



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: August 9, 2021

Location: St. Martin de Porres & via Zoom

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	P	Lecturer		
Deputy Grand Knight	Paul Parkes	P	Warden	Richard Summar	P
Chancellor	Nick Cumberland	P	Inside Guard	Mario Martinez	P
Recorder	Brandon Story	P	Outside Guard	Nathan Bernard	P
Treasurer	Octavio Rojas	A	Trustee – 1 Year	Jim Slee	A
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Chuy Romero	P
Advocate	Ed Flanigan	P	Trustee – 3 Year	Reuben Diaz	P
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

- None

Grand Knight Woodford called the meeting to order at 7:00 PM.

Approval of minutes for previous meeting:

- Approval of the minutes – Motion seconded and approved to approve minutes from previous month.
- Group reminded that minutes are posted to UKnight to review.

Grand Knight Report – GK Russ Woodford

- Friday, August 13 is the Feast Day of Fr. Michael McGivney. 7:30 Rosary in Chapel; 8:00 AM Mass.
- Priest and Religious Appreciation Dinner – This Wednesday August 11; Father & Deacon will be in attendance.
- Thanks for SK Dean Hansen for organizing Bingo this past weekend.
- Thanks to Sergio Guerero for meal tonight.
- **FROM SUPREME:** Congratulations to Council for Star District Award; 800% of target achievements.

Treasurer's Report – SK Dominick Gervasi

General Fund Balance \$13,398.50 – \$1,000 in crisis; \$1,000 in Contingency; \$700 in Monument Fund currently. We haven't added to these funds in quite some time.

Dominick: Motion made and seconded (and amended) to combine Crisis & Contingency Fund – total balance of \$1300 and Monument Fund of \$2,000 – with \$600 in new money dedicated from cash account.

Membership Report – DD Robert Daleo

- 40 new members is our YTD goal, with a stretch goal of 50.
 - We need 5 new members every month to achieve goal
 - Transfer: Deacon John Franklin; wife Diane does flowers for altar.
 - Transfer: Richard Ornelles, from St. Francis
 - New Member: Frank Camilleri, online member
 - Motion on accepting Transfers and New Member, Motion approved and seconded.
- Thursday, October 26 – next Third Degree Exemplification in Mansfield.
- Saturday, September 25 - possibly another event scheduled.
- Exemplification Team try-outs under way now.
- Need three new members for Recruitment Committee. If you are interested, see Robert Daleo

Program Director – Report by GK Russ Woodford

- Paul Parkes needs a few guys to build new crosses for the March for Life Program.
 - Ruben Diaz has the lumber; need help de-nailing and stacking boards.

- Ray Mangold – Breakfast Tacos; 600 tacos (\$1500) last month. Next event is this Sunday. Made about \$800 roughly from last event.
 - Doing three shifts for next cook; each shift will be around 2 hours.

Bingo Night update – SK Dean Hansen:

- Last Event: August 7, 2021 at 7 PM. \$2168 gross; netted \$1588 – paid out \$900 to winners.
- Next Event: October 9, 2021
- Planning on requesting three more dates with the state: Nov 13, 2021 Jan 22 and April 30, 2022. Dates not set in stone yet.

Golf Tournament / Outing Fundraiser with Council # 8493 – GK Russ Woodford:

- Looking for a chairman for event
- Tournament is October 2, 2021.
- SMdP will get 20% of net for Monument fund.
- - Planning Meeting on Wednesday August 11 at 7 PM at Richard Anderson's house in The Colony
 - We need to recruit sponsors.

School Garden – GK Russ Woodford:

- School wants to put together a garden; more to come later.

Meals at Meeting – GK Russ Woodford:

- GK going to pass around meal sheets for meals from next month through February 2022 meeting.

Wheelchair Update – SK Dominick Gervasi:

- Final Numbers from Bill Weber: \$21,791 raised for purchase of 145 wheel-chairs.
- SMdP was third in state in terms of dollars raised.

Weekend Rosary Ministry Program Update – SK Paul Parkes:

- Rosary Ministry starting in September
- Will start $\frac{1}{2}$ hour before each mass.
- Need Rosary leaders; signup in Ministry Scheduler Pro

Fourth Degree Report – SK Dean Hansen

- July 24th Color Corps Call out for Larry Cox; 19 Knights showed up.

- August 21: Fourth Degree Exemplification (Spanish)
- September 11: Fourth Degree Exemplification at St. Gabriel.
- October 9: Fourth Degree Exemplification here at SMdP.
- Father Stephen is the new 4th Degree Friar for Council.
- September 27: Next meeting is at Holy Cross; 6 PM

Insurance Agent – Don Burks

- Use “DBurks” as Membership code rather than “McGivney 2020”.
- Group Life Insurance Update; Knights insurance vs Cellular Company Insurance comparison.
- Insurance helps support work of Knights of Columbus.
- Don is working on scheduling a meeting on Estate Planning Meeting.

District Deputy Report – DD Rob Daleo / Warden SK Dean Hansen

- Discount to online membership. Use Don’s code.
- New District Warden, Doctor Dean Hansen.
- Form 365 was submitted; Council pending notification to Safe Environment Training (Knights Training)
 - 11 Director Positions are open; need to appoint those as soon as possible.
- As soon as we get the bill; pay Supreme per Capita.
 - Supreme waived per capita for December.
 - List of people who didn’t pay dues should be reported in every meeting. Don’t let this linger.
- August 12: Fr. Michael McGivney’s Birthday
- August 13: Feast Day for Michael McGivney
- August 14: Memorial for Father Michael McGivney
- Check-out Finish Line at TKofC.org
 - Fraternal Planner for month.
 - Knights in Action @ KofC.org; Published in Columbia
- Fraternal Leader Advisor – KofC.org/formmembers

Unfinished Business – GK Russ Woodford

- Month of September will be Ministry Month for the Parish
 - Opportunities for Knights after mass

New Business – GK Russ Woodford

- Bill received for State charity (\$940) and State per-capita in amount \$700;

- Motion made and seconded to pay invoice immediately
- We need to net out the \$100 paid for table at the Religious Appreciation Dinner. Per Dom, there is a receipt we have to submit to Supreme to get reimbursed.

Cambodian Village Donations - Michael Wanigasekera:

- Was in Peace Corps in this village.
- Will be travelling back to village in future.
- Wants to build a library or water well (\$120) while he is there.
 - SK Dean Hansen made a motion that the council sponsor \$200 for well and he will match that amount personally.
 - Chuy Romero also donated \$100 in cash to the cause.

Need Help @ 7:30 Mass on Sunday- Chuy Romero:

- We need more men for ushers and other tasks at the 7:30 Mass.
- We have been relying on St. Michael's group for help
 - Ruben Diaz: Need more ushers for all masses.

Safe Environment Training – DD Robert Daleo:

- Working on a Knights' only training with wife, Samantha.
 - Three hour initial class ("core");
 - Renewal training is one hour.
 - Also recommended training the young men to help out in mass.

Lady Knights Badges - \$500 Badges – DD Robert Daleo:

- Authorize purchase for Lady Knights and Purchase Badge
 - Item is in the budget already
 - Need to purchase badges and get them to the ladies.

Bank Account Changes – SK Dominick Gervasi:

- Motion to remove SK Dean Hansen from the bank account and add GK Russ Woodford in his place.
 - Motion seconded and approved. (1 Nay: Dean Hansen).

GK Summary – GK Dean Woodford:

- Cancel September 6 / Labor Day (Planning Meeting) meeting due to holiday.

- Ruben Diaz – Captain usher at 11:30 mass.
- Chuy Romero – 7:30 Mass Captain
- Dean Hansen – 5:00 Mass Captain.
- Invite old Knights members back “home” for next meeting.

Good of the Order:

- Ron Powers – Health
- Brother Sam Hopper – in ICU in Houston
- Receptionist at School – Ms. Bobbie: New grandbaby has brittle bone disease; treatment for this cost \$3M; need prayers for baby Easton.
- Brother Peter Vargas had heart surgery, needs prayers.
- Noel Wrigley, Prince of Peace; wife died of cancer.
- Parker Emerson – in hospital with COVID.

Older Items:

1. Forrest Kitzrow: Prayer for wife, Mary with ITP.
2. Larry Cox; prayer for his soul.
3. Father Morris' wife Fran
4. Ed Flanigan's Daughter Meagan; gone 10 years
5. Dominick Gervasi - Angellica Cherco – recent Cancer Surgery
6. Don Burks' Sister in Law, Sarah French
7. Octavio Riojas' Mother in Law – doing better.
8. Brandon Story's Great Aunt - Joanne Story; recently passed – Prayer for her soul.
9. Chuy Romero's Sister – Passed December 30.
10. Soul of Paul Epner and wife, Mary
11. Larry Cox – Stage 4 Pancreas & Liver Cancer
12. Pray for the Unborn
13. Marty Pappas: Mother in Law, Donna Pioli passed away.
14. Jim Kinzer's son, Lucas. Doing well after valve in heart and arteries replaced.
15. Rob Daleo – recovered from COVID
16. Matt Freeman – recovered from gun accident.
17. Ed Flanigan – doing ok post surgery.
18. Nelson Miller's Brother's wife Pat with senile dementia
19. Jason Campbell
20. Nathan and Diane Bernard – Birth of Daughter
21. Edie Woodford – Cancer on Face
22. Calvin Wolfe – COVID
23. Jimmy Lotz - COVID
24. Mike Jacobsen – Daughter-in- law
25. Ruben Diaz – brother John passed with COVID; Wife is Sherri

26. All Knights and friends / family members suffering with Alzheimer's – especially Steve Slagel's father, Jack Coleman and Stewart James, Susan Warneke, Ruben's wife Josie and Bill Timm
27. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
28. All the unemployed and underemployed
29. All Active Members of the Armed Services
30. Aborted babies
31. Pay for Vocations
32. Pray for the Pope, Bishops and Priests
33. COVID-19 Sufferers
34. All those suffering with mental health issues.
35. Students, parents, teachers and principal at St. Martin de Porres School
36. Pray for Country and Unity.
37. Frank Ramirez' wife Joyce, for back pain
38. Thom Var's friend, Tom – going through marriage troubles
39. Lucas Kinser – Aortic Aneurism
40. Chuy's sister in law with Cancer, Grace
41. Chuy's Daughter, Isellela, MS
42. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
43. Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.
44. John Baker, Heart, lungs and flu
45. Jimmy Lotts' mother, Agnes
46. Jim Phillips' Wife – Stoke

Meeting was adjourned at 8:15 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnights Quick Links:



SMdP - Knights of Columbus
August 9, 2021

- 1) Brandon Story
- 2) DOMINICK GERVASI
- 3) RAY MANGOLEZ
- 4) Michael Wanigasekera (PAID BUT NEED CARD)
- 5) SERGIO GUERRERO
- 6) GREG SAWIANSKI (FORGOT CARD)
- 7) RUBEN DIAZ
- 8) DOC HANSEN
- 9) Gene Pilkington (FORGOT CARD)
- 10) X DD3D
- 11) Mack Martinez
- 12) RUSS WOODFORD
- 13) RICHARD SUMMAR
- 14) JESUS RAMERO
- 15) NATHAN BERNARD
- 16) ED FLANIGAN
- 17) NELSON MILLER
- 18) PAUL PARKES
- 19) JOSEPH KEILLER

Zoom

- 1) Nick Cumberland
- 2) Mike Granillo

NEW/TRANSFER: RICHARD, FRANK
ORNEUES CAMPLARI