

KNIGHTS OF COLUMBUS
 IMMACULATE HEART OF MARY 12845
 COUNCIL MEETING MINUTES
 Wednesday February 8, 2012

I. Family of the Month: Dave Aymami Family

11. Exemplification: 1st Degree new members, James Davis, Richard Sweet, Marvin Smith

111. Call to Order: GK Mike Mullins called to order the regular meeting of Council 12845 at 7:40p.m. in the Faith and Genesis room at St. Gall Pastoral Center.

IV. Opening Prayers: GK Mike Mullins offered the opening prayer.

V. Roll Call: Taken by the Recorder, Jerry Dunagan

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	E
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 rd Year – John Ruffo	P
Financial Secretary – Steve Thaler	P	Trustee 2 nd Year – Tim Bunting	P
Treasurer – John Para	P	Trustee 1 st Year – John Solt	P
Lecturer – Ed Sutor	P		

V1. Approval of Minutes from Last Meeting: Minutes of the January 11,2012
 Were read and approved. Minutes can be viewed on Knights of Columbus website.

V11. Grand Knight Reported as Follows: The Officer meeting on March 12 and Council Business meeting on March 14 will start at 6:00 pm because of Saint Gall’s parish mission service which starts at 7:00 pm on March 12,13,14,15.

March 29th will be the Founder’s Day Dinner

Corporate Mass on April 28th at Dayton starting at 4:00 pm, dinner following.

February 26th Saint Gall Youth Dinner

GK Mike read letter from Father Paul thanking the Knights for their help in past years working on the Stations of The Cross during Lent and if the Knights could head it up again this year.

VIII. Chaplain's Report: None

IX. The Treasurer, Brother John Para reported we have money in checking, saving and activities accounts. For these amounts please contact John Para.

X. Financial Secretary Report: Brother Steve Thaler reported that 37 members out of 141 have not paid dues,also he is starting the paper work to drop 5 members who are inactive and have not paid dues.

X1. Standing Committees:

X11. Trustees Report:

X1V. Chancellor Report: Brother Ron Bankofier reported that he has the seminarian raffle tickets which are here and ready for sale.

Raffle tickets are \$1.00 each or a book of 25 for \$20.00,if any person does not want raffle tickets they will be able to make a donation.

He will be selling after each mass on Feb. 25th and 26th,Mar. 10th,11th,24th,25th,and April 14th and 15th.

X1V. Old Business:

XV. New Business: Brother John Cracchiolo reported on the new federal mandate from the U.S. Department of Health and Human Services that requires all employers, including faith-based institutions to provide insurance coverage for abortion-inducing drugs, sterilization and contraceptives.

Brother Bob Thompson will Char the new program 40 Cans of Food for Lent

Youth Director Brother Jim Baushke reported on the youth dinner Feb.26th,he will need about 10 to 12 helpers from 4:00pm to 8:00pm.A sign up sheet was passed around for signup.

Brother Julian Larrouy gave report on Cioppino Dinner on Feb. 11th.

Corporation: Brother Bob Thompson reported the corporation has monies in savings and in checking accounts. For these amounts contact Brother Bob Thompson.

Brother John Solt gave the 4th degree report

Lector: Brother Ed Sutor gave a report on a new change in the news letter that could be worth some money to members who read it.

Insurance: Brother Joseph Melancon Field Agent gave a talk on Knights Insurance.

XV1. Good of the Order: Prayers were said for Eddie and Theresa Jungers, Johnny Fauria, Gary Aiazzi, Ruffo family, Mike Burke and Father Paul's father Ray McCollum, Dick Ficco, Bud Rice, Gerald Hutchinson, Ken Bryant daughter, Dean Sharp, Bob Simmons, James Davis, Greg Taylor family, Norbert Monohan wife Linda.

XV11. Next Meeting: March 14th,2012

XV111. Closing Prayer: GK Mike Mullins

X1X. Adjournment: GK adjourned the meeting at 8:40pm