

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: Oct. 8, 2014

I. Family of the Month: Phil Hanifan Family

II. Exemplification: N/A

III. Call to Order: 7:01 pm

IV. Opening Prayers: Deacon Emilio Gonzalez

V. Roll Call:

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

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

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

VII. Grand Knight’s Report: Wanted to introduce Joey Walsh, our new Seminarian to the Council. Unfortunately, Joey Walsh was not in attendance. Again volunteer sheet was discussed. List of events was passed around so all could see and maybe choose one to be Chairman. Event sheet compiled by Brother Dick Morissette. A donation to be made to Family of Juan Salinas. Funereal Ministry discussed with Father Paul, 2-3 times a year. Brother Jim Baushke to chair for now.

VIII. Chaplain’s Report: Rosary for our country/ community at 12:00 pm, Sat. 11,, on lawn in front of Church. Bring about PEACE AROUND the WORLD.

IX. Treasurer’s Report:

There is money in the Reserve account, the Regular checking account, and the Activities account. For these amounts please contact the treasurer John Para.

X. Financial Secretary Report: N/A

XI. Standing Committees:

BINGO - Mike Mullins: This Friday, designated for St. Gall Community

4th Degree - John Mannelly: Discussed Mid Year Convention to be held here at St. Gall. Request help for preparation, help for Friday / Saturday Breakfast and Dinner. 7-9 am, Lunch, 8-9pm. Sunday, continental breakfast.

Membership – Michael Howell: Writing in Church Bulletin for recruiting, Nov. 15th – 16th at ALL MASSES.

Church Director – Julian Larrouy: N/A

Family & Council Director: Dick Morissette: Family all done ----- Council, Working on Web.

Youth Director - Jim Baushke: N/A

Lecturer - Ed Sutor: N/A

XII. Trustee Reports: 1 yr. 2nd/ 3rd Degree at Bishop Manogue Catholic High School, Sat. Oct. 25th, at 8:00 am check in time. Nov. 18th Building meeting, 7:00pm. 2nd / 3rd Year, N/A.

XIII. Chancellor Report: N/A

XIV. Old Business: Rosary Makers rec'd \$ 1,000 from budget. Liturgy on the Green --- cooking by Brother John Mannelly and Brother Julian Larrouy. Bartending by Brother Rick Marquez and Brother Michael Howell.

XV. New Business: Discussed having a COAT DRIVE this year. Volunteer by Rick Marquez to be Chairman. Will contact Father Paul for set up. Corporation reported money on hand and present bills. For these amounts contact Mike Mullins.

XVI. Good of The Order: Prayers for : Mike Kennedy, Emil Hastert, Janice Van Fleet, Kathy Delorey, Dorcy's Daughter, Jeanne Bush, Dorette Caldana, Donna Baushke.

XVII. Next Meeting: Nov. 12, 2014, 7;00 pm

XVII. Closing Prayer: Deacon Emilio

XIX. Adjournment: 8:19 pm.