

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: May 10, 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	A
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	A	Trustee – 3 Year	Ed Flanigan	P
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	A

P = Present, A = Absent, E = Excused

Guests:

- Michael Wanigasekera, completed Form 100
- George Siller, Former Knight

Into the Breach:

Into the Breach: Suffering viewed and discussed prior to meeting.

Grand Knight Hansen called the meeting to order at 7:00 PM.

Approval of minutes for previous meeting:

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

Chaplain Message – GK Dean Hansen

“Love one Another as I love you.”; Serve one another

Grand Knight Report – Dean Hansen

- Financial Secretary and GK attended state convention with hundreds of other delegates
 - Part of Good of the Order committee.
 - Two awards achieved –
 - Membership: 233.5% growth in State of Texas (highest)
 - Quick Start

Treasurer’s Report – Octavio Riojas

Bank Balance	05/10/2021	\$10,811.47
PayPal Balance	10/12/2020	\$1,151.77
Total Cash on Hand		\$11,963.24

Outstanding Checks:	
1032 Matthew Freeman / flowers	(\$339.06)
1033 North Texas Food Bank	(\$150.00)
Total Outstanding Checks	(\$489.06)
Total Cash Available (Minus Checks)	\$11,474.18
Fund Balance Breakdown:	
- Crisis Fund	(\$1,000.00)
- Contingency Fund	(\$1,000.00)
- Monument Fund	(\$700.00)
General Fund Balance	\$8,774.18

Membership Report – GK Dean Hansen

Two transfers:

- Four new members in Exemplification on Saturday – May 15 @ 6:10 PM.
- May 15th Exemplification
 - Greg Santowski – Motion made and approved to join.
 - Michael Wanigasekera – Motion made and approved to join.

Program Director – Matt Freeman

- Blood Drive – 17 whole blood donations and 4 double reds. Technically met target (21).
- Roses for Mom - roses were success. Did 400 roses for Saturday and Sunday. (\$1 / per rose).
- Wheelchair Drive – ramping up now.

BINGO Director – SK Ed Flanigan

- BINGO is a success.
- Thanks to the Freeman Family for food.
- Total Revenues \$1,332
 - \$925 Expenses
 - \$407 net revenue
 - \$270 Food Income minus expenses of \$219 (\$51 food net revenue).
 - Pot was about \$100 too large.
- Brisket Tacos this weekend.
 - Going to do it monthly going forward.
 - \$3 per taco / 2 for \$5
 - Starting 6:30 AM on Sunday.

Blue Prayers – Parker Emerson

- No update

Fourth Degree Report – GK Dean Hansen

- Death in Assembly, Eric Anangfac
 - Will be a color Corps Call-out.
- Exemplification June 12 in Longview.

- Another one in October in Farmers Branch (back to back).

Insurance Agent – Don Burks

- E-membership to joining Knights;
- Insurance helps support work of Knights of Columbus
- CFP (Certified Financial Planner) Certificate complete.
- Father McGivney Insurance - Fraternal Award
 - Changed from two in-person benefit nights
 - changed to 2 on-demand events.

Unfinished Business – GK Dean Hansen

- New Slate of Officers Discussed
 - Voted on Next Month
- Russ Woodford, Grand Knight
- Paul Parkes, DGN
- Dom, Financial Secretary
- Octavio Riojas, Treasurer
- Ed Flanigan, Advocate
- Brandon Story, Recorder
- Nick Cumberland – Chancellor
- Carlos Olivarez / Chuy Romero – 2nd Year Trustee
- Reuben Diaz, 3rd year
- Richard Summar - Warden
- Lecturer – TBD
- Mario Martinez – Inside Guard
- Nathan Bernard - Outside Guard

New Business – GK Dean Hansen

Bills not approved for payment

- Reimbursements for flowers / 339.06 \$ 117.59 for flowers
- Bingo Supplies (Dean) \$316.32
- Motion made and seconded to pay bills.

2021 – 2022 Budget

- Any adjustments requested?
- Will we support Vegas Night?
 - Council supports.
- Crawfish Event? Need at least \$1200
- Motion made and passed to accept Budget

Silver Rose comes June 12 for 5 PM Mass.

- Attend mass if possible.

- Lady of Guadalupe – linen cloth drawing (sculpture) may go on sale at some point.

Ladies Auxiliary – GK Dean Hansen

- Task Force forming to form Ladies Auxiliary
 - Russ Woodford
 - Brandon Story
 - Dean Hansen
- Next Planning Meeting more information.

Summary:

- Need Volunteers for Next Months' Meal
 - Matt Freeman – Pull Pork.
- Family of the month: Dr. Nathan Bernard and Family.
- Knight of the month: SK Nick Cumberland

Good of the Order:

- Ed Flanigan's Daughter Meagan; gone 10 years
- Dominick Gervasi - Angellica Cherco – recent Cancer Surgery

- Don Burks' Sister in Law, Sarah French
- Octavio Riojas' Mother in Law – doing better.
- Brandon Story's Great Aunt - Joanne Story; recently passed – Prayer for her soul.
- Chuy Romero's Sister – Passed December 30.

Older Items:

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

35. John Baker, Heart, lungs and flu
36. Jimmy Lotts' mother, Agnes
37. Jim Phillips' Wife – Stoke

Meeting was adjourned at 8:04 PM.

Minutes by: SK Brandon Story, Recorder

Business Meeting - May 10, 2021 6:30 PM

1. Richard Summer
2. Russ Woodford
3. Jim Stee
4. Jesus L. Romero
5. Ed Flanagan
6. Brandon ~~D. Stee~~
7. Don Burke
8. Don Gervasi
9. OCTAVIO ROJAS
10. PAUL PARKES
11. Matthew Freeman
12. Parker Emerson
13. Art Brickey
14. Maria Martinez
15. PM Mangold
16. MARK NEWIRTH
17. George Siller - guest
18. Michael Wanigasekera
19. Nelson Miller
20. Nick Cumberland

Zoom:

Forrest Kitzrow - Nathan Bernard
John Oree
Don Marrotta