

# MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



**Date / Time:** December 14, 2020

**Location:** St. Martin de Porres & via Zoom

## ATTENDEES:

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

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

## Guests:

Carlos Olivarez

## Into the Breech:

Episode Three viewed and discussed prior to meeting.

Grand Knight Hansen called the meeting to order at 7:03 PM.

**Approval of minutes for previous meeting:**

- Approval of the minutes – Motion seconded and approved to approve minutes.

**Admissions Committee – Paul Yasilli**

- N/A

**Grand Knight Report – Dean Hansen**

- Thanks to Peter Vargas & Juanita for dinner tonight.
- Star Council – Life / Family / Community / Faith – (We have about 28 points).
- Insurance Seminars - Next Seminar is January 21.
- Father McGivney Award for Membership – 200%
- Ushers needed for Christmas Mass
- Planning meeting moved to Second Monday of the month (6:30)
- Monthly meeting moving to third Monday of the month (7:00 PM)
  - No New business to be introduced in the Monthly Meeting
- Need to clean room better after end of meeting and empty trash.
- Monday December 21 next Planning Meeting. (Last prior to time change)

**Membership Report**

Carlos Olivarez – Fourth Degree transfer from Tennessee; been a Knight for 36 years. Approved.

**Treasurer’s Report – Octavio Riojas**

<b>\$13,571.65</b>	<b>Bank Account Balance</b>
<\$3,933.91>	Outstanding Checks
<\$1,000.00>	Crisis Fund
<\$1,000.00>	Contingency fund
<\$700.00>	Monument Fund
<b>\$6,937.74</b>	<b>General Fund</b>

### **Program Director - Matt Freeman**

- **No Update**

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

- Elijah Cup – Register for cup online; need volunteers to sign-up

### **Life Director – Paul Parkes**

- Repairs on Crosses for Life Program
  - Need to repair 10% of crosses and set up in field
- Novena – Run up to March for Life
- Unplanned Movie to be shown again?

### **Community Director – David Griffin**

- Gently Used Coats (192 Coats donated to Cornerstone).
- Coats for Kids (New Coats) Update – \$3312 / 120 Coats
  - Working with Cornerstone to get a time for photos / donation drop off.

### **Bingo Director – Forrest Kitzrow**

- Flyers approved and being distributed
- In E-bulletin now
- In Facebook / Kiosk now; Share to your personal page
- Posted on NextDoor App now
- Frisco Lakes Ad now
- Larry Cox sending email from Council
- Band-width Stress Test Pending

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

- Midnight Mass Fallout in Fourth Degree
- 4 PM Christmas Mass
- 11 AM Mass on December 27, 2020
- Five more uniform reimbursements available (\$200)
- \$1700 Point Bank fund-raiser
- Father Stephen transferred / Newest member

## **Insurance Report**

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

- Pilot Point Member
- 2 prospects – Charles Sinnert / James Parker, prospect
- January 14 – Mid-Year meeting

### **Unfinished Business**

- Three Checks Outstanding – Dominick Gervasi

### **Financial Secretary – Dominick Gervasi**

- No New Bills

### **New Business:**

#### **Rob Daleo:**

- Spring Fling – small festival / Texas Hold 'Em
- Dave Griffin, Chairman / Contact
- Matt Freeman – brisket
- Mike Goretti

#### **Matt Freeman:**

- Donating Casino Night Proceeds to Denton County Child Advocacy Center
- \$1200 Donation from Golf Tournament
- Family of the month
  - Certificates started next month
  - Will be dining with Knights at Meeting

### **Paul Parkes – Troops of St. George Update**

- Troop is Growing
- Recruiting Dads from troop
- Troop asking for donation from Knights.
  - Motion coming in January TBD

### **Dean Hansen - Family of the Month:**

- August 2020 – Linda and Russ Woodford Family
  - September 2020 – Paul and Michele Parks Family
  - October 2020 – Brandon and Lisa Story Family
  - November 2020 – Nick and Amanda Cumberland Family
  - December 2020 - David and Laura Myers Family
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- Nick Cumberland – Knight of the Month in November 2020
  - Brandon Story – Knight of the Month in December 2020

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

- Larry Cox – Potential Pancreas & Liver Cancer
  - Gervasi family in NY / NJ with COVID
  - Nelson Miller's Brother's wife Pat with senile dementia
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- Matt Freeman's foot
  - Jason Campbell
  - Nathan and Diane Bernard – Birth of Daughter
  - Edie Hansen – Cancer on Face
  - Calvin Wolfe – COVID
  - Jimmy Lotz - COVID
  - Mike Jacobsen – Daughter-in-law
  - Brandon Story, nasal issues
  - Ruben Diaz – brother John passed with COVID; Wife is Sherri

### **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

**Meeting was adjourned at 7:55 PM.**

**Minutes by: SK Brandon Story, Recorder**

Role Call

Mario Martinez

Stephan ~~Amo~~ Amoye

Dominique Gervais

Dear

Paul Parkes

Marty Pappas

Parker Emerson

Zuss Woodford

Nicholas Cumberland

Brian S. Tory

Rob Daleo

Octavio Rojas

Carlos Oliveras Transfer

Ferrast Kitzrow

Richard Sumner

David Griffin

Petar Vargas

Nelson Miller

ART BRICKLEY