



## MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

**Date / Time:** April 18, 2022

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

**Note:** There was no monthly meeting in March 2022 due to church conference / speaker.

### 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	P
Recorder	Brandon Story	P	Outside Guard	Nathan Bernard	P
Treasurer	Octavio Rojas	A	Trustee – 1 Year	Jim Slee	P
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	P

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

### Guests:

- Transfer from San Antonio – Valentine Orekwe

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.

**Grand Knights Report – Russ Woodford**

- Thank Ray Mangold and wives and brother Knights for help during the Fish Fry.

**Treasurer’s Report – SK Dominick Gervasi**

<b>Bank Balance 04/15/2022</b>	<b>\$22,209.17</b>
PayPal Balance	\$0.00
<b>Total Cash on Hand</b>	<b>\$22,209.17</b>
<b>Outstanding Checks</b>	<b>\$0.00</b>
<b>Total Outstanding Checks</b>	<b>\$0.00</b>
<b>Total Cash Available</b>	<b>\$22,209.17</b>
<b>Breakdown:</b>	
Crisis & Contingency Fund	(\$1,300.00)
Monument Fund	(\$2,000.00)
<b>General Fund Balance</b>	<b>\$18,909.17</b>

**Membership Report – DD Rob Daleo**

- Currently at 200% of membership goal
- Online Member: Rob Kronyn; Mass captain at 11:30 – Raspberry Pi guy
- Two other online candidates pending: Hayden Brickey (college student); Daniel Teodosio
  - **Reject Daniel since we have not been able to make contact.**
    - Valentine Orekwe- Transfer from San Antonio
    - Bob Wolf – transfer
    - Tom Barta, new member
    - John Buchkoski – transfer
    - Reinhold (Rick) Olsen – transfer
    - Deacon Tony Villegas – transfer
      - Motion made and approved to accept new members.

**Fraternity: Tenders Meeting – GK Russ Woodford**

- This Wednesday (4/20/22) – 5:30 / 6PM

- Dinner Meeting at Tenders

### **Bingo – Nathan Barnard – April 30, 2022**

- Need sign-ups for volunteers
- Last of licensed events before we re-apply.
- Need a facilitator to volunteer.

### **Fish Fry Update - Ray Mangold**

- Made \$2,862 total in profit.
  - Gross was \$7,341.
  - Fish cost was up 30% over the course of the event.
- Tacos restarting in May.

### **Vacation Bible School Service Request – GK Russ Woodford**

- Church asking for assistance for cooking
- July 1 / Fish Fry Dinner
  - Church to pay for fish.
    - Discuss in Planning Meeting

### **Mother's Day – May 7/8 Masses – Mario Martinez**

- Ordered 500 roses for handout at masses – Total of \$649.98
  - Need assistance for handing out roses.

### **Fouth Degree Representative – SK Dean Hansen**

- March 27 – Last meeting at Holy Cross
  - Slate of officers elected
- April 3: Color Corps Fallout at St. Sophia; 9 Uniformed Members
- April 17: Color Corps Fallout – 9:30 & 10:30 Mass for Easter
- New Members Needed: Last year had 965 New Knights in District; net gain of 1
  - 964 members passed away
- Next Meeting – May 23 at 6:30 PM - Holy Cross.
- Casino Night – May 7 in Bedford for \$2,000.
  - Setting up equipment only.

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

- Get program forms in for past year.
  - SB7 – get forms sent in.
  - 10784 – reporting new programs
  - 1728 – reporting hours per event.

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

- Dean Hansen: St. Michael’s Group; Mike Granillo to take it over from Greg Santowski
  - Two churches that have to pay for security (St. Thomas Aquinas and Holy Cross) due to limited St. Michael’s Support.

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

- Dominick: Bills to be paid:
    - Sergio Guerrero \$63.73; brisket
    - Nathan Bernard: \$50.53; brisket
    - Shayne Fernandez: \$56.16; brisket
    - Russ Woodford: Convention and Hospitality Room: \$50.00
      - Motion made and seconded; approved to pay bills.
- **Carlos Olivarez:** Motion to waive Hayden Brickey (college student’s) annual dues.
  - Motion agreed and passed.
  - **Planning Meeting:** Adjust bylaws to allow council to waive membership dues for fulltime student.
- **Brandon Story:** Motion to move \$2,000 from General Fund to Monument Fund.
  - Would take Monument Fund total from \$2,000 to \$4,000.
  - Have over \$18,000 in General Fund currently.
  - Motion seconded and passed;
    - Need motion next month for second vote.
- **GK Russ Woodford:** New Slate of Officers for Council 17304 / 2022-2023:
  - Grand Knight – Russ Woodford
  - Deputy Grand Knight – Mario Martinez
  - Chancellor – Nick Cumberland
  - Recorder – Brandon Story
  - Treasurer – Sergio Guerrero
  - Advocate – Ed Flanagan
  - Warden – Richard Summar
  - Inside Guard – Chris Ifemeje
  - Outside Guard – Nathan Bernard
  - Trustee – 3 Year – Carlos Olivarez
    - Nominations closed.

- Elections next month
- June 11: Installation at Holy Cross

**Ed Flanagan: Counting Ministry**

- Needs help; Every Monday at 9 AM
- Contact Father or Kathy Campbell to volunteer.

**Ed Flanagan: Rosary Check**

- \$1 to Dominick if don't have a rosary

**GK Russ Woodford: Wooden Cross**

- Thanks to Ruben for building the cross.

**Ruben Diaz: Usher Team**

- Thanks to everyone who has stepped up to help out.
- Wants to build up the team to be double size.

**Good of the Order - GK Russ Woodford:**

- Cherie Brickey – return to good health
- Ukrainians – prayers for ongoing war.
- Gary Hinderman – Waiting for Kindey Transplant
- Kathy Yaselli – heart condition and needs testing
- Edee Hansen – Diagnosed with syndrome which curls fingers
- Ed Flanagan: Grandson who is deployed on nuclear sub.
- Ruben Diaz: Peter Vargas – been ill

**Older Items:**

1. Rob Daleo: Joe Davission – Issue with Father
2. Frank Camerilli – friend who lost daughter in Carlsbad, CA
3. Ed Flanagan: Nard Nelson – died a painful death
4. Rob Daleo: Deacon Jack's Daughter Pregnant
5. Rob Deleo's Daughter – Pregnant
6. Thomas O'Keefe – friend of Dominick with Cancer.
7. Greg Santoski – Positive for COVID (Nick)
8. Chuy's daughter Corina – was in hospital with high blood-pressure
9. Rick Rodriquez (13044) lost his wife – Don Burks
10. Peter Vargas – been feeling sick. Not doing well.
11. Randy Semig – former son-in-law brother who had a massive heart attack

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

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

Meeting was adjourned at 8:06 PM.

Minutes by: SK Brandon Story, Recorder

### Scan here for UKnight Quick Links:



# Attendee List

Meeting 18 April 2022  
 # 17304 1/2

- 1 Richard Scammari
- 2 Sergio Guerrero
- 3 RAY LAWRZENIAK
- 4) PAUL PARKES
- 5) ~~Robert M. Jones~~
- 6) ~~Steve Flanagan~~
- 7 Brandon D. Stey
- 8 Ray Marshall
- 9 X dd30 / Rob Daleo
- 10+ Dominick Gervasi
- 11 Russ Woodford
- 12 Steve Cypel
- 13 Dean Harvan
- 14 Jesus L. Romero
- 15 Mario Martinez
- 15 NATHAN BERNARD
16. Jim Sice (1)

17304 18 April 2022  
 2/2

- 18 Anthony Migliaccio
- 18 CARLOS OLIVAREZ
- 20 AL ELLIOTT
- 20 Art Cault
- 22 CHRIS IFEMEJE
- 23 Parker SHERRON
- 24 CHRIS THELEN
- 25 Ray Onyiahwere
- 26 Valentine Orakwe
- 27 Nick Cumberland

Online:  
 Art Brickey  
 Frank Camerilli (2)