

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY
COUNCIL 12845 MEETING MINUTES

Date: September 9, 2015

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:02 pm

IV. Opening Prayers: Father Tao

V. Roll Call

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

Chaplain - Father Tao	P	Advocate - Tim Bunting	P
Grand Knight - Vacant	V	Warden – Michael Howdysshell	P
Deputy Grand Knight - Vacant	V		
Inside Guard - Rick Marquez	A		
Chancellor - Jerry Dunagan	P	Outside Guard - Mike Rubio	P
Recorder - Jim Smith	P	Treasurer - Vacant / Resigned	V
Financial Secretary - Steve Thaler	P		
Trustee 3 rd year – Ron Bankofier	E		
Trustee 2nd Year - Dave Aymami	E		
Trustee 1st Year - John Mannelly	P		
Lecturer - Ed Sutor	P		

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

VII. Grand Knight's Report - Brother Steve Thaler, Financial Secretary, [Acting G.K.], mentioned that Brother Marco Caldana was elected Grand Knight at our July Council meeting but Brother Caldana had to leave our Council and the area due to a family illness.

Also, Deputy Grand Knight, Rick Van Fleet was also elected In July, decided he did not want the positions after all, so he resigned. As well, Brother Dave Menicucci, also elected Treasurer has resigned the position. Now the Council is looking for someone to come forward to fill these positions.

The question was brought up, that we may be on the verge of not having a Council if these positions are not filled. With much discussion and prodding we had 2 volunteers step forward.

Brother Michael Howell agreed to be Grand Knight and Brother Michael Howdysshell agreed to be Deputy Grand Knight. We thank you for stepping up to our plate when we, our Council is in need. As you take over in these positions next month, do not forget that all of us other Officers and committee Chairmans are here to help in any way possible, just ask.

As for the Treasurer, Brother Mike Mullins has agreed to do this position for now, or a replacement can be found.

THANK YOU BROTHERS FOR COMING FORWARD!!!!!!!!!!!!

Now, ALL of us still have to be there on the committees that YOU SIGNED UP FOR AND BE THERE WHEN IT COMES TIME FOR YOUR TURN TO BE THERE.

VIII. Chaplains Report - Father Tao talked about the hike to Jobs Peak on September 19. He went to Burning Man and bought some bikes and gave them to families. The 13th, he will be cycling around Lake Tahoe.

IX. Treasures Report - For more information, see Brother Mike Mullins.

X. - Financial Secretary Report -137 members - 3 on suspension.

XI. Standing Committees :

BINGO - Brother Mike Mullins is now the Bingo Chairman. An

email was sent out before the first bingo night, Sept. 11th about the persons on the team to be there to help work the floor and the kitchen area. The kitchen area was a little short, but only " ONE " person showed up. It was little difficult to keep up cleaning the tables after each game. By a miracle, we got it done. We had a good night with 130 players. Thank you GOD!!!!

BINGO is coming up this Friday, 25th. Hope to see you there.

4th Degree - Brother John Mannelly - N/A

Membership - Brother Mike Howell - N/A

Church Director - Brother Julian Larrouy - N/A

Council Director - Brother Dick Morissette - N/A

Youth Director - Brother Jim Baushke - N/A

Lecturer - Brother Ed Sutor N/A

XII. Trustee Reports - N/A

XIII. Chancellor Report - N/A

XIV. Old Business Suicide Prevention Walk and Breakfast, September 12th, Brother Larrouy ask for volunteers to cook, serve at the Museum, 8:00 am.

XV. New Business - Brother Steve Thaler, had an emergency meeting at his residence, to discuss the up coming vacant positions. Need someone to take over the Web. BUDGET MEETING on Oct. 12 and approval at council meeting on Oct. 14.

XVI. Good of the Order - Prayers for: Louise and Dean Sharp; Jack Eck; Lucille Mannelly; Gayle and Emil Hastert; Bud Rice. May the good Lord Bless them all and fill them with His Grace, watch over them with Loving Care and bring His Healing Hands upon them.

XVII. Next Meeting - October 14th, at 7:00 pm.

XVIII. Closing Prayer - Brother Deacon Emilio Gonzales

XIX. Adjournment - 8:23 pm.

Submitted By Recorder

Brother Jim Smith