

# **KNIGHTS OF COLUMBUS**

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Wednesday November 9, 2011

## **1. Family of the Month: Sam and Nancy Rubino**

### **11. Exemplification:**

**111. Call to Order: GK Mike Mullins called to order the regular meeting of Council  
12845 at 7:00 p.m. in the Faith and Genesis room at St. Gall Pastoral Center.**

**1V. Opening Prayers: GK Mike Mullins offered the opening prayer.**

**V. Roll Call: Taken by the Recorder.**

P = Present A = Absent E= Excused V = Vacant

Chaplain –Father Nathan Mano	E	Advocate – David Aymami	P
Grand Knight – Mike Mullins	P	Warden – Michael Howell	P
Deputy Grand Knight – John Mannelly	P	Inside Guard – Fred (Bud) Rice	P
Chancellor – Ron Bankofier	P	Outside Guard – Sam Rubino	P
Recorder – Jerry Dunagan	P	Trustee 3 <sup>rd</sup> Year – John Ruffo	E
Financial Secretary – Steve Thaler	P	Trustee 2 <sup>nd</sup> Year – Tim Bunting	E
Treasurer – John Para	P	Trustee 1 <sup>st</sup> Year – John Solt	E
Lecturer – Ed Sutor	P		

**V1. Approval of Minutes from Last Meeting: Minutes of the October 12, 2011  
Were read and approved. Minutes can be viewed on Knights of Columbus  
website.**

**V11. Grand Knight Reported as Follows: There will not be a council meeting  
on  
December 14<sup>th</sup>, but there will be an officer's meeting on December 12<sup>th</sup>.  
No team 2 bingo in the month of Nov. and Dec. because of the holidays.  
Designated bingo Nov.11 is for the Douglas Co. Historical Society, expect 170  
to  
200 people.**

**VIII. Chaplain's Report: None**

(Council meeting minutes continued)

**1X. The Treasurer reported as follows: Brother John Para reports the amount of money in the savings account, in the checking account, and in the activities account. For these amounts contact Brother John Para treasurer.**

**.X. Financial Secretary Report: None**

**X1. Standing Committees:**

**X11. Trustees Report:**

**X1V. Chancellor Report: Brother Ron Bankofier gave a report on the Seminarian raffle tickets which are here and ready for sale.**

**X1V. Old Business: GK Mike Mullins reported on the pay out for designated bingo's which was approved at the officer's meeting. \$1,000 plus \$10.00 for each person over 140 in attendance. He also reported on the building of the Knights Hall , and why it has taken so long.**

**GK Mike reported on the problems of the rollup fire door in the kitchen, it will not stay up. It is dangerous. A letter has been submitted to Fr. Paul on the condition of the door.**

**XV. New Business: Membership director Brother Sam Rubino reports the new member blitz on Nov.5<sup>th</sup> and 6<sup>th</sup> went very well. Twelve applications were given out.**

**Church director Brother Julian Larrouy reported that he is in contact with St. Vincents dinning hall and is waiting for a call from the executive director on what type of help we can give during Advent season. Also reported that on Nov.10<sup>th</sup> he will need help to put out flags for Veterans Day and will also need help to take down flags on Nov. 14<sup>th</sup>. On Dec.7<sup>th</sup> at 9:00a.m. help will be needed to set up tables in the Pastoral center.**

**Community Director Brother Ed Montanucci gave a talk and reported on the Marian Prayer Service and Rosary which will take place on Dec.11<sup>th</sup> at 12:30 p.m. Sign-up sheets will be passed around so members can sign-up for the time they would be available to guard the Holy Image.**

**Brother Ed also read a letter from Rita Hill who needs help for the Noel dinner, if you can help please call Rita at 783-9908.**

## **(Council meeting minutes continued)**

**Youth Director Brother Jim Baushke reported that on Feb.26<sup>th</sup> 2012 the Knights will prepare a dinner for the youth at 6:00p.m. following the Spirit Mass, menu will be decided at a later date.**

**Concil Director Brother Dick Morissette reported on the Women's Society Christmas potluck dinner on Dec.13<sup>th</sup> which the Knights are invited to attend. We were asked to bring either wine or a side dish. Please R.S.V.P by Dec.1<sup>st</sup>.**

**XV1. Good of the Order: Prayers were said for Brother McKenzie whose wife Joan recently passed away. Prayers were also said for Mike Burk.**

**XV11. Next Meeting: Jan.11<sup>th</sup> 2012**

**XV111. Closing Prayer: GK Mike Mullins**

**X1X. Adjournment: GK adjourned the meeting at 8:06 p.m.**