

**KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES
Date: Nov. 9, 2016**

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:04 pm.

IV. Opening Prayers: Father Teo

V. Roll Call:

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

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

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

VII. Grand Knight’s Report: Brother Michael Houdyshell; Mid Year Convention will be Dec. 3rd, Saturday, in Yerington, Nevada. As it was mentioned before, will be wanting a Financial Secretary in place of Brother Steve Thaler; need a Membership Chairman; Bingo Chairman; Inside Guard; Community Director; Family of the Month Director; Lecturer. Mentioned that Wed., Dec, 14th, Christmas Dinner at Carson Valley Country Club, casual dress. Time is 5:30 pm, dinner at 6:00 pm. Cost will be \$ 35.00 per/person. Dec, 12th will be an Officers meeting. Mentioned that Youth Director, Brother Ron Sanchez said there will be Protective class for the kids.

VIII. Chaplain's Report: Very short report by Father Teo.

IX. Treasurer's Report: For details on account, see Brother Tom Britanik. Also mentioned that tax returns ready to be filed by accountant.

X. Financial Secretary Report: Brother Steve Thaler N/A

XI. Standing Committees:

Bingo: Brother Mike Mullins – Need more help at our bingos. Next bingo on Dec. 9th.

Church Director: Brother Dick Morissette – Working on Web site and on gallery of pictures.

Membership: N/A

Church Director: Brother Julian Larrouy – N/A

Family of the Month Director: Position Vacant

Youth Director: Brother Ron Sanchez – As mentioned by G.K. about class.

Lecturer: Position Vacant

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Jerry Dunagan – Seminary Tickets are and passed out and are for sale now. Tickets should be into Chancellor around the first of August.

4th Degree: Brother Dick Morissette – Christmas Dinner at C.V.C.C.

Corporate Report: Brother Jim Baushke & Brother Mike Mullins: Gave some details on the construction project and on the Hall, what will we do concerning the agreements with Farther Paul.

XIV. Old Business: Brother Jim Baushke read section 1, article 4 of the by-laws in that we can amend it, a legal quorum from 25 members to 8 members, this will help when a vote is needed.

XV. New Business: Brother Bill McKinsey: Would like some help to

set up for bingo, at 1:30 afternoon. 4th Degree: Brother Julian Larrouy; Chippino Feed to be in February, 2017.

XVI. Good of The Order: Prayers for: Andy Aldax; Sam & Nancy Rubino; Emil Hastert; Bud Rice; John & Leslie Solt; Sybil Dunagan; Betty Larrouy; Betty Thompson; Mike Howell.

May the Good Lord look upon you with His Loving Care and see that harm comes to you. May He bring His Healing Hands upon you. We ask these through Our Lord, Jesus Christ, Amen.

XVII. Next Meeting: Officers Meeting: Dec. 12th, 2016, 7:00 pm.

XVII. Closing Prayer: G.K. Brother Michael Houdyshell

XIX. Adjournment: 8:19 pm.

**Submitted by: Recorder
Brother Jim Smith**