

**KNIGHTS OF COLUMBUS  
IMMACULATE HEART OF MARY 12845  
COUNCIL MEETING MINUTES  
Date: Oct. 10, 2016**

**II. Exemplification: N/A**

**III. Call to Order: 7:00 pm. By Brother Jim Baushke**

**IV. Opening Prayers: Father Teo**

**V. Roll Call:**

<b>Chaplain – Father Teo</b>	<b>E</b>	<b>Advocate – Mike Mullins</b>	<b>P</b>
<b>Grand Knight – Mike Houdyshell</b>	<b>E</b>	<b>Warden – Bill McKenzie</b>	<b>A</b>
<b>Deputy Grand Knight – Tim Bunting</b>	<b>E</b>	<b>Inside Guard – Vacant Position</b>	
<b>Chancellor – Jerry Dunagan</b>	<b>P</b>	<b>Outside Guard – Don Jeffery</b>	<b>P</b>
<b>Recorder – Jim Smith</b>	<b>P</b>	<b>Trustee 3<sup>rd</sup> Year – Ed Sutor</b>	<b>E</b>
<b>Financial Secretary – Steve Thaler</b>	<b>E</b>	<b>Trustee 2<sup>nd</sup> Year – Ron Bankofier</b>	<b>A</b>
<b>Treasurer – Tom Britanik</b>	<b>E</b>	<b>Trustee 1<sup>st</sup> Year – Mike Howell</b>	<b>A</b>
<b>Lecturer – Vacant Position</b>			

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

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

**VII. Grand Knight’s Report: N/A**

**VIII. Chaplain’s Report: N/A**

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

**X. Financial Secretary Report: At last noted, Brother Steve Thaler mentioned we still had 4 members on suspension.**

**XI. Standing Committees:**

**BINGO - Mike Mullins: Designation for bingos were discussed and they are approved for the year 2016-17. They are as follows: Oct. 28, 2016- - - - - Backpack Buddies: Jan. 27, 2017 - - - - -**  
**Humans & Horses: Mar. 10, 2017- - - - - Suicide Prevention: May 12, 2017- - - - -**  
**Carson Valley Trails. As Brother Mullins always, “Please, We Need THE Help If You Can Spare IT.”**

**4th Degree – Brothers Dick Morissette & Jim Smith have announced that the Corporate Communion Mass & Dinner on Oct. 8<sup>th</sup>, has been cancelled due to the lack of participation. Only 6 members and guests were signed for reservations, also we saved face with us and the restaurant.**

**Membership – N/A - - - - - Position needs to be filled.**

**Church Director – Julian Larrouy: N/A**

**Family Director: - N/A - - - - - - Position needs to be filled.**

**Council Director: Brother Dick Morissette – Web is being worked on, with things to be entered on the web. Still looking for person or persons to be Directors for the future.**

**Youth Director - Brother Ron Sanchez - N/A**

**Lecturer - N/A - - - - - - Position needs to be filled.**

**XII. Trustee Reports: N/A**

**XIII. Chancellor’s Report: Brother Jerry Dunagan – Tickets are here for the raffle of the Seminary Fund. Prices are \$ 25. 00 per book. Brother has handed them out to members to sell**

**XIV. Old Business: Council Officers are still looking for members to come forward and be thinking to be Directors of our positions that still need to be filled. They are as follows:  
Membership, Community, Family, Lecturer, Bingo Chairman, Team Leader, Inside Guard, Web Site, for future Financial Secretary,**

**XV. New Business: Document from Health Dept., Clean bill of health. Bill for postage of \$ 61.00.  
By Brother Julian Larrouy, Church Director, flags will be put out for Veterans Day, Nov, 11. Asking for help at 9:30 am, and take down on Monday, Nov. 14<sup>th</sup>, at 9:30am. Ad in bulletin for  
“Coats for Kids.” Start Oct. 22<sup>nd</sup>, to Dec. 4<sup>th</sup>. Adjusted by-laws from 25 members to**

**8 members or 2/3 of present. To be approved. Presented by Brother Jim Baushke. Brother Dick Morissette passed out “Homily of Priests” that was on email and comments of article in the Columbian, last comment.**

**XVI. Good of the Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert; Bud Rice; Barb Smith; John & Leslie Solt; Betty Thompson; Betty Larrouy; Jim & Donna Baushke; Sybil Dunagan.**

**XVII. Next Meeting: Nov. 9, 2016 at 7:00 pm.  
Officers Meeting: Nov. 9<sup>th</sup>, 7:00 pm.**

**XVII. Closing Prayer: Brother Deacon Emilio.**

**XIX. Adjournment: 8:39 pm.**

Minutes Submitted By

Brother Jim Smith, Recorder