



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: July 12, 2021

Location: St. Martin de Porres & via Zoom

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	P	Lecturer		
Deputy Grand Knight	Paul Parkes	P	Warden	Richard Summar	P
Chancellor	Nick Cumberland	P	Inside Guard	Mario Martinez	P
Recorder	Brandon Story	P	Outside Guard	Nathan Bernard	P
Treasurer	Octavio Rojas	P	Trustee – 1 Year	Jim Slee	A
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Chuy Romero	A
Advocate	Ed Flanigan	A	Trustee – 3 Year	Reuben Diaz	A
Chaplain	Father Stephen Hauck	P	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

- None

Installation of Officers (not at Council Installation) – Robert Daleo

- Nathan Bernard
- Octavio Riojas

- Richard Summar
- Brandon Story

Grand Knight Woodford called the meeting to order at 7:09 PM.

Approval of minutes for previous meeting:

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

Chaplain’s Report – Fr. Stephen

- Message from the National Chaplain: Focus on Eucharist Adoration from each of the Councils.
- Adoration Times in the morning after morning mass to noon; some evenings from 7-9
- You and your family should make time for the Lord.

Grand Knight Report – GK Russ Woodford

- Russ’ first meeting as Grand Knight.
- Received a thank you card from NTX Community Food Pantry for donation.
- Thanks for SK Dean Hansen for leading our council for past two years
- 2 major activities since last meeting:
 - VBS Fish Fry for kids; went over well
 - Fourth of July: Hotdogs and Hamburgers went well also
- Participated with 8493 in their Fun Run on July 3rd; Russ passed out water.
- Installation of Council Officers was on June 27.
- Bingo coming up August 7. More to come later.
- Russ looking for ideas or projects. Send him email with ideas.

Treasurer’s Report – Octavio Riojas

Bank Balance 07/12/2021	\$11,115.01
PayPal Balance 07/12/2021	\$0.00
Total Cash on Hand	\$11,115.01
Outstanding Checks	\$0.00

Total Outstanding Checks	\$0.00
Total Cash Available	\$11,115.01
Breakdown:	
Crisis Fund	(\$1,000.00)
Contingency Fund	(\$1,000.00)
Monument Fund	(\$700.00)
General Fund Balance	\$8,415.01

Membership Report – DD Robert Daleo

- Two transfers
 - Raymond Wawrzeniak; retired Air Force Pilot, council approved.
 - David Stinnett – transfer from Frisco; 4 daughters; council approved.

Program Director – Report by Ray Mangold

- This Sunday is Taco Sunday; Ray needs help for meals – Meet at 6:30 AM; Start serving at 7:30 Mass
 - Smoking 20 Briskets as we speak.
 - Ray needs to order supplies for Sunday.

Dean Hansen – Bingo Night update:

- Next Event: August 7, 2021 at 7 PM.
- Need 100 people to sign up; have 48 signed up currently.
- Forrest Kitzrow to take over Bingo for October Event

Fourth Degree Report – Dean Hansen

- July 4th Color Corps Call out for Declaration reading.
- Funeral coming up for Larry Cox.
- October 9th Fourth Degree Exemplification here at SMdP

Insurance Agent – Don Burks

- Use “DBurks” as Membership code rather than “McGivney 2020”.
- Group Life Insurance Update; Private insurance vs Knights vs Federal Government Insurance comparison.
- Insurance helps support work of Knights of Columbus

District Deputy Report – DD Rob Daleo

- Discount to online membership. Use Don's code.
- Supreme is going away from Form 100s – use iPads going forward for online sign-ups.
- November 6-7: Fall Church Drive for new membership.
- Download the Fraternal Planner from Supreme (KofC.org)
 - Lists what is scheduled in the next month or two
 - Details what events are required?
- Star Council Award; Father McGivney 5% Membership Award
 - Council at 700% Membership Growth Now
 - Founders Award
 - Columbian Award; 16 Program credits (4 in required programs)
- District Planning meeting scheduled soon.
- New District Warden, Doctor Dean Hansen.

Unfinished Business – GK Russ Woodford

- Month of September will be Ministry Month for the Parish
 - Opportunities for Knights after mass

New Business – GK Russ Woodford

- GK Jimmy Lotz from Council 8493 asking if we are participating in the October 2nd Golf Outing.
 - Are we interested?
 - Need to obtain sponsorships for Golf Outing.
 - Ask for Businesses Gift Cards from Restaurants
 - Auction donations.
 - Holy Cross keeps 30%; SMdP gets 30% - 40% to the Colony Golf Team.
 - Brought in \$2800 last year.
 - Council voted to participate and motion passed.
- Vegas Night with Holy Cross coming at some point in the future.
- Paul Parkes: New abortion clinic open in McKinney / Allen.
 - Look at email he sent. Paul is going to target this location for 40 days for life campaign.
- Approached by Parish Generations of Faith Group; Next planning meeting and General meeting.
 - Laura Myers may come and talk to us about that.
- Troops of St. George Camp-out update last weekend.

GK Summary – GK Dean Woodford:

- Thanks everyone for coming.
- Ray needs help in kitchen.
- Leave tables ready in room; stack blue chairs and remove trash from room.

Good of the Order:

- Forrest Kitzrow: Prayer for wife, Mary with ITP.
- David Griffin: Sharon Flores, infection in her foot which turned into pneumonia and generalized sepsis
- Larry Cox; prayer for his soul.

Older Items:

1. Father Morris' wife Fran
2. Ed Flanigan's Daughter Meagan; gone 10 years
3. Dominick Gervasi - Angellica Cherco – recent Cancer Surgery
4. Don Burks' Sister in Law, Sarah French
5. Octavio Riojas' Mother in Law – doing better.
6. Brandon Story's Great Aunt - Joanne Story; recently passed – Prayer for her soul.
7. Chuy Romero's Sister – Passed December 30.
8. Soul of Paul Epner and wife, Mary
9. Larry Cox – Stage 4 Pancreas & Liver Cancer
10. Pray for the Unborn
11. Marty Pappas: Mother in Law, Donna Pioli passed away.
12. Jim Kinzer's son, Lucas. Doing well after valve in heart and arteries replaced.
13. Rob Daleo – recovered from COVID
14. Matt Freeman – recovered from gun accident.
15. Ed Flanigan – doing ok post surgery.
16. Nelson Miller's Brother's wife Pat with senile dementia
17. Jason Campbell
18. Nathan and Diane Bernard – Birth of Daughter
19. Edie Woodford – Cancer on Face
20. Calvin Wolfe – COVID
21. Jimmy Lotz - COVID
22. Mike Jacobsen – Daughter-in-law
23. Ruben Diaz – brother John passed with COVID; Wife is Sherri
24. 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
25. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
26. All the unemployed and underemployed
27. All Active Members of the Armed Services
28. Aborted babies

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

Meeting was adjourned at 7:55 PM.

Minutes by: SK Brandon Story, Recorder

K&C Sign In - 7/12/21

30. Don Burks

- 1 Mario Martinez
- 2 Richard Sumner
- 3 Russ Woodford
- 4 X ROB DAUER
- 5 PAUL PARKES
- 6 Dominick Gervasi
- 7 Brandon D. Stey
- 8 Frank Ramirez 8473
- 9 RAY WAWRZENIAK
- 10 Nelson A. Miller Jr
- 11 Sergio Guerrero
- 12 Art Brickey
- 13 NATHAN BERNARD
- 14 AL ELLIOTT
- 15 Len Jack Gardner
- 16 Matthew Freeman
- 17 MARK NEUWIRTH
- 18 GEORGE SUEB
- 19 PARKER EMERSON
- 20 JASON CAMPBELL
- 21 ~~7/12/21~~
- 22 Ray Mangold
- 23 Dean Hanson
24. OCTAVIO ROSAS
- 25 David Stymett
26. Mr. Stephen Huler
27. Nick Cumbellans
- 28 Mike Granillo
- 29 Todd Beschr

Zoom

- Dan Marotta