

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: June 14, 2021

Location: St. Martin de Porres & via Zoom

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Dean Hansen	P	Lecturer	Thom Vars	P
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	Ed Flanigan	P	Trustee – 3 Year	Chuy Romero	P
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

- None

Grand Knight Hansen called the meeting to order at 7:04 PM.

Approval of minutes for previous meeting:

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

Grand Knight Report – Dean Hansen

- 8493- Needs volunteers for Fun Run – Registration is a 6 AM.
- Badges – Council will buy badges for new members and officers.
- Meals – Continue to host monthly meal and charge \$10 per meal.
- Next Month: Fish Fry

Treasurer’s Report – Octavio Riojas

Bank Balance 06/14/2021	\$11,639.71	
PayPal Balance 06/14/2021		
Total Cash on Hand	\$11,639.71	
Outstanding Checks	\$0.00	
1032 Matthew Freeman	(\$339.06)	Mother’s Day flowers
1035 Matthew Freeman	(\$117.59)	Mother’s Day flowers / added Mass
1041 Ray Mangold	(\$107.47)	Brisket Reimbursement
Total Outstanding Checks	(\$564.12)	
Total Cash Available	\$11,075.59	
Breakdown:		
Crisis Fund	(\$1,000.00)	
Contingency Fund	(\$1,000.00)	
Monument Fund	(\$700.00)	
General Fund Balance	\$8,375.59	

Membership Report – GK Dean Hansen

- Monday, June 21 Exemplification at Holy Cross @ 6:30 PM.
 - Sergio Guermo (Father in Law is Joe Murray)
 - Motion moved and seconded to accept Sergio into Council.
 - We are currently at 700% of Membership Target with this addition.
 - Retired Priest, Lloyd Morris, looking to transfer to our Council. He was a former Faithful Friar of Fourth Degree Council.

Program Director –Russ Woodford

- Friday - July 2 – Vacation Bible School; help parish with Meal. (Serve at 11:30 AM).
 - Looking for Volunteers to help with meal.
 - CDA to make cakes.
- Sunday - July 4 – KofC serving free, prepackaged Hamburgers and Hotdogs for parish after 11:30 Mass. (Arrive at 11 AM)

Fourth Degree Report – Rob Daleo

- July 10th Installation of Officers at Pilot Point (4 Assemblies participating.); Starts at 4 PM – followed by a banquet.
- October 9th Exemplification been rescheduled to SMdP.
- Business Call on the 4th Monday for Officers.
- Next meeting: Fourth Monday of July.
- Color Corps Call outs:
 - Silver Rose – Mass on June 12.

Insurance Agent – Don Burks

- Insurance Update 2021; Whole Life
 - Can't be attacked in Bankruptcy or Lawsuit
 - Deferred Compensation Plans
 - Free Riders
 - Policy Owner can direct dividends.
 - KofC is participating in Dividends; profits go back to owners
- Insurance helps support work of Knights of Columbus

District Deputy Report – DD Rob Daleo

- Set up to be a Star Council agent.
 - 700% of Membership Target.
 - Don: Need FPN (Insurance Report) to be submitted to Supreme.
- Food for Families Refund Forms due by end of month.

Unfinished Business – GK Dean Hansen

- Possible Ladies' Group for Knights' wives.
 - Budget of \$500 for "Knights' Ladies" Badges
 - Will show them off at church; hopefully draw more people into Knights program.
- Budget Discussion

- Remove Knights' Badges from Budget as revenue. Council to Cover for new members and transfers.
- Budget discussed and passed for 2021-2022.

New Business – GK Dean Hansen

- No new bills unpaid.
- **Election of New Slate of Officers:**
 - Russ Woodford, Grand Knight – Elected by voice vote.
 - Paul Parkes, DGN - Elected by voice vote.
 - Dominick Gervasi, Financial Secretary – appointed
 - Octavio Riojas, Treasurer - Elected by voice vote.
 - Ed Flanigan, Advocate - Elected by voice vote.
 - Brandon Story, Recorder - Elected by voice vote.
 - Nick Cumberland – Chancellor - Elected by voice vote.
 - Jim Slee – 1st Year Trustee - Elected by voice vote.
 - Chuy Romero – 2nd Year Trustee; Stays in Place
 - Reuben Diaz, 3rd year - Elected by voice vote.
 - Richard Summar – Warden - Elected by voice vote.
 - Nathan Bernard - Outside Guard - Elected by voice vote.
 - Mario Martinez – Inside Guard - Elected by voice vote.
 - Lecturer – appointed; to be filled.
- Family of the Month – Mario Martinez and Family
- Knight of the Month – Russ Woodford

GK Summary – GK Dean Hansen:

- Did too many programs for last year. Tried to do too much.
- Monstrance in Parish this week.
 - Chalices touched to Monstrance to become a second class relic.
- Installation of new 17304 officers at 5 PM on June 27 at Holy Cross. Let Russ know at 248-613-1042. Meal is \$15 per head.

Good of the Order:

- Father Morris' wife Fran

Older Items:

1. Ed Flanigan's Daughter Meagan; gone 10 years
2. Dominick Gervasi - Angellica Cherco – recent Cancer Surgery
3. Don Burks' Sister in Law, Sarah French
4. Octavio Riojas' Mother in Law – doing better.
5. Brandon Story's Great Aunt - Joanne Story; recently passed – Prayer for her soul.
6. Chuy Romero's Sister – Passed December 30.
7. Soul of Paul Epner and wife, Mary
8. Larry Cox – Stage 4 Pancreas & Liver Cancer
9. Pray for the Unborn
10. Marty Pappas: Mother in Law, Donna Pioli passed away.
11. Jim Kinzer's son, Lucas. Doing well after valve in heart and arteries replaced.
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 8:00 PM.

Minutes by: SK Brandon Story, Recorder

#14 June 2021

Members

(6487)

- 1 Richard Sumner
- 2 Tim Stee
- 3 Ed Flanagan
- 4 ~~Brandm. Stee~~
- 5 Russ Woodford
- 6 Art Brickey
- 7 ~~GRUBB SANTOWSKI~~
- 8 Dominick Gervasi
- 9 Dean Hansen
- 10 Thom Vars
- 11 Fay Mangold
- 12 MARK NEUWIRTH
- 13 ~~PARKER EMERSON~~
- 14 Jesus Romero
- 15 OCTAVIO ROSAS
- 16 Ruben M. Diaz
- 17 Joseph Keller
- 18 Maxio Maxtinez
- 19 David Griffin
- 20 PAUL PARKES
- 21 ~~PTA QED ID#30~~
- 22 ~~John ...~~
- 23 Nick CUMBERLAND
- 24 George Siller
- 25 Mike Granillo
- 26 CARLOS OLIVAREZ
- 27 Matthew Freeman

-W/A

Online:

Shayne Ferrandez
John Overee
Forrest Kitzrowl