

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES
Date: August 12, 2015

1. Family of the Month: N/A

11. Exemplification: N/A

111. Call to Order: 7:00 pm.

1V. Opening Prayers: Deacon Emilio Gonzales

V. Roll Call:

Chaplain - Deacon Emilio	P	Advocate - Tim Bunting	P
Grand Knight - Marco Caldana	P	Warden - Mike Howdyshell	P
Deputy Grand Knight - Rick Van Fleet	P	Inside Guard -Rick Marquez	A
Chancellor - Jerry Dunagan	P	Outside Guard - Mike Rubio	A
Recorder - Jim Smith	E	Trustee 3rd Year - Ron Bankofier	A
Financial Secretary - Steve Thaler	P	Trustee 2nd Year - Dave Aymami	A
Treasurer - Dave Menicucci	A	Trustee 1st Year - John Mannelly	A
Lecturer - Ed Sutor	P		

V1. Approval of Minutes from Last Meeting: Approved

V11. A discussion was started about the building project: Brother Mike Mullins made a motion not to talk about the project. Brother Julian Larrouy second the motion. Grand Knight - Brother Marco Caldana stated that there will be no sequester while he was Grand Knight. Brother Julian Larrouy, rescinded the seconded motion and all voted " NAY " on the motion.

V111. Still looking for a YOUTH DIRECTOR, FAMILY DIRECTOR, COMMUNITY DIRECTOR, and NEWSLETTER EDITOR.

1X. BINGO update - Brother Mike Mullins - Bingo will start September 11th for the Fiscal Year.

X. Recorder - Jim Smith - As of now, these are the minutes for the month. I am very sorry that I was not there for this meeting. I was very much under the weather and could not be out in public. I was waiting for the notes from those taking them for me. Sorry, I did not receive them all, but here is what I have.

Submitted By Recorder
Brother Jim Smith