

**KNIGHTS OF COLUMBUS**  
IMMACULATE HEART OF **MARY** 12845  
COUNCIL MEETING MINUTES  
Date: Nov. 9, 2015

- I. Family of the Month: N/A
- II. Exemplification: N/A
- III. Call to Order: 7:02 pm. / Grand Knight Brother Mike Howell
- IV. Opening Prayers: Grand Knight
- V. Roll Call:

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

Chaplain - Father Tao	A	Advocate - Tim Bunting	P
Grand Knight - Mike Howell	P	Warden - Bill McKenzie	A
Deputy Grand Knight - M. Houdyshell	P	Inside Guard - Rick Marquez	A
Chancellor - Jerry Dunagan	P	Outside Guard - Mike Rubio	P
Recorder - Jim Smith	P	Trustee 3rd Yr - R. Bankofier	A
Financial Sect. - Steve Thaler	P	Trustee 2nd Yr. - Mike Mullins	P
Treasurer - Tom Britanik	P	Trustee 1st Yr. - John Mannelly	P
Lecturer - Brian Auchenbach	A		

VI. Approval of Minutes from Last Meeting: Some Discussion / Corrections Made then Approved.

VII. Grand Knight's Report:

- { 1 } Brother Mike Mullins to 2nd Yr. Trustee
- { 2 } All new officers were elected and voted on.
- { 3 } Women's Society Dinner was announced for Dec. 8th / donation to Honor Flight.
- { 4 } 1st Degree at Incline possible
- { 5 } Need a Badge - see Brother John Solt
- { 6 } Time / Talent / Treasure - NEED MORE HELP FOR BINGO / implement a will call list. If YOU CANNOT BE THERE AT THE TEAM YOU SIGNED UP FOR, CALL AND LET THE LEADER KNOW OR GET SOMEONE TO REPLACE YOU.
- { 7 } Recorder - Brother Jim Smith, was asked by Deacon Brother Emilio for all of us to wear our Crosses, that he had given us, more often, to express our Faith In public.

**VIII. Chaplain's Report: N/A**

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

**X. Financial Secretary Report: 139 members, 9 new members Goal for Fiscal '15-'16. Copies of Budget 2015-2016 passed out and discussed. Brother John Solt made motion to approve the Budget, Brother Mike Rubio second the motion and passed. No opposition.**

**XI. Standing Committees:**

**BINGO - Brother Mike Mullins - Members of 2 Teams Lists will be given to members. Brother John Solt will be buying the food for both Nov. and Dec. bingos. He will have the Costco Card to purchase. There will 2 persons on the account for the whole year. ATM card from C/S account of the Council.**

**4th Degree - Brother John Mannelly - N/A**

**Membership - Brother Mike Rubio - Dec. 5 & 6 membership drive after all Masses.**

**Church Director - Brother Julian Larrouy - N/A**

**Family Director - NEEDED**

**Council Director - Brother Dick Morissette - working on WEB**

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

**Lecturer - N/A**

**XII. Trustees Report - N/A**

**XIII. Chancellor Report - N/A**

**XIV. Old Business: Corporate - See Brother John Solt about account and business payments for the Knights Hall. Dioceses is behind us. 4th Degree Christmas Party - Dec. 16th, at Carson Valley Country Club, dress casual - Jacket and tie - cost is \$ 35.00 per person. 3<sup>rd</sup> Degree knights are invited. Please contact Brother Rudy Acosta for your reservations.**

**XV. New Business: RECORDER BROTHER Jim Smith - We are in the process of gathering a 2nd Degree Team, so that we can do the an exemplification for our candidates who are in need of the Degree. We need some more volunteers to fill our**

spots. Please contact me if you would like to join. No. is 775 721 3990. We would appreciate your service. Be at LEAST a 2nd Degree.

Coat Drive once again - Brother Rick Marquez - Start around Nov. 28th, end Dec.20, the barrel to be in the Gathering Area .

District Deputy 5 - N/A

XVI. Good of the Order - Prayers for Dorcey Jackson; Morey Lawton; Brother of Brother John Solt; Sister Louise Sharp and also for Brother Dean Sharp; Theresa Mullins; Pray for all current active Military and pray for those who are in different areas of the world

XVII. Next Meeting - Officers at 6:00 pm and Council at 7:00 pm, both on Wednesday, Dec. 9th, at the CHURCH PC.

XVII. Closing Prayer - Deacon Brother Emilio / God Bless you all

XIX. Adjournment: 7:54 pm.

BY RECORDER - Brother Jim Smith