

**KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES**

Date: Sept. 14, 2016

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:00 pm

IV. Opening Prayers: Father Teo

V. Roll Call of Officers completed

VI. Approval of Minutes from Last Meeting: No Discussion - Approved Unanimously.

VII. Grand Knight's Report: Talked about the thank you letter from Kathy Weber from the rummage sale. Hot Fudge Friday will probably be on our 2nd Friday Bingo, January 2017. The Council also discussed the Tootsie Roll Drive and decided not to take on the drive this year. Brother Jim Baushke made a motion to go ahead and send the budgeted money to Supreme, 2nd and approved by the Council.

The Grand Knight mentioned that there will be a question he will ask about some-thing that was in the newsletter. The member with the right answer, would win a bottle of wine. This will show who paid attention to what is in the newsletter. The question was, "how many members helped out on Security at the rummage sale this year?" The answer was "16" and there was a tie. Father Teo picked a winner, who was, Brother Mike Mullins. Liturgy on the Green is on Oct. 16th, 10:30 am. Mass. Knights will not have to cook this year. The Pastoral Council will cook the luncheon.

VIII. Chaplain's Report: Father Teo stated that all is good and everything is all right. Said Father Paul and Laurie Barnhill are still walking in Spain. Then he said, "that's all."

IX. Treasurer's Report: See Brother Tom Britanik for details.

X. Financial Secretary Report: Brother Steve Thaler: we still have 4 members on suspension. Will need someone to take his position in the near future.

XI. Standing Committees:

BINGO - Mike Mullins: Designated bingos were scheduled at this meeting. They are:
BACK BUDDIES -----OCT. 28th
SUICIDE PREVENTION -----MAR. 10th

HORSES & HUMANS-----JAN. 27th
CARSON VALLEY TRAILS ---MAY 12th

The Grand Knight has one pick for a designated bingo of his choosing, for a possible 5th Bingo of the year.

4th Degree – We are planning a Corporate Communion Mass and Dinner for Oct. 8th Saturday.

Membership – NO DIRECTOR - NEED SOMEONE TO TAKE THE SPOT.

Church Director – Julian Larrouy: N/A

Family Director: NO DIRECTOR – NEED SOMEONE TO TAKE THE SPOT.

Council Director: Brother Dick Morissette – Web is on-line, as always, but we are still looking for someone to take over this directorship. Brothers Ed Sutor and Dick Morissette will instruct and work with that person.

Youth Director - Brother Ron Sanchez - N/A

Lecturer – NO ONE FOR THIS SPOT VOLUNTEER NEEDED

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Jerry Dunagan – Tickets are here for the raffle of the Seminary Fund. Books will cost \$ 25.00.

XIV. Old Business: Open council positions are not being filled.

XV. New Business: Brother Mike Mullins – The By-Laws of the Council were discussed and they need to be review and revised. Brothers Mike Mullins, Jim Baushke, and Tim Bunting will be looking into this project.

XVI. Good of The Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert, and Bud Rice.

Special meeting with-in our Council meeting on Corporation business concerning the Construction area and The Hall. Council Meeting suspended at 7:35 pm.

Brother Jim Baushke noted that Supreme does not want councils to have their own Hall, especially being known as the KNIGHT HALL. We have to realize that the Council and Corporation have invested about \$138,000 dollars, which we will never get back.

The Diocese wants the Church to own the building. The original agreement has never been approved so that we would not have ownership of the building. The Corporation has tried to meet with our bishop, but he does not seem to want too. The 7-member Board of Directors agreed to walk from the project if the bishop will not meet with us. Further discussion of the

council suggested that we could still use the classrooms and the gym as we have been doing. Otherwise, we can rent the new building or have a lease agreement that knights would have preference over all others who might want to rent the hall.

Tim Bunting made a motion to table further discussion and actions on the building until a meeting with the Attorney could take place to get clarification and determine our legally possible actions going forward. Michael Houdyshell seconded the motion and it passed unanimously.

The Corporation Special Meeting was closed. If anyone wants to see details of Corporation account, see Brother Jim Baushke.

Council Meeting resumed at 8:02 pm with 50/50 drawing. Winner of \$41.50, to a very fine, well liked member with a good reputation, Brother Phil Hannifan.

Next Officers meeting is on Oct. 10th at 7:00 pm.

XVII. Next Meeting: Oct. 12, 2016 at 7:00 pm.

XVII. Closing Prayer: Father Teo

XIX. Adjourn at 8:21 pm.

Minutes submitted by

Brother Jim Smith Recorder