

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Date: Nov. 12, 2014

I. Family of the Month: Rick Marquez Family / Family bios were read and certificate of appreciation was presented to them by Grand Knight Ron Bankofier and Brother Dick Morissette.

II. Exemplification: N/A

III. Call to Order: 7:10 pm

IV. Opening Prayers: Deacon Emilio Gonzalez

V. Roll Call: By Recorder

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

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

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

VII. Grand Knight's Report:

1. Finally introduced Seminarian Joey Walsh.
2. Mike Houdyshell will participate in 2nd & 3rd Degree.
3. Envelopes with new membership cards w/ letter & volunteer sheet included. Dues are due after Dec. 10, 2014.
4. 4th Degree set for Feb. at Bishop Monogue Catholic High School, Reno.
5. A list of friends, NOT from Council, to help out Emil Hastert of his needs.

VIII. Chaplain's Report: Later in conjunction with the time of Lecturer Brother Ed Sutor.

IX. Treasurer's Report: Brother John Parra

Reserve account balances are available from John Parra.

1. All bills paid.

2. Activities Account will be set at \$ 2,000. Balance in case of extra expenses.

X. Financial Secretary Report: N/A

XI. Standing Committees:

BINGO - Mike Mullins: No BINGO in the month of Dec. Next Bingo will be Jan. 9, 2015.

4th Degree - John Mannelly: Restated that the Mid State Convention, 14, 15, & 16th here at St. Gall. Reread the names of the volunteers to help out for this Special Event that our Council is putting on. Volunteers to work breakfast, lunch, Dinner and breakfast. Chairman Brother James Baushke for set/up & take/ down of tables and chairs.

Membership – Michael Howell: Pamphlets on hand to pass out to prospective members. Available at all Masses. Need a little help at the table, Brother Howell will be attending all Masses. WEAR SHIRTS and BADGES.

Application given to Brother Howell from Brother John Ruffo for Raphael Garcia, Jr. Motion made to accept by Brother John Parra, second by Brother Jim Smith. The motion was approved.

Church Director – Julian Larrouy: Received bill and buttons for “KEEP CHRIST IN CHRISTMAS”. Buttons will be handed out at end of each mass on the first Sunday of Advent.

Family & Council Director: Dick Morissette: Certificate of Appreciation to Rick Marquez Family, for Family of the Month, November.

Womens Society Christmas Dinner, Dec. 9th, 6pm cocktails. Rsvp Dec. 2, all Knights invited.

Youth Director - Jim Baushke: Dinner for the Youth May 17th, 2015. Put on Council event calendar, through Religious Department. Student Scholarships are for \$ 2,000.

Lecturer - Ed Sutor: Report on Isis, how they want to rule the world, to kill all Christians and Religious People who do not believe in Islamism. 2 ways to help the world is by praying the ROSARY and the CHAPLET every day. Deacon Emilio reflected on the Ones who have passed from us, to be with our LORD in Heaven. Carol Aster, Jerry Hutchinson, Bill Sauer, Dewayne Wasinger, Bill Schneider, Robert Thompson, Juan Salinas, George Cowden. These are very special people. The closer we get, is very marvelous what they have done with the Knights. The members who do a lot in the Council, possibility more members will come and see what help we need. The DIVINE MERCY has become very popular prayer that helps. Fasting at LENT helps us be closer to the LORD OUR GOD.

XII. Trustee Reports: Brother Mike Mullens reported board approved monies for building. A building meeting set for Nov. 18, 7pm. Balance sheet will be on hand.

2nd & 3rd year Trustees, N/A

XIII. Chancellor Report: N/A

Community Director: Brother Marco Caldana reports, Fr. Paul gave the Knights thanks help with Liturgy on the Green. Thanks to Brother Rick Marquez and Brother Michael Howell for tending bar. We must do our part in maintaining pantry organization.

XIV. Old Business: Brother Jim Smith reports a big thank you from the Rosary Makers for the \$ 1,000 donation for the help of the large postage fees put upon them by the Postal Service. Brother Rick Marquez will be working on this year's coat drive.

XV. New Business: Request from Janet Silvestro , Womens Society, help to set/up and take/down, Dec. 7th, for BREAKFAST with SANTA, after 10:30 Mass. 9am set, approx. 1pm take/down.

XVI. Good of The Order: Prayers for: Mike Kennedy, Pat, Brother Mullens Sister, Jeanne Bush, Rick and Janice Van Fleet, Ed Sutor, niece Marcellus, Linda Wasinger, Jack Eck, Brother Howell's Wife, Dorette Caldana, Brother Marco Caldana's Wife.

XVII. Next Meeting: Wednesday – January 14, 2015, 7:00pm. Officers Meeting –January 12, 2015, 6:30pm. There will be an OFFICERS MEETING on DEC. 8, 2014. At 6:30pm. NO DECEMBER MEETING.

XVII. Closing Prayer: Deacon Emilio

XIX. Adjournment: 8:37M pm.

Minutes Written by Recorder: Brother Jim Smith