



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: February 13, 2023

Location: St. Martin de Porres

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	A	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	A
Treasurer	Sergio Guerrero	P	Trustee – 1 Year	Jesus “Chuy” Romero	P
Financial Secretary	Dominick Gervasi	P	Trustee – 2 Year	Ruben Diaz	P
Advocate	Ed Flanagan	P	Trustee – 3 Year	Carlos Olivares	A
Chaplain	Father Stephen Hauck	E	District Deputy	Dr. Dean Hansen	P

P = Present, A = Absent, E = Excused

Guests:

- Steve Redson & Mike Harris

DGK Mario Martinez called the meeting to order at 7:02 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- Minutes transmitted via email and posted on web. Motion to approve by Dominick Gervasi and second by Jesus Romero.

Grand Knights Report – DGK Mario Martinez:

- Fraternal Benefits Night watch party – February 23rd. Pizza is possible.
- State Convention coming up in May (5,6,7); We will send two delegates – Russ will be one.
- CVS / Walgreens Protest – selling abortion pills at pharmacy. Don't participate in Knights attire.
- Lent coming up; need to get Knights to turn out for Good Friday service.

Treasurer's Report – Sergio Guerrero:

Treasurer's Report 01-2023

Cash	
Bank Balance 12-31-2022	\$10,583.36
Paypal Balance 12-31-2022	\$0.00
Savings Account	\$13,622.96
Subtotal - Account Balances	\$24,206.32

Outstanding Checks		Memo
Little Elm Special Olympics	\$600.00	
1160 - Norah Warren	\$50.00	Contest
1161 - Addyson Schramm	\$75.00	Contest
1162 - John Dilley – voided check	\$0.00	Voided
1164 - Jimmy Lotts - food pantry	\$1,000.00	
Subtotal - Outstanding Checks	\$1,725.00	
Subtotal - General Fund Balance	\$8,858.36	

Savings Breakdown:	
Crisis & Contingency Fund	\$1,300.00
Monument Fund	\$7,300.00
Savings - General Fund	\$5,000.00
Savings - Interest @ 2%	\$22.96
Subtotal - Savings Balance	\$13,622.96

Total Cash Available	\$22,481.32
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Memo: Pending deposit of Ken Meline check for \$500 for church piano fund.

Membership Report – Richard Ornelas

- Exemplification last month; 6 Knights Participated
- Two new transfers:
 - Steve Redson (transfer from Mill Creek, WA; Knight since 2005)
 - Mike Harris – transfer from Prince of Peace in Plano since 1990s.
 - Motion to accept by Jesus and second from Dominick.
Motion approved.
 - Next exemplification on March 25. Have two possible new members.

Faith Director – Frank Camilleri:

- Need to get with Deacon Jack on Core Program to finalize details.

Life Director – SK Paul Parkes:

- Thanks to Mario and Frank for putting crosses out in field.
- Need volunteer help to remove when field is dry.
 - Look for future communications

Cooking Director – Ray Mangold:

- Smoking event this past weekend; cooked 13 briskets for 12 hours.
 - Simultaneously had meeting on Fish Fry during the event.
- New school building plans to be submitted in May; Knights to hopefully have a spot for storage.
- Taco Sunday this Sunday; need people to show up at 7.
- Lenten Fish Frys
 - Need people to volunteer; Ray is out for first three.
 - Dean to run first event.
 - Randy to lead next two.
 - Ray returns for fourth week.
 - Need Cooking team to start at 4; Servers at 5.

Miscellaneous – DGK Mario Martinez:

- Wheelchair Sunday, March 18-19; we will be at every Mass.
 - Bill Weber will be here to help us collect.
 - Saturday after Spring Break

Fourth Degree Report – DD Dean Hansen:

- Explanation of Fourth Degree; need new members
- February 27 – 7 PM at Holy Cross – Flag Disposal
- New Supreme Master, SK Donohue in TN.
- Color Corps at Mass for Good Friday or Monday.
- Next officer’s election: March 27.
- Next Meeting: March 27; Installation in May.

Insurance Agent’s Report – Don Burks:

- Fraternal Benefits Night coming up.
- Annuity Overview
 - Becoming more attractive now that rates are rising
 - Roth, Non-Qualified, IRA

DD Report – SK Dr. Dean Hansen:

- In membership, our Council is leading the state.
- Form 1728 Submitted for Star Council.
- February 28: Replay of Fraternal Benefit Night
- **State Council Due Dates Coming Up:**
 - March 1: Chaplain of the Year
 - March 1: Service Program – Send details on Mike W’s trip to Cambodia.
 - March 1: Family of the Year
 - Educational Grants – for college or trade school.
 - State Convention – need two delegates.
 - Elections coming up
 - Next chapter meeting: February 15 in Arlington.
 - Appreciate your Valentine’s

Unfinished Business – DGK Mario Martinez:

- None

New Business – DGK Mario Martinez:

- Bills not approved for payment – SK Dominick Gervasi:

Payee	Amount	Memo
Lockton Affinity	\$127.00	Liability Insurance
Thompson Allstate Bingo Supply	\$332.22	bingo supplies
Mario Martinez	\$174.99	Pro life
Dean Hansen	\$718.26	smoker repairs
Richard Ornales	\$150.53	exemplification
KoC Insurance Program	\$127.00	online payment
Richard Summar	\$29.45	brisket
Ray Mangold	\$384.01	bingo, brisket, smoker
Total	\$2,043.46	

Motion to pay by Ed Flanagan; second by Brandon Story. Motion to pay approved.

- **Sri Lanka Funds – Dominick Gervasi:** Motion to pay Michael Wanigasekera \$500 for his mission trip to Sri Lanka by Dominick Gervasi. Second from Jesus Romero. Motion approved via voice vote acclamation.
- **Lent 2023 Program Information- Paul Parkes:** – more information forthcoming soon.
- **Family of the February Month:** Michael Lundy and Family
- **Knight of the Month:** Michael Wanigasekera

GK Summary – DGK Mario Martinez:

- Note events coming up; need help - good time to participate and serve.
- Council elections coming up soon; think about where you can serve there.

Good of the Order:

- Ed Flanagan: Twin grand-babies who are in the neonatal unit
- Richard Ornales: John Curtin – car accident; Tony Byzewski who is going through hernia surgery
- Paul Parkes: Ed Flanagan, who was in car accident.
- Dominick Gervasi: Rob Daleo – health issues
- Richard Wilson who is getting a kidney transplant
- Sergio Guerrero: Wife’s uncle Jared who is waiting for a Kidney Transplant
- Don Burk: Dad – Shoulder surgery

Older Items:

- Prayers for Rob Daleo – blood pressure.
- Docs' sister who has mammary cancer; Janice Jaymes
- Tony – hernia
- For all the people going on the Holy Land pilgrimage
- Dan Badgely – sister Julie passed away this morning.
- Ukrainian soldiers and country
- Fred Allen – passed away from Agent Orange related cancer; Ed Flanagan
- Terry Watting – Frank's C died with Pancreatic cancer
- Retired Deacon Richard Lovett; back surgery (George Siller)
- Pope Benedict
- Chuy Romero – possible Shoulder Surgery; appointment Friday.
- Tino Soto, Carlos' Olivarez father in law in hospice
- Jason Campbell, cancer treatments
- Russ Woodford – in hospital
- Sister Andrea with Cancer
- 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 Kidney 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 7:56 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:



* requires login



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13 February 2023

- 1 Richard Sumner
- 2 Adrian Martinez
- 3 Sergio Guerrero
- 4 Mario Martinez
- 5 Brandon Story
- 6 Chuy Romero
- 7 Ruben Diaz
- 8 Thomas Esterovich
- 9 Ray Margold
- 10 Mike Harris
- 11 Art Brickley
- 12 Rob Cronan
- 13 Steve BLEDSON
- 14 Doc Hanna
- 15 Dominick Gervasi
- 16 AMADEUS S. MLAY
- 17 Nick CUMBERLAND
- 18 AL ELLIOTT
- 19 Ed R. Jansson
- 20 PAUL PARIKES
- 21 Mark Young
- 22 BRIAN BARTELY
- 23 CHRIS THELEN
- 24 RANDY MALDONADO
- 25 John Dille
- 26 Shayne Kennedy
- 27 Frank Camilleri
- 28 Richard Ornelaz