

# MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



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

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

## Guests:

- N/A

## Into the Breech:

Not viewed prior to this meeting; Rosary this meeting for Larry Cox and Paul Epner.

Grand Knight Hansen called the meeting to order at 7:00 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 - Deacon Jack**

- Season of Lent on heavy on Deacon's Heart.
  - Spiritual turbulence and suffering during the first few weeks of Lent.
  - Colossians 1:24 Verse – Our Participation and Acceptance is often lacking
    - Four things we should be offering in daily prayers: Prayers, Works, Joys, Suffering.
    - Do a Daily Offering every day.

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

- Matt Freeman is Knight of the Month for March; Thanks to Matt for Brisket Meal
- Rosary before meeting for Larry Cox, Stage 4 Pancreatic Cancer / Update from Larry
- Paul Epner being treated for a form of treatable Leukemia.
- Next Rosary is March 28 @ 9:00 AM.
- Brisket and Fish Fry Update coming
- Everyone go to confession; Lent a time for repentance.
- Ed Flanagan is moved to trustee; Need Advocate
- Marty Pappas does not have time for Inner Guard; need new Guard.
- Also need one Trustee (2<sup>nd</sup> Year).
- Pay dues online at UKnight.
- April 5 – Next Planning Meeting
- April 12 – Next Monthly Meeting.

### **Treasurer Report – Dominick Gervasi**

- 11,481.44 – Cash and Paypal on hand; no O/S checks.
- 8,781.44 True Cash balance after Crisis / Contingency / Monument Fund.

### **Membership Report – Dominick Gervasi**

- Transfers discussed; voting on admitting Joseph Keller – approved.
- Ward Lincoln, approved last meeting
- George Parese, Russ may know him
- Ray Kroft

- Henri Punzi – exemplification
- Noe Robledo – no previous council information? Transfer? Trying to run him down.

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

- Wheelchair Campaign - after Easter
- April Blood-Drive (around 8<sup>th</sup>).
- Food Drive
- Brisket – netted around \$1,000 and still have 7 briskets left.

#### **Bingo Committee Chairman – Parker Emerson**

- Paperwork in to State today; waiting to hear back
- Bingo scheduled May 8, Aug 7, October 9 @ 7-11 PM.
- Rob asked if we could amend to cover Fall-Fest; Parker to check

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

- Color Corps at Fr. Jossa’s Funeral at All Saints in Fort Worth; Bishop Olsen and Pastors throughout the Diocese attended.
- SK Ken Wendel will assume term from Larry Cox as Faithful Comptroller
- March 18 – Dallas Diocese may have a Color Corps Call Out for Bishop Burns’ event.
- March 22 next Fourth Degree Meeting in The Colony.
- Order looking for a Faithful Comptroller in 2021-2022.

#### **Insurance Report – Don Burks**

- Second biggest February ever; ahead of last year.
- February 1: New term rates come online recently on policies over \$1M. Premiums reduced.
- Survivor Universal Life policy discussed.
- Future Video Conference pending for Fraternal Benefits

#### **District Deputy – Rob Daleo**

- “McGivney2020” free code for joining still active through June 30; advertise with friends.
- State Council Website: TKofC.org; has information;
  - Lists Larry Cox on State site for Prayer Intentions.
- Safe Environment Update / Backgrounds Pending;
- March 23: Financial Secretary Training
- March 31: 4771 Chapter Council meeting in Denton.
- April 10: North Texas Men Conference meeting at St. Francis of Assisi Church in Frisco.

- April 30-May 2: Houston State Convention

### **Unfinished Business – Dean Hansen**

- Importance of being at Planning Meeting; more action is needed there.
  - Trustees must be there. Need experience
- Buying a freezer: Motion for Knights to buy a freezer
  - Community use;
  - Motion made and approved to buy 18 CF Freezer with an \$800 limit to donate to church.

### **New Business – Dean Hansen**

- Family of the Month – Jason and Laura Sowels and Family
- Knight of the Month – Matt Freeman
- Jim Slee is appointed to fill Second Year Trustee slot;
- Carlos Olivarez is appointed for Advocate.
- Reuben Diaz is appointed to Inside Guard.
- Mario Martinez is appointed to Outside Guard
- May 22: Men’s retreat scheduled
- March 15: Second planning meeting for annual programs.

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

- Dues should be paid.
- Council has 81 Members; 6 honorary life who don’t pay;
  - 32 people paid prior to meeting (plus 6 in meeting) – total of 38 paid.
  - Brisket: \$2,039 – total revenue; \$1,000 expenses; \$1,039 total profit.
  - Fish Fry \$976 revenue for Week 1; \$781 second week; Around \$1600 in revenue. Expenses TBD.
  - \$8,781.44 cash – minus unpaid bills due:
    - Coats for Kids: \$2,696.
    - Insurance Premium Due
    - Brothers due reimbursements:
      - Brandon – Raspberry Pi for Kiosk and Thank You Bags
      - Dean - Briskets
      - Matt - Briskets
      - Paul – Pro-Life
      - \$4893.60 General Fund Balance after Expenses.
      - Motion made and seconded made to pay outstanding bills.

### **Summary:**

- Planning Meeting is important; be there.

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

- Jim Kinser: -- for Lucas Kinser: Needs blood for surgery. Needs aortic valve replaced; surgery tomorrow. 8-10 hours surgery.
- Jim Kinser: New grandson.

### **Older Items:**

1. Ed Flanigan: Daughter Stephanie, Son: Richard, Grand-daughter Alexa, Great-Grand-daughter with COVID
2. Jason Sowell Family & Stephane Amoye family suffering with COVID
3. Cheryl / Dom Bruzinski – son Craig had a stroke
4. Alejandro Castillo – SK from another council; heart surgery with COVID
5. Chuy – Knight from El Paso, Rudy Morales passed awa; keep Lupe (wife) in prayers.
6. Larry Cox – given a few weeks to live due to Cancer; is bed-ridden.
7. 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.
8. Lisa Story’s Cousin – Rebecca; diagnosed with breast cancer.
9. Bill Sweitzer – GK Dean’s friend in hospital with stage four cancer.
10. Dominick Gervasi – fell and fractured Elbow; got COVID; threw out back.
11. Larry Cox – Stage 4 Pancreas & Liver Cancer
12. Rob Daleo – recovered from COVID
13. Matt Freeman – recovered from gun accident.
14. Ed Flanigan – doing ok post surgery.
15. Nelson Miller’s Brother’s wife Pat with senile dementia
16. Jason Campbell
17. Nathan and Diane Bernard – Birth of Daughter
18. Edie Hansen – Cancer on Face
19. Calvin Wolfe – COVID
20. Jimmy Lotz - COVID
21. Mike Jacobsen – Daughter-in- law
22. Ruben Diaz – brother John passed with COVID; Wife is Sherri
23. 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
24. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
25. All the unemployed and underemployed
26. All Active Members of the Armed Services

27. Aborted babies
28. Pay for Vocations
29. Pray for the Pope, Bishops and Priests
30. COVID-19 Sufferers
31. All those suffering with mental health issues.
32. Students, parents, teachers and principal at St. Martin de Porres School
33. Pray for Country and Unity.
34. Frank Ramirez' wife Joyce, for back pain
35. Thom Var's friend, Tom – going through marriage troubles
36. Lucas Kinser – Aortic Aneurism
37. Chuy's sister in law with Cancer, Grace
38. Chuy's Daughter, Isellela, MS
39. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
40. Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.
41. John Baker, Heart, lungs and flu
42. Jimmy Lotts' mother, Agnes
43. Jim Phillips' Wife – Stoke

Meeting was adjourned at 8:02 PM.

Minutes by: SK Brandon Story, Recorder

Monthly Meeting → 3/8/21

- 1 Richard Sumner
- 2 Nick CUMBERLAND
- 3 PAUL PARKES
- 4 Matthew Freeman
- 5 R. Dale
- 6 Brandon J. Day
- 7 Dan Horn
- 8 Dom Benasi
- 9 Jason Jack
- 10 Parker EMERSON
- 11 Mavis Marting
- 12 Shayne Kennedy
- 13 John
- 14 Todd M. Diaz
- 15 JAMANGOLD
- 16 WAED LINKPUN
- 17 Tom Breen
- 18 Nelson A. Smith Jr.
- 19 Dan Slee
- 20 CARLOS OLIVARIZ

Zoom:

Ed Flanigan  
Nathan Bernard  
Mark Newirth