



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: October 11, 2021

Location: St. Martin de Porres & via Zoom

ATTENDEES:

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

P = Present, A = Absent, E = Excused

Guests:

- Michael Ruick
- Hector Morales

Grand Knight Woodford 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.
- Group reminded that minutes are posted to UKnight to review.

Grand Knight Report – GK Russ Woodford

- Larry Cox Golf Tournament Update – Good day 6 AM – 6:30 PM; SMdP was light on help; there were 95 golfers total
 - Income: \$18,845
 - Expenses: \$8466
 - Net Income: \$10,379 (3 charities awarded \$1500 each)
 - Remaining 40% split evenly between 17304 & 8493
 - Sponsors: Christian Brothers Automotive, Doc Hansen & others

Financial Secretary’s Report – SK Octavio Riojas

Bank Balance 10/11/2021	\$12,678.49
PayPal Balance	\$0.00
Total Cash on Hand	\$12,678.49
Outstanding Checks	\$0.00
Total Outstanding Checks	\$0.00
Total Cash Available	\$12,678.49
Breakdown:	
Crisis & Contingency Fund	(\$1,300.00)
Monument Fund	(\$2,000.00)
General Fund Balance	\$9,378.49

Membership Report – DD Robert Daleo

- 80% of quota; +8 members YTD – 3 new prospects; 2 transfers tonight.
 - Michael Ruick – moved from St. Francis; originally from NY via FL
 - Hector Morales – originally from NYC. Moved to Aubrey.
 - Motion seconded and approved to approve transfers.

Program Director – Report by Dave Griffin

- SK Dave Griffin – Knights serving the school via “Living Classroom” garden for school. Knights buy materials and build.

- SK Dave Griffin – Possibly building a Gaga Ball Pit. Game for older kids.
- SK Dave Griffin – Next Year Possibly: Father / Daughter Dance
- SK Dave Griffin – Gently Used Coats & Coats for Kids coming up TBD.
- SK Parker Emerson: Shield a Badge with a Prayer
- GK Russ Woodford: Keep Christ in Christmas

Vegas Night – GK Russ Woodford

- February 26: Vegas Night at Holy Cross; need to vote tonight If we want to participate.
 - Set 60% of total charities set for both councils:
 - Holy Cross GIFT Capital Campaign (30% of 60%)
 - St. Martin de Porres Monument Sign Fund (30% of 60%)
 - Team Texas for Families of Fallen Police Officers (25% of 60%)
 - Coats for Kids / 15% of 60% - capped at 1000.
 - We take in 20% remaining for our charities; Holy Cross takes 20% of remaining for their charities.
 - Motion to proceed seconded and approved.

Fourth Degree Report – DD Rob Daleo:

- Had a Fourth Degree Exemplification this past weekend at SMdP; DM Ken Franich sends regards for a smooth event.
 - Thanks for Volunteers:
 - Russ & Linda Woodford / SK Dean Hansen
 - Nathan Bernard
 - Ruben Diaz, Carlos Olivarez, Al Elliott
 - 50 new members inducted total; 10 new members for our Council alone.

Insurance Agent – Don Burks

- Use “DBurks” as Membership code rather than “McGivney 2020”.
- Fraternal Benefit Nights.
 - First Benefit Night was done at Prince of Peace last week.
 - Estate Planning- Mailer going out soon.
 - Hit the highlights of Estate Planning
- Schedule an appointment to talk benefits today.

Unfinished Business – GK Russ Woodford

- None

New Business – GK Russ Woodford

- 3 Bills Unpaid and need approval by Council.
- \$383.44 – Fourth Degree Exemplification Supplies (Send this to District Master; we will pay and seek reimbursement)
- \$27.26 – reimbursement for markers at Bingo
- \$54 to State Controller for Prize Fee for first Bingo Night.

District Deputy Report – DD Rob Daleo:

- SDD Alfredo Vela has been here and plans on coming back in the future.
- October is the month of the Holy Rosary
 - Look at the KofC Rosary on the Supreme Site
- Seek out one gentleman at every mass and talk to him about the Knights; talk to the wives too.
- Use Don's Code – DBurks for new members

Good of the Order:

- Paul Parkes – Octavio's Mother in Law is at home and dying of Cancer; on paid medication.

GK Summary – GK Dean Woodford:

- Thanks for coming tonight
- Come to planning meeting.
- Thanks to Michael W. for dinner tonight.

Good of the Order:

- Carlos – Sister in Law, Cathy Olivarez (Chemo)
- Octavio's Mother in Law is at home and dying of Cancer; on paid medication.

Older Items:

1. Joe Davidson – Choir Director
2. Ed Flanigan and wife
3. Ron Powers – Health
4. Brother Sam Hopper – in ICU in Houston
5. Receptionist at School – Ms. Bobbie: New grandbaby has brittle bone disease; treatment for this cost \$3M; need prayers for baby Easton.
6. Brother Peter Vargas had heart surgery, needs prayers.
7. Noel Wrigley, Prince of Peace; wife died of cancer.
8. Parker Emerson – in hospital with COVID.

9. Forrest Kitzrow: Prayer for wife, Mary with ITP.
10. Larry Cox; prayer for his soul.
11. Father Morris' wife Fran
12. Ed Flanigan's Daughter Meagan; gone 10 years
13. Dominick Gervasi - Angellica Cherco – recent Cancer Surgery
14. Don Burks' Sister in Law, Sarah French
15. Octavio Riojas' Mother in Law – doing better.
16. Brandon Story's Great Aunt - Joanne Story; recently passed – Prayer for her soul.
17. Chuy Romero's Sister – Passed December 30.
18. Soul of Paul Epner and wife, Mary
19. Larry Cox – Stage 4 Pancreas & Liver Cancer
20. Pray for the Unborn
21. Marty Pappas: Mother in Law, Donna Pioli passed away.
22. Jim Kinzer's son, Lucas. Doing well after valve in heart and arteries replaced.
23. Rob Daleo – recovered from COVID
24. Matt Freeman – recovered from gun accident.
25. Ed Flanigan – doing ok post surgery.
26. Nelson Miller's Brother's wife Pat with senile dementia
27. Jason Campbell
28. Nathan and Diane Bernard – Birth of Daughter
29. Edie Woodford – Cancer on Face
30. Calvin Wolfe – COVID
31. Jimmy Lotz - COVID
32. Mike Jacobsen – Daughter-in-law
33. Ruben Diaz – brother John passed with COVID; Wife is Sherri
34. 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
35. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
36. All the unemployed and underemployed
37. All Active Members of the Armed Services
38. Aborted babies
39. Pay for Vocations
40. Pray for the Pope, Bishops and Priests
41. COVID-19 Sufferers
42. All those suffering with mental health issues.
43. Students, parents, teachers and principal at St. Martin de Porres School
44. Pray for Country and Unity.
45. Frank Ramirez' wife Joyce, for back pain
46. Thom Var's friend, Tom – going through marriage troubles
47. Lucas Kinser – Aortic Aneurism
48. Chuy's sister in law with Cancer, Grace
49. Chuy's Daughter, Isellela, MS
50. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
51. Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.

- 52. John Baker, Heart, lungs and flu
- 53. Jimmy Lotts' mother, Agnes
- 54. Jim Phillips' Wife – Stoke

Meeting was adjourned at 8:02 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnights Quick Links:

 <p>Meeting Minutes</p> <p>* requires login</p>	 <p>Volunteer Hours</p>
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17304

11 October 2021

- 1 Richard Summar
- 2 Dominick Gervasi
- 3 Brandon D. Story
- 4 Michael Rueck
- 5 Russ Woodford
- 6 Jim Allen
- 7 Nick CUMBERLAND
- 8 Ed Flanagan
- 9 Sergio Guerrero
- 10 NATHAN BERNARD
- 11 Hector Morales
- 12 Robert Davis
- 13 PAUL PARKES
- 14 Michael Wanigasekera
- 15 Jesus Chuey Romero
- 16 David Griffin
- 17 JOHN OVERLICE
- 18 AL ELLIOTT
- 19 OCTAVIO RUIZ
- 20 CARLOS OLIVAREZ
- 21 CHRIS THELEN
- 22 PARKER EMERSON
- 23 Todd Beseda
- 24 Richard Ornelaz
- 25 Ruben M Diaz
- 26 Dean Hanson
- 27 Mike Granillo

No Zoom