

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: February 8, 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	P	Trustee – 1 Year	Jim Kinser	A
Financial Secretary	Dominick Gervasi	P-Zoom	Trustee – 2 Year	Chuy Romero	P-Zoom
Advocate	Ed Flanigan	P	Trustee – 3 Year	Russ Woodford	P
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

- Ward Lincoln – transfer from Plano (transfer approved by Council)

Into the Breech:

Episode Five viewed and discussed prior to meeting

Grand Knight Hansen called the meeting to order at 6:59 PM.

Approval of minutes for previous meeting:

- Approval of the minutes – Posted on UKnight; Motion seconded and approved to approve minutes from previous month.

Chaplain’s Message - N/A

Grand Knight Report – Dean Hansen

- Reuben Diaz is Knight of the Month for March; Thanks to Reuben for Meal tonight
- New Supreme Knight elected - SK Patrick Kelley
- If anyone is ill – come to Doc for prayers and body of Christ.
- Pay dues online at UKnight via Credit Card.
- Minutes of previous meetings available on UKnight. (under News & Announcements tab).
 - See QR code at the end of this document.
- Diocesan Deputy – Bill Tillotson will be at the Exemplification on the 13th.

Financial Secretary – Dominick Gervasi

- 15 brothers have paid 2021 dues.
- Please pay 2021 dues on UKnight (under News & Announcements tab).

Treasurer Report – Octavio Rojas

Total Outstanding Checks	\$0.00
Total Cash Available	\$9,125.72
Breakdown:	
Crisis Fund	(\$1,000.00)
Contingency Fund	(\$1,000.00)
Monument Fund	(\$700.00)
General Fund Balance	\$6,425.72

Membership Report – GK Dean Hansen

- Two new members coming in: Shane Fernandez (approved) and Charles Seinert (approved, pending Fr. Stephen’s approval)

- Three other transfers pending

Program Director – Matt Freeman

- Blood Drive is a no go; no buses available
- Brisket – need volunteers for serving

Fish Director – Parker Emerson

- Starts next Friday
- Menu and pricing online (Jot Forms)
- Volunteers needed for serving

Fourth Degree Report – Rob Daleo

- Novena for Fr. McGivney – for Larry Cox – continues.
- Faithful Comptroller Larry Cox resigned – Ken Wendel to fill rest of term
- Forthcoming Exemplification – There will be a Color Corps Call out.
- Past Weekend Exemplification – First Spanish Speaking Exemplification in Texas
 - Call from Supreme Grand Knight to Establishing Hispanic Roundtables
- Next Fourth Degree meeting is March 22 at Holy Cross
- Rob Daleo is a staff member for Texas 3rd District; Our Lady of Guadalupe Providence for Fourth Degree.

District Deputy – Rob Daleo

- Suspend with rise for DD
- Semi-annual audit is due Feb 15. It is almost complete.
- 2/21- exemplification at St. Andrew (12:30 Mass)
 - Attended by State Deputy
- 2/24 – Next chapter meeting at Council 10930 in Fort Worth
- 2/26 - Spanish Language Exemplification– All Saints Council 16663
- March 1: All State Service Program forms are due
 - State Service Program Awards Application
 - Family of the Year
 - Chaplain of the Year
- “McGivney2020” free promotion code for joining the Knights still active until June 30th.
- Community Director – Safe Environment done;
- District Membership at 233% of target / Locally target 3; 7 YTD.

Unfinished Business – Dean Hansen

- Motion to Pay bills for brisket and fish fry's and Pro-life receipts; Motion seconded and approved.

New Business – Dean Hansen

- Family of the Month – Jeff and Jane Stewart; Jeff is Active in Men's group
- Knight of the Month – Reuben Diaz (kiosk)

Lecturer's Reflection – Paul Parkes

- Be aware of Catholic Social Teaching.
- Paul passed out a book on Social teachings and what the church teaches – still relevant to this day and age.
- Think and act Civically.

Into the Breech – Russ Woodford

- Questions on the movie tonight?
- All videos are available online
- Rosary at 7:30 Saturday

Summary:

- Exemplification on February 13; will have District Deputy here.
- Fish Fry's and Brisket -sign up and help out
- Elections coming up; step up if you want to hold office.
 - Paul Parkes is not going forward as GK.
 - Russ Woodford will step up as Deputy Grand Knight.
 - Dean may move on different office.
- Next Planning meeting: 3/1
- Next Business Meeting: 3/8

Good of the Order:

- Ed Flanigan: Daughter Stephanie, Son: Richard, Grand-daughter Alexa, Great-Grand-daughter all with COVID
- Jason Sowell's Family & Stephane Amoye's family suffering with COVID
- Cheryl / Dom Bruzinski – son Craig had a stroke
- Alejandro Castillo – SK from another council; heart surgery with COVID
- Chuy Romero – Knight from El Paso, Rudy Morales passed away; keep Lupe (wife) in prayers.
- Larry Cox – given a few weeks to live due to Cancer; is bed-ridden. Prayers needed.

- Peter Vargas – wife’s cousin with stroke; cousin in Austin with Cancer. Brazos Thompson - Son in Law had seizure and has lost bearings; can’t talk to hear.
- Lisa Story’s Cousin – Rebecca; diagnosed with breast cancer.
- Bill Sweitzer – GK Dean’s friend in hospital with stage four cancer.

Older Items:

1. Dominick Gervasi – fell and fractured Elbow; got COVID; threw out back.
2. Larry Cox – Stage 4 Pancreas & Liver Cancer
3. Rob Daleo – recovered from COVID
4. Matt Freeman – recovered from gun accident.
5. Ed Flanigan – doing ok post surgery.
6. Nelson Miller’s Brother’s wife Pat with senile dementia
7. Jason Campbell
8. Nathan and Diane Bernard – Birth of Daughter
9. Edie Hansen – Cancer on Face
10. Calvin Wolfe – COVID
11. Jimmy Lotz - COVID
12. Mike Jacobsen – Daughter–in– law
13. Ruben Diaz – brother John passed with COVID; Wife is Sherri
14. 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
15. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
16. All the unemployed and underemployed
17. All Active Members of the Armed Services
18. Aborted babies
19. Pray for Vocations
20. Pray for the Pope, Bishops and Priests
21. COVID-19 Sufferers
22. All those suffering with mental health issues.
23. Students, parents, teachers and principal at St. Martin de Porres School
24. Pray for Country and Unity.
25. Frank Ramirez’ wife Joyce, for back pain
26. Thom Var’s friend, Tom – going through marriage troubles
27. Lucas Kinser – Aortic Aneurism
28. Chuy’s sister in law with Cancer, Grace
29. Chuy’s Daughter, Isellela, MS
30. Beatrice Gonzalez, (Chuy’s family) diagnosed with Breast Cancer
31. Fred Schmidt’s Sister – Caroline Schmidt – Stage 4 Cancer.
32. John Baker, Heart, lungs and flu
33. Jimmy Lotts’ mother, Agnes
34. Jim Phillips’ Wife – Stoke

Meeting was adjourned at 7:55 PM.

Minutes by: SK Brandon Story, Recorder

To view Meeting Minutes posted on UKnight site, please click the following QR code:



Attendees List:

2/8/2021

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|----|-------------------------|---------------------|
| 1 | Richard Sumner | Ward Lincoln - Xfel |
| 2 | Mario Martinez | |
| 3 | Ed Flanagan | |
| 4 | Ruben M Diaz | |
| 5 | Brandon | |
| 6 | Peter Vargas | |
| 7 | Jim Ale | |
| 8 | Gerardo Rojas | <u>Zoom:</u> |
| 9 | TARKER ELSON | Dan Marotta |
| 10 | NICK CUMBERLAND | Marty Pappas |
| 11 | Russ Woodford | Paul Epner |
| 12 | PAUL PARKES | David Griffin |
| 13 | Dea Ho | Mark Neuwirth |
| 14 | Matt Freeman | Chuy Romero |
| 15 | Robert Dated | Domick Gervasi |
| 16 | CARLOS OLIVAREZ | Nathan Bernard |
| 17 | Art Brickley | Forrest Kitzrow |
| 18 | PAUL YABILLI | |