

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: January 18, 2021

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	A
Recorder	Brandon Story	P	Outside Guard	Marty Pappas	P-Zoom
Treasurer	Octavio Rojas	A	Trustee – 1 Year	Jim Kinser	A
Financial Secretary	Dominick Gervasi	A	Trustee – 2 Year	Chuy Romero	A
Advocate	Ed Flanigan	P	Trustee – 3 Year	Russ Woodford	P
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	A

P = Present, A = Absent, E = Excused

Guests:

Into the Breach:

Episode Four 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 from previous month.

Deacon Message – Deacon Jack

The Blessed Mother is not an optional extra in our faith. Blessed Mary has 49 titles, including the Ark of the Covenant. We should invoke Blessed Mary's intercession whenever we pray or whenever we have challenges in daily life.

Field Agent's Report – Don Burks

Recapping last year, Knights broke record for insurance last year. Went from two to seven agents. Lots of Mutual Funds information just came out. Reminder of virtual benefits night for Joe Jordan, tomorrow. Event is free. Doubled the benefit for miscarriage / still born birth. Has guaranteed insurability.

Grand Knight Report – Dean Hansen

- If anyone is ill – come to Doc for prayers.
- Thank Forrest and Mary for food
- Star Council – Life / Family / Community / Faith – (We have about 22 projects).
- Insurance Seminars - Seminar is January 21.
- Rosary January 31.
- Virtual Fish Fry – February 19.
- Possible: Stations of the Cross for Zoom – sponsored by the Knights.
- Raffle in May (May 24 is drawing). Tickets sold b/a mass and online.
- 80 Members currently; possibly adding three more.
- Planning Meeting shifting back to First Monday.
- Business meeting shifting back to Second Monday.
- FW Diocese donates \$211,830 dollars in donations from Knights; ours is among that total.

Financial Secretary – Doc

Bills outstanding; due to illness of Octavio and Dominick, we don't have actual numbers here this month.

Membership Report - Dean

Two transfers:

- Paul Gonsalves; Newtown, PA (transfer)
- Dr. Henry Punzi – Coppell, TX (transfer) – Doc’s friend.

Motion made and approved to accept transfers.

Membership Report – Paul Yaselli

Have 80 members currently. Nine members will be inducted on February 13 after 5 PM mass.

Seven transfers pending.

Two new guys; joined online to be inducted:

Charles Sinnert

Shane (?)

Life Director – Paul Parkes

- January 29 – 47th Annual March for Life in DC.
 - Meeting at Parish Hall – Friday evening
 - Novena for Life (Nine day Novena).
 - Randy Bollig – President of Loreto House to talk about new facility in Flower Mound
 - Screening 2-3 Pro-life videos in Parish Hall.
 - Crosses were installed in field today
 - Banners will go up Friday, weather permitting.
 - Forty Days for Life: Sign-ups for Planned Parenthood protest in Denton; February.

Faith Director – Russ Woodford

- Vocation Chalice Sign-ups; encourage more sign-ups. List for February is looking bare.

Fish Fry Committee Chair – Parker Emerson

- Finalized plans for next planning meeting (Feb 1)
- Brandon & Nick – Jot forms

Bingo Director – Forrest Kitzrow

- Virtual Bingo is a no-go
- Will shoot for an in-person Bingo event in July.
- Working on license.

Fourth Degree Report – Rob Daleo

- January 31 - Color Corps Callout at 11 AM Mass
- Succession Planning TBD – if you want to try a position, let Dean know.
 - Trustees are the committee to get ballot together.
 - Vote will happen May 1 (initial) / June final vote.

Unfinished Business – Dean Hansen

- Family of the Month – visitors; council does not want visitors to stay for whole meeting.

New Business – Dean Hansen

- No new business
- Knight of the Month – Forrest Kitzrow

Summary:

New Schedule Next Month -

- Planning Meeting; 2/1/21
- Monthly Meeting: 2/8/21

Good of the Order:

- Dominick Gervasi – fell and fractured Elbow; got COVID; threw out back.
- Larry Cox – Stage 4 Pancreas & Liver Cancer
- Rob Daleo – recovered from COVID
- Matt Freeman – recovered from gun accident.
- Ed Flanigan – doing ok post surgery.

Older Items:

- 1) Nelson Miller's Brother's wife Pat with senile dementia
- 2) Jason Campbell
- 3) Nathan and Diane Bernard – Birth of Daughter
- 4) Edie Hansen – Cancer on Face
- 5) Calvin Wolfe – COVID

- 6) Jimmy Lotz - COVID
- 7) Mike Jacobsen – Daughter-in-law
- 8) Ruben Diaz – brother John passed with COVID; Wife is Sherri
- 9) 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
- 10) Repose of the soul of the faithfully departed, especially SK Jay Dalbo
- 11) All the unemployed and underemployed
- 12) All Active Members of the Armed Services
- 13) Aborted babies
- 14) Pay for Vocations
- 15) Pray for the Pope, Bishops and Priests
- 16) COVID-19 Sufferers
- 17) All those suffering with mental health issues.
- 18) Students, parents, teachers and principal at St. Martin de Porres School
- 19) Pray for Country and Unity.
- 20) Frank Ramirez' wife Joyce, for back pain
- 21) Thom Var's friend, Tom – going through marriage troubles
- 22) Lucas Kinser – Aortic Aneurism
- 23) Chuy's sister in law with Cancer, Grace
- 24) Chuy's Daughter, Isellela, MS
- 25) Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
- 26) Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.
- 27) John Baker, Heart, lungs and flu
- 28) Jimmy Lotts' mother, Agnes
- 29) Jim Phillips' Wife – Stoke

Meeting was adjourned at 7:51 PM.

Minutes by: SK Brandon Story, Recorder

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- 1 Richard Sumner
- 2 Dean Hanson
- 7 Paul W. Goncalves
- 4 Ed Flanagan
- 5 Nick CUMBERLAND
- 6 Henry A. Punzi
- 7 Russ Woodford
- 8 Brandon O'Shea
- 9 Ruben Diaz
- 10 PAUL PARKES
- 11 Stephane Amouye
- 12 Matthew Freeman
- 13 Ron Jack Gardner
- 14 ~~John~~

Zoom:

Parker Emerson
Todd Beseda
Al
Marty Pappas
AET Brickey