



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: May 9, 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	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	A
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:

- **Seminarian:** Brendan Devine, from Holy Cross Council; Went to Cornell – started vocation to Priesthood. Going to France to study. Settling affairs to move abroad.

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.
- GK Russ Woodford: Purge history of “Good of the Order” as it is getting too long.

Grand Knights Report – Russ Woodford

- Budgeted money for Seminarian - \$500; possibly increase to \$750.

Treasurer’s Report – SK Octavio Riojas

Bank Balance 05/9/2022	\$29,445.28
PayPal Balance	\$0.00
Total Cash on Hand	\$29,445.28
Outstanding Checks	\$0.00
111 - Nathan Bernard	(\$50.53)
112- Shayne Fernandez	(\$56.16)
113- Russ Woodford	(\$50.00)
Total Outstanding Checks	(\$156.69)
Total Cash Available	\$29,288.59
Breakdown:	
Crisis & Contingency Fund	(\$1,300.00)
Monument Fund	(\$2,000.00)
General Fund Balance	\$25,988.59

Membership Report – DD Rob Daleo

- 109 Members; + 15; netted 12
 - Currently at 240% of membership goal
- Bryan Stonerock – moved from Dayton, OH

Bingo – Nathan Barnard – April 30, 2022

- Profit \$1,710; had 73 attendees total
- Ray: Food service \$299 gross / cut 9 briskets
- 45% increase in Bingo attendance from previous event – word is getting out.

- Need to apply for more licenses
 - Discussion about having Bingo at Fall Festival.

Fish Fry Update - Ray Mangold

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

Mother's Day Roses – SK Mario Martinez:

- Thanks to Mario for Roses this past weekend.
- Ordered 500 roses for handout at masses – Total of \$649.98

Wheelchair Sunday: SK Mario Martinez:

- Collecting after each mass this weekend
- Will have Card reader; form in bulletin

Brisket Tacos – May 15: SK Ray Mangold:

- Teams instead of individual sign-ups
- Need help for all masses on Sunday.
- Should be done by 11:30 mass

Our Lady of Guadalupe: DD Rob Daleo:

- Original Our Lady Tillma was 68x48 (W)
- Plan for fundraiser to buy one large tillma for parish for Hispanic community.
- Fund raiser for Tillma and Pro Life Ministries.
- Gift of Father McGivney for Council from vendor.

Knights Picnic – June 18 - GK Russ Woodford:

- Picnic out on Soccer Field
- Chicken has been ordered.

Corpus Christi – SK George Siller:

- Event is June 19.
- Knights taking lead on building alters.
 - Six alters total
- Each alter has a theme from each of the parish ministries.
- Need more people to assist who can help build.

Doughnut Sunday - May 29 – SK Russ Woodford:

- Help needed with setup for Donuts.

Fourth Degree Representative – Dean Hansen

- New Members Needed: Last year had 965 New Knights in District; net gain of 1 – 964 passed away
- New uniform is being accepted; getting out more and more
- Resolution at State Council to combine 3rd and 4th Degree – resoundly failed.
- April 17: Color Corps Fallout – 9:30 & 10:30 Mass for Easter
- St. Patrick in Denison – 150th year of Church.
- Casino Setup on May 7th in Bedford
 - Few people were available for tear down.
- Next Meeting – 6:30 – June 27 at Holy Cross for Election of Officers

Ace Wings – Unapologetically Pro-life: SK Dean Hansen:

- Pro-life wings – prolife without apologies, compromise or acceptance.

Insurance Agent Report – Don Burks:

- Fraternal Benefits Knight – Online – Ed Slott
- Knights of Columbus Donor-Advised Fund
 - 100% Catholic Organization used
 - Money given to fund and recommendations made to you or your family.
- Council Account: Money donated from Council to grow for charitable purposes.
 - Link goes out to public for donors.

District Deputy Report -DD Rob Daleo:

- 99% attainment to District Goal
- May 25 – Next chapter meeting

- June Chapter Meeting is here at SMdP
 - Daleo is running for a different position.
- June 26 is Fraternal Benefit Night.
- June 11-20 – Silver Rose is Available; dates are pending.

Award - Quick Start Honor Roll- GK Russ Woodford:

- Received an award at Texas State Council in Corpus Christi.
 - Membership, Insurance and Charity Targets exceeded.

Unfinished Business – GK Russ Woodford

- **Brandon Story:** Second (procedural) vote 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.
 - Secondary vote to reallocate money from Monument Fund to General Fund
 - Second vote discussed and passed with no objections.
- **SK Dean Hansen / DD Rob Daleo:** New Slate of Officers 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
 - Trustee – 2 Year – Ruben Diaz
 - Trustee – 1 Year – Chuy Romero
 - Motion to vote via acclamation by Rob Daleo.
 - Officers elected by acclamation.

New Business – GK Russ Woodford

- SK Dominick Gervasi - Bills to be paid:
 - Ruben Diaz: \$60 Gift Card for Wood for Cross.
 - Ray Mangold: \$30.55: Bingo Supplies
 - Dominick Gervasi: \$103 – Bingo Prize Fees for State Controller

- Mario Martinez: \$649.98 for Mother's Day Roses for this past weekend
- SK Dominick Gervasi - Draft Budget circulating around for first vote.
 - Increasing money for state convention participants; from \$1k to \$2k
 - Seminarian: Moving from \$500 to \$1000
 - Our Lady of Guadalupe Kit (remove)
 - Bumped up amounts for Coats for Kids and Wheelchair Ministry
 - Email any suggestions separately to Dominick
 - Motion to pass budget on first initial vote.

Christmas Party – December 3- GK Russ Woodford:

- Need suggestions for Restaurants to host party.

SK Dean Hansen/ DD Rob Daleo: New Members:

- William (Liam) Campbell – Third Degree Knight at St. Joseph's in British Columbia. Husband of Kathy Campbell in church office.
- Bryan Stonerock – moved from Dayton, OH
 - Motion made to accept transfers into Council.

Family of Month / Knight of the Month: GK Russ Woodford:

- No Update

- **Good of the Order** – Thom Vars: Run for Public Office

GK Summary – GK Russ Woodford:

- Appreciate everyone's support.
- Ukraine – in 10 days, Knights raised \$3M for relief efforts

Good of the Order:

- Republicans, Christians
- Supreme Court Justices
- Thom Vars - Christina Vars – turmoil at place of employment.
- Brandon Story: Cousin Robert Story who passed from Cancer recently.

Older Items:

- Cherie Brickey – return to good health
- Ukrainians – prayers
- Gary Hinderman – Waiting for Kindey Transplant
- Kathy Yaseli – 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

Meeting was adjourned at 8:07 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:



17304

9 May 2022

- 1 Ruben Sumner
- 2 Brian Stonerock
- 3 Ed Flanagan
- 4 Ward Marling
- 5 Dominick Gervasi
- 6 Jim Slee
- 7 Reuben M Diaz
- 8 NATHAN BERNARD
- 9 Brenden Devine
- 10 Anthony Migliaccio
- 11 Ray OyeKwore
- 12 Valentine Oraelane
- 13 Parker EMERSON
- 14 Brandon ~~Stacy~~
- 15 Juan Hana
- 16 ~~in~~ Nathaniel
- 17 Russ Woodford
- 18 Mark Young
- 19 George Siller
- 20 Chris Ifemeje
- 21 OCTAVIO ROSAS
- 22 AL ELLIOT
- 23 Sergio Guerrero
- 24 Liam CARABELL
- 25 X dc30
- 26 PAUL PARKES
- 27 Thom VARS

- 28 Fay Wang
- 29 ~~Mike~~ Mike Granillo
- 30) Dominic Ari

ZOOM:
Nick Cumberland

←←← Rob Daleo
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