



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: July 11, 2022

Location: St. Martin de Porres & via Zoom

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	P	Lecturer		
Deputy Grand Knight	Mario Martinez	P	Warden	Richard Summar	P
Chancellor	Nick Cumberland	P	Inside Guard	Chris Ifemeje	P
Recorder	Brandon Story	Zoom	Outside Guard	Dr. Nathan Bernard	?
Treasurer	Sergio Guerrero	A	Trustee – 1 Year	Jesus Romero	P
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Ruben Diaz	E
Advocate	Ed Flanagan	P	Trustee – 3 Year	Carlos Olivares	P
Chaplain	Father Stephen Hauck	E	District Deputy	Dr. Dean Hansen	P

P = Present, A = Absent, E = Excused

Guests:

- Steve Mleziva
- Robert B
- Brian

GK called the meeting to order at 7:02 PM.

Approval of minutes for previous meeting:

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

Chaplain’s Message: Chaplain excused

Grand Knights Report – Russ Hamilton:

- Thanked the council for last year’s efforts.
- Held first family picnic
- Hosted Chapter meeting in June.
- Hosted Fish Fry for Vacation Bible School

Treasurer’s Report

Cash		
Bank Balance 06-30-2022	\$28,488.39	
Paypal Balance 06-30-2022	\$1,374.28	
Total Cash on Hand	\$29,862.67	
Outstanding Checks		
Team Texas	(\$1,200.00)	Golf Charity
Loreto House	(\$600.00)	Golf Charity
Little Elm Special Olympics	(\$600.00)	Golf Charity
Toan Quang Nguyen	(\$500.00)	Seminarian
SMdP Church	(\$582.64)	July 4th
What's my Name	(\$355.82)	Badges
OLG	(\$416.00)	Tilma
Nathan Bernard	(\$50.53)	Brisket Reimbursement
Shayne Fernandez	(\$56.16)	Brisket Reimbursement
Total Outstanding Checks	(\$4,361.15)	
Total Cash Available	\$25,501.52	
Breakdown:		
Crisis & Contingency Fund	(\$1,300.00)	
Monument Fund	(\$7,300.00)	
General Fund Balance	\$16,901.52	

Membership Report – Richard Ornelas

- Asked brothers to join the membership committee
- Welcomed three candidates into the council (Steve, Robert and Brian)

Faith Director - Sergio Guerrero:

- No update.

Program Update:

- Taco Sunday next week. Team one is up. Anyone available is invited to attend.
- Coats for Kids set for Sep 24. Looking for a chair.
- Citizen essay in August. Need a chairman.
- Keep Christ in Christmas poster contest. Need a chairman.
- First Rosary said tonight as part of the rosary program.
- Into the Breach with Men's Fellowship.
- Dec 4 tentatively scheduled for Christmas Party. Looking for a site. Contact GK Russ If you have any ideas.

Bingo Update – Dr Nathan Bernard:

- Need to discuss future games

Family Director - Need someone to step forward

Fourth Degree Representative – WFN Dr. Dean Hansen

- Jul 4- Patriotic Rosary
- Jul 30 - installation
- Jul 26 - next meeting at Holy Cross
- Sep 14 FTW Diocese Exemplification
- Looking for a social director

Insurance Agent Report – Don Burks:

- Supplemental Group Life review
- FEGLI program (see attachment)

DD Report – DD Dr. Dean Hansen:

- Installed GK (Russ W), Inside Guard (Chris I) and Trustee (Carlos O) that were not available earlier.
- Congratulations to all officers. Start planning now.
- Create good programs, pay your state dues
- Family of the Month, Chaplain of the Year

Unfinished Business

- NA

Financial Secretary - Dominic Gervasi

- No bills
- Audit is coming

Western Metroplex Chapter Update - Dist. President/ADD Rob Daleo:

- July 25 – Clergy Appreciation Dinner.
- July 27 – Chapter Meeting (TBD)

New Business:

- Consecration to our Blessed Mother - plaque sponsored by KC. George moved seconded by Mario for up to \$500 to support. Motion approved unanimously.
- Kitchen deep cleaning on Jul 26. Request for assistance to clear the kitchen. Consolidate products. Seeking volunteers to help. Jul 20, 21 and then 28 to put the kitchen back in place. Contact ministries@saintmartindp.org to volunteer.
- Survey was sent out by GK to get feedback from members for information and interests.
- September is ministry month.
- Dominic Gervasi motioned to open an account with KC insurance to move free cash into. Seconded by Nick Cumberland. Motion tabled for future consideration.
- August 13: Blessed Father McGivney Memorial

GK Summary – GK Russ Woodford:

- ASAP program that we will be executing in the near future.
- GK challenges all members to attend planning meetings.
- Sep 8/9 is the Catholic Bowl at Frisco Star. We will be hosting event.

Good of the Order:

- Family of the Month: Rob and Samantha Daleo
- Knight of the Month: Ray Mangold
- We have a brother in need and will be passing the hat next meeting.

Prayer List: (older items in Blue)

- Tino and Olga Soto for health
- Edee Hansen recovery from surgery
- Ray Molonosky cancer
- Ken Milam in hospice
- 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 8:12 PM.

Minutes by: SK Rob Daleo

Scan here for UKnight Quick Links:



Meeting Minutes

* requires login



Volunteer Hours

17304

11 July 2

- 1 Richard Sumner
- 2 Brian Stonerock
- 3 Robert Calderama
- 4 Ed Flanagan
- 5 CARLOS OLIVAREZ
- 6 Russ Woodford
- 7 Nick CUMBERLAND
- 8 Dominick Gervasi
- 9 Ray Mancol
- 10 Steve Meziva
- 11 BRIAN BARTZ (TRANSFERRING)
- 12 Kyle Lange
- 13 Al ELLIOTT
- 14 Adrian Martinez
- 15 Parker Emerson
- 16 Tony Migliaccio
- 17 ~~Rob Dwyer~~
- 18 George Siller
- 19 Mario Machiez
- 20 Jesús L. Romero
- 21 Dean Hanon
- 22 Shayne Fernandez
- 23 LIAM CAMPBELL
- 24 Todd Busch
- 25 Michael Wanigasekera
- 26 Valentine Orakme
- 27 Chris Ifemeje