

KNIGHTS OF COLUMBUS  
 IMMACULATE HEART OF MARY 12845  
 COUNCIL MEETING MINUTES

Dec. 9, 2015

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 7:00 pm. By Grand Knight Michael Howell

IV. Opening Prayers: Father Tao

V. Roll Call:

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

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

VI. Approval of Minutes from Last Meeting: Motion to approve by Brother John Solt / second by Brother Michael Houdyshell. Approved.

VII. Grand Knights Report: Brother Mike Howell – [1] January Officers meeting will back to original Mondays at 7:00 pm.. – [2] January 13th, 2016, will be a 1st Degree Exemplification at 6:00 pm. New applicants are asked to be here at 5:30 pm. - Brothers Julian Larrouy, Mike Mullins, John Mannelly and whoever else is on the team. 5 – 8 applicants could possibly be here. [3] Check current information with Grand Knight on computer and email.

VIII. Chaplain’s Report: Father Tao – Pray for all priests, Father Paul and others who are going to Jamaica on a Mission. / Pope Francis says Year of Mercy all through to Nov. 16. - Make Pilgrimages / indulgences from the Bishop – to hike or death ride, will be an exciting year.

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

X. Financial Secretary’s Report: Spreadsheet given out. / N/A.

XI. Standing Committees:

Bingo – Brother Mike Mullins – NEXT BINGO IS ON JAN. 8TH, 2016. NEED HELP FROM THE 139 MEMBERS THAT WE HAVE.

4th DEGREE – Brother Julian Larrouy - Dinner Dec. 16th, at Carson Valley Golf Club. Chippino Feast to be on Feb. 6th, 2016, \$ 35= per/person / committee to meet in January.

Membership – Brother Mike Rubio – Membership drive on December 5th-6th, 3 new applicants.

Church Director – Brother Julian Larrouy - N/A

Council Director – Brother Dick Morissette – Newsletter out with Bio's.

Family Director – NEED A FAMILY DIRECTOR !!!!!!!!

Youth Director – Brother Ron Sanchez - N/A

Lecturer - N/A

XII. Trustees Report: N/A

XIII. N/A

XIV. Old Business: Recorder – Brother Jim Smith mentioned about the 2nd Degree team, need some volunteers to be on the team.

XV. New Business: Reconciliation set up Dec. 15th at 7:00 pm. Insurance Agent – Brother John Ruffo mentioned that the K of C Insurance is among the number one insurers in the country.

Deputy Grand Knight – Brother Mike Houdyshell – report on mid-year State Convention in Pahrump. State Convention to be on April 15th – 17th, 2016, in South Lake Tahoe. Golf Tournament may be possible on the 15th, as per Brother Ron Bankofier.

XVI. Good of the Order: Prayers for the repose of the Soul of Louise Sharp, Brother Dean Sharp and Family; Brother Jim Baushke; Emil Hassert; Members of the Parish; Lucille Mannelly; Brother Dorsey Jackson.

XVII: Next Meeting: Jan. 13, 2016 at 7:00 pm. ----- Officers Meeting - Monday, Jan. 11th, at 7:00 pm.

XVIII. Closing Prayer: Father Tao

XIV. Adjournment -- 8:00 pm.

Minutes submitted By Jim Smith - Recorder