

KNIGHTS OF COLUMBUS
IMMACULATE HEART OF MARY 12845
COUNCIL MEETING MINUTES

Date: July 8, 2020 -- Wednesday

II. Exemplification: N/A

III. Call to Order: 7:00 pm. By: New Grand Knight Ron Sanchez
Pledge of Allegiance By: G.K. Ron Sanchez

IV. Opening Prayers: G.K. Ron Sanchez

V. Roll Call: Recorder Brother Jim Smith
Members present: Brothers; Ron Sanchez, Bob Mosel, Jim Smith, Steve Thaler,
Don Jeffrey, Mike Houdyshell, Dean Sharp, John Solt.

Chaplain – Vacant		Advocate – Ray Longre	A
Grand Knight – Ron Sanchez	P	Warden – Bill McKenzie	A
Deputy Grand Knight – Greg Bennallack	A	Inside Guard – Richard Hamzik	A
Chancellor – Bob Mosel	P	Outside Guard – Don Jeffery	P
Recorder – Jim Smith	P	Trustee 3 rd Year – Mike Houdyshell	P
Financial Secretary – Steve Thaler	P	Trustee 2 nd Year – Ron Bankifor	A
Treasurer – Tom Britanik	E	Trustee 1 st Year – Jim Baushke	A
Lecturer – Ed Sutor	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: New Grand Knight Brother Ron Sanchez: (1). Thank you

cards from Backpack Buddies, for designated bingo; Emily Carr, for scholarship of \$1,500=; Father Nathan, for donation in support of the Newman Center;

From Food Closet, for food drives and donations. (2). Continue food drive, July 17th, 9 am

to 11 am. in parking lot. (3). New U.S. Flag, purchased by 4th Degree, through

Brother Don Jeffrey. (4). Knights Flag to be purchased for \$40.00= plus and

displayed under the U.S. flag. (5). Meetings to be on Wednesdays on the lawn, go inside depending on weather conditions. (6). Father Mark Hanifan is now our Priest
Father Bill will say Mass when Father Haifan is not here, until September.
Father Bill will not commit to being our Chaplain. (7). Knights usher Sunday Masses, 3rd Sunday of the month. July 19th. (8). G.K. Ron Sanchez and Brother Ed Sutor, updating Web Site. (9). Father Mark says garage or fence not working right for cat.

VIII. Chaplain's Report: N/A

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

X. Financial Secretary Report: Brother Steve Thaler: \$5,000= in the budget to go to the

Church or to Father Hanifan. A great discussion ensued about the money where it

should go. **MOTION WAS MADE BY BROTHER JOHN SOLT**

THAT THE COUNCIL GIVE THE \$5,000= CHECK, MAKE

IT OUT TO FATHER MARK AND DO WHAT HE WANTS

TO DO WITH. WAS SECOND BY BROTHER STEVE THALER. ANOTHER DISCUSSION WAS CALLED FOR,

VOTE CALLED FOR, PASSED BY ALL PRESENT.

August 15th is when the annual audit is due, to be reviewed by the Trustees and

signed. Forms 100 and 400 given to Father Mark for transfer into our Council.

XI. Standing Committees:

Bingo -- Brother Mike Houdyshell and Brother Jim Smith ---- Start Not Known.

4th Degree – Brother Jim Smith; Meeting on Monday, July 20th, 7:00, on ZOOM.

Membership – To Be Filled

Church Director –Brother Julian Larrouy: N/A

Family Director: - Position needs to be filled.

Council Director: Brother Dick Morissette – N/A

Youth Director – Brother Ray Longre - N/A

Lecturer - Brother Ed Sutor: N/A

Program Director: To Be Filled

XII. Trustee Reports: N/A

XIII. Chancellor’s Report: Brother Bob Mosel; St. Patrick’s Day Dinner, set for March 20, 2021

XIV. Old Business: The Food Drive of the Council is put in the papers by Brother John Solt.

XV. New Business: Brother Steve Thaler; Start discussion about putting the Hall back in motion. G.K. Brother Ron Sanchez to talk to Father Mark later on when he gets settled. Leave the Corporation as is until we see what goes on with the building.

XVI. District Deputy: Brother Mike Houdyshell; Once per month, report Council Minutes to state. All expenditures accounted for. Net \$15,000 for year. Installation of Officers possible in August.

XVII. Good of the Order: Prayers for: Family of Andy Aldax; Sam & Nancy Rubino; Family of Emil Hastert; Family of Bud Rice; Teresa & Mike Mullins; John & Lesley Solt; Jim & Donna Baushke; Barbara & Jim Smith; Kathy & Dan Delorey; Mike & Tina Howell; Mike Houdyshell & Brother & Cousin;

**Emilio,
Bennallick
Father;
Franciscus;
times
Assembly,**

**Family of Robert DeBord; Betty Thompson; Betty Larrouy; Deacon
Wife Dee & Sons Jim & Don; Family of Bob Simmons; Greg
Family; Carla Sims; Dean Sharp; Father Hanifan; Father Chris;
Father Dan; Father John; Father Bill; Father Oliver; Father
Father Wolf; Pray for the Pope, Bishops and Priests in these troubling
of the Church. For all Brothers and Families of our Council and
may good health be with them.**

**From Council Recorder; “May Our Good Lord God Bless you all as you go
through
each day of your lives, that are with illness, pain and suffering. Offer
them
up to the Lord and may Our Lord send His Healing Hands upon you,
and all
Members, keep you safe all the days of your lives. May God Bless us
all and
fill us with His Grace and be with us always. Please keep Our Lords in
our
hearts, as He keeps us in His. May the Holy Spirit be along our sides
as our
Guide of Life. Please remember, “Wherever you are, ‘God Is.”
“Always
Trust in the Lord, Our God, Forever and Ever.” AMEN.**

XVIII. Next Meeting: *** NOTE: NO MORE MEETINGS UNTIL
FURTHER NOTICE *******

XIX. Closing Prayer: Grand Knight Ron Sanchez

XX. Adjournment: 8:03 pm.

Minutes Submitted Recorder

Brother Jim Smith