

**KNIGHTS OF COLUMBUS  
IMMACULATE HEART OF MARY 12845  
COUNCIL MEETING MINUTES**

**Date: March 9, 2016**

**I. Family of the Month: The Family of Brother Andy & Carol Aldax**

**II. Exemplification: N/A**

**III. Call to Order: 7:04 pm.**

**IV. Opening Prayers: Deacon Brother Emilio Gonzales**

**V. Roll Call:**

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

**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 – {Appreciate the work done From a lot of people.} (2). Thank you from Rosary Makers for donation. (3). Brothers – Michael Howell, Michael Houdyshell, Tim Bunting, Jim Smith, Deacon Emilio Gonzales, to State Convention at Harvey’s Lake Tahoe, April 16<sup>th</sup> – 17<sup>th</sup>, 2016. (4). Brother Ron Sanchez working on Scholarships. (5). Need Volunteer to write a speech, to thank the community for the Coat Drive. Check with Leslie Solt for coats from the next Rummage Sale. (6). Bingo on March 11. **NO BINGO ON 25<sup>th</sup>, GOOD FRIDAY.**

**VIII. Chaplain’s Report: N/A**

**IX. Treasurer’s Report:** For details on account, see Brother Tom Britanik.

**X. Financial Secretary Report: Brother Steve Thaler – 137 members, 3 still unpaid.  
Gotta Dance- March 18<sup>th</sup>.**

**XI. Standing Committees:**

**Bingo: Brother Mike Mullins – NEED MORE MEMBERS TO HELP AT BINGO!!!!!! The next Bingo will be on April 8. The designated Bingo for BETWEEN HORSES AND HUMANS will be on April 22<sup>nd</sup>. This one brings a lot of people to share in our fun night, so, SPREAD THE WORD and BE THERE!!!! There is a possibility of having 3 bingos a month. They are: Sept., March, and June.**

**Community Director: Brother Dick Morissette – Ed Sutor and Dick are working on newsletter/website.**

**Membership: N/A**

**Notes from K of C Supreme: Brother Mike Mullins – World Wide Humanitarian Relief Fund has donated \$ 8,000,000.**

**Church Director: Brother Julian Larrouy – 40 Cans for Lent, 1,681 #s of food Delivered to Carson Valley Food Closet. Council gets \$ 100= for every 1,000#s Need to set up chairs in Pastoral Center on March 25<sup>th</sup>, for Easter Mass.**

**Family Director: Working on Family of the Month for April.**

**Youth Director: Brother Ron Sanchez – Working on scholarship. 1 boy & 1 girl To receive \$ 1,500= each. Pick forms at the high schools.**

**Lecturer: per Deacon Emilio Gonzales – Gave a talk on the Crucifixion and Death of Our Lord Jesus Christ, in a scientific aspect.**

**XII. Trustee Reports: N/A**

**XIII. Chancellor Report: Brother Jerry Dunagan – Seminary Tickets stubs and Money needed by April 23th. Date of selling tickets in the Church listed in The Bulletin.**

**4<sup>th</sup> Degree: Brother Dick Morissette – May 14<sup>th</sup> will be an Exemplification For the Carson, Dayton, Yerington, and Carson Valley area. Dinner will at J.T. Bar in Gardnerville.**

**Corporate Report: Brother John Solt – See him for details on account.**

**XIV. Old Business: Golf – Brother Ron Bankofier; golf tournament is not like the one at Edgewood. Takes place at Genoa Golf Course, April 15<sup>th</sup>. Get entry forms from Brother Ron, entry fee is \$ 85= per person. More details to come.**

**Founders Day Meet & Greet: D.G.K. Brother Michael Houdyshell – April 3<sup>rd</sup> at C.V.I. from 2 – 4 pm. Take a group picture, need e-mail from those who are going, need a head count.**

**Brother Mike Mullins – make a donation of \$ 200= for Alysia Marquez, the Polar Plunge, Special Olympics. Supreme has pushed for all Councils to send In for Special Olympics.**

**XV. New Business:**

**A request for a donation of \$ 200= was made by Brother Jim Smith to the Ministry of R.C.I.A., for supplies and the cost of food, lunches, at the few retreats. The reason being, the Church gives only a small amount of money to this Ministry. So, two or three of the teachers donate out of their pockets for this. My explanation was that it is not right for them to have to do this./ A question was brought up by Advocate Brother Tim Bunting, about how much does it cost for lunches at these events ( about 20 – 25 ) persons. Question could not be answered. Brother Bunting then said he was against giving. Then Grand Knight Brother Mike Howell entered his comments. He said the Council was getting short of money and that we should not give to everyone asking for a help of a donation. He was also against giving. We lost a few bingos this year and that is the reason for being short. As the discussion went on, Brothers Steve and Mike Mullins said that this is a very much-needed Ministry, for they get adults ready to come into the Church and community and become a Catholic Person. Brother Thaler made a good interpretation , for he converted and went through the program and was very rewarding. Brother Mullins made a good analysis for the happenings in the R.C.I.A., for he has sponsored a few people in the program and had lots of praises for the teachers for what they go through throughout the year, prepping for all the different classes each and every week!!!! They were both in favor of giving the \$ 200= to the R.C.I.A. Ministry. Brother Mullins made a motion, that the Council donates \$ 200= to the Ministry. It was second by Brother Thaler and a few others. Another discussion ensued, this was about the money come from a contingency fund which is in the possession of the Grand Knight and it would be up to him to release the money,. An amendment to the motion made By Brother Mullins that the money comes out of the fund, second by Brother John Solt and others. A vote was called for after no further discussion, and the amended motion was passed. The Grand Knight and Advocate still voted against. / Next year put request into the budget.**

**50/50 drawing won by Brother Howell for \$ 28.**

**XVI. Good of The Order: Prayers for: Donna & Jim Baushke; Michael Howell;  
Emil Hastert; Sam Rubino.**

**May the Good Lord look upon you with His Loving Care and see that  
No harm comes to you. May He bring His Healing Hands upon you, and  
We ask this through Our Lord, Jesus Christ. Amen.**

**XVII. Next Meeting: April 13, 2016      7:00 pm.**

**XVII. Closing Prayer: Deacon Brother Emilio Gonzales**

**XIX. Adjournment: 8:27 pm.**

**Submitted by: Recorder  
Brother Jim Smith**