



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: October 10, 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 | A |
| Recorder | Brandon Story | P | Outside Guard | Dr. Nathan Bernard | P |
| Treasurer | Sergio Guerrero | A | Trustee – 1 Year | Jesus Romero | A |
| 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:

- Alexis Campbell – Director of Outreach, SMdP
- Eric Carpenter – SMdP Facilities, re: Fall Fest Parking.
- Henry Mendy – works for USAA; has 3 kids including twins. From Gambia

Outreach – Alexis Campbell

- Proposer Food Pantry creates 200 baskets for area families
- SMdP collects goods from parishioners and typically does dry goods component of Thanksgiving baskets which are distributed by Prosper Food Pantry.
 - Oil, sugar, bags of Potatoes, etc collected and dropped off at the church.
- Collect all goods by the 16th
 - Middle School youth group organizes donations into groups on the 16th
- Help needed on Thursday, November 17 at 9 AM in the Narthex for loading and transportation to Food Bank

Fall Festival – Eric Carpenter

- Thanks for cleaning up afterwards; Knights always do a pretty good job.
- KofC in charge of parking this year.
- Had issues in the past with turnover; need people entire time from 7 AM – 2PM.
 - Also need help managing East and West end parking lots between 6-8 am specifically.
 - Biggest timeframe is 8-10AM.
 - Need people to enter one way and leave another.
- Parishioners will move parking stuff if we aren't there to monitor.
 - Things will already be blocked and roped off.
 - Had someone park in front of entrance last year.

GK Russ Woodford called the meeting to order at 7:14 PM.

Opening Prayer – Deacon Tony

Pledge of Allegiance

Approval of minutes for previous meeting:

Approval of the minutes – Motion by Ed Flanagan and Dominick Gervasi approve previous minutes. Motion passed.

Grand Knights Report – GK Russ Woodford:

- Thanks to Richard Ornelaz for meal tonight; second month in a row.

Treasurer's Report – Dominick Gervasi

- Sergio is in London; Dominick to cover.

| Cash | |
|---------------------------------|------------------------------------|
| Bank Balance 08-31-2022 | \$22,167.70 |
| Paypal Balance 08-31-2022 | \$0.00 |
| Total Cash on Hand | \$22,167.70 |
| Outstanding Checks | |
| Little Elm Special Olympics | (\$600.00) Golf Charity |
| Ray Mangold | (\$299.83) Brisket |
| George Siller | (\$186.12) Brisket |
| Weston Metroplex Chapter | (\$200.00) Priest Religious Dinner |
| Total Outstanding Checks | (\$1,285.95) |
| Total Cash Available | \$20,881.75 |
| Breakdown: | |
| Crisis & Contingency Fund | (\$1,300.00) |
| Monument Fund | (\$7,300.00) |
| General Fund Balance | \$12,281.75 |

Membership Report – Richard Ornelas:

- New Member: Henry Mendy – works for USAA; has 3 kids including twins. From Gambia
- Next Exemplification: November 12 after 5 PM mass.
 - 3 new Knights to be initiated – possibly 4.
 - Trying to have an Exemplification every other month.
- Had seven new Knights inducted in September;
 - 1 was from Holy Cross

Program Director – SK Mario Martinez:

- Busy time right now; lot going on.
- Nathan Bernard: Essay Contest, Coats for Kids, and Bingo
 - Essay Contest: 8-12 Grade Catholic Citizen; running through the end of this week.
 - Coats for Kids: November 6 -tables in Narthex reserved for collection; need volunteers after every mass.
 - Bingo: Evening before Fall Festival; October 22 – need help setting up and tearing down; have signup sheet.

Family of the Month – SK Mario Martinez:

- October First choice: Jim and Cici Manus
- Alternate: Jeff and Jane Stewart (will be November if we can get a hold of the Manus family)

Next Taco Sunday – SK Mario Martinez:

- Set for Sunday, October 16
- Please help if you can; need volunteers after every mass starting at 6 AM.
 - Chopping, building tacos and sales

Silver Rose - SK Mario Martinez:

- SMdP will be hosting the Silver Rose on November 20.
- Attempting to get a Rosary for Life and Honor Guard for masses.
- Feast of Christ the King will be the main event; Rosary is probably best we can schedule.

Keep Christ in Christmas Contest – SK Mario Martinez:

- Contest running November 14 – December 15
- Collecting posters from School and parish kids.
- We will do judging and submit winners to District
- Prizes awarded – for each of three age groups.
 - \$25 / \$50 / \$75 prize money for each age group

Soccer Challenge – SK Mario Martinez:

- October 8 Deadline passed to send winners to District
- Chapter deadline is postponed. We may still be able to send a list.
 - New Deadline: October 21-22
- Athletic Director at SMdP willing to work with us using school kids.

Christmas Party – GK Russ Woodford:

- Saturday December 10 at 6:30 at Rudy's on the Tollway
- JotForm sign-up is out there for RSVP; \$20 per person is cost
 - Need to RSVP before December 10.
 - Menu: 3 meats, soda, ice and tea
 - White Elephant Gift Exchange and door prize is possible.

Fourth Degree Report – SK Rob Daleo:

- Memorial Mass held October 8 at Holy Cross
- October 15: Next Exemplification at St. Francis

- Parker and Art are our Council's candidates
- Dark suit and Social Baldrick are recommended attire
- November 11: Veteran's Mass; Color Corps Fallout.
- November 12: Patriotic Rosary & Color Corps Fallout before 5 PM mass
- November 20: Eastern Catholic Church Bishop from Chicago coming to ordain his brother as Deacon at St. Sophia's.
- Next meeting: November 28 in The Colony.

Insurance Agent's Report – Don Burks:

- Participation in Knights / Optional Insurance
- Dues don't even cover Columbia Magazine;
 - What fuels the Knights is the Insurance Program
- Other Programs:
 - Support of Holy Fathers
 - Vatican Support and Satellite uplink
 - Get a line break for the Papal Audience (Knights Benefit)
 - Wheelchair Mission
 - Ukraine Charity (every penny donated goes there)
 - RSVP Seminarians
 - Coats for Kids
 - Ultrasound Machines
- Mother Mary Movie discussion – Go see it!

DD Report – SK Rob Daleo:

- Rob Standing in for Doc tonight
- Triple Star Council Award presented from State District Deputy
- Blue / Memorial Mass in November 11 at 6 PM
- Mid-year meeting on December 2-4 in Round Rock
- October 20: Webinar – important updates to operations and programs (Mario to attend)
- October 26: Next Chapter Meeting in Arlington

Unfinished Business – GK Russ Woodford:

- Rosary Check – Ed Flanagan

New Business – GK Russ Woodford:

- Bills not approved for payment – SK Dominick Gervasi:

- None this month

Motion to Establish a Savings Account at Market Rate – SK Brandon Story

- Motion to move entire balance of Monument Fund, balance of Crisis & Contingency and \$5,000 seed money from General Fund to a risk-free savings account so that we can earn interest on funds.
 - Interest is approximately 3.00% at current market rates.
 - We can use monthly interest for other endeavors.
 - Total amount around approximately \$13,600 - \$15,000.
 - Motion offered by SK Story and seconded. Motion passes with 4 nays. (Ed Flanagan, Al Elliot, Richard Ornelaz, 1 more)
 - Sergio to set up account.

February 4 – Vegas Night Discussion – Russ Woodford.

- Jimmy Lotz request: Do we want to continue to assist with Council 8493 in coming year?
- If we continue, we need a Chairperson and Team.
 - Need to do more to focus on Sponsorships and Raffles also
- Amount that we raised for charities was \$4500 & council pot was \$2900 from last year's event
 - We supplied the dealers and brisket
 - Council 8493 brought in the bulk of the Sponsors.
 - Is it worth the effort to proceed?
 - Brings in more than brisket tacos (\$900 per weekend) and Bingo (\$1200 per event).
 - Motion from Dominck to establish a chairman; seconded by Mario. If we can't get a chairman by next week, we disassociate.

Lady of Fatima Rosary - SK Mario Martinez:

- On October 15, there will be a Public Rosary outside of School / Church around soccer field in recognition of Our Lady of Fatima.

Fall Festival Banner - SK Mario Martinez:

- Need to obtain quotes for a Fall Festival Sign which will appear by band area.
- Approximate cost between \$100-\$750 for sign, depending on material (vinyl vs. fabric)
- Most likely will use vinyl due to production timing and cost.
- Need to vote at some future point.

Sister Andrea Request - SK Mario Martinez:

- Sister Andrea will provide a letter to the council asking for support for their order. We should have that at some point soon.

Soccer & Poster Challenge Funding - SK Mario Martinez:

- Due to timing and revised deadline on soccer program, we won't have time to vote before next meeting.
- Mario: Motion to fund Soccer and Poster challenge, up to \$500 each program.
 - Motion seconded and approved.

October Knight of the Month - SK Mario Martinez:

- Dr. Nathan Bernard; Leading rosary for meetings and parish.
 - Doing essay contest and coats for kids and Bingo.

GK Summary – GK Russ Woodford:

- Need help for sign-ups when you can.

Good of the Order:

- Chuy Romero – dislocated shoulder.
- Carlos Olivarez: Tino Soto, father in law, who is in hospice
- Deacon Tony: Jason Campbell, cancer treatments in Germany at the end of the month.

Older Items:

- Repose of the soul of Ken Meline.
- 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 8:23 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:

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|  <p>Meeting Minutes</p> <p>* requires login</p> |  <p>Volunteer Hours</p> |
|---|--|

17304

10 October 2022

- 1 Richard Sumner
- 2 Brandon ~~Oliver~~
- 3 X FTWADD / CH Prez <-- Rob Daleo
- 4 Russ Woodford
- 5 RAY WAWRZEWIATK
- 6 Hank Vu
- 7 Maxo Martinez
- 8 Ed Flanagan
- 9 NATHAN BERNARD
- 10, Robert Baldwin
11. Dominick Gervasi
12. NICK CUMBERLAND
- 13 Richard Orlor
14. Thomas Exterovich
15. Rabeu M Diaz
- 16 Art Bricken
- 17 ROLAND BHADE
- 18 George Siller
- 19 PARKER EMERSON
- 20 AL ELLIOTT
- 21 Rob Cronan
- 22 Antunovic
- 23 Joey Keller
- 24 Henry Mendy
- 25 Brian Strohock
- 26 Eric Buchana

27 CARLOS OLIVAREZ

28 Dominic Anri