

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES

Date: Wednesday, September 9, 2020

I. Family of the Month: Vacant

II. Exemplification: N/A

III. Call to Order: 7:00 pm.: By Grand Knight Brother Ron Sanchez
Pledge Allegiance to the Flag: By G.K. Brother Ron Sanchez

IV. Opening Prayers: Brother Ron Sanchez

V. Roll Call: Recorder Brother Jim Smith

Chaplain – Father Mark Hanifan	??????	Advocate – Ray Longre	A
Grand Knight – Ron Sanchez	P	Warden – Bill McKenzie	A
Deputy Grand Knight – Greg Bernalick	P	Inside Guard – Richard Hamzik	A
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffery	P
Recorder – Jim Smith	P	Trustee 3 rd Year – Mike Houdyshell	P
Financial Secretary – Steve Thaler	P	Trustee 2 nd Year – Ron Bankifor	A
Treasurer – Tom Britanik	E	Trustee 1 st Year – Jim Baushke	A
Lecturer – Ed Sutor	P		

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

VI. Approval of Minutes from Last Meeting: No discussion. Approved Unanimously.
Members Present: Brothers Ron Sanchez, Greg Bernalick, Bob Mosel, Jim Smith,
Steve Thaler, Don Jeffrey, Ed Sutor, Mike Houdyshell, Tim Bunting,
Dean Sharp, John Solt, Richard Hamzik.

VII. Grand Knight’s Report: Brother Ron Sanchez—(1). Installation of Father Mark to be held at 11:30 Mass, Bishop Calvo will be here. (2). Few of the Knights helped Father move in, Ron thanked them. (3). Chain link fence for Father’s cat, check with Florence Fence Co.

“MOTION MADE THAT THE FENCE PRICE NOT TO EXCEED \$1,000= BY BROTHER STEVE THALER, SECOND BY BROTHER RICHARD HAMZIK. DISCUSSION CALLED FOR, VOTE CALLED FOR, PASSED BY ALL PRESENT.”

- (4). Exemplification coming up online, anyone interested contact G.K. Ron Sanchez
- (5). Food Drive in parking lot Sept. 18th, 9 – 11 am. All money donations to Knights then donated to Channel 2 Christmas area food drive.
Knights then donated to Channel 2 Christmas area food drive. (6).
Brother Tom Britanik donated \$1,000= to Food Drive.
- (7) Thanks to Brother Ed Sutor for work on Council and Church web-site.
- (8). Ushers needed for 8:30 and 11:30 Masses.
- (9). The Bell area outside, suggested for a Andy Aldax Memorial and plaques for all Knights who have passed on.
- (10). Father Mark to be here next meeting.
Mark to be here next meeting.
- (11). All meetings to be at 7:00pm., no Officers meetings.

VIII. Chaplain's Report: Father Mark Hanifan???? - - N/A

IX. Treasurer's Report: See Brother Tom Britanik for detail of the account or G.K. Sanchez

X. Financial Secretary Report: Brother Steve Thaler – 114 Members, budget ok.

XI. Standing Committees:

Bingo: Brothers Mike Houdyshell and Jim Smith, no expectation on Bingo start.

4th Degree -- Meeting on Monday, Sept. 21st, 7:00, on ZOOM.

Membership - - Vacant

Church Director –Brother Julian Larrouy: N/A

Family Director: - - Vacant

Council Director: -- N/A Vacant Brother Morissette declined more service, health.

Youth Director - - Brother Ray Longre --- N/A

Lecturer - - Brother Ed Sutor --- Discussion on how to get more Knights to come to meetings and to help where as needed, like Bingo, our biggest source of income. Passed a handout letter compiled by Brother Sutor on attendance how to get more, just beginning.

Program Director – Brother Greg Bernalick; Brother Greg to check on Rubber Wrist to pass out after Masses, cost + inscription. To get sandwiches for after the meeting.

Community Director - - Brother Tim Bunting --- N/A

Vocation Director - Brother Jim Baushke --- N/A

XII. Trustee Reports: N/A

XIII. Chancellor's Report: Brother Bob Mosel --- N/A

XIV. Old Business: N/A

XV. New Business: – Small discussion on 40 Cans For Lent, decided to give to the Church for Mrs. Food Closet. Brother Richard Hamzik is Chairman.

XVI. Corporation: See Brother Tim Bunting, President or Brother John Solt, account.

XVII. Insurance Field agent --- N/A

XVIII. District Deputy: Brother Mike Houdyshell; Brother Sam Rubino has had around 10 heart attacks. Wear shirts and badges at meetings and activities. Other councils suggest have drive-up meals

XIX. Good of the Order: Prayers for: Family of Andy Aldax; Sam & Nancy Rubino; Family of Emil Hastert; Family of Bud Rice; Teresa & Mike Mullins; John & Lesley Solt; Jim & Donna Baushke; Barbara & Jim Smith; Kathy & Dan Delorey; Mike & Tina Howell; Mike Houdyshell & Brother & Cousin; Deacon Emilio Gonzales, Wife Dee, & sons. Jim & Don; Jerry Dunagan; Family of Robert DeBord; Betty Larrouy; Betty Thompson; Family of Bob Simmons; Greg Bernalick Family; Carla Simms; Dean Sharp; Eddie & Paula Montanucci; Joe (Oregon); Father Mark; Father Chris; Father Dan; Father John; Father Bill; Father Oliver; Father Wolf; Pray for our pope, bishops & priests in these troubling times; For all Brothers & Families of our Council & Assembly may good health be with them. May Our Lords please bring a Miracle to rid of this virus that has plagued this great country and to rid of all the unrest, shooting, killings, nasty protests and destruction of private property.

From Council Recorder; “As we go through each day of our lives, I ask God, to Bless you all, my Brothers and Sisters, and fill you with His Grace, watch over you with His Loving Care and keep you safe, protect you from all harm all the days of your lives. May God bring His Healing Hands upon you. Please keep Our Lord in our hearts as He Keeps us in His. May the Holy Spirit be along our side, as our Guide of Life.

“Please remember, ‘Wherever we are, “God Is.”

“Always Trust in the Lord, Our God, Forever and Ever.” AMEN.

XX. Next Meeting: Wednesday, October 14, 7:00 pm.

XXI. Closing Prayer: By G.K. Brother Ron Sanchez

XXII. Adjournment: 7:55 pm.

Minutes Published and Submitted By:
Recorder Brother Jim Smith