

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES

Date: February 10, 2016

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: (time) 7:00 pm.

IV. Opening Prayers: Brother Deacon Emilio

V. Roll Call:

Chaplain – Father Teo	P	Advocate – Tim Bunting	P
Grand Knight – Michael Howell	P	Warden – Bill McKenzie	P
Deputy Grand Knight –Mike Houdyshell	P	Inside Guard – Rick Marquez	A
Chancellor – Jerry Dunagan	P	Outside Guard – Mike Rubio	A
Recorder – Jim Smith	P	Trustee 3rd Year – Ron Bankofier	P
Financial Secretary – Steve Thaler	P	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: No discussion. Approved Unanimously

VII. Grand Knight’s Report: Brother Michael Howell; 1. Said there is a diagram on the wall next to the door on how the tables are supposed to set after our meeting.

2. 40 cans for Lent started today, Ash Wednesday, so bring your non perishable goods and place them in the barrels in the Gathering Area. 3. Chippino Feed went very well and thanks to all the help and participants. 4.D.G.K. Brother Michael Houdyshell reported to G.K. of the Founders Day Meet & Greet. 5. New recruits should go through the Membership Director. 6. State Convention to be held at Harvey’s Lake Tahoe April 15th, 16th, 17th, with a golf tournament set for Friday at

Genoa Lakes Golf Course. For entry forms, see at the Council Newsletter for all information. 7. Also, rooms will be available for \$ 79.00 per/night, Awards Dinner set at \$ 45.00, would like to see a lot of us Council Members there, at least on Saturday. 8. Gold Star Award to P.G.K. Ron Bankofier.

VIII. Chaplain's Report: Brother Deacon Emilio; Reminded about the Cross, especially through Lent, that the Cross is worn every day and it always remind us that Jesus died for us because of His love for us. It is important what Father Mc Giveney has done. Brother Deacon says he proud of being a Knight and with us in this Council.

IX. Treasurer's Report: See Brother Tom Britanik for all the information concerning the Council Account. Also, a check was donated to one of our Ministries, Rosary Makers, for \$ 750.00, for help with postage of packages sent to Africa.

X. Financial Secretary Report: Brother Steve Thaler; 137 members, 46 still unpaid.

Gala Dance coming soon, volunteers for the bartenders crew.

XI. Standing Committees:

Bingo: Brother Mike Mullins; AS USUAL, LOTS OF HELP IS NEEDED ON OUR BINGO NIGHTS. SO, PLEASE KEEP IT IN YOUR MIND TO COME AND HELP VERIFY NUMBERS OR CLEAN OFF TABLES. Designated bingos are back until the fiscal year. They are as follows: 1. March 11th, Back buddies; 2. April 22nd, Humans and Horses; 3. May 13th, Suicide Prevention; 4th, June 24th, Carson Valley Trails. THERE WILL BE NO BINGO ON "GOOD FRIDAY". Possible only one bingo in November and December because of "Thanksgiving and Christmas.

Membership: Brother Mike Rubio – N/A

Church Director: Brother Julian Larrouy – 40 cans for Lent, barrels are in the Gathering Area, for all non-perishable foods. Would like some help on Monday, to take food to the Food Closet.

Council Director: Brother Dick Morissette;

Website is now, kofc12845.org instead of koc12845.com

Also, phone list is being checked, so, please make that your phone and e-mail address are correct for the Councils roster.

Community Director: No-one as of yet. N/A

Family Director: Might be some for rest of Fiscal year.

Youth Director: Brother Ron Sanchez; N/A

Lecturer: N/A

4tyh Degree: N/A

XII. Trustee Reports: N/A

XIII. Chancellor Report: Brother Jerry Dunagan; Seminary Fund tickets are here. Those who have received books of tickets, money and stubs need to be returned to Brother Dunagan before April 16th. Father Teo mentioned that the Diocese has 11 candidates in the seminary.

XIV. Old Business: Brother Mike Mullins said the possibility of reducing our total amount of money by almost ½ for the year.

XV. New Business: Corporate; See Brother John Solt for information.

We now are having 50/50 drawing at our meeting, First winner, Brother Julian Larrouy, \$ 20=.

XVI. Good of The Order: Prayers for: Family of Louise Sharp; Donna and Jim

Baushke; Lucille Mannelly; Sam Rubino; Emil Hastert; Maury Lawton; Pat Brunner; All Brothers and Sisters who have not been mentioned. May God Bless them and fill them with His Grace and send His Healing Hands upon them!!!!

XVII. Next Meeting: Officers Meeting on Monday, March 7th, 7:00 pm. Council Meeting on March 9th at 7:00 pm.

XVII. Closing Prayer: Father Teo

XIX. Adjournment: 7:51pm.

Submitted by: Recorder Brother Jim Smith