

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: October 12, 2020

Location: St. Martin de Porres & via Zoom

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Dean Hansen	P	Lecturer	Thom Vars	A
Deputy Grand Knight	Paul Parkes	P	Warden	Richard Summar	P
Chancellor	Nick Cumberland	E	Inside Guard	Jason Sowels	A
Recorder	Brandon Story	P	Outside Guard	Marty Pappas	P
Treasurer	Octavio Rojas	P	Trustee – 1 Year	Jim Kinser	P
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Chuy Romero	A
Advocate	Ed Flanigan	P	Trustee – 3 Year	Russ Woodford	P
Chaplain	Father Stephen Hauk	E	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

None

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

Approval of minutes for last two meetings:

August 10, 2020: motion made and seconded for approval. Minutes Approved.

September 14, 2020: motion made and seconded for approval. Minutes Approved.

Admissions Committee – Paul Yasilli

Up to 73 members now (includes 4 new members and 1 transfer)

September 27 Exemplification / Three Candidates - much improved over previous attempts

SK Paul encouraged new members to get involved in committees.

New badges are here.

October 31, 2020: New Exemplification scheduled. Rosary prior.

Grand Knight Report – Dean Hansen

Octavio Riojas introduced as Treasurer

Brandon Story introduced as Recorder.

Richard Summar introduced as Warden.

Need a new Community Director – Family / Community / Faith / Life

Star Council plaque incoming.

Beatification of Father McGivney – October 31; broadcast on EWTN

Next planning meeting – October 19th at 6:30 PM.

Treasurer’s Report – Dominick Gervasi / Octavio Riojas

Bank Balance – 10/12/20 - \$5,072.66

Pending Deposits - \$240

TOTAL - \$5,312.66

LESS: 1,000 - Crisis Fund

LESS: 1,000 – Contingency Fund

LESS: \$700 - Monument

General Fund Balance - \$2,712

Financial Secretary Report – Dominick Gervasi

Pending Disbursements:

\$680 Texas State Charity → Disaster Relief paid Oct 1

\$520 - St. Martin de Porres for Church Bulletin

\$129 - New member badges

\$60 - check outstanding for Western Metroplex Chapter Dues.

Motion for Bank Account changes - Dominick Gervasi to be replaced with Octavio Riojas on the bank account. Motion seconded and approved.

Trustee's Report

No Report.

Chancellor's Report

No report.

Program Director – Matt Freeman

November 3 – Blood Drive; Parish to be polling place; Volunteers needed.

Jim Kinser – wants to be relieved as Community Director.

Feast of St. Martin – Grand Knight Hansen to handle.

Community – Coats for Kids. Bulletin announcement pending.

Family Director – Calvin Wolf

No Report.

Life Director – Paul Parkes

Nine day Novena for life / January.

- Possible Movie screening “Unplanned” or another movie.
- Volunteer to pray for 1-2 hours at Planned Parenthood in Denton.
- Need a crew now to rehab and install crosses.
- District fundraiser for Ultrasound purchase (Four District Councils combined)

Faith Director – Russ Woodford

- Vocation chalice; can go on website to request
- Need a case for second Fourth Degree Chalice; it has a Fourth Degree member's name on it.
- Knights should volunteer to get chalice during mass if no one is signed up.
- Future Knights of Columbus Retreat possible.
- Working with Deacon Andy on getting together re: "What is going on with Catholic Church." Meets Tuesday.
- Patriotic Rosary – Noon every Tuesday in Chapel. Lasts about 40 minutes.
- Election Day adoration (6 AM – 9 PM) in Chapel.
- Men's Fellowship – Saturday Mornings; Rosary at 7; Meeting 7:30-9. Usually have video or guest speaker.
- Challenge family or kids to talk to people and invite people back to church.

Men's Retreat – Deacon Tim

- Men's Retreat has been is set for Saturday at 8 AM- noon.
- Scaled back retreat with no meals; wear masks.
- Sign up; not well advertised. Lots of space.
- Knights get points towards Star Council award.
- Volunteers needed for setup Friday (7 PM) and take-down after retreat.

Unfinished Business

Update on Golf Tournament – Octavio Riojas

- Combined 8493 & 17304 Councils made \$19,235 total.
 - Expenses: \$7,707.27
 - Total Profit: \$11,527.73
- Total of \$6600 will be paid to various charities across both councils.
 - Charity Breakdown For 17304:
 - \$3,400 Paid to 17304 Charities
 - \$850 Loreto House
 - \$850 North Texas Community Food Pantry
 - \$1,700 North Texas Advocacy Center
 - \$2,463.87 paid to each Council's General Fund

Coats for Kids – Matt Freeman; Details Pending

Blood Drive – Matt Freeman; November 3 at SMdP during General Election

Family of the Month – Calvin Wolf. In motion.

- District Deputy suggested a Parking Spot for Family of the Month.

Grand Knight Dean Hansen - Knights of Columbus Flag will soon be flying out front.

District Deputy – Rob Daleo

Virtual Raffle (Sponsored by Catholic Daughters of the Americas)

Raffle & Auction URL (website: <https://one.bidpal.net/saintmartindp>)

- \$5 per Ticket
- Get a bonus ticket for every 4 tickets purchased
- \$2,000 Grand Prize
- \$3,000 Total Prizes

Auction (Sponsored by Knights of Columbus):

We need donations now. Gift Certificates or Sports memorabilia. Collected through October 25.

Send item to Parish office

Auction closes November 8th.

Football Pool: Moiya was a winner from our council.

New Business

- Casino Night; February 6, 2021 – Joint event with 8493.
- Fr. Steven open to using parish hall or tents outside;
- King Road also a possible location.
- Fr. Stephen does not want to cancel.
- Prior to lent.
- Grand Knight - Director for Casino Night – Peter Vargas
- Planning meetings to kickoff TBD.

Rob Daleo – Sunday, November 8 – Silver Rose Event for Our Lady of Guadalupe;

- Eight Silver Roses paraded from Canada through the U.S. and transferred into Mexico to the Shine.

- Will be Prosper on November 8, 2020.
- Prayer Service before 9:30 Mass to be offered.
- Stefan, Mario, Paul and Rob Daleo to work event.

Grand Knight Dean Hansen: Angel Tree – Will be set up in the Narthex. Sign-up sheet for gifts.

Grand Knight Dean Hansen: Wreaths Across America – 17304 donation is in budget

Grand Knight Dean Hansen: Thanksgiving Baskets – Neighbor helping Neighbor.

Rob Daleo: All masses need ushers.

Rob Daleo: October church drive for Knights of Columbus; be seen and wear our badge.

Fourth Degree Report – Rob Daleo

Active Fourth Degree Month

Color Corps Callouts:

- September 18th - Funeral
- September 26th at Pilot Point
- September 28th Rosary

Fourth Degree Exemplification this past Sunday – Stefan became a Fourth Degree

Next Fourth Degree Meeting is November 23, 2020

Denton; Point Bank Casino Night on 12/12/20

Field Agent Report – Don Burks

KofC Insurance doing well

Permanent Insurance discussion.

Pensions and Annuities

District Deputy Report – Rob Daleo

Don Burkes – Played trumpet for Blue Mass; thanks.

Faith Programs & driving order forward to get Star Council Awards.

October 31 – Beatification Mass for Father McGivney; 10 AM on EWTN

Columbus Day – KofC.org/Columbus

Good of the Order:

George Meroll, passed- please pray.

Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.

Older Items:

1. 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
2. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
3. All the unemployed and underemployed
4. All Active Members of the Armed Services
5. Aborted babies
6. Pay for Vocations
7. Pray for the Pope, Bishops and Priests
8. COVID-s19 Sufferers
9. All those suffering with mental health issues.
10. Students, parents, teachers and principal at St. Martin de Porres School

11. Frank Ramirez' wife Joyce, for back pain
12. Thom Var's friend, Tom – going through marriage troubles
13. Lucas Kinser – Aortic Aneurism
14. Chuy's sister in law with Cancer, Grace
15. Chuy's Daughter, Isellela, MS
16. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
17. John Baker, Heart, lungs and flu
18. Jimmy Lotts' mother, Agnes
19. Jim Phillips' Wife - Stoke

Meeting was adjourned at 8:37 PM.

Minutes by: SK Brandon Story, Recorder

