

KNIGHTS OF COLUMBUS

IMMACULATE HEART OF MARY 12845

COUNCIL MEETING MINUTES

Wednesday October 12 2011

1. Family of the Month: None This Month

11. Exemplification:

111. Call to Order: GK Mike Mullins called to order the regular meeting of Council 12845 at 7:03 p.m. in the Faith and Genesis room at St. Gall Pastoral Center.

1V. Opening Prayers: Father Nathan offered the opening prayer.

V. Roll Call: Taken by the Recorder.

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

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| Chaplain –Father Nathan Mano | P | Advocate – David Aymami | E |
| Grand Knight – Mike Mullins | P | Warden – Michael Howell | P |
| Deputy Grand Knight – John Mannelly | P | Inside Guard – Fred (Bud) Rice | P |
| Chancellor – Ron Bankofier | E | Outside Guard – Sam Rubino | P |
| Recorder – Jerry Dunagan | P | Trustee 3 rd Year – John Ruffo | A |
| 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 September 14, 2011 Were read and approved. Minutes can be viewed on Knights of Columbus website.

V11. Grand Knight Reported as Follows: Second and third degree installation and Tootsie roll drive has been canceled.

Bingo committee and Council officers will get together after first of New Year to set A new policy for designated bingo's.

Douglas Co. Sheriff department Triad program has asked if we can have a designated bingo. It will have to be submitted at budget meeting next year. Knights have one application from Rick Sweet to become a first degree Knight.

VIII. Chaplain's Report: Fr. Nathan gave talk and History of Saint Gall, whose feast day is October the 16th.

1X. The Treasurer reported as follows: Brother John Para reported on the current balance of the savings account, the checking account, and the activities account.

X. Financial Secretary Report: Brother Steve Thaler reports council has 138 members of which 103 has paid their dues. Council is still trying to contact remaining members whom have not paid.

X1. Standing Committees:

X11. Trustees Report:

X1V. Chancellor Report: Brother Ron Bankofier reports seminarian raffle tickets Are here and will be handed out to members to sell at a later date.

X1V. Old Business: Brother Mike Howell gave a report on what happened and why We didn't have the tootsie roll drive, also what we may be able to do at a later date. The tootsie rolls that we ordered will not be here until sometime after the first of Nov.

XV. New Business: Membership director Brother Sam Rubino reports a new member blitz on Nov. 5th and 6th at all masses at Saint Gall. Will need help from all members at the different masses.

Church director Brother Julian Larrouy gave a report on the different things that the council might be able to do during Advent season. His choice was to sing Christmas carols at old folks homes and hospitals.

Brother John Solt said the Knights have been invited by the St.Gall's Women's Society to their Christmas dinner on Dec.13th. The women will supply the meat, And the Knights can bring either wine or a side dish. You need to R.S.V.P by Dec. 1st.

Brother John Solt said there will be a corp. mass on Nov. 12th 2011 at Corpus Christi Catholic Church, with dinner following at 2 guys from Italy.

All non-fourth degree council members are invited to attend and see how much fun The fourth degree has.

XV1. Good of the Order: Lector Ed Sutor gave a talk and a little History on Father Padre Pio.

Prayers were said for John Solts brothers Grandson and his friend Bob Anderson who is terminal, also John Ruffo's daughter who had surgery.

XV11. Next Meeting: Nov.9th 2011

XV111. Closing Prayer: Father Nathan

X1X. Adjournment: GK adjourned the meeting at 8:01 p.m.