



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: November 8, 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	A	Warden	Richard Summar	P
Chancellor	Nick Cumberland	A	Inside Guard	Mario Martinez	P
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	P	District Deputy	Robert Daleo	P

P = Present, A = Absent, E = Excused

Guests:

- New Transfer in – Tod Meisner. Moved from Auburn, AL. Grew up in IL. Works for Aflac.

Grand Knight Woodford called the meeting to order at 7:01 PM.

Approval of minutes for previous meeting:

- Correction on Previous Minutes: Change Grand Knight Summary – Change “Dean Woodford” to Russ Woodford
- Approval of the minutes – Motion seconded and approved to approve minutes from previous month.

Chaplain’s Report – Fr. Stephen

- Third year Fall Festival was a success.
- Thanks to all that participated; including Rob and Sam Daleo for chairing event.
- Requirements were – event should not lose money; community wide event.
- Grossed \$15K – benefitted Parish and School. Most of money will go to school this year for tuition assistance.
- Moving into Holidays now.

Grand Knight Report – GK Russ Woodford

- Good to see people at meeting.

Financial Secretary’s Report – SK Octavio Riojas

Bank Balance 11/08/2021	\$14,604.48
PayPal Balance	\$0.00
Total Cash on Hand	\$14,604.48
Outstanding Checks	\$0.00
Total Outstanding Checks	\$0.00
Total Cash Available	\$14,604.48
Breakdown:	
Crisis & Contingency Fund	(\$1,300.00)
Monument Fund	(\$2,000.00)
General Fund Balance	\$11,304.48

Membership Report – DD Robert Daleo

- 4 net members out of target of 5; 80% of target.
- Stretch goal of 40 members.
- November 20, 2021 – Exemplification. Following mass at 5 PM.
 - Reception following.
- New Transfer in – Tod Meisner. Moved from Auburn, AL. Grew up in IL. Works for Aflac. Motion made to accept & approved for transfer in. Passed.
- Several online prospects to accept and vote in.

- Motion made to accept John Pierre Cortes, school parent as a new member. Motion passed.
- Online member: James Tripple - Approved
- Online member: Daniel Teodosio (Prosper) - Approved
- Online member: Vince Rossobillo - Approved
- Online member: Daniel Onelas - Approved

Program Director – GK Russ Woodford

- Bingo coming up this Saturday; Flyer will be distributed.
 - Next event is in January, April following.
- Used Coat Drive – November 16 – December 7
- Gaga Pit - \$450 Donation from Knights possible.
 - Motion made and seconded to approve \$450 donation to school for Gaga Pit.
- School is also asking for future help with a Living Garden; TBD.
- Sunday, November 21 is Taco Sunday. Need help with preparation.
- **Daleo:** Blood Drive Update; 19 / 21 pints collected – 5 people were deferred. Overall Success.
- **Keep Christ in Christmas Button:** “Christmas begins with Christ.”
 - **100 buttons is \$70.**
 - Order in blocks of 100 each; will take 2 weeks to hand-out.
 - Motion made to purchase 300 buttons (3 lots); seconded and approved.
 - Motion made to sell buttons for \$1 with a donation bin to collect proceeds for Loreto House.

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 \$1,000.
 - We take in 20% remaining for our charities; Holy Cross takes 20% of remaining for their charities.
 - November 17 Planning meeting at SK Dean Hansen’s house (with 8493).
 - Both councils have to agree on funds; first vote was last month.
 - No need to approve tonight again; expense items in budget already.

Fourth Degree Report – DD Rob Daleo:

- Attended Memorial Mass at the Colony this past Sunday. Well attended.

- Veteran's Day (Call-out) Parade this Thursday in Richardson.
- November 22: Next Meeting at the Colony.

Insurance Agent – Don Burks

- Use "DBurks" as Membership code rather than "McGivney 2020".
- Changes to interest rate from 4% to 3%.
 - Will cause higher premiums in juvenile whole-life policies.
 - Guaranteed purchase options up to age 40.
- Schedule an appointment to talk benefits today.

District Deputy Report – DD Rob Daleo:

- Safe Environment – Program Directors need to get access to form 10784; This form takes care of Faith in Action Program.
- Knightcast events starting September 11; engage membership to become better Catholics.
- Present Star Council Award; Achieved 800% during last year.

Unfinished Business – GK Russ Woodford

- None

New Business – GK Russ Woodford

- 3 Bills Unpaid and need approval by Council.
- \$174 Bingo Supplies (Dauber) – to Roy Bingo Supplies of Texas
- \$439.93 to Sysco Food – Fall Fest Food Invoice
- \$127.25 – For GK Russ Woodford; award
 - Motion made and seconded; approved to pay bills.
- Meal tonight courtesy of Frank Camilleri.
- **Daleo:** Our Lady of Guadalupe Tillma Fundraiser; Wants motion for \$142 kit for fundraiser; Funds raised will purchase a full size replica tillma for next September for parish.
 - Motion seconded and passed.
- Family of the month: Asking for new family members.

Good of the Order:

Parker Emerson – Prayers for his brother who passed.

Molly in Aubrey – Cancer.

Jimmy Lotz – going in tomorrow for heart test.

GK Summary – GK Russ Woodford:

- Thanks for coming tonight

Older Items:

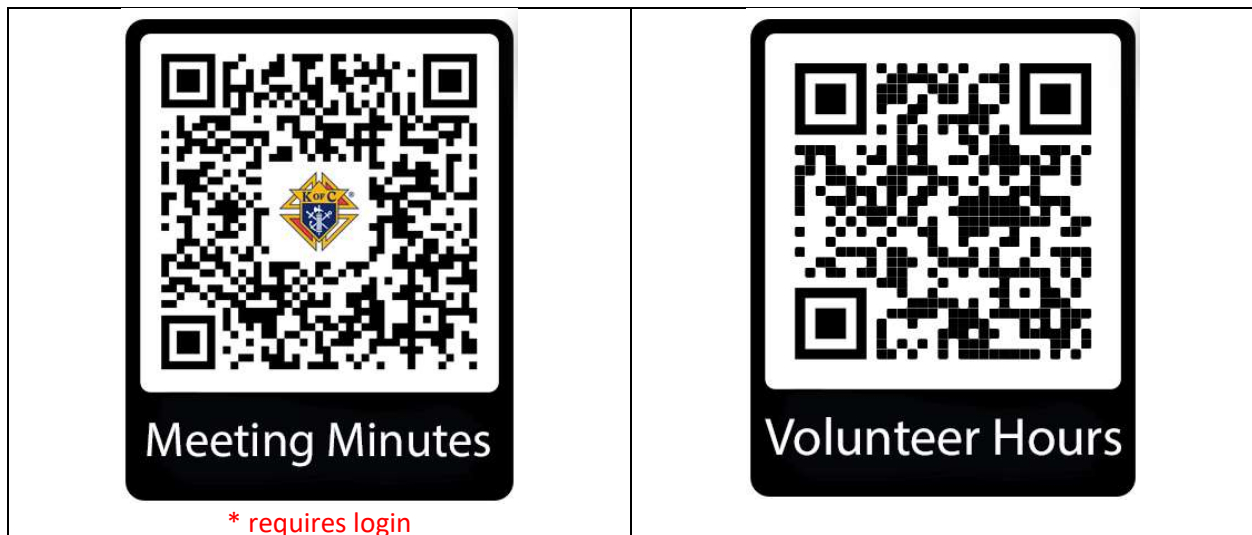
1. Carlos – Sister in Law, Cathy Olivarez (Chemo)
2. Octavio's Mother in Law is at home and dying of Cancer; on paid medication.
3. Joe Davidson – Choir Director
4. Ed Flanigan and wife
5. Ron Powers – Health
6. Brother Sam Hopper – in ICU in Houston
7. Receptionist at School – Ms. Bobbie: New grandbaby has brittle bone disease; treatment for this cost \$3M; need prayers for baby Easton.
8. Brother Peter Vargas had heart surgery, needs prayers.
9. Noel Wrigley, Prince of Peace; wife died of cancer.
10. Parker Emerson – in hospital with COVID.
11. Forrest Kitzrow: Prayer for wife, Mary with ITP.
12. Larry Cox; prayer for his soul.
13. Father Morris' wife Fran
14. Ed Flanigan's Daughter Meagan; gone 10 years
15. Dominick Gervasi - Angellica Cherco – recent Cancer Surgery
16. Don Burks' Sister in Law, Sarah French
17. Octavio Riojas' Mother in Law – doing better.
18. Brandon Story's Great Aunt - Joanne Story; recently passed – Prayer for her soul.
19. Chuy Romero's Sister – Passed December 30.
20. Soul of Paul Epner and wife, Mary
21. Larry Cox – Stage 4 Pancreas & Liver Cancer
22. Pray for the Unborn
23. Marty Pappas: Mother in Law, Donna Pioli passed away.
24. Jim Kinzer's son, Lucas. Doing well after valve in heart and arteries replaced.
25. Rob Daleo – recovered from COVID
26. Matt Freeman – recovered from gun accident.
27. Ed Flanigan – doing ok post surgery.
28. Nelson Miller's Brother's wife Pat with senile dementia
29. Jason Campbell
30. Nathan and Diane Bernard – Birth of Daughter
31. Edie Woodford – Cancer on Face
32. Calvin Wolfe – COVID
33. Jimmy Lotz - COVID
34. Mike Jacobsen – Daughter-in-law
35. Ruben Diaz – brother John passed with COVID; Wife is Sherri
36. 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
37. Repose of the soul of the faithfully departed, especially SK Jay Dalbo

38. All the unemployed and underemployed
39. All Active Members of the Armed Services
40. Aborted babies
41. Pay for Vocations
42. Pray for the Pope, Bishops and Priests
43. COVID-19 Sufferers
44. All those suffering with mental health issues.
45. Students, parents, teachers and principal at St. Martin de Porres School
46. Pray for Country and Unity.
47. Frank Ramirez' wife Joyce, for back pain
48. Thom Var's friend, Tom – going through marriage troubles
49. Lucas Kinser – Aortic Aneurism
50. Chuy's sister in law with Cancer, Grace
51. Chuy's Daughter, Isellela, MS
52. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
53. Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.
54. John Baker, Heart, lungs and flu
55. Jimmy Lotts' mother, Agnes
56. Jim Phillips' Wife – Stoke

Meeting was adjourned at 7:54 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnights Quick Links:



SUBJECT KOSC 17304

DATE 8 November 2021

1	Richard Sumner
2	Frank Camilleri
3	Dominick Gervasi
4	Russ Woodford
5	BRANDON D. STORY
6	NATHAN BERNARD
7	Ruben M. Diaz
8	Ed Flanagan
9	Art Brickey
10	Hector Morales
11	Octavio Rojas
12	Jesús Chay Romero
13	Mario Martinez
14	Ray Oneykwere
15	Tom Meiner
16	Fr. Stephen Hande
17	Richard DDB30
18	AL ELLIOTT
19	Judd Beyer
20	CHRIS THELEN
21	Tim Stree
22	Michael Rueck

No Attendance Zoom