



MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: June 12, 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	A
Recorder	Brandon Story	P	Outside Guard	Dr. Nathan Bernard	A
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 Olivarez	P
Chaplain	Father Stephen Hauck	P	District Deputy	Dr. Dean Hansen	P

P = Present, A = Absent, E = Excused

Guests:

- Eddie Bednarz from Buffalo, NY

Officer Installation:

DD Dean Hansen started the Officer Installation at 6:46 PM.

- Rob Daleo as GK
- Steve Bredeson as DGK
- Sergio Guerrero as Treasurer
- Carlos Olivarez as Trustee
- Parker Emerson as Inside Guard
- Alfredo Aguirre as Outside Guard

GK Russ Woodford called the meeting to order at 7:00 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- May minutes transmitted via email and posted on web.
 - **Correction:** Need to correct Chris Ifemeje's name – spelling correction.
- Motion to approve by Ruben and seconded by voice accolade; approved by council.

Chaplain's Message – Fr. Stephen Hauck:

- Thanks for help at the Corpus Christi Event
- Been a pleasure to work with Grand Knight the last two years.

Grand Knights Report – GK Russ Woodford:

- Thanks for Fr. Stephen and Brother Knights and wives for the last two years.
- We have a Great Council.
 - Take part in Leadership Roles.
- Council is now four years old; we have achieved Star Council each year.

Presentation of Jackets & Shirts – DD Dean Hansen:

- Presentation of a Jacket for leading in membership Growth through December 2022 to GK Russ Woodford & Membership Director Richard Ornelaz.
- Presentation of a shirt for leading in membership Growth for first half of 2023 to GK Russ Woodford & Membership Director Richard Ornelaz.

Treasurer's Report – Sergio Guerrero

Treasurer's Report 05-2023

Cash	\$33,194.48	
Bank Balance 5-31-2023	19,518.27	
Paypal Balance 5-31-2023	\$0.00	
Savings Account 5-31-2023	\$13,676.21	
Outstanding Checks	\$2,425.97	
Little Elm Special Olympics	\$600.00	
1160 - Norah Warren	\$50.00	
1190 - Loreto House	\$755.97	
1189 - Loreto House	\$1,020.00	
Total Cash Available	\$30,768.51	
Allocated Funds:	\$14,500.00	
Crisis & Contingency Fund	\$1,300.00	Savings
Monument Fund	\$7,300.00	Savings
Savings - General Fund	\$5,000.00	Savings
Grand Piano - Kent Meline	\$900.00	
Unallocated Funds	\$16,268.51	
Interest on Savings	\$76.21	

Budget Approval – Second Vote – SK Dominick Gervasi:

- New worksheet coming around (captured for minutes at the end of this document).
- Includes all updates and items not previously listed.
- Motion to support by Dominick Gervasi and second by Carlos Olivarez
 - Discussion by Mario Martinez and Rob Daleo on which food pantry to support.
 - Passed by voice accolade with two “nays.”

Bills Outstanding – SK Dominick Gervasi:

Russ Woodford	\$630.85	State Convention Expenses
Dominick Gervasi	\$409.96	State Convention Expenses
Richard Ornelaz	\$65.09	Exemplification Expenses
Ray Mangold	\$1,103.02	Brisket Bulk Buy
Frank Camilleri	\$75.94	Auger rental - Pro-Life Crosses in church field
Russ Woodford	\$25.98	Flowers for Corpus Christi

- Motion to pay bills by Carlos / Second by Jesus. Approved by voice accolade.

Membership Report – Richard Ornelas

- One transfer: Fourth Degree Eddie Bednarz from Buffalo, NY; Been Knight for 38 years.
 - Transfer approved via voice accolade.
- Exemplification Schedule forthcoming.

Corpus Christi Update – GK Russ Woodford:

- Thanks to everyone who helped yesterday.
- 22-25 Knights visible – maybe as many as 30 participated in Corpus Christi event.

Program Director – GK Russ Woodford:

- June 15 at 6PM – Fall Festival meeting
- Ray: June 30 – VBS Fish Fry; Maria & Jim Slee will help – start around 10 AM; 250 meals to cook
 - Need 5-6 people
- Ray: July 2 after 11:30 Mass: Hot Dogs / Chips for Independence Day
- July 4: Daily Mass (only) – Patriotic Rosary
- 45 Briskets – need to cook ASAP.
 - Roland and Tom will head up
 - Need to establish cooking teams
- Roland: Text App for Council communications – Check with Roland to enroll

Larry Cox Golf Tournament – GK Russ Woodford:

- Generates money for Council
 - Made \$5800 approximately last year with little effort.
- Do we want to continue to participate?
- Half of raffle gifts last year were supplied by Linda Woodford

- Need to run down sponsorships from companies
- Takes place last weekend of September; need at least two guys
- Chuy and Brian will help head it up.
- Motion to continue to participate in Golf Tournament by Dominck Gervasi and second by Mario Martinez.
 - Motion passes by visual tally.

Fourth Degree Report – DD Dean Hansen:

- Focus on Color Corps; need to sign up men for new uniforms.
- Start a newsletter for Fourth Degree
 - First issue will focus on uniform changes
- Next Fourth Degree Exemplification – October 28, 2023
- Meetings are Fourth Monday of every other month at Holy Cross
 - July 24 is next meeting.
- Father Stephen: Was at the District Exemplification in Marshall over the weekend.
 - We need younger guys with uniforms to boost appearance.

Insurance Agent’s Report – Don Burks:

- ESG Score
- Spousal Waiver Premium
- Disability Waiver Premium on Long Term Insurance

DD Report – SK Dr. Dean Hansen:

- Council #17304 was awarded Star Council again this year
- Also received the Lone Star Award with Distinction
- Rob, George and Nathan Bernard need to clear Safe Environment
- District made 300% of Charity goal for Diocese
- State of Texas # 1 in Membership; 5% over Michigan (next closest state).
- Achieved Pinnacle Award – two years in a row
- June 26 – Next District Meeting at 6:30 PM with Meal.
- Please schedule an Exemplification in July.
- Thanks for your efforts!

Unfinished Business – GK Russ Woodford:

- None

New Business – GK Russ Woodford:

Scholarship Committee – SK Carlos Olivarez:

- Need to form a Scholarship Committee for help in awarding scholarships.
- Probably looking at a traditional college scholarship and a trade school.
- Need volunteers to help plan scholarship rules and procedures.

Piano Fund – SK Brandon Story:

- Motion to move \$500 piano funds from General Fund to Savings with a set “Piano Fund” line item.
- Dominick and Sergio think this has already been included in Savings.
 - \$900 in total
- Brandon doesn’t agree. Will circle up offline to discuss.
- No second on motion to proceed.

North Texas Food Bank – SK Mario Martinez:

- Motion to designate North Texas Food Bank as a supported “Food Pantry” in Budget.
 - Ensures that our Council wil continue to support NTFB in the future.
 - Rob Daleo does not want to support in the future for reasons.
- Motion seconded by Dominick Gervasi. Motion passes with one nay.

Group Me Communication App – Roland Ibhade:

- Brief overview and discussion on how to get setup to receive texts.

Good of the Order:

Gk Summary: Thanks for your help; Skipped for this month.

- June Family of the Month: Nathan Bernard & Family
- June Knight of the Month: TBD

Prayer Intentions:

- Salvatore Gervasi – By Dominick Gervasi
- Brother Sergio
- “Kimberly” stranger contemplating suicide Russ Woodford met recently.
- Jerry Varta – Knee Replacement
- Father Tim Thompson who broken leg by Fr. Stephen
- Jennifer Kapers, distant daughter – by Russ Woodford

Older Prayer Intention Items:

- Repose of the Soul of Tino Soto (Carlos)
- Bob Slee – Cancer (Jim Slee)
- Deacon Jack / Mike Jacobsen (George)
- Isella Romero – broken leg / Chuy’s Daughter
- Ray Mangold / Prostate Cancer (Ray)
- Chuck DaLeo – Nursing Care (Rob Daleo)
- Brother Knights with Cancer (Richard)
- Families of Shooting Deaths in Allen (GK Russ Woodford)
- 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 solders 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 Olivarez
- 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 8:26 PM.

Minutes by: SK Brandon Story, Recorder

Scan here for UKnight Quick Links:



Meeting Minutes

* requires login



Volunteer Hours

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12 June 2023

- 1 Ruben Sanchez
- 2) Ed Flanagan
- 3) Blandin O'Shea
- 4) X Dales
- 5 Doc
- 6) Russ Woodford
- 7 Gay Mengold
- 8 Ken Lee
- 9 Adrien Martinez
- 10 Tony BYZEWSKI
- 11 Mike Harris
- 12 Eric Butcher
- 13 ED BEDNANE
- 14 George Siller
- 15 JACQUES ROMERO
- 16 ALFRED AGUIRRE
- 17 Don Cervasi
- 18 CARLOS OLIVAREZ
- 19 BRUNO BARRAL
- 20 ~~St. Paul~~
- 21 Sergio Guerrero
- 22 ROLANDO IBARRA
- 23 Manic Martinez
- 24 Fr. Stephen Hande
- 25 Robert Boudreau
- 26 John Ross
- 27 Valentine Orackine
- 28 Fred Diaz

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12 June 2023

- 29 Nick Cumberland
- 30 Stephane Amouye
- 31 Austin D...
- 32 Ray Onyekwera
- 33 James Tripple
- 34 John Adams
- 35 Joey Keller
- 36 Shayne Fernandez
- 37 Al Elliott
- 38 Richard Ombwe

2023-2024 Budget – Second Vote

St. Martin De Porres Council 17304 - 2023-2024 Budget_DRAFT_2nd Vote

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
	General Fund (Starting Balance)	\$14,840												\$14,840	
	Special													\$0	
Church Activities	Football Pool					\$200								\$200	Net to \$0 on Expenses
														\$0	
Community Activities	American Wheelchair Mission									\$26,500				\$26,500	Net to \$0 on Expenses
	Bingo		\$2,000		\$2,000			\$2,000			\$2,000			\$8,000	Estimate
	Breakfast Tacos	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200			\$1,200		\$10,800	Estimate
	Coats for Kids					\$6,000								\$6,000	Net to \$0 on Expenses
	Fish Fry								\$4,000	\$4,000				\$8,000	Estimate
	Larry Cox Memorial Golf Tournament					\$5,800								\$5,800	Estimate
Pro-Life Activities														\$0	
Youth Activities														\$0	
														\$0	
TOTAL INCOME		\$16,040	\$3,200	\$1,200	\$3,200	\$15,200	\$3,200	\$4,400	\$5,200	\$30,500	\$2,000	\$1,200	\$0	\$85,340	
EXPENSE ACCOUNTS															
Sub-Accounts															
Activities															
Church Activities	Christmas Party						\$2,000							\$2,000	Estimate
	Football Pool					\$200								\$200	Net to \$0 on Income
	Exemplification	\$250		\$250			\$250	\$250		\$250		\$250		\$1,500	Estimate
	Kiosk	\$100			\$100			\$100			\$100			\$400	Estimate
	Seminarian			\$1,000										\$1,000	Estimate
	SMdP Africa Mission	\$250			\$250			\$250			\$250			\$1,000	Estimate
	SMdP Peru Mission	\$250			\$250			\$250			\$250			\$1,000	Estimate
	SMdP Asia Mission								\$1,000					\$1,000	Michael Wanigasekera
	Russia Mission (Sisters in Jesus the Lord)	\$250			\$250			\$250			\$250			\$1,000	Estimate
	Car Initiative		\$250			\$250			\$250			\$250		\$1,000	New KoFC faith initiative
	Monument Fund													\$0	Adjust at mid-year 01/24
	American Wheelchair Mission									\$26,500				\$26,500	Net to \$0 on Income
	Bingo		\$200		\$200			\$200			\$200			\$800	Estimate
	Breakfast Tacos	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300			\$300		\$2,700	Estimate
	Coats for Kids					\$6,000								\$6,000	Net to \$0 on Income
	Fall Festival				\$2,000									\$2,000	From Oct. Bingo Proceeds.
	Fish Fry								\$2,000	\$2,000				\$4,000	Estimate
	Larry Cox Memorial Golf Charities					\$3,400								\$3,400	Estimate
	Loreto House			\$500						\$500				\$1,000	Estimate
	Food Pantry		\$250			\$250			\$250			\$250		\$1,000	Estimate
	Mother's Day											\$1,500		\$1,500	Estimate
	Parish Meals	\$300			\$300			\$300			\$300			\$1,200	Estimate
	SMdP School Support	\$250			\$250			\$250			\$250			\$1,000	Estimate
	Wreaths Across America					\$500								\$500	Estimate
Council Expenses	Advertising	\$125			\$125			\$125			\$125			\$500	Estimate
	Badges	\$200			\$200			\$200			\$200			\$800	Estimate
	Bulletin					\$500						\$500		\$1,000	Estimate
	Condolences	\$100			\$100			\$100			\$100			\$400	Estimate
	Discretionary	\$150			\$150			\$150			\$150			\$600	Estimate
	Insurance Premium				\$200									\$200	Estimate
	KoFC Work Shirts				\$300						\$300			\$600	Estimate
	PayPal Expenses	\$100			\$100			\$100			\$100			\$400	Estimate
	Post Office	\$25			\$25			\$25			\$25			\$100	Estimate
	Square Expenses	\$75			\$75			\$75			\$75			\$300	Estimate
	Meals for Council Meeting	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$1,800	Estimate
	State Convention										\$1,000	\$1,000		\$2,000	Estimate
	Clergy Annuity (Fr. Stephen)			\$500										\$500	Estimate
	Technology (formerly Uknight)	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$2,100	Website, domains, MS, etc.
	Catholic Advertising	\$50						\$50						\$100	Estimate
	Culture of Life	\$100						\$100						\$200	Estimate
	State Council	\$800						\$800						\$1,600	Estimate
	State Council Charities	\$900												\$900	Estimate
	Supreme Council	\$175						\$175						\$350	Estimate
	WM Chapter			\$90										\$90	Estimate
Pro-Life Activities	Pro-Life Events							\$750	\$750					\$1,500	Estimate
Supplies	Miscellaneous		\$1,250											\$1,250	Includes Banners and Stand
	Kitchen Supplies	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Estimate
	Smoker Maintenance	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Estimate
	Supreme Council													\$0	
Youth Activities	Scholarships											\$3,000		\$3,000	Increase from 2k to 3k
	Freethrow and Soccer Challenges		\$125			\$125			\$125			\$125		\$500	Estimate
	Keep Christ in Christmas					\$450								\$450	Estimate
TOTAL EXPENSES		\$5,275	\$2,900	\$3,165	\$5,700	\$12,750	\$2,825	\$5,325	\$5,200	\$29,775	\$4,200	\$7,700	\$525	\$85,340	
NET POSITION		\$10,765	\$300	(\$1,965)	(\$2,500)	\$2,450	\$375	(\$925)	\$0	\$725	(\$2,200)	(\$6,500)	(\$525)	\$0	