

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

**Date: April 13, 2016**

**I. Family of the Month: Teresa & Brother Mike Mullins**

**II. Exemplification: N/A**

**III. Call to Order: 7:12 pm.**

**IV. Opening Prayers: Father Teo**

**V. Roll Call:**

Chaplain – Father Teo	P	Advocate – Tim Bunting	E
Grand Knight – Michael Howell	E	Warden – Bill McKenzie	P
Deputy Grand Knight –Mike Houdyshell	P	Inside Guard – Rick Marquez	A
Chancellor – Jerry Dunagan	P	Outside Guard – Mike Rubio	P
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:** Deputy Grand Knight Brother Mike Houdyshell, substitute for Grand Knight Brother Mike Howell, in surgery on the 15<sup>th</sup>.. Brothers Houdyshell & Steve Thaler, to go to the State Convention, to Represent our Council.

**VIII. Chaplain’s Report:** Father Teo – talked about his snowboarding adventures, Had an accident, blacked out, and cracked his helmet. Said he was ok. God And the Holy Spirit was watching over him.

**IX. Treasurers Report:** See Brother Tom Blatnik for any information.

**X. Financial Secretary Report:** Brother Steve Thaler; 137 members, 15 non paid, 10 possible resigning.

**NOTE:** Before the meeting started, a talk was given to the Councilmembers, by Linda Gilkerson, Mentor Coordinator, for the Youth & Family Services of the Tahoe Area. Asked if anyone would be interested in a mentor for children and they are a non-profit organization.

## **XI. Standing Committees:**

**Bingo: Brother Mike Mullins; A big night of bingo is coming and is designated For Horses and Humans. We will hire “ Olga”, a lady that cleans for the Church, to clean the restrooms after each of our bingos, to be paid for her duties for us. All agreed.**

**Membership Director: Brother Mike Rubio; need more rosaries, pins and Pamphlets. Brother Steve Thaler will do the order. Ministry Fair will be Coming soon.**

**Church Director: Brother Julian Larrouy – 40 cans for Lent brought us \$300= For 3,166#s of food, and 142 man hours. “ GREAT JOB.” Also, thanks to all For set-up and take-down of Easter décor.**

**Council Director: Brother Dick Morissette; need to reserve 2 big tables, 40-50 People for Horses and Humans. Also, article in the newspaper, announcing The big bingo designate.**

**Program Director: D.G.K. Brother Mike Houdyshell; had a very nice session at C.V.I. for the Founders Day Meet & Greet. Also, took group pictures for Church directory and Council.**

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

**Family Director: Brother Rick Van Fleet; Family of the Month is Teresa & Brother Mike Mullins, “CONGRATULATIONS.”**

**Youth Director: Brother Ron Sanchez; Scholarships—8 more due in.**

**Golf: Brother Ron Bankoffier; 50 players expected. The possibility of another Tournament during the year.**

**Lecturer: N/A**

**4th Degree: N/A**

**Corporation Business:**

**Brother Jim Baushke, President, asked for adjournment For a few minutes of the Council meeting, to discuss Corporate business, Concerning the Agreement of the Columbus Hall, the Church and the Diocese. He explained about the wording of the agreement and how it will spell out. The wording as it is right now, is right. Also, Brother Mike Mullins joined in the discussion because he has paper work for the project. He said, if anyone would like to see the figures, he would meet with them, gladly.**

~ The discussion being over, Brother Baushke made a motion that we accept The written Agreement as is, with the possibility of changing some words to better the wording of the Agreement. The motion was seconded by Brother Julian Larrouy. Vote was called for and was passed by all of the Council members that were present.

Thanks from Brother Baushke for the time that was given. Back to Council.

**XII. Trustee Reports: Brother Mike Mullins; Need a banner to put out by the road for announcing Bingo Day & Time. Brother John Mannelly will take care of finding a banner.**

**XIII. Chancellor Report: Brother Jerry Dunagan; Seminary Fund tickets are to be turned in this day. The money and stubs will be turned into the State Seminary Education Fund, collected \$ 1,443=+. Treasurer will write check for the amount.**

**XIV. Old Business: Brother Steve Thaler; reported on the Gala Dance, sponsored By Suicide Prevention, total money was \$ 6,000=, \$ 2,000= to Council and \$ 500= in tips, for tending bar at the event. "GOOD WORK, BROTHERS"**

**XV. New Business: A letter from the Boy Scouts for donation --- disregarded. A thank you note from Sabina Bye, of R.C.I.A., for the \$ 200= donation. Card Was very timely and quick back to the Council. June 30<sup>th</sup> is the end of our Fraternal Year. New Budget will be discussed and Made at our Officers Meeting & proposal of members for Officers and Director positions, on May 9<sup>th</sup>. Vote on Budget and positions at regular Council meeting, May 11<sup>th</sup>, at 7:00m pm. SO, IF YOU ARE INTERESTED, COME TO THE OFFICERS MEETING.**

**XVI. Good of The Order: Prayers for: Mike Howell; Donna & Jim Baushke; Artie Poulin; Lucille Mannelly; Emil Hastert; Maury Lawton; Sam Rubino.**

**XVII. Next Meeting: Officers Meeting on Monday, May 9<sup>th</sup>, 7:00 pm. Council Meeting on May 11<sup>th</sup>, at 7:00 pm.**

**XVII. Closing Prayer: Father Teo**

**XIX. Adjournment: 7:12pm.**

**Submitted by: Recorder Brother Jim Smith**