



## MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

**Date / Time:** June 13, 2022

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

### ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	E- Zoom	Lecturer	Thom Vars	A
Deputy Grand Knight	Paul Parkes	A	Warden	Richard Summar	P
Chancellor	Nick Cumberland	P	Inside Guard	Mario Martinez	P
Recorder	Brandon Story	P	Outside Guard	Nathan Bernard	P
Treasurer	Octavio Riojas	A	Trustee – 1 Year	Jim Slee	P
Financial Secretary	Dominick Gervasi	A	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**

- Pre-meeting: Deacon Andy discussed Corpus Christi Event this coming Sunday;
  - Need men to help carry the canopy.

### Guests:

- Steve Larbig – Been with parish 6-8 months; Been in Dallas seven years.
- Adrian Martinez – student; son of Mario; Marketing Major
- Kyle Lang – visiting Seminarian; Seminary for past 5 years – been in San Antonio this past year.

**DD Rob Daleo called the meeting to order at 7:01 PM.**

**Approval of minutes for previous meeting:**

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

**Supreme Chaplain's Message - DD Rob Daleo:** Challenges us to show love for needy and get involved in Faith in Action program.

**Acting Grand Knights Report – DD Rob Daleo:**

- Budget was transmitted to all members.
- Wear Knight's shirts to the Corpus Christi Event, no matter what your involvement is.
- Will discuss bringing back the Rosary prior to the monthly meetings.

**Treasurer's Report:**

Treasurer & Financial Secretary out - No update given.

**Membership Report – DD Rob Daleo:**

- 111 Members; (17 new members); net of 13
  - Opportunity for Three-Star Council if we can bring in a few more people.
  - Eight prospects pending.
- Steve Larbig – Been with parish 6-8 months; Been in Dallas seven years.
- Adrian Martinez – student; son of Mario; Marketing Major
- Kyle Lang – visiting Seminarian; Seminary for past 5 years – been in San Antonio this past year.
  - Three applicants voted on and approved for membership in Council.
    - Thursday is Exemplification at Holy Cross at 6:30 PM.

**Faith Director - Sergio Guerro:**

- Participating in Corpus Christi on Sunday starting at noon.
- Altars built; Knights will do decorations on one altar.
- Nurses station set up to deal with heat related issues. Will have water.
  - Still need four guys to hold canopy. Obtained four volunteers.

### **Seminarian from Holy Cross:**

- Motion to provide \$300 for Seminarian from France - Brendan Devine.
  - Discussion as to why we would not do \$500, amount we offer our Seminarian.
  - Motion seconded and approved.

### **Rosary Program – Dr. Nathan Bernard:**

- Rosary to resume prior to meal and before the monthly meeting.
  - Dr. Bernard to lead; starting at 6 PM.
  - Part of the Faith in Action Program
  - Mario: Dedicate the Rosary to brothers who are on the prayer intentions list.

### **Council Family Picnic- DD Rob Daleo:**

- Picnic date changed from 6/18 to 6/25/22 - from 11:00 – 2:00 PM due to Corpus Christi
- RSVP with Family Members for Headcount.
- Bring a side dish.
- Add link to Facebook / Website.

### **Wheelchair Mission Update – SK Mario Martinez:**

- Council raised \$24,195 as of the end of May
- Total of \$691K raised throughout all of Texas
- Received a gift of Holy Mother Lithograph for our efforts.

### **VBS Fish Fry – SK Mario Martinez:**

- Need help for lunch on the last day of VBS - Friday, July 1<sup>st</sup>
- We will prepare Fish
- Get with Ray Mangold to volunteer.

### **Our Lady of Guadalupe Tillma: DD Rob Daleo:**

- Raised \$695 total
- \$383 of this was net income;
- Proceeds will pay for original sized Tillma for church
  - Need to pay vendor \$416 for Tillma for church
  - Net to Council \$263, which we will set aside for Our Lady Event in future.

### **Bingo Update – Dr Nathan Bernard:**

- Currently renewing license.
- Next event tentatively scheduled for August
- Looking for volunteers for future events.

### **Fourth Degree Representative – DD Elect Dean Hansen:**

- Need more members for Patriotic Degree.
- New Members Needed: Last year had 965 New Knights in District; net gain of 1 – 964 passed away.
- Have only eleven uniforms for new Honor Guard in our Chapter.
  - Biggest need is to support families of deceased brothers and their family.
- Honor Guard will be at Corpus Christi event here next weekend.
- Next year events (Tentatively):
  - Wreath's Across America
  - Carry the Load (Memorial Day)
  - VFW in Carrollton, monetary donation.
- Still have Casino equipment.
  - Policy changes: we will rent equipment to area churches that have a Knights' Group for staffing.
- Next Fourth Degree Exemplification in the fall.

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

- Knights insurance program is a non-profit; tax free benefits program.
- Single Premium Insurance Update
  - Receive dividends on money
  - Pays out tax free; has tax implications to cash out early.

### **Officer Installation for the Upcoming Year- DD Rob Daleo:**

- Installation of Officers who missed the Installation this past Saturday:
  - Chancellor – Nick Cumberland
  - Treasurer – Sergio Guerrero
  - Advocate – Ed Flanagan
  - Warden – Richard Summar

### **DD Report – Incoming DD Dean Hansen:**

- Recognize outgoing DD Rob Daleo
  - Attained Star District two years in a row under his leadership.

- Get programs going
- Wear badges and be visible
- Form 10784 – We have been bad about reporting hours – go online and fill out volunteer hours.
  - Need this to maintain our non-profit status.
- Need to get a Retention Director – need to remove “dead weight” on rolls.
- July 25: Annual Religious Appreciation Dinner: Table Sponsor is \$100; \$25 per person.

**Unfinished Business – DD Rob Daleo:**

- Revised budget sent out for review;
  - Motion to approve and seconded to adopt budget for upcoming year.
    - Second vote approved. Have approved budget for upcoming year.

**Monument Fund – DD Rob Daleo:**

- Second vote on Motion to move \$2000 from general budget to Church Monument Fund
- Motion made and second to proceed with second vote.
  - Motion approved to transfer money from General Fund to Monument Fund.

**Western Chapter Meeting - June 29 – DD Rob Daleo:**

- Western Chapter meeting here in the school gym on June 29, 2022.
- Ham, green beans and dessert will be served.
- Need volunteers for setup and cleanup.

**Counting Ministry – SK Ed Flanagan:**

- Counting Ministry needs volunteers during the week.
  - If you have time, please volunteer.

**New Business – DD Rob Daleo:**

- Men’s group seeking assistance for cooking a brisket.
  - Per Russ, this has been handled.

**Seminarian Kyle – DD Rob Daleo:**

- Adopt Kyle as a second Seminarian in the Council.
- Motion made and seconded to support Kyle with \$500 donation.
  - Motion approved to adopt Seminarian Kyle with \$500 donation.

**Picnic Table for School / Teachers – Brandon Story:**

- Motion made for \$500 to purchase one picnic table for teachers / time out table for students to use in the outdoor playground area.
  - Will not include the umbrella.
- Motion made and seconded.
  - Motion passed to purchase a picnic / time-out table for the school for up to \$500.

**GK Summary – GK Russ Woodford (via remote):**

- Russ Woodford – thanks for all the calls and text messages, and visits to the hospital
- Recognize Mario for Wheelchair Mission
- Recognize Ruben and everyone else for creation of altars.

**Good of the Order:**

- Russ Woodford – prayers for healing.

**Older Items:**

- Appreciate everyone's support.
- Ukraine – in 10 days, Knights raised \$3M for relief efforts
- Republicans, Christians
- Supreme Court Justices
- Thom Vars - Christina Vars – turmoil at place of employment.
- Brandon Story: Cousin Robert Story who passed from Cancer recently.
- Cherie Brickey – return to good health
- Ukrainians – prayers
- Gary Hinderman – Waiting for Kindey Transplant
- Kathy Yasalli – 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 8:04 PM.**

**Minutes by: SK Brandon Story, Recorder**

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- 1 Richard Summers
- 2 Brandon Day
- 3 Adrian Martinez
- 4 Kyle Lange
- 5 RAY WAWRZENIAK
- 6) NATHAN BERNARD
- 7) Art + Brickey
- 8) Sergio Everrend
- 9) ~~\_\_\_\_\_~~
- 10 Ed Flanagan
- 11 Steve Lorbis
- 12. Nick Cumberland
- 13 ~~\_\_\_\_\_~~
- 14 Patrick O'Connell
- 15 Mario Martinez
- 16 Tom Sloc
- 17 ~~\_\_\_\_\_~~
- 18 Jerry Bonta
- 19 Rob Cronan
- 20 Al Elliott
- 21 Richard Ornelaz
- 22 Dominic Ani

Rob Daleo

Zoom: Russ Woodford

Scan here for UKnight Quick Links:



\* requires login

