



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: April 10, 2023

Location: St. Martin de Porres

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	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:

- Gnan Mekala
- Cliff Rath
- Albert Negunde

GK Russ Woodford called the meeting to order at 7:02 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- There was no meeting held in March 2023 due to Fr. Walter's Church Conference.
- February minutes transmitted via email and posted on web. Motion to approve by Jesus and approved by council.

Grand Knights Report – GK Russ Woodford:

- Thanks for coming out tonight; church is quiet tonight
- Hope everyone had a nice Easter
- Nominations for officers tonight.

Treasurer's Report – Sergio Guerrero

Treasurer's Report 03-2023

Cash		
Bank Balance 4-2-2023	\$22,278.66	
Paypal Balance 12-31-2022	\$0.00	
Savings Account 4-2-2023	\$13,649.94	
Grand Piano - Kent Meline	\$500.00	
Total Cash on Hand	\$36,428.60	

Outstanding Checks		Memo
Little Elm Special Olympics	\$600.00	
1160 - Norah Warren	\$50.00	
1164 - Jimmy Lotts - North Texas Food Pantry	\$1,000.00	
1174 - American Wheelchair Mission	\$1,112.00	
1176 - KofC Supreme Council	\$378.68	

Subtotal - Outstanding Checks	\$3,140.68	
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Subtotal - General Fund Balance	\$20,137.98	
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Savings Breakdown:		
Crisis & Contingency Fund	\$1,300.00	
Monument Fund	\$7,300.00	
Savings - General Fund	\$5,000.00	
Savings - Interest @ 2%	\$49.94	

Savings Fund Balance	\$13,649.94	
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Total Cash Available	\$33,287.92	
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Membership Report – Richard Ornelas

- 3 new members tonight:
- Gnan Mekala transfer from 9833 / Seattle; works for Providence Health Care; 1st Degree
- Cliff Rath; transfer from San Antonio; moved three weeks ago; 1st Degree
- Albert Negunde – been with SMdP since Frisco. New Knight
 - Motion by Richard Ornelas and second by Rob Daleo to accept new members. Motion approved by voice vote.
- Last Exemplification on 25th of March; 3 new Knights and one transfer.
 - Exemplification was hosted using a 1st Class Relic of Father McGivney
- Next Exemplification on May 27.

Program Director – DGK Mario Martinez:

Community Director – Nathard Bernard

- \$21,885 / 130 Wheelchairs raised during Wheelchair mission.
- Bingo – next event on 4/22 at 7 PM.
 - Need volunteers and food prep team members
- Mother's Day / May 14 - 1,000 roses ordered to hand out to Moms of parish.

Life Director – Paul Parkes:

- Nothing new.

Family Director – Mario Martinez:

- Nothing new.

Cooking Director – Ray Mangold:

- **Fish Fry:** Did ok – waiting on receipts – around \$8K gross; spent \$4k – made about \$3k.
 - Good turnout; last Friday was a little lite.
- **Coming up:** Taco Sunday next Sunday; start at 6 – make 500 tacos and done.

April Family Dinner - Russ Woodford:

- April 18 at 6:30 at Tender's on 380.

Fourth Degree Report – DD Dean Hansen:

- Michael McCusker – new Supreme Master in TN
- Feb 27 – held a Flag Disposal at Holy Cross
- Funeral Call-out March 22-23: SK Virgil Barrent in Pilot Point
- Hosting Casino Knight for State Convention: Need Dealers / Paying \$50 per head
- May 21 – End of Year Party for Assembly
- May 22 – Next Assembly Meeting
- Last Exemplification brought in 32 new SKs;
- Next Exemplification: June 10

Insurance Agent’s Report – Don Burks:

- Annuity Overview
 - Single Premium Annuity
 - Vantage Annuity; Single Premium Deferred Annuity

DD Report – SK Dr. Dean Hansen:

- Council poised for Star Council
 - 300% membership growth
 - Need to work on SP-7 form; don’t put down anything for two credits.
 - May 5-7: State Convention coming up in Dallas – Need 15 dealers and paying \$50 each
 - Saturday night is banquet; rooms are \$137 with special KofC Rate
 - Need to get a Thank You card together for Carry Jordan and Kathleen McGann
 - DD asking for \$50 for a Hospitality Room
 - Fill in volunteer time via 10784 online for anybody who volunteered at Mass.
 - June 10: Installation of Officers after 5PM Mass at Holy Cross; 3 Councils participating.

Unfinished Business – GK Russ Woodford:

- None

New Business – GK Russ Woodford:

- Officer Nominations:
 - GK - Rob Daleo by Ed Flanagan and second by Dominick Gervasi
 - DGK – Frank Camelleri

- Chancellor – Nathan Bernard by Dominick Gervasi
 - Recorder – Nick Cumberland by Brandon Story
 - Treasurer – Sergio Guerrero
 - Advocate – Brandon Story by Rob Daleo
 - Warden – Chris Ifemje by Rob Daleo
 - Inside Guard – Parker Emerson
 - Outside Guard - Alfredo Aguirre
 - Trustee 1 – Ruben Diaz
 - Trustee 2 – Carlos Olivarez
 - Trustee 3 – Russ Woodford
 - Financial Secretary – Dominick Gervasi
- Motion to accept slate by Nathan Bernard; seconded and approved by voice vote.

North Texas Food Bank Soup Event – GK Russ Woodford:

- Alfredo and GK Russ Woodford served soup last weekend and presented \$1000 check to event.

Council IP Address - Richard Ornelaz:

- Motion to pay \$300 to reserve IP address; necessary for Council website. Seconded by Chuy. Approved by voice accolade.
 - Committee to pick domain names.

Bingo Night – Nathan Bernard:

- Bingo on October 21: Motion by Nathan Bernard to donate proceeds to school.
 - Second by Mario Martinez.
 - Motion approved by voice vote.

School Golf Tournament Sponsorship – Paul Parkes:

- Motion to sponsor a hole (Blue Sponsor) at the Golf Tournament for \$500 by Paul Parkes.
 - Second Tony Miglicco.
 - Motion passed by voice vote.

Sri Lanka Church Rebuild Effort / Michael Wagnesker trip - Dominick Gervasi:

- Michael is traveling to Sri Lanka. Plans to help rebuild a church;
- Total amount is \$3200 for rebuilding church in Sri Lanka; has other sponsorships

- Motion from Dominick Gervasi for \$500 to help support church rebuild effort;
 - Second by Rob Daleo;
 - Approved by voice vote with two nays.

Justin Boots for Father Boniface – DD Dean Hansen:

- Doc recently took Fr. Boniface out and purchased boots for him. Asking for reimbursement
- Motion by DD Hansen to reimburse \$400 for boots to himself.
 - Second by Nathan Bernard.
 - Tally: 15 for support, 12 nay after visual vote count. - Passed

Fr. McGivney Article in Columbia – Jesus Romero:

- Read the Columbia Magazine this month pertaining to Fr. McGivney and a couple who needed help conceiving.

Good of the Order:

Family of the Month – DGK Mario Martinez:

- Jason and Susana Staley (March)
- TBD April

Knight of the Month– DGK Mario Martinez:

- Roland Ibhade (March)
- Sergio Guerrero (April)

Columbia Magazine Awards: Brandon Story

- Presentation of framed Columbia Magazine to Ruben Diaz (November 2022 edition) with his Gaga pit photo.
- Presentation of framed Columbia Magazine to Michael Wagnesquera in absentia (March 2023 edition) with his Cambodia photo.

GK Summary: Thanks for your help in Projects

Prayer List:

- Ray Wawrzeziack: Has Stage 4 Cancer
- Father Boniface – Going through GI Issues
- Paul Parkes: Rob Daleo
- Richard Ornelaz: Tony Moninski, Hernia Surgery
- GK Russ Woodford: Carlos Olivarez FIL, Tino Soto removed from Life Support.
- Paul Parkes: Michael Jacobsen: Knee Replacement
- Paul Parkes: Deacon Jack Knee Replacement
- Sergio Guerrero: FIL, Gerald Hinderman, new kidney transplant

Closing prayer: Paul Parkes

Older Items:

- Ed Flanagan: Twin grand-babies who are in the neonatal unit
- Richard Ornelaz: 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: Wife's uncle Jared who is waiting for a Kidney Transplant
- Don Burk's Dad – Shoulder surgery
- 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 fried 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 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 8:18 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:

 <p>Meeting Minutes</p> <p>* requires login</p>	 <p>Volunteer Hours</p>
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10 April 2023 1/2

- 1 Richard Sumner
- 2 Steve Bradson
- 3 Brandon Story
- 4 Russ Woodford
- 5 Sergio Ovrero
- 6 Dominick Gervasi
- 7 Alfredo Aguirre
- 8 Marco Mantec
- 9 GNAN MEKALA
- 10 Lloyd Ruffle
- 11 Jean Albert Nguende
- 12 NATHAN BERNARD
- 13 Stephane Amouye
- 14 Ed Flanagan
- 15 Billy Quaglia
- 16 Jesiah Romero
- 17 ~~Anthony~~ Migliaccio
- 18 Doc Hanna
- 19 Sam Mungell
- 20 Jim Lee
- 21 RAY WAWRZENIAK
- 22 PAUL PARKES
- 23 Ray Gaykware
- 24 BOB Daleo
- 25 Nick Cumberland
- 26 Chris Hemeje
- 27 Richard Ornelaz
- 28 Steve Meziva

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10 April 2023

29 George Siller

2/2

30 Ruben M. Diaz

31 Parker Emerson

32 Cliff Rath

33 Austi. D...