

# MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



**Date / Time:** February 21, 2022

**Location:** St. Martin de Porres & via Zoom

## ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	P	Lecturer	Thom Vars	P
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	P
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Chuy Romero	A
Advocate	Ed Flanagan	P	Trustee – 3 Year	Ruben Diaz	A
Chaplain	Father Stephen Hauck	E	District Deputy	Robert Daleo	P

**P = Present, A = Absent, E = Excused**

## Guests:

- Tony Aiello, Folsom, CA

Grand Knight Woodford called the meeting to order at 7:03 PM.

## Approval of minutes for previous meeting:

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

**Grand Knights Report – Russ Woodford**

- Thanks to Dave and wife Josita for meal tonight.
- Thanks to everyone who helped for exemplification, Vegas tickets, purchasing briskets, firing up the smoker and helping with the school 5K run.
- Review copy of Knights’ calendar (sent out via email) for events.

**Treasurer’s Report – SK Octavio Riojas**

<b>Bank Balance 02/21/2022</b>	<b>\$24,240.66</b>
PayPal Balance	\$0.00
<b>Total Cash on Hand</b>	<b>\$24,240.66</b>
<b>Outstanding Checks</b>	
1102 - Soup & bowl	(\$1,000.00)
1103 - KOC #8493	(\$1,780.00)
<b>Total Outstanding Checks</b>	<b>(\$2,780.00)</b>
<b>Total Cash Available</b>	<b>\$21,460.66</b>
<b>Breakdown:</b>	
Crisis & Contingency Fund	(\$1,300.00)
Monument Fund	(\$2,000.00)
<b>General Fund Balance</b>	<b>\$18,160.66</b>

**Membership Report – DD Rob Daleo**

- Exemplification held February 12. Three new Knights inducted. State Deputy Vela and other VIPs were in attendance.
  - State Deputy is asking us to record our Exemplification to turn into contest.
  - Scheduling another Exemplification prior to March 15 to record and submit.
- Membership Target: 5 / have 7; few more pending take us to 200% of target.
  - Working towards stretch goals.
- One transfer to vote in tonight – Anthony Aiello from Folsom, CA. PGK; been a Knight 50 years
  - Motion made and accepted to accept Tony into council.

### **Vegas Night – GK Russ Woodford; Parker Emerson; Carlos Olivarez**

- Event is this coming Saturday, February 26 at Holy Cross.
  - Need help for setup on Saturday night.
  - Need help serving as well.
- Still looking for sponsorships and donations for door prizes. We are behind here.
- Thanks to Mario for selling Vegas tickets before/after every mass last couple of week
  
- Three raffle prizes: Tickets \$5 each or 5 for \$20 – message chair, beach condo stay in 2022 – Apple Watch.
  - Carlos: responsible for organizing dealers – sending list around for help in dealing. Have two training sessions scheduled tonight.
  
  - 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.

### **Fish Fry – Ray Mangold:**

- Ray presented a slide presentation on Fish Fry Plans.
- Needs members to sign-up to help via Sign-up Genius:  
<https://www.signupgenius.com/go/10COF4FA8A623A0FCCE9-lenten>
- Every Friday during Lent, except Good Friday.
  - No dessert this year
  - Fish portions smaller this year to minimize costs.
  - Dinner Consists of 2 -4oz pieces of fish, fries, 3 – hushpuppies & Cole Slaw.
    - Child’s Portion – 1 Fish, 1 hushpuppy, fries and slaw
- Two serving options per Father:
  - Pick-up and To-go
  - Sit-down dinner from 5:30-7 PM only
    - Stations of Cross – 5 & 7 PM
    - Nick set up the Jot form for early sign-ups.
  - Push presales to minimize food loss; Discount up front.
    - \$10 adult / \$5 child; \$12 / \$6 at the door.

### **Program Director Report – Dave Griffin**

- Dave Griffin: Pit Smoker team; called Knightly Smokers.
- Carlos dropped off Gently Used Coats at the Grace Bridge in Celina.

- Russ, Shayne and Lady Linda delivered new coats to Denton County Advocacy Center.
- Frank and Paul delivered new coats to Collin County Advocacy Center.
  - This Year: Gently Used Coats moved to August
  - This Year: Coats for Kids moved to September;
- Various people purchased 20 briskets during the Market Street Sale.
- Gaga Pit Update: Ruben Diaz weather sealed the Gaga Pit. **Project complete.**
- Nathan Bernard – Bingo – Next event in April. More details to come.
- April 22: Rough Riders Game Suite – 6 PM; Game starts at 7:05
  - \$44 per person; includes BBQ, beer and wine.

#### **Fourth Degree Report –DD Rob Daleo:**

- Had a Fourth Degree Fallout for Lady Fran’s Funeral. Well attended.
- Next meeting is March 28.
- 4<sup>th</sup> Degree Exemplification in Longview in July.

#### **Insurance Agent Report – Don Burks:**

- Insurance Update: February 22.
  - Take advantage of Insurance costs while you are young.
  - Fraternal Benefit Night Pending: “Three of top 10 mistakes in Insurance”
- All insurance policies are different like snowflakes

#### **District Deputy Report – DD Rob Daleo:**

- Good job on Membership and getting in Forms in on time.
- March 1: State Per Capita, Form 1993 and 2 other forms due.
- Next chapter meeting next Wednesday at Catholic Charities
- This weekend, get energized and drive the membership
  - This council is the smallest in the district.
  - Other councils are shrinking.
- March 1: International Wheelchair Day
  - Have Wheelchair Flyers available.
  - Council Wheelchair Date is May 15.

#### **Unfinished Business – GK Russ Woodford**

- Ed Flanagan: Rosary Check.
- Dominick Gervasi: second vote on smoker funds.
  - Motion made to approve second vote on Smoker - \$2,000 for Dean Hansen.

### **New Business – GK Russ Woodford**

- Dinner tonight: \$10 – pay Dominick
- Have new membership cards for members.
- Financial Secretary: few bills to approve;
  - \$2,000 – Dean Hansen for Smoker Reimbursement
  - \$31.34 / Dean Hansen – Exemplification expenses
  - \$57.98 / Nick Cumberland – Brisket Reimbursement
  - \$48.78 / Brandon Story – Brisket Reimbursement
  - \$62.54 / Richard Summar – Brisket Reimbursement
  - \$62.72 / Ray Mangold - Brisket Reimbursement
  - \$38.95 / Brandon – Weather Sealant for Gaga Pit
  - \$493.58 / Ray Mangold - Kitchen Supplies Reimbursement
  - \$280.94 / Sysco – Taco Expenses.
    - Motion made and seconded; approved to pay bills.

### **GK Summary – GK Russ Woodford:**

- Planning meeting two weeks from tonight.

### **Good of the Order:**

- Tom Vars: Make a difference and meet your neighbor.

### **Prayer Requests:**

Rob Daleo: Joe Davidson – Issue with his father.

Frank Camilleri: friend who lost daughter in Carlsbad, CA.

Ed Flanagan: Friend, Nard Nelson – died a painful death.

Rob Daleo: Deacon Jack’s Daughter pregnant.

Rob Daleo: Daughter pregnant with first grand-child.

Dominick Gervasi: friend (Thomas O’Keefe) with Cancer.

### **Older Prayer Items:**

1. Greg Santowski – Positive for COVID (Nick)
2. Chuy’s daughter Corina – was in hospital with high blood-pressure
3. Rick Rodriquez (13044) lost his wife – Don Burks
4. Peter Vargas – been feeling sick. Not doing well.
5. Randy Semig – former son-in-law brother who had a massive heart attack

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

49. 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
50. Repose of the soul of the faithfully departed, especially SK Jay Dalbo
51. All the unemployed and underemployed
52. All Active Members of the Armed Services
53. Aborted babies
54. Pay for Vocations
55. Pray for the Pope, Bishops and Priests
56. COVID-19 Sufferers
57. All those suffering with mental health issues.
58. Students, parents, teachers and principal at St. Martin de Porres School
59. Pray for Country and Unity.
60. Frank Ramirez' wife Joyce, for back pain
61. Thom Var's friend, Tom – going through marriage troubles
62. Lucas Kinser – Aortic Aneurism
63. Chuy's sister in law with Cancer, Grace
64. Chuy's Daughter, Isellela, MS
65. Beatrice Gonzalez, (Chuy's family) diagnosed with Breast Cancer
66. Fred Schmidt's Sister – Caroline Schmidt – Stage 4 Cancer.
67. John Baker, Heart, lungs and flu
68. Jimmy Lotts' mother, Agnes
69. Jim Phillips' Wife – Stoke

Meeting was adjourned at 8:01 PM.

Minutes by: SK Brandon Story, Recorder

17501

21 Feb 2022

- 1 Richard Summer
- 2 Dominick Gervasi
- 3 Russ Woodford
- 4 Brandon Story
- 5 MAXIO MARTINEZ
- 6 Ray Onyekwere
- 7 Ed Flanagan
- 8) NATHAN BERNARD
- 9) CHRIS THELEN
- 10) Sergio Guerrero
- 11 Art Brickey
- 12 PAUL PARKES
- 13 Carlos OLIVAREZ
- 14 RAY LAWRENCE
- 15 Tony Migliaccio
- 16 Frank Camilleri
- Ray Mangold
- 18 X ~~Thom VARS~~ Rob Daleo, DD
- 19 Thom VARS
- 20 DALE ELLIOTT
- 21 PARKER EMBERTON
- 22 CHRIS IFEMEJE
- 23 Dominic Ani

Zoom:

Greg Santowski

24 David Stinnett

25 OCTAVIO ROJAS

26 David GRIFFIN



Scan here for UKnight Quick Links:



\* requires login

