

# MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



**Date / Time:** November 9, 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	P	Inside Guard	Jason Sowels	P
Recorder	Brandon Story	P	Outside Guard	Marty Pappas	E
Treasurer	Octavio Rojas	P	Trustee – 1 Year	Jim Kinser	E
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Chuy Romero	A
Advocate	Ed Flanigan	P	Trustee – 3 Year	Russ Woodford	P
Chaplain	Father Stephen Hauck	P	District Deputy	Robert Daleo	P

**P = Present, A = Absent, E = Excused**

## Guests:

None

## Into the Breech:

Episodes One and Two viewed prior to meeting

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

### **Chaplain's Message: Father Stephen Hauck**

- COVID Update – anointings of the sick is up. Eight deaths at one particular Nursing Home.
- Advent – no pennant services in Fort Worth Diocese. Increased confession times on Saturday and Monday evenings.
- Sunday – Bishop's letter on Political Climate. Urged calm, prudence and patience. Pray for both candidates.
- Reiterate role as Catholics and Diocese and church. Global church mindset, but each parish is individual.
- Father open to emails or appointments with concerns. His door is open and he will make time.
- Father Stephen spoke on pastor shopping and people who seek to find their preferred message;
  - Re: Father Richard / FRK Advocates Group and Laity in Unity:
    - Bishop ready to “do something” and Father cannot stop him. Father asked for two more weeks to address issues. Other pastors are done with this group.
    - Group should reconcile with church.
    - Father knows whom is involved and will reach out to people individually with a last chance.
    - Philip Gray giving bad advice that could put you in jeopardy.
    - “Ley Trusteeism” problem excluding Bishop from decisions per church doctrine.

### **Approval of minutes for previous meeting:**

- Motion made a seconded to approve previous meeting minutes.

### **Admissions Committee – Paul Yasilli**

- Ray Mangold – transfer from Lake Jackson;

### **Grand Knight Report – Dean Hansen**

- Star Council – Life / Family / Community / Faith – 16 pts (We have about 13 / 16 points).
- Fr. McGivney award – 200% membership award; on track for this
- Founder’s Award – Quota target; virtual Insurance stuff in the wake of COVID
- Into the Breech Survey – Good feedback; Feedback session at end of meeting
- Catholic Daughters asked to use kiosk for month of November; approved
- Monthly Newsletter – in lieu of this, would like to get a set space in the bulletin. (1/4 Page inside.)
- Community Director – Coats for Kids, Habitat for Humanity; Dave Griffin volunteered.

**Treasurer’s Report – Octavio Riojas**

Bank Balance – 11/06/20 - \$11,366.50

Outstanding Checks - <\$4,011.73>

Breakdown Items - <\$2,700.00>

**General Fund Balance - \$4,654.77**

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**Financial Secretary Report – Dominick Gervasi**

**Outstanding Checks**

Lockton Affinity, LLC	(\$33.91)	Insurance
What's My Name	(\$77.82)	Badges
Loreto House	(\$850.00)	Donation (Golf Proceeds)
NTX Community Food Pantry	(\$850.00)	Donation (Golf Proceeds)
Childrens' Advocacy Center of Denton County	(\$1,700.00)	Donation (Golf Proceeds)
Toan Quang Nguyen	(\$500.00)	Seminarian Donation
<b>Total Outstanding Checks</b>	<b>(\$4,011.73)</b>	
<b>Total Cash Available</b>	<b>\$7,354.77</b>	

**Breakdown:**

Crisis Fund	(\$1,000.00)
Contingency Fund	(\$1,000.00)
Monument Fund	(\$700.00)
<b><u>General Fund Balance</u></b>	<b><u>\$4,654.77</u></b>

**Trustee’s Report**

No Report.

**Chancellor’s Report – Nick Cumberland**

- Seminarian – Nick has reached out; check en-route.

### **Program Director – Matt Freeman**

- Matt Freeman – will catch up with Dave Griffin for Community Director tasks
- Blood Drive – met full goal; got 34 units. Saved 107 lives. Lots of walk ups.
- Community – Coats for Kids. Ad in kiosk done / bulletin and pulpit announcement pending.

### **Family Director – Calvin Wolf**

No Report.

### **Youth Director – Jim Kinser**

- No Report.
- Family of the Month – Father; taking recommendations for Family of the Month

### **Faith Director – Russ Woodford**

- Vocation chalice; can go on website calendar to request; starting up
- Have a case for second Fourth Degree Chalice; it has a Fourth Degree member's name on it.
- Into the Breech – Go online to see whole program. Will continue to show at meetings.
- Election Day – Patriotic Rosary; was at noon; happy atmosphere and good turnout.

### **Safe Environment – Dan Marotta**

- Talk to Alexis Campbell to confirm your status.

### **Life Director – Paul Parkes**

- Completed Forty Days for Life – Denton, Dallas and Fort Worth PP Centers.
- Nine day Novena for life / January in wake of Rowe v. Wade.
  - Around 22-23 January
  - Possible Movie screening “Unplanned” or another movie.
  - Update on Silver Rose Masses this past weekend; good turnout and appreciation

### **Unfinished Business**

- **Raffle Update** – Rob Daleo; made about \$1,000.
- **Auction Update** – Rob Daleo; netted \$3,785.
  - Fire Sale of left over items: one.bidpal.net/saintmartindp
- Todd Beseda – Donated the glass for the kiosk
- Ruben Diaz – worked with company to donate two wheelchairs to the church.

### **New Business**

- Casino Night; February 6, 2021 – Joint event with 8493; November 17<sup>th</sup> Kickoff meeting @ 6:30 PM.
  - King Road a possible location.
  - Director for Casino Night – Peter Vargas
  
- Possible Christmas Party – December 5, 2020 TBD; white elephant exchange.
  
- Grand Knight Dean Hansen: \$2,000 Grants for Seminary or School; see him if interested.
  
- Loreto House needs help for Saturday; clean-up & handyman work. Need help planting trees and building stairs.
  
- Thanksgiving – Rob Daleo; Thanksgiving Baskets – Neighbor Nourishing Neighbors. Revised goal: 150 baskets; SMdP asked to do “shelf-stable” stuff.
  - Motion made and seconded to provide \$500 taken from Christmas Fund and donated to Neighbors Nourishing Neighbors. Fred Schmidt volunteers to make purchases.

### **Fourth Degree Report – Rob Daleo**

- Silver Rose transition
- Next Fourth Degree Meeting is November 23, 2020
- Denton; Point Bank Casino Night on 12/12/20; decision pending due to COVID
- New Fourth Degree Members encouraged.

### **Grand Knight Dean Hansen:**

- Wheelchair Program Council Director named – Ruben Diaz

### **Field Agent Report – Don Burks**

- Long Term Care Awareness Month – plan is outstanding;
  - Never raised premiums
  - LTC costs \$300 / day; 6-9K month on average.

- Premiums deductible; benefits tax free.

### **District Deputy Report – Rob Daleo**

- Free KofC membership right now using “McGivney 2020” online code.
- Watch the Beatification mass for Fr. McGivney online
- Social Media: Do not engage in Social Media debates using KofC titles.

### **Good of the Order:**

- Matt Freeman’s foot
- Jason Campbell
- Nathan and Diane Barnhard – Birth of Daughter
- Edie Hansen – Cancer on Face
- Jim Kinzer – Elbow infection
- Calvin Wolfe – COVID
- Mike Jacobsen – Daughter-in-law
- Brandon Story, nasal surgery
- Larry Cox – Pancreas & Liver

### **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-19 Sufferers
9. All those suffering with mental health issues.
10. Students, parents, teachers and principal at St. Martin de Porres School
11. Pray for Country and Unity.
12. Frank Ramirez’ wife Joyce, for back pain
13. Thom Var’s friend, Tom – going through marriage troubles
14. Lucas Kinser – Aortic Aneurism
15. Chuy’s sister in law with Cancer, Grace
16. Chuy’s Daughter, Isellela, MS

17. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
18. Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.
19. John Baker, Heart, lungs and flu
20. Jimmy Lotts' mother, Agnes
21. Jim Phillips' Wife – Stoke

Planning Meeting - Next Monday at 6:30 PM.

Meeting was adjourned at 8:53 PM.

Minutes by: SK Brandon Story, Recorder