

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: September 19, 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	P	Outside Guard	Dr. Nathan Bernard	P
Treasurer	Sergio Guerrero	P	Trustee – 1 Year	Jesus Romero	A
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Ruben Diaz	P
Advocate	Ed Flanagan	A	Trustee – 3 Year	Carlos Olivares	A
Chaplain	Father Stephen Hauck	P	District Deputy	Dr. Dean Hansen	A

P = Present, A = Absent, E = Excused

Guests:

- Chris Maldonado – Transfer from St. Ann; daughter in middle school.
- John Curtain – transfer from San Antonio; previously a teacher and band director

GK Russ Woodford called the meeting to order at 7:00 PM.

Approval of minutes for previous meeting:

Approval of the minutes – Motion by Paul Parkes and Nick Cumberland to approve previous minutes.
Motion passed.

Grand Knights Report – GK Russ Woodford:

- Thanks for help with the Catholic Bowl

Treasurer’s Report – Sergio Guerrero:

Treasurer's Report 09-2022

Cash		
Bank Balance 08-31-2022	\$25,997.02	
Paypal Balance 08-31-2022	\$0.00	
Total Cash on Hand	\$25,997.02	
Outstanding Checks		
Little Elm Special Olympics	(\$600.00)	Golf Charity
Total Outstanding Checks	(\$600.00)	
Total Cash Available	\$25,397.02	
Breakdown:		
Crisis & Contingency Fund	(\$1,300.00)	
Monument Fund	(\$7,300.00)	
General Fund Balance	\$16,797.02	

Membership Report – Richard Ornelas:

- Chris Maldonado – Transfer from St. Ann; daughter in middle school.
- John Curtain – transfer from San Antonio; previously a teacher and band director
- Bill Quaglia – transfer in
- Roland Ibhade – transfer in
- J.P. Cortes – transfer in; from McKinney – kids in school
- Amadeus Mlay – new member; from Tanzania – kids in school
- Joseph Omendala – new member
 - Motion made and seconded to accept transfers and new members.
 - Next Exemplification – September 24 – after 5 PM Mass.
Exemplification will be dedicated to Ken Meline.
 - November 12 – another Exemplification

Program Director – SK Mario Martinez:

- Possibility of kicking off a soccer challenge – October 8. Eric Buchanan taking the lead here.
- September Family of the Month: Robert and Melissa Getty; daughters in SMdP school.
- September Knight of the Month: Brother Richard Ornelas.

Community Director – Nathan Bernard:

- Catholic Citizenship Essay Contest: \$100 per grade for winner; 8-12 Grades
 - Open to everyone in parish, including home schools or public schools.
- Coats for Kids moved to November 6 due to Narthex availability.
- Bingo – licenses renewed; October 22 is the next Bingo event.
 - Funds are going to school.

Life Director – SK Paul Parkes:

- Hosting the Silver Rose – November 20.
- Rally for Life / Rosary for Life – coming up in January (20?)
 - Crosses will be going up again in the field
 - Troops of St. George will most likely help with that.

Golf Outing – GK Russ Woodford:

- October 1 is event; No more player slots remaining
 - Need Donors
 - \$250 / \$100 donation slot are available.
 - We are having a raffle; Tenders Smokehouse donated a gift card & AutoZone donated some merchandise.

Taco Sunday – Next Month - GK Russ Woodford

- No tacos this month;

Fall Festival GK Russ Woodford:

- Need volunteers for Parking, Grounds and Blood-mobile.
- Have entertainment: Band and Savannah Dance dancers

- Scan QR in bulletin and 100% of money will go to school.
- Motion to donate \$500 for entertainment expenses for Fall Festival.
 - Monies in addition to Bingo funds which will be donated to school.
 - Motion supported and approved.

School Picnic Table Update – SK Brandon Story:

- Picnic table is complete and has been placed in school playground area; thanks to Ruben Diaz
- Budget was \$500; total spent around \$320.

Brisket Smoking – SK Brandon Story:

- Ray and I pulled an all-nighter on September 16 - smoked twelve briskets in the new smoker.
 - It worked well – still need a few more cooks under our belts before we get in the groove.
- Had many Knights turn out that evening to hang out and socialize; was a great social event.

Fourth Degree Report – SK Rob Daleo:

- Next Meeting September 26 – Holy Cross – Color Corps at 6; Dinner at 6:30
- Next Fourth Degree Exemplification: Saturday, October 15 at St. Francis

DD Report – SK Rob Daleo:

- Tomorrow evening is Delta church drive meeting (Webinar)
- September 28: Next chapter meeting at St. Catherine in Carrollton.
- September 30: Roundtable coordinator reports are due. (Hispanic Roundtable, others)
- Personal thanks from Bishop Olsen re: Catholic Bowl assistance.
- Resolution of Condolence: Kent Meline presented to son.

Pastor’s Report – Fr. Stephen Hauck, VF

- New Dean for Deanery (grouping of parishes)
 - Elected office
- Thanks for work that went into the Catholic Bowl
- Thanks to Knights who helped out with the Meline family.

Unfinished Business – GK Russ Woodford:

- None

New Business – GK Russ Woodford:

Bills Presented for Payment - SK Domick Gervasi:

Name	Amount	Reason
Knights of Columbus Supreme Council	\$205.00	Supreme Per Capita
Ray Mangold	\$299.83	Reimburse - Kitchen Supplies
Richard Ornelaz	\$23.67	Reimburse - Exemplification
Russ Woodford	\$88.43	Reimburse - Brisket
George Siller	\$186.12	Reimburse - Brisket
Brandon Story	\$368.16	Reimburse - Brisket/Picnic Table
Dean Hansen	\$950.00	Reimburse - Welding by Jack Daniels
Dean Hansen	\$44.81	Reimburse - Brisket
Frank Camilleri	\$175.95	Reimburse - Brisket

- Motion from Mario Martinez and Second from Nathan Bernard to pay bills; motion passed.

GK Summary – GK Russ Woodford (via remote):

- October 3-4 – Feast of St. Teresa of Calcutta; KofC have produced a film about her life for viewing. Possible viewing party at Cinemark on Frisco Square (7PM).

Good of the Order:

- Repose of the soul of Ken Meline.

Older Items:

- 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.
- 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 8:08 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:



17304

September 19, 2022

- 1 Robert Sumner
- 2 Brian Stonerock
- 3 Brandon ~~Sty~~
- 4 Russ Woodford
- 5 Jim Alee
- 6 Dominick Gervasi
- 7 Sergio Guersero
- 8 Marco Marquez
- 9 An Tony Diegas
- 10 NATHAN BERNARD
- 11 Nick CUMBERLAND
- 12 Robert Daleo ADD
- 13 Joey Keller
- 14 BRIAN BARTER
- 15 Peter Vargas
- 16 PAUL PARICES
- 17 ~~X Robert W. J.~~
- 18 Thomas Barta
- 19 Chris Ifemeje
- 20 George Siller
- 21 Tony Avelto
- 22 Valentin Ornelas
- 23 Richard Ornelas
- 24 Christopher Maldonado
- 25 Keith Melinc