

**KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MINUTES OF SPECIAL MEETING
Date: June 22, 2016**

I. Family of the Month: N/A

II. Exemplification: N/A

III. Call to Order: 6:57 pm.

IV. Opening Prayers: Grand Knight Michael Howell

V. Roll Call: None taken

VI. Approval of Minutes from Last Meeting: N/A - the June 8, 2016 council meeting did not meet Quorum per council bylaws.

VII. Grand Knight's Report: None

VIII. Chaplain's Report: N/A

IX. Treasurers Report: No report

X. Financial Secretary Report: N/A

XI. Standing Committees: N/A

XII. Trustee Reports: N/A

XIII. Chancellor Report: N/A

XIV. Old Business: N/A

XV. New Business:

Jim Baushke made a motion to approve the proposed 2016-1017 Budget. Tom Britanik seconded the motion and it was approved by all present.

The Grand Knight led the voting for 2016-2017 council officers. The following brothers were elected by those present to be the 2016-2017 officers for the fiscal year starting July 1, 2016.

Grand Knight ---- Brother Michael Houdyshell
Deputy Grand Knight ---- Tim Bunting
Chancellor ---- Brother Jerry Dunagan
Recorder ---- Brother Jim Smith
Treasurer ---- Brother Tom Britanik
Advocate ---- Brother Mike Mullins
Warden ---- Brother Bill McKenzie
Inside Guard ---- vacant
Outside Guard ---- Brother Don Jeffrey
Trustee 3rd Year ---- Brother Ed Sutor
Trustee 2nd Year ---- Brother Ron Bankofier
Trustee 1st Year ---- Brother Mike Howell

XVII. Next Meetings:

Officers and Directors Meeting: August 8, 2016, 7pm

Council Meeting: August 10, 2016, 7pm

XVII. Closing Prayer: Grand Knight Michael Howell

XIX. Adjournment: 7:30 pm.

Submitted by: Brother Dick Morissette