

## MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



**Date / Time:** August 8, 2022

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

### 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	A	Inside Guard	Chris Ifemeje	P
Recorder	Brandon Story	P	Outside Guard	Dr. Nathan Bernard	P
Treasurer	Sergio Guerrero	P	Trustee – 1 Year	Jesus Romero	P
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Ruben Diaz	P
Advocate	Ed Flanagan	P	Trustee – 3 Year	Carlos Olivares	P
Chaplain	Father Stephen Hauck	E	District Deputy	Dr. Dean Hansen	A

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

### Guests:

- Todd McKenna – in parish since 2017; involved in Corpus Christi altars; excited about wheelchairs. Participant in Men’s Group (online member)

GK Russ Woodford called the meeting to order at 6:59 PM.

**Chaplain’s Message – Fr. Stephen Hauck:**

- Trying to get coverage on Monday for confessions so he can attend meetings.
- Several events at parish; thanks to Knights for help
  - Corpus Christi Procession
  - Fourth of July
  - Vacation Bible School
- Parish hosting Pre-Game event for Catholic Bowl (Friday, September 9)
  - Multiple Bishops in attendance; 450 players and staff.
  - Will have an honored guest at event.
  - Asking for Knights to help serve the meals.
  - Event at the Star on Saturday, September 10<sup>th</sup>.
    - Broadcast on TV
    - Focus on: Faith, Football, Freedom
  - Fall Festival: all day October 23 (Sunday); weekend before Halloween.
    - Knights will need to help out:
      - Serve / Sell Foods
      - Groundskeeping
      - Parking
  - Bingo on Saturday, October 22.
    - Proceeds for Bingo donated to the school

**Approval of minutes for previous meeting:**

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

**Grand Knights Report – GK Russ Woodford:**

- Make sure Safe Environment training up to date.
  - Both Parish training (and Knights’, if required)

**Treasurer’s Report - Sergio Guerrero:**

**Treasurer's Report 08-2022**

<b>Cash</b>	
Bank Balance 07-31-2022	\$27,400.78
Cash on Hand - Taco Sales	\$935.00
Paypal Balance 07-31-2022	\$0.00
<b>Total Cash on Hand</b>	<b>\$28,335.78</b>

<b>Outstanding Checks</b>		
Loreto House	(\$600.00)	Golf Charity
Little Elm Special Olympics	(\$600.00)	Golf Charity
Toan Quang Nguyen	(\$500.00)	Seminarian
Western Metroplex Chapter	(\$200.00)	Religious Appreciation Dinner
Laboure Society	(\$300.00)	in honor of Brendan Devine
Michael Wanigasekera	(\$200.00)	Cambodia Mission
<b>Total Outstanding Checks</b>	<b>(\$2,400.00)</b>	
<b>Total Cash Available</b>	<b>\$25,935.78</b>	
<b>Breakdown:</b>		
Crisis & Contingency Fund	(\$1,300.00)	
Monument Fund	(\$7,300.00)	
<b>General Fund Balance</b>	<b>\$17,335.78</b>	

#### **Membership Report – Richard Ornelas:**

- Ken Meline - PGK / PFN; in hospice; gave donation to council for \$100.
- Keith Meline – Ken’s son
- Todd McKenna – in parish since 2017; involved in Corpus Christi altars; excited about wheelchairs. Participant in Men’s Group (online member)
- Exemplification in July / Kyle joined
  - Next Exemplification is September 24 at 5 PM Mass.
  - Working to get UKnight site up to date.

#### **Program Director – SK Mario Martinez:**

- Family of the Month / July: Rob and Samantha Daleo
- Family of the Month / August: Andrew and Patricia Thomas (Deacon Andy)
- Nomination for August / Knight of the Month: George Siller
- New Program: Family Fully Alive – booklets for families in parish
  - Estimated \$300 for booklets.
    - Motion to purchase booklets seconded and passed.
- Parish Citizenship Essay Contest: \$100 per grade for winner; 8-12 Grades
  - Open to everyone in parish, including home schools or public schools.
  - Motion forwarded to fund contest; seconded and passed.
- Fr. McGivney’s Mass: coming up this Saturday.
  - Will schedule a 5PM Corporate mass to celebrate.
- Brisket Tacos on Sunday 8/21 (Ray Mangold); team 2.
  - Increasing tacos from 500 to 550
  - Need to cook briskets 8/27 (Saturday).
    - Need people to watch fire.

- After meeting: Need help taking wood off of Smoker so that we can get the firebox repaired. (Ray)
- Coats for Kids – September 24

**Golf Outing – GK Russ Woodford:**

- Vote for Golf Outing
  - Will take place on October 1st in The Colony
  - First 60% split between a series of charity funds
    - Little Elm ISD Special Olympics
    - NC Food Pantry
    - Colonial HS Golf Team
    - Loreto House
  - Remaining 40% split between the councils and their respective charities.
  - Motion made to support (Russ Woodford) and seconded (Mario Martinez).
    - Motion approved to go forward with Golf Outing.

**Insurance Agent Report – Don Burks:**

- Reviewed insurance programs.
  - Tax advantages due to volunteer hours the Knights maintain.
    - Monetary savings over employer plans.
  - Donations to Ukraine.
  - Long-term care.

**Unfinished Business – GK Russ Woodford:**

- Polo shirts reviewed and discussed.
  - Available to purchase on KofC Site o
  - May try to contact local vendor to come back out.

**New Business – GK Russ Woodford:**

- Investment discussion: Move discussion to start an investment account to the planning meeting.
- CDA: Thinking about donuts on Sunday; gauging Knights’ interest

**Bills Presented for Payment - SK Dominick Gervasi:**

- State Per capita invoice - \$832
- State Charities Goal - \$1130

- Ray Mangold; Costco invoice for Picnic and Fourth of July - \$205.85
  - Motion moved and seconded to pay bill

**Badges – SK Dominick Gervasi:**

- Signup tonight for badges
- New members will be provided one badge paid for by Council.

**GK Summary – GK Russ Woodford:**

- Need help tearing down room
  - Cleaning kitchen
  - Pulling wood off of trailer for repair
- Praise from visiting Father Paul on Knights of Council.

**Good of the Order:**

- In-laws: Tino and Olga Soto – Carlos Olivares
- Nephew, Max Obaye (surgery during birth); Nathan Bernard
- Prayers for Ken and Keith and new member Todd.

**Older Items:**

- Russ Woodford – prayers for healing.
- 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 8:10 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:



\* requires login



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8 August 2022

- 1 Richard Sumner
- 2 Thomas (Jerry) Barta
- 3 Brian Stankov
- 4 Lowell Estro
- 5 John Overzee
- 6 Tony Migliaccio
- 7 Riben M. Diaz
- 8 ~~Brandon D. Jay~~
- 9 Sergio Guerrero
- 10 Dominick Gervasi
- 11 Russ Woodford
- 12 Ed Flanagan
- 13 CARLOS OLIVARIZ
- 14 Nathan Bernard
- 15 BRIAN BARTERS
- 16 Adrian Martinez
- 17 Richard Gonzalez
- 18 Mario Gutierrez
- 19 AL ELLIOTT
- 20 Ray Mengold
- 21 ~~Todd McKenna~~
- 22 PAUL PARKES
- 23 Parker Emerson
- 24 Dr. Niyti Sark
- 25 Valerius Orackov
- 26 Robert Brown
- 27 Jorge Siltz
- 28 Jesus L. Romero
- 29 Ray Onyekwere
- 30 Steve Cude
- 31 Frank Camilleri
- 32 Chris Ifemeje
- 33 Dominic Ani