MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: November 14, 2022

Location: St. Martin de Porres & via Zoom



ATTENDEES:

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

P = Present, A = Absent, E = Excused

Guests:

• Tony Byzewski – been in parish 5 years; looking to give back.

DGK Mario Martinez called the meeting to order at 7:00 PM. GK Russ Woodford is ill.

Pledge of Allegiance

<u>Chaplain's Message – Fr. Stephen:</u>

- Thanks for help at the Fall Festival. Great turn-out and successful event.
- Planning underway for next Fall Festival.
- Thanks to those who attended Veteran's Day Mass. Important to remember those who served (and deceased Knights).
- This Wednesday: Thanksgiving Basket help; 200 Thanksgiving Baskets to sort; Thursday to deliver
- Planning on being at Christmas Party.

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 - DGK Mario Martinez:

- Thanks to everyone who helped at Fall Fest
- Thanks to everyone who helped at Brisket Tacos & Bingo Night
- Thanks for help at Coats for Kids.
- Exemplification held on 12th; five new members
- Christmas party coming up December 10th; RSVP and pay by November 17.
- Thanks for Color Corps during the Patriotic Rosary.
- Volunteers: Baskets for Foods for Families on Thursday at 9 AM.

Treasurer's Report – SK Dominck Gervasi

Cash		
Bank Balance 10-312022	\$26,805.68	
Paypal Balance 10-31-2022	\$38.11	
Total Cash on Hand	\$26,843.79	
Outstanding Checks		
Little Elm Special Olympics	(\$600.00)	Golf Charity
Ray Mangold	(\$299.83)	Brisket
Total Outstanding Checks	(\$899.83)	
Total Cash Available	\$25,943.96	
Breakdown:		
Crisis & Contingency Fund	(\$1,300.00)	
Monument Fund	(\$7,300.00)	
General Fund Balance	\$17,343.96	

Membership Report - SK Dominick Gervasi:

- Exemplification this past Saturday; inducted 5 new members.
 - Austin, Alfredo, others
- Guest: Tony Byzewski been in parish 5 years; looking to give back.
 - Motion to approve Tony; approved by voice acclamation.

<u>Program Director – Dr. Nathan Bernard:</u>

- Bingo: 10/22; next one is January 21. Raised \$2,350 for Fall Festival.
- Wrapping up Essay contest Submissions
- Coats for Kids \$6,162 raised.

<u>Family Director – SK Parker Emerson:</u>

• Keep Christ in Christmas Poster Contest underway – December 1

Life Reports - SK Paul Parkes:

- Silver Rose Coming up this weekend; Doc picking up Saturday. Will have at all 3 masses on Sunday. Rosary will be said prior to each mass.
 - Bishop will be in attendance at 11/20 mass
 - o Color Corps will be there.
- Novena for Life

Faith Director - Frank Camilleri:

Visiting the prisoners & corporal works of mercy.

<u>Cooking Director – Ray Mangold:</u>

Taco Sunday this weekend.

- Removed 12 briskets to be cooked Friday
- Friday is all night cook; Come hang out starting at 4 PM; Start about 5 or 6.
- Need people to help Saturday; cut on Sunday

Fourth Degree Report - DD Dean Hansen:

- Color Corps Fallout on 11/12
- Held a Social Event on 10/28 at Spring Creek BBQ in Carrollton.

- December 17 Christmas Party at American Legion
- December 17 Wreaths Across America; Put out wreaths.
- March 25th Next 4th Degree Exemplification in Wichita Falls
 - o 88 SK's Exemplified in last Exemplification.
- Next Meeting: November 28 at Holy Cross; 6PM

Insurance Agent's Report – Don Burks:

Insurance Update: Participate, Introduce and Promote Agents, Referrals

<u>DD Report – SK Dr. Dean Hansen:</u>

- Received One Fraternal Night Benefit Credit.
- State per Capita has been paid.
- May 5, 6, 7 Hospitality Tent at the State Convention
- We are at 170% Membership Target
- Sacramental Gifts, Faith in Action Program
 - O Doc asking for us to think about funding gifts for baptisms.
 - o Parish gives First Communion Gifts Knights could help fund that as well.
- Form 10784 is the new Form for Volunteers. Fill it out.
- January 13 North Texas March for Life

<u>Unfinished Business – DGK Mario Martinez:</u>

- Collect Text Messages
- Silver Rose Discussion
- Ed Flanagan Rosary Check

New Business – DGK Mario Martinez:

- Bills for payment SK Dominick Gervasi:
 - o 1 Check Richard Ornelas \$167.10 for Exemplification Food
 - Motion to pay; Seconded and approved.

February 4 – Vegas Night Discussion – DGK Mario Martinez.

- SMdP is not participating in Vegas Night this year due to lack of support at the Council; no chairman.
 - We should still think about volunteering to deal
 - Can still purchase tickets for next event

SK Rob Daleo - Chapter is moving away from UKnight; Chapter seeking to retire it.

- New Site: KofCFortWorth.Org
- Daleo encourages everyone to take a look and submit feedback.
- Brandon mentioned meeting with Richard Ornelas to discuss topic here Thursday.

SK Paul Parkes – Sisters of Guadalupe Nuns

- Letter received from Tamaulipas nuns asking for support.
 - o Prayers and Financial Assistance
 - Funds used for religious articles they produce
- Sister Andrea, Mother Superior has cancer, seeking treatment here in the Metroplex.
- Motion for \$500 support for Sisters motion seconded and passed.

Woman's Retreat -George Siller

- Woman's fellowship Conference
- Parish seeking funds to keep costs down
 - o CDA is contributing funds
 - o George Siller: Motion asking Knights to donate \$500 to Woman's Retreat
 - Motion seconded and passed via voice vote.

Keep Christ in Christmas - SK Mario Martinez:

- Keep Christ in Christmas (\$1 Donation) Button
- Keep Christ in Christmas Car Magnets

November Knight of the Month:

Brandon Story

November Family of the Month:

• Jeffrey and Jane Stewart

GK Summary – DGK Mario Martinez:

November: Have a Happy Thanksgiving!

Good of the Order:

- Chuy Romero possible Shoulder Surgery; appointment Friday.
- Tino Soto, Carlos' Olivarez father-in-law who is in hospice
- Jason Campbell, cancer treatments
- Russ Woodford in hospital
- Sister Andrea with Cancer

Older Items:

- Chuy Romero dislocated shoulder.
- Tino Soto, Carlos' Olivarez father in law in hospice
- Jason Campbell, cancer treatments in Germany at the end of the month.
- 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 8:16 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:





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1	Richard Summor	1 100 even co poo c
2	1 ROB Doles.	
3	Mario Marbinez.	
4	RAY WAURZENIAK	
5	NATHAN BERNARD	
6	Frank Camilleri	
7	Dominik Gorvasi	
8	Alfredo Aguirre	
9	Ed Flanagau	
10	PAUL PARKES	
1/	Brandon Oster	
12	NICK CLIMBERCARY	
13	BRIAN BARTERS	
14	Buan Stonesock	
15	CARLOS OLIVAREZ	
16	Ray Mangald FARTA BARSON	
17	Pant of GHOLSON	
18	ROLAND IBHADE	
19	George Siller	
20	Jerry Barta (Thomas)	
2/	Fr. Stephen Hande	
22	Non Hanson	
231	Ast. Din	
21	Joen Keller.	
25	JEGUS ROMANO	
26	Chris Ifemere	
27		