ) to the Council, gave short talk and very few questions.

XV. NEW BUSINESS:

- ( 1 ) Reminded of volunteer list for emergency activities.

( 2) Installation of Officers will be Sept. 24 at 6:00 pm at the Church, 6:30 pm dinner at J.T.Bar.

XV1. GOOD OF THE ORDER:

Prayers offered for: Jerry Hutchinson, Mike Howell - son, Ed Sutor - neice, Mike Mullins – sister and Donna Baushke

XV11. NEXT MEETING: Sept. 10, 2014

XV111. CLOSING PRAYER: Deacon Emilio

X1X. ADJOURNMENT: 8:27 pm.