

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: April 12, 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	Russ Woodford	P	Warden	Richard Summar	P
Chancellor	Nick Cumberland	P	Inside Guard	Ruben Diaz	P
Recorder	Brandon Story	P	Outside Guard	Mario Martinez	P
Treasurer	Octavio Rojas	P	Trustee – 1 Year	Jim Kinzer	A
Financial Secretary	Dominick Gervasi	p	Trustee – 2 Year	Jim Slee	P
Advocate	Carlos Olivarez	P	Trustee – 3 Year	Ed Flanigan	P
Chaplain	Father Stephen Hauck	P	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

- Stan Popper and wife
- Dennis Koller and wife, Sarah

Into the Breech:

Episode Eight / Prayer viewed and discussed prior to meeting.

Grand Knight Hansen called the meeting to order at 6:58 PM.

Approval of minutes for previous meeting:

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

Chaplain Message – Father Stephen

19 new members during Easter Vigil; parish is growing; 1,350 registered families. School enrollments are also up and registration has surpassed previous year.

Grand Knight Report – Dean Hansen

- Thanks to Father for keeping us open.
- Pay your dues. Pay online on UKnight.
- SK Paul Epner Plaque; Dean will sponsor.
- Elections for next term. Email Doc or Dominick if interested.
- Mother’s Day – May 8/9 – 300 Carnations delivered to give to moms.

Treasurer’s Report – Octavio Riojas

Bank Balance 11-06-2020	\$13,512.78
PayPal Balance 10-12-2020	\$0.00
Total Cash on Hand	\$13,512.78
Outstanding Checks	\$0.00
1026 - Matt Freeman	(\$327.09)
1028 - Dean Hansen	(\$265.22)
1029 - Paul Parkes	(\$365.38)
Total Outstanding Checks	(\$957.69)
Total Cash Available	\$12,555.09
Breakdown:	
Crisis Fund	(\$1,000.00)
Contingency Fund	(\$1,000.00)
Monument Fund	(\$700.00)
General Fund Balance	\$9,855.09

Membership Report - Grand Knight Dean Hansen

Two transfers:

- Three new brothers / one transfer
- May 15th Exemplification
 - Mike Granillo – Currently in Saint Michaels; Motion made and approved to join.
 - Cole Ellis - Motion made and approved to join.
 - Greg Santowski – Currently in Saint Michaels; waiting on form 100 to consider.

Program Director – Matt Freeman

- Rounding out the Program year
- Blood Drive & Tacos coming up this weekend
- Family of the Month – Mario & Hilda Martinez

Crawfish Project / Next Year – Nelson Miller

- Price hard to project – Right now is \$4/lb
- Possible Project for San Jacinto Day, 2022. On a Saturday
- Advance Ticket Sales – Discount for early buyers - 1 ticket for 3 lb.
- 150 lbs / \$600 cost estimate
- Rent equipment / maybe we can get a donation of equipment
- Serve with corn and potatoes
- Possibly sell in conjunction with Hotdogs and Chips.

Bingo Update - Grand Knight Dean Hansen

- May 8th – Bingo is a go
- Working on a TABC license; Beer, wine and margarita machine
- Need Ushers
- 15 Bingos Games; dobber & candy for \$28 dollars
- Payout is 70% to winner; 30% to Knights
- Big game is the blackout at the end of the night
- 3-5 more licenses if this is successful.

Program Director & Communication Director – Dave Griffin

- Used coats being used; were short during recent cold spell

- Donations were given to:
 - Loreto House
 - Children’s Advocacy Denton County
 - Children’s Advocacy Collin County
 - Cornerstone
- Tacos this Sunday at 6:30 AM / Tacos for each mass.
- Wheelchair Foundation / \$150 a Wheelchair
 - Bill Weber to come soon to speak.

Fourth Degree Report – Rob Daleo

- Nominations for Open Officer Positions underway
 - Visit website KofC2662.org for details
- Color Corps Callout 4/25 for Rosary @ 11:30 Mass
- Fourth Degree Exemplification coming up in Longview, TX – 6/12
- September 11 – Farmers Branch
- October 9 – Fort Worth Diocese; Farmers Branch

Insurance Agent – Don Burks

- Studying for CFP exam;
- Glad to see family
- First Quarter for insurance was “unbelievable”; doing great
- Insurance is non-profit; profits go into Wheelchairs and Coats for Kids
- Topic of Discussion: Term Conversions

District Deputy Report – Rob Daleo

- Revision to minimum membership criteria for Star Council.
 - Father McGivney Insurance Award changed;
 - New video on demand to replace Fraternal Benefits night.
- Council is active in the amount of parish / community programs.
 - Only 10 programs required; submit form to District as soon as 10 programs achieved.
- Schedule of Elections / Installation of new officers.
 - Make sure Chaplain is available
- April 30 – May 2 – State Council meeting in Houston

Old Business – Grand Knight Dean Hansen

- Freezer has been purchased
 - \$664.05 Total Expense
 - Motion made and seconded to approve / reimburse GK purchase of freezer for parish; Motion approved.

New Business – Grand Knight Dean Hansen

School Golf Tournament – SK Ed Flanigan

- St. Martin De Porres School is having their annual golf tournament on May 3, 2021
 - 6:45 check-in breakfast. Shotgun start.
 - Rob Daleo motioned to have Knights sponsor a 4-some for \$500.
 - Raffle among the Knights to participate.
 - Motion passed by voice vote.

State Program Director – Pat Henz

- Shield the Badge with a Prayer Program
 - Retired from Fort Worth PD as a detective; 30 years
 - Shield the Badge with a Prayer Program Started 30 years ago.
 - Adopt an officer in your community and pray daily for a specific officer
 - Contact area Police Departments to see if they are interested
 - Pray for Safety, Good Judgement and that they Go home.

Fall Festival – Rob Daleo

- Next Festival Planning Meeting - Friday at 6 PM in Parish Hall;
- Need program chairs.
- Games / Entertainment Chairmen / no Beer
- Oct 23 -24 is the Date
- October 23 – Cultural Dinner with Beverages

Financial Secretary – Dominick Gervasi

- Bills for Freezer Pending;
- No other outstanding items.
- Come to planning meeting to discuss budget for next year.
 - If you have an item you are passionate about; bring it to planning meeting.

Summary:

RoughRiders Game – Friday, May 7th

- \$44 person; Children \$22.
- Food and Beverages provided
- Have a box.
- *Must sell 44 tickets or pay anyway.*

Meeting Schedule Next Month -

- Planning Meeting; 5/3/21; 6:30 PM
- Monthly Meeting: 5/10/21

Knight of the Month – Ray Mangold, for participation in fish Fry

Family of the Month – Mario Martinez and wife.

We have done a lot this year. Don't want to burn anyone out.

Clarification: For tables; check with Kathy Campbell to reserve tables in Narthex.

Good of the Order:

- Soul of Paul Epner and wife, Mary
- Larry Cox – Stage 4 Pancreas & Liver Cancer
- Pray for the Unborn
- Marty Pappas: Mother in Law, Donna Pioli passed away.
- Jim Kinzer's son, Lucas. Doing well after valve in heart and arteries replaced.

Older Items:

1. Rob Daleo – recovered from COVID
2. Matt Freeman – recovered from gun accident.
3. Ed Flanigan – doing ok post surgery.
4. Nelson Miller's Brother's wife Pat with senile dementia
5. Jason Campbell
6. Nathan and Diane Bernard – Birth of Daughter

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

Meeting was adjourned at 8:03 PM.

Minutes by: SK Brandon Story, Recorder

Meeting April 12, 2021

- 1 Richard Sumner
 - 2 Ruben M Diaz
 - 3 Maxim Martinez
 - 4 Anthony Migliarecu
 - 5 Dominick Gervasi
 - 6 Shayne Fernandez
 - 7 OCTAVIO ROJAS
 - 8 Peter Vargas
Rey Mangold
 - 10 SAM HOPPER
 - 11 Russ Woodford
 - 12 Nick CUMBERLAND
 - 13 JAMES SICE
 - 14 PAUL PARKES
 - 15 ED FLANAGAN
 - 16 DEAN HANSEN
 - 17 Brandon Story
 - 16 DD 30 ←----- Rob Daleo
 - 18 PARKER EMERSON
 - 19 Pat Heuz - state Program Director
 - 20 Art Brickey
 - 21 Dr. Stephen Hark
 - 22 AL ELLIOTT
 - 23 David Garibay
 - 24 Nelson Miller
 - 25 Matthew Freeman
- ~~Denise & Sarah Keller~~
Zoom: Mark NEUWIRTH
Nathan Barnard
Dan Marrota