



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: May 8, 2023

Location: St. Martin de Porres

ATTENDEES:

Title	Person	Attendance	Title	Person	Attendance
Grand Knight	Russ Woodford	P	Lecturer		
Deputy Grand Knight	Mario Martinez	A	Warden	Richard Summar	A
Chancellor	Nick Cumberland	P	Inside Guard	Chris Ifemeje	A
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	A	Trustee – 3 Year	Carlos Olivares	P
Chaplain	Father Stephen Hauck	E	District Deputy	Dr. Dean Hansen	P

P = Present, A = Absent, E = Excused

Guests:

- John Ross
- Keith Antigiovanni

GK Russ Woodford called the meeting to order at 7:01 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- April minutes transmitted via email and posted on web. Motion to approve by Dominick and approved by council.

Grand Knights Report – GK Russ Woodford:

- Different meeting tonight.
- Election of new officers tonight.
- DD Dr. Dean Hansen to lead election.
- Officer Nominations:
 - GK - Rob Daleo
 - DGK – Steve Bredeson
 - Chancellor – Nathan Bernard
 - Recorder – Nick Cumberland
 - Treasurer – Sergio Guerrero
 - Advocate – Brandon Story
 - Warden – Chris Ifemje
 - Inside Guard – Parker Emerson
 - Outside Guard - Alfredo Aguirre
 - Trustee 1 – Ruben Diaz
 - Trustee 2 – Carlos Olivarez
 - Trustee 3 – Russ Woodford
- Motion to accept slate by Carlos Olivares and Nathan Bernard; seconded and approved by voice vote.

Treasurer’s Report – Sergio Guerrero

Treasurer's Report 04-2023

Cash	\$33,154.82	
Bank Balance 4-30-2023	\$19,492.42	
Paypal Balance 4-30-2023	\$0.00	
Savings Account 4-30-2023	\$13,662.40	
Outstanding Checks	\$650.00	
Little Elm Special Olympics	\$600.00	
1160 - Norah Warren	\$50.00	
Total Cash Available	\$32,504.82	

Allocated Funds (Savings & Bank):	\$14,500.00	
Crisis & Contingency Fund	\$1,300.00	
Monument Fund	\$7,300.00	
Savings - General Fund	\$5,000.00	
Grand Piano - Kent Meline	\$900.00	
Unallocated Funds	\$18,004.82	

Membership Report – Richard Ornelas

- Exemplification on May 20 – waiting on confirming candidates
- Two new members:
- Keith Antigiovanni (3rd Degree transfer from St. Francis)
- John Ross – new member; just joined the church at Easter Vigil.
 - Motion by Richard Ornelas and second by Dominick Gervasi to accept new members.
Motion approved by voice vote.

Program Director – GK Russ Woodford:

- Brisket Tacos - Next Sunday (May 21)
- Roses for Mother’s Day – Next weekend after all masses
- June: Vacation Bible School Fish Fry. (June 30)
- Declaration of Independence Reading / Sunday July 2, 11:30

Fourth Degree Report – DD Dean Hansen:

- State Convention Last Weekend; had 15 dealers and 20 tables.
 - Assembly made \$3,400 due to rentals
- May 21: Picnic at 4:00 – Lyons Park in The Colony- charge of \$10 / family
- May 22: Election of Officers
- July 2: Installation of Officers at SMdP.

Insurance Agent’s Report – Don Burks:

- KofC Mutual Funds
- KofC Annuities
- KofC Permanent Life Insurance
- KofC Long Term Care Insurance

DD Report – SK Dr. Dean Hansen:

- State Convention just finished.
- Terry Fruge unanimously elected
- Council has achieved the 3rd Star rating
- 365 / 185 Forms are due now.
- June 10: Officer Installation after 5 PM mass; RSVP to Holy Cross
- June 26: District Meeting for new officers.
- Award Presentation for Membership
- Award: Table banner for Events

Unfinished Business – GK Russ Woodford:

- None

New Business – GK Russ Woodford:

Bills for reimbursement – SK Dominick Gervasi:

- \$196.64 – Bingo Expenses – Ray Mangold
- \$106.08 – Dominick reimbursement for pizza tonight
 - Bills approved for payment.

Budget Expenses – SK Dominick Gervasi:

- Discussion on Budget – draft copy attached to minutes

- **George Siller:** Russian Ministry – Motion to adjust budget to add \$1000 to line item to support to Russian ministry; church is also supporting in hopes of establishing a sister parish. Motion passed.

- **Chuy Romero:** Food Pantry – Motion to adjust budget to add \$1000 to budget to support local food pantry; Motion to support approved.

- **Rob Daleo:** Core Initiatives- Faith Formation – generating a Fifth Sunday program; \$1,000 total (\$250 per event per entree). Motion to accept & second. Motion passes.

- **Rob Daleo**: Annuity for Father Stephen – Motion for \$500 to support Father Stephen for retirement fund. Motion passed for one time fund of account with Don Burkes.
- **Rob Daleo**: Free throw challenge / Soccer challenge - \$250 in September & \$250 in October for Free-Throw and Soccer Challenge. \$500 total - Motion to support approved.
- **Russ Woodford**: Council Banner, hardware and Stand - \$1,250 for expense to purchase banner. Motion seconded and approved.
- Motion to increase scholarship fund \$1000 – to \$3000 total, motion seconded and approved.
- **Dominick**: Motion that Financial Secretary provide a state of the council inclusive of a budget breakdown and breakdown of expenses for previous year; Motion approved.
- **Dominick**: Motion to accept revised budget. Second and approved via voice acclamation. 1 Nay. (First vote).

Good of the Order:

Gk Summary – Russ Woodford:

- Thanks for your help; Skipped for this month.

Family of the Month (April): TBD

- Carlos Olivares: Repose of the Soul of Tino Soto
- Jim Slee: Bob Slee – Cancer
- George Siller: Deacon Jack / Mike Jacobsen
- Jesus Romero: Isella Romero – broken leg
- Ray Mangold / Prostate Cancer
- Rob Daleo: Chuck Daleo – Nursing Care
- Richard Ornelas: Brother Knights with Cancer
- GK Russ Woodford: Families of Shooting Deaths in Allen

Older Items:

- Stage 4 Cancer- Ray Wazwriack
- 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: Gerald Hinderman, new kidney transplant
- 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

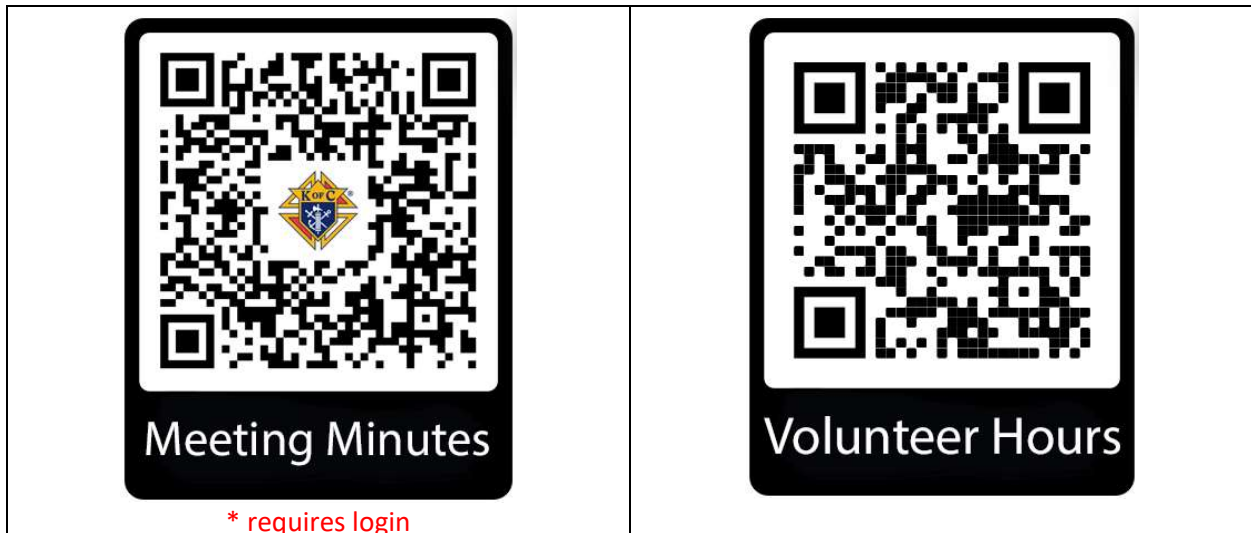
- Republicans, Christians
- Supreme Court Justices
- Thom Vars - Christina Vars – turmoil at place of employment.
- Brandon Story: Cousin Robert Story who passed from Cancer recently.
- Cherie Brickey – return to good health
- Ukrainians – prayers
- Gary Hinderman – Waiting for Kindey Transplant
- Kathy 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

Closing prayer.

Meeting was adjourned at 8:52 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:



ATTENDANCE - May 8, 2023

- 1) NATHAN BERNARD (29)
- 2) Ray Mangold (30)
- 3) Tim Sleek
- 4) Steve Brodeson
- 5) CARLOS OLIVAREZ
- 6) John Ross
- 7) Ruben W Diaz
- 8) John Overez
- 9) Ray Onyekwera
- 10) Dominic Ani
- 11) RAY WAWRZENIAK
- 12) MARK FREMGEN
- 13) Jesus L. Romero
- 14) Brandon Oly
- 15) Nick Cumberland
- 16) Russ Woodford
- 17) Sergio Guerrero
- 18) Dominick Gervasi
- 19) Parker Emerson
- 20) Stephane Amoye
- 21) Tony Oullo
- 22) DEAN HANSEN
- 23) George Siller
- 24) ROB DALEO
- 25) Jon Fisher
- 26) Shyan Hernandez
- 27)
- 28)

KofC Draft Budget prior to adjustments – May 8, 2023



St. Martin De Porres Council 17304 - 2023-2024 Budget_DRAFT

Month		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Totals	Footnotes	
INCOME ACCOUNTS	Sub-Accounts															
Activities																
Assessments	Dues					\$2,000	\$2,000	\$1,200							\$5,200	130 non-exempt X \$40 Discuss at May meeting
	General Fund (Starting Balance)	\$7,000													\$7,000	
	Special														\$0	
Church Activities	Football Pool (State Football Sweeps)					\$200									\$200	Net to \$0 on Expenses
															\$0	
Community Activities	American Wheelchair Mission									\$1,500					\$1,500	Net to \$0 on Expenses Estimate \$300/month expense Net to \$0 on Expenses Estimate
	Bingo		\$2,000		\$2,000			\$2,000			\$2,000				\$8,000	
	Breakfast Tacos	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200				\$1,200		\$10,800	
	Coats for Kids						\$6,000								\$6,000	
	Fish Fry								\$4,000	\$4,000					\$8,000	
	Larry Cox Memorial Golf Tournament					\$5,800									\$5,800	
Pro-Life Activities															\$0	
Youth Activities															\$0	
															\$0	
TOTAL INCOME		\$8,200	\$3,200	\$1,200	\$3,200	\$15,200	\$3,200	\$4,400	\$5,200	\$5,500	\$2,000	\$1,200	\$0	\$52,500		
EXPENSE ACCOUNTS	Sub-Accounts															
Activities																
Church Activities	Christmas Party						\$2,000								\$2,000	Net to \$0 on Income
	Football Pool					\$200									\$200	
	Exemplification	\$250		\$250		\$250		\$250		\$250		\$250			\$1,500	
	Kiosk	\$100			\$100			\$100			\$100				\$400	
	Seminarian			\$1,000											\$1,000	
	SMdP Africa Mission	\$250			\$250			\$250			\$250				\$1,000	
	SMdP Peru Mission	\$250			\$250			\$250			\$250				\$1,000	
	SMdP Asia Mission								\$1,000						\$1,000	
	Monument Fund														\$0	
	American Wheelchair Mission									\$1,500					\$1,500	
Community Activities	Bingo		\$200		\$200			\$200			\$200				\$800	Michael Wanigasekera Discuss at May meeting Net to \$0 on Income Estimate \$1,200/month revenue Net to \$0 on Income From Oct. Bingo Proceeds Estimate
	Breakfast Tacos	\$300	\$300	\$300	\$300	\$300	\$300	\$300				\$300			\$2,700	
	Coats for Kids					\$6,000									\$6,000	
	Fall Festival				\$2,000										\$2,000	
	Fish Fry								\$2,000	\$2,000					\$4,000	
	Larry Cox Memorial Golf Charities					\$3,400									\$3,400	
	Loreto House			\$500						\$500					\$1,000	
	Mother's Day											\$1,500			\$1,500	
	Parish Meals	\$300			\$300			\$300			\$300				\$1,200	
	SMdP School Support	\$250			\$250			\$250			\$250				\$1,000	
	Wreaths Across America					\$500									\$500	
	Council Expenses	Advertising	\$125			\$125			\$125			\$125				
Badges		\$200			\$200			\$200			\$200				\$800	
Bulletin						\$500							\$500		\$1,000	
Condolences		\$100			\$100			\$100			\$100				\$400	
Discretionary		\$150			\$150			\$150			\$150				\$600	
Insurance Premium					\$200										\$200	
KofC Work Shirts					\$300						\$300				\$600	
PayPal Expenses		\$100			\$100			\$100			\$100				\$400	
Post Office		\$25			\$25			\$25			\$25				\$100	
Square Expenses		\$75			\$75			\$75			\$75				\$300	
Meals for Council Meeting		\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$1,800	
State Convention											\$1,000	\$1,000			\$2,000	
Uknight Website				\$510											\$510	
Per Capita		Catholic Advertising	\$50						\$50							\$100
	Culture of Life	\$100						\$100							\$200	
	State Council	\$800						\$800							\$1,600	
	State Council Charities	\$900													\$900	
	Supreme Council	\$175						\$175							\$350	
Pro-Life Activities	WM Chapter			\$90											\$90	
	Pro-Life Events							\$750	\$750						\$1,500	
Supplies	Miscellaneous														\$0	
	Kitchen Supplies	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200		
	Smoker Maintenance	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200		
	Supreme Council														\$0	
Youth Activities	Scholarships											\$2,000		\$2,000		
	Keep Christ in Christmas					\$450								\$450		
TOTAL EXPENSES		\$4,850	\$850	\$3,000	\$5,275	\$11,950	\$2,650	\$4,900	\$4,400	\$4,600	\$3,775	\$5,900	\$350	\$52,500		
NET POSITION		\$3,350	\$2,350	(\$1,800)	(\$2,075)	\$3,250	\$550	(\$500)	\$800	\$900	(\$1,775)	(\$4,700)	(\$350)	\$0		