

Minutes 9/14/2020

Before meeting, Nathan Bernard, Prospect & Parker Emerson, Prospect, introduced themselves.

- 1.) Meeting called to order.
- 2.) Roll call.
- 3.) Absences:
 - Mark Fremgen
 - Jim Kinser
- 4.) Chaplin Message
 - A. November 3 – SMDP will be a polling location for Prosper/part of Eastern Denton County. Parrish Hall.
 1. All day adoration 6-9 p.m. November 3rd.
 2. Church to have say on Political signage.
 3. Will not impact school.
 - B. Father Walter getting stronger. 7:30 – 9:30 mass usually.
- 5.) Approval of Minutes – Previous Meeting
 - A. Postponed/Not Published.
- 6.) Admissions – Paul Yassilli
 - A. Badges in now.
 - B. 9/27 Exemplification (Sunday after mass)
 1. 11:00 – Rosary
 2. 11:30 – Mass
 3. 12:00 – Exemplification
 - C. Color Corps Callout
- 7.) Voting on Members
 - A. Vote: Nathan Bernard → Approved
 - B. Vote: Parker Emerson → Conditionally Approved/Based on Membership Committee
 - C. Peter Vargas – transfer
 - D. Samuel Hopper – transfer
 - E. Andrew Kozusko – transfer
- 8.) Grand Knights Report – Doc Hansen
 - A. (Tom) Tone Wang Nguyen → Semarian/Undergrad/Covington, LA. Graduate: Assumption – San Antonio.
 - B. Kiosk – Vinyl letters – 3 1/2 inch letters, yellow. “St. Martine de Porres # 17304”. Pictures needed.
 - C. Elijah Cup – covered by Doc.
 - D. Planning Meeting – 6:30am Next week
- 9.) Treasurer’s Report – Dominick
 - A. Signature card changes pending to Paul.
 - B. General \$ 3,692.89
 - C. Crisis \$ 1,000.00
 - D. Contingency \$ 1,000.00
 - E. Monument Fund \$ 700.00
 - F. Ending \$ 6,392.89

- G. Paid State \$ 496 / per capita
 - H. Charity \$ 680 – can pick 7 charities.
 - I. Semi Annual Audit: August 15th.
 - J. Fraternal Report – 1 outstanding account.
 - K. Year billing / Retention Report / Trustees.
- 10.) Trustees – N\A
- 11.) Chancellor’s Report – Nick – W/A
- 12.) Program Director – Matt Freeman
- A. Coats dropped off; have receipt for 194 coats.
 - B. Kinser: Blood drive pending.
 - C. Coats for Kids – Keep Christ in Christmas – Pending
- 13.) Life Director – Paul Parks
- A. Preparing for banner; March 4 Life – January
 - B. Possible Novena pending
 - C. 40 days for life
 - D. Possible: “Unplanned”
- 14.) Faith Director- Russ Woodford
- A. Elijah Cup in House
 - B. Sign up at 9:30 mass. Family to return next week.
 - C. Second chalice in house; SK Ray???
 - D. October 7th: Men’s conference
 - E. Election Day - ?? Patriotic Rosary
- 15.) Safe Environment – Dan Marrotta
- A. No update.
- 16.) Unfinished Business
- A. Octavio: Golf Tournament 9/26 – going on now.
 - B. Slots filling up/\$8,450.00 as of Thursday. Not including raffles & player money.
 - C. Coats for kids.
- 17.) Fall Festival: Event moved to 2/27 – 2/28 – Brandon/Rob Daleo
- A. Raffle split out to November 8th.
 - B. Auction/Raffle/Online Auction.
 - C. New Date: 2/28 – Texas Independence Day Theme
 - D. Auction items - \$25.00 Donation Request
 - E. Need help photographing & administrating auction, gift baskets.
 - F. St. Martin de Pores – Feast Mass November 8th.
 - G. Need chair.
- 18.) Blood Drive – Move to November 3rd, Matt (?)
- 19.) Father’s Picnic October mens retreat. May have hot dogs & hamburgers.
- 20.) New Business – Doc Hansen
- A. Monthly newsletter; Recruiting Purpose Meeting for people NOT here.
 - B. Knights of the month: Nick Cumberland
 - C. Family of the month: Committee for nominations.
 - D. Calvin, Father, Chuy Romero, Thom Vars, Matt Freeman, Nelson; Certificates pending.
- 21.) Memorial Vigil Mass – 6:30pm. First responders & police, military mass memorial.

- A. Blue Mass – Sept 28th.
- B. Leadership Resources Checksheet
- C. 9/26 – Pilot Point → Prayer on The Square. Color Corps possible.
- D. Potential Members Outreach
 - 1. Send Columbia to new members.
 - 2. St. website, chapter website, District 30 – TK of C, Dist 30

22.) Good of the Order

- A. Former Grand Knight George Meroll - West Virginia Chapter (Rob)
- B. Friend: St. Patricks – John Neirheart – Passed (Nick)
- C. Friend: St. Anne’s – Coppell – Friend in plane crash, Luke Armstrong (Ed Flanigan)
- D. Mark Fremger : Deacon Jack – Diabetic

Worthey Lectures – Postponed

Meeting Adjourned by Doc Hansen at 8:55pm