



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: January 10, 2022

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	A
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	P
Advocate	Ed Flanagan	P	Trustee – 3 Year	Ruben Diaz	P
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	A

P = Present, A = Absent, E = Excused

Guests:

- Tony Aiello, transfer from Folsom, CA; moved to area recently.

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

Approval of minutes for previous meeting:

- Correction of spelling of Ed Flanagan’s name in December meeting minutes.
- Approval of the minutes – Motion seconded and approved to approve minutes from previous month with correction of Ed’s name.

Grand Knights Report – Russ Woodford

- Thanks for help given in the past year.

Treasurer’s Report – SK Octavio Riojas

Bank Balance 01/10/2022	\$20,505.82
PayPal Balance	\$0.00
Total Cash on Hand	\$20,505.82
Outstanding Checks	\$0.00
Total Outstanding Checks	\$0.00
Total Cash Available	\$20,505.82
Breakdown:	
Crisis & Contingency Fund	(\$1,300.00)
Monument Fund	(\$2,000.00)
General Fund Balance	\$17,205.82

Membership Report – GK Russ Woodford

- Membership Director is ill tonight.
- Exemplification scheduled for Saturday, February 12.
- One Form 100 on Amadeus Mlay (new member); defer to Deleo to interview. No vote.

Program Director Report – GK Russ Woodford

- **Taco Sales – Dave Griffin:** this Sunday. Need crew help.
- **Kitchen Supplies - Ray Mangold:** Would like to buy some equipment for kitchen duty (Tacos, Fish Fry); Knives, vacuum sealer, sharpener - \$500 all in for supplies.

- Ray made a motion to purchase \$500 for supplies. Discussion; Motion made and seconded. Motion passed.
- **Sports Game Night - Dave Griffin**: gauging interest for future get-together events.
- **Gaga Pit - Brandon Story**: Need to buy some weather sealer; Ruben and I will coordinate this. Also received thank you cards from kids, which I will bring and distribute.
- **Coats for Kids - Dave Griffin**: Raised \$4200, paid out \$3800; Council kept \$300. Should purchase around 144 new coats; Dominick to order.
- **Used Coats - Dave Griffin**: Collected 215 Gently Used Coats; looking for locations to distribute. Dave has some leads, but many places are not taking used items currently.
- **Bingo - Nathan Bernard**: Scheduled for January 22; Looking to get a hybrid display option for numbers. Projector for digital display; Will also use old style board. Will put up signs outside weekend before. Will try to get flier into bulletin. If this doesn't work, will try to pass out before/after mass. Also, include flier with taco sales.
- **Vegas Night – Parker Emerson**:
 - Vegas Night at Holy Cross; will be held at Parish Family Center
 - Looking for sponsorships and donations for door prizes.
 - Three raffle prizes: Tickets \$5 each or 5 for \$20 – message chair, beach condo stay in 2022 – Apple Watch.
 - Event Date: February 26.
 - Pre-sales for raffle at church – 2 masses prior to event.
 - Carlos: responsible for organizing dealers – sending list around for help in dealing.
 - Funds Breakdown: 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.
 - Next Vegas Planning Meeting: January 12, 2022 at 6:30 PM.

Pro Life Event - Paul Parkes: January 21 – March for Life

- Third Annual event for this parish.
- Will have an event that Friday, Jan 21 from 6-8 PM in Parish Hall
 - Novena for Life / Pray Rosary
 - Pizza
 - Speaker – Randy Bollig from Loreto House
 - Movie / Video
- Have 66 crosses, 4 feet tall; Will place close to 380.
 - Will have a banner off highway explaining crosses
 - Will put up this coming Friday at 4:00 PM.
 - Eric is getting permits for banner.
- Thanks to Ruben for collecting lumber for crosses
- Thanks to Doc for use of his place.

Running with the Knighthawks Fun Run: GK Russ Woodford – January 29, 2022

- 8:30 first run
- Knights asked to help out with parking (prior to run)
- Will see if Troops of St. George can help.

Fish Fry - GK Russ Woodford:

- Two serving options per Father:
 - Pick-up and go
 - Sit-down dinner from 5:30-6:30 only
 - 6:30 – Starts Stations of Cross
 - Decision deferred to next planning meeting.
 - Need Jot form for early sign-ups.

February 2022 Meeting / Russ Woodford:

- February Regular Council meeting: February Meeting falls on February 14. Move this back to February 21, 2022

Fourth Degree Report –Dean Hansen:

- Assembly Update
- 130 Members; 34 from Council 17304
 - Added 11 new SK's in 2021
- Saturday, December 18 – DFW Laying wreaths at National Cemetery
- Christmas Dinner at Hard 8 BBQ that night.

- Color Corps Call out January 22 @ 11:30 at Holy Cross.
- Next Meeting – Monday, January 24 at Holy Cross at 6 PM. 6:30 Meal
- Rough Riders Night – 8493 / 17304 joint event.
 - Friday April 22, 2022 at 6 PM; Game starts at 7:05
 - \$44 per person; includes BBQ, beer and wine.

Insurance Agent Report – Don Burks:

- Insurance Update: January 2022
 - Record breaking year last year
 - Guarantee Universal Life Insurance overview
- Don earned CFP credential

District Deputy Report – Dean Hansen:

- Diocesan Midyear: was last Saturday
- January 13 District Meeting – DD, GK and FS Event
- January 26: Diocesan Monthly Meeting in Fort Worth
- Texas made Ring of Honor with 12 other states due to membership.
 - “We blew them out of the water.”
- Star Council is every council’s goal; We are at 7 – 140% growth
- Columbia Award – 16 programs; programs drive membership
- Founder’s Award for Insurance – changed to have two Fraternal Benefits Night
- State Deputy concerned about meeting protocol.
 - Stand up when speaking; salute
- Wear badge to mass

Unfinished Business – GK Russ Woodford

- None

New Business – GK Russ Woodford

- Financial Secretary: few bills;
 - \$74.97 for Ray Mangold (brisket)
 - \$150 for UKnight – Dominick Gervasi
 - \$127 for Annual Insurance
 - Motion made and seconded; approved to pay bills.
- Shayne: Working on getting a family of the month.
- Ray Mangold: Smoker purchase opportunity - \$2K.
 - Dominick: \$17K General Fund balance, but have some unpaid liabilities.

- Have around \$13,900 in free funds.
- Motion made and seconded to approve up to \$2K for smoker trailer.
 - First motion approved. Will need second vote.

GK Summary – GK Russ Woodford:

- Clean-up chairs and trash in room; needs to be returned to normal.
- June 18: Family picnic
- December 3: Christmas Party TBD (weekend after Thanksgiving)
- Planning meeting next Month – First Monday.

Good of the Order:

- Greg Santowski – Positive for COVID (Nick)
- Chuy’s daughter Corina – was in hospital with high blood-pressure
- Rick Rodriquez (13044) lost his wife – Don Burks

Older Items:

1. Peter Vargas – been feeling sick. Not doing well.
2. Randy Semig – former son-in-law brother who had a massive heart attack
3. Jim Fox – repose of Soul; Massive Heart attach
4. Dom’s wife - Kate – spinal surgery Christmas Eve.
5. Doc’s wife Edie, facial cancer surgery on Wednesday.
6. Prayers for Tornado Victims and their families.
7. Parker Emerson – Prayers for his brother who passed.
8. Molly in Aubrey – Cancer.
9. Jimmy Lotz – going in tomorrow for heart test.
10. Carlos – Sister in Law, Cathy Olivarez (Chemo)
11. Octavio’s Mother in Law is at home and dying of Cancer; on pain medication.
12. Joe Davidson – Choir Director
13. Ed Flanagan and wife
14. Ron Powers – Health
15. Brother Sam Hopper – in ICU in Houston
16. Receptionist at School – Ms. Bobbie: New grandbaby has brittle bone disease; treatment for this cost \$3M; need prayers for baby Easton.
17. Brother Peter Vargas had heart surgery, needs prayers.
18. Noel Wrigley, Prince of Peace; wife died of cancer.
19. Parker Emerson – in hospital with COVID.
20. Forrest Kitzrow: Prayer for wife, Mary with ITP.
21. Larry Cox; prayer for his soul.
22. Father Morris’ wife Fran
23. Ed Flanagan’s Daughter Meagan; gone 10 years

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

Meeting was adjourned at 8:18 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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K of C

1/10/22

- 1) NATHAN BERNARD
- 2) Nick Cumberland
- 3) Mario Martinez
- 4) Tony Arcello Guest
- 5) Tony Migliaccio
- 6) Dean
- 7) Ray Mangold
- 8) Dominik Genesi
- 9) Ross Woodford
- 10) Sergio Guerrero
- 11) Brandon Stony
- 12) PARKER Emerson
- 13) Hector Morales
- 14) PAUL PARKES
- 15) Ed Flanagan
- 16) Josue L. Romero
- 17) Jon Baker
- 18) OLIVIO ROSAS
- 19) Ruben M. Diaz
- 20) DAVE GRIFFIN
- 21) David Stinnett
- 22) Frank Camilleri
- 23) GEORGE SUOR
- 24) Jimmy Lito
- 25) Phayre Fernandez
- 26) CARLOS OLIVAREZ

27) Dominic Ani

Zoom:

Art Brickey
Dan Marotta