MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304

Date / Time: August 14, 2023

Location: St. Martin de Porres

ATTENDEES:

• Attendance is now tracked via the MSOffice Form found on the TV screen at the business meeting provided by Rob Daleo..

<u>Guests</u>:

None

GK Rob Daleo called the meeting to order at 7:01 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

• July minutes transmitted via email and posted on web. Motion to approve by Paul and seconded by Dominic, John seconded.

Chaplain Update FR. Steven

• Fr. Steven is in Peru

Grand Knights Report – GK Rob Daleo:

- Prayer list
 - Thursday on weeks of our meetings(2nd Thursday of the month following our council meeting), Rob will take our prayer list and have our Rosary said in the hour he serves for adoration at 8:00 PM. Rosary will be followed by divine mercy and adoration until 9:00 PM. All Knights are invited to attend.
- Thanks to all who helped celebrate our Birthday of Blessed Father McGivney for a Corporate Communion



- about 80 showed up and it was a special event
- Exemplification went very well
- Potluck served close to 80 meals
- Big thanks to the committee to put this event on
- Planning meetings have been very productive. Rob encourages all to attend
 - o Interested in taking these meetings off-site if anyone has any ideas, please contact Rob
- Catholic Bowl is Sept 8 and we are hosting. Need volunteers to smoke and serve food on the 7th similar to last year
- Recognition to Parker Emerson for outgoing Family Director
 - Thank you!
 - New family director is John Ross
- Safe Environment we are compliant now
- Fall Festival Oct 21st
 - o Raffle tickets will begin this weekend need help after Mass to sell raffle tickets
 - o Expect raffle to be #1 revenue generator for the festival

<u>Treasurer's Report – Sergio Guerrero</u>

Treasurer's Report 8-2023

Treasurer's Report 07-2023	
Cash	\$29,656.97
Bank Balance 7-31-2023	15,051.17
Paypal Balance 7-31-2023	\$0.00
Savings Account 7-31-2023	\$14,605.80
Outstanding Checks	\$870.00
Little Elm Special Olympics	\$600.00
1160 - Norah Warren	\$50.00
1201 - Western Metroplex chapter - religious	
dinner	\$220.00
Total Cash Available	\$28,786.97
Allocated Funds:	\$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

Membership Report – Richard Ornelas

- Thank you to all for the CUF and potluck dinner
- Brought in 3 new members and 1 from 1st to 3rd degree
- Next month we have Parish ministry drive Steve donated St. Michael Medals plan to hand out to every man who is not a Knight along with a card with a QR code on how to sign up.
- No new member candidates tonight.
- George: every Sunday during ministry month we will have men at the Kiosk and we will one week with Knights speaking from the ambo about joining the KoC

Program Director – George:

- August Memorial for Blessed Fr. McGivney
- Brisket Taco Sunday There were 4-5 volunteers who volunteered to come for brisket Sunday. We want our brisket Sunday to be a success, which was not the case in our previous brisket month.
 - Russ implored that anyone that come, please do help as it is a big fundraiser for our group.
- Asking our program managers to reach out to Knights to bring them under a program.
- The plan is to speak about our 30-60-90 (days) events out, but tonight we will give a brief overview for the year.

O Family Director - John Ross

- John is new to family director.
- If you see some of the programs that look interesting, please reach out to John to volunteer
- Nominations for family of the month and Knight of Month for July and August.
 - <u>Family</u>
 - Brandon nominated Dean and Edee Hanson for family
 - Richard nominated the leaders of VBS for Family of the month Melissa Getty and Family
 - Frank nominated Jerry LeCoco and DeNelle
 - Dunn family Jackie and Austin nominated by Nathan Bernard
 - Suggestion is for Melissa Getty and family for family of the month for July pending Fr. Steven's approval
 - Rob will recommend the 3 other nominees to Fr. and get his approval
 - Brandon recommends we roll all of those forward and let Fr. determine the order.

• Knight

- Frank nominated Russ Woodford
- Brandon nominated George Siller
 - These were voted in for July and August for Knights in the month

Life - Paul Parks

- Focus on the Ace Wings
 - o 5 life events in the fraternal year to get Ace wings on your badge
 - o Get involved with the life committee

- March for life 3rd week in January
 - Crosses for life in our field near the highway
 - Plan to build additional crosses and repair existing ones
- Rosary for life
 - Each 5th Sunday of the month October 29 is the next
 - Other related events which will take 2nd week of January through end of the month
- Support of Loreto House
 - Loreto would like its next location to be in Prosper looking for a property donation is needed.
- Father Steven has challenged our council to put together a trip to DC for the National March. If not this year, then the next year.
- We will have a group going to Austin for the Texas march if interested, see Paul.

Frank - Faith Director

- Corporate Communion during Mass 5th Sunday next October 29

 need committee for that
- Education of the Knights to the pillars of our faith
 - working with Deacon Jack on this
 - o need volunteers
- Adoration Holy hour
- Quarterly Rosaries
- Pennies for seminarians
- Bring men together in the parish for quarterly breakfasts

Nathan Bernard - Community

- Soccer challenge new this year. Morning of the Fall Festival
 - See Nathan to participate
- Essay contest starting at 8th Grade Launches in September 2023
 - Need volunteers to judge
- Coats for Kids Fall 2023
- Wheelchair Fund Spring 2024
- Carlos has committee started for Scholarship committee

Highlights from George on other programs

- PLanning meeting next Monday
- 22nd Bingo night
- July 31st Monday Clergy appreciation dinner
 - Tickets purchased for Deacon Jack, Fr Steven, and our seminarian
 - Get with Robert Daleo ASAP if you would like to attend.

St. Lawrence Team

• Sept 8 - Serving and smoking bbq

• We are hosting the event, we are not managing the event. That will be managed by the district and the diocese. We are providing help to serve

George - Technology

- New email
- Looking at a new website
 - If you have ideas on our website on what it should be able to do, please email George's new email.

September 5

Fraternal Benefits night. Will take place during our planning meeting. People can now donate to the Knights and receive tax benefits - this meeting will overview that.

Rudy's Christmas party

- Rudy's in Frisco
- December 9, 6:00
- Door prizes and gift exchange

Fourth Degree Report – DD Dean Hansen:

- Fallout on Saturday for McGiveny's birthday at SMdP
- Join the 4th Degree October 28 next exemplification
- Went to the Austin for March for Life was a good experience and many showed up
- Started a newsletter this year. Give Dena your email if you would like to see it
- Goal is to have 4 major events next is coming up October 14 10:00 AM going to have proper flag disposal with American Legion in Carrollton.
- September 9th is an alternate date for exemplification in Waxahachie

Insurance Agent's Report – Don Burks:

- KofC Group Life Insurance overview
 - If you think you are too old to participate in insurance, that may not be the case.



COUNCIL

Insurance Update August 2023 Supplmental Group Life - What's the Real cost?

Group Life Insurance Case Study - A Major Cellular Provider

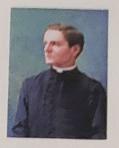
Major Cell Group

Age Bi-Weekly Per 1K Spouse Bi-Weekly per \$1k 45-49 \$0.088 \$0.134 50-54 \$0.138 \$0.214 55-59 \$0.254 \$0.246 60-64 \$0.346 \$0.545 65-69 \$0.692 \$0.840 Consider a 48 year old man, working for a Major Cell provider, and paying for \$576,000 of supplemental group life insurance Target Retirement Date = Age 68 Building on the math from Last month, here is the Math over 20 years. He's in the 45-49 band for 2.5 more years 50-54 for 5 years 55-59 for 5 years 60-64 for 5 years 65-69 for 2.5 more years (in order to compare to 20 year level term) .088 x 26 pay periods x 576 (\$576,000 his current supplemental amount) = \$1,317.888 current annualized cost of insurance At 50 .138 x 26 x 576 = \$2066.688 55 60 .254 x 26x576 = \$3,803.904 .346x26x576 = \$5,181.696 .692x26x576 = \$10,363.392 65 48 \$1317.888 x 2.5 (years) = \$3294.72 $\begin{array}{l} 40 & 51317,608, x \ge 5 (6418) - 5325 \\ 50 & \$2066,688 \times 5 \times = \$10,333.44 \\ 55 & \$3,803.904 \times 5 = \$19,019.52 \end{array}$ 60 \$5,181 x 5 = \$25,908.48 65 \$10,363.302x 2.5 = \$25,908.255 (2.5+5+5+5+2.5 = 20 years) Total Cost of \$576,000 of supplemental employee group life insurance on the group plan over the KofC Annual at Ultra Premier = \$1,155.92 Kore stars = \$23,118.40 Member Savings over 20 years = \$61,346.01 Call me to learn more - 214-497-2810. **Knights** of O 12 Columbus' Donald Burks, CFP* Assistant General Agent Office: 972-599-2803

> donald.burks@kofc.org CAREER OPPORTUNITIES AVAILABLE

Cell: 214-497-2810

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DD Report - SK Dr. Dean Hansen:

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- There is a new rating system A-F
- Right now, we will be rated as an A, which is the goal of the District Deputy
- Finish Novena for Fr. McGivney on 8/15, which is his Feast Date
 - Paul sent out Novena, please pray whenever possible for his canonization
- Dean gave a history of Fr. McGivney's life
- August 1 state supreme convention was in Orlando, FLo
 - Forming Catholic men must be our top priority
 - If we get the men right, we will get everything right
 - Need men to step up to their God given vocation
- New Program 'Men of the Word' Bible study group
- New videos The Mission of the Family
- 49 million volunteer hours performed across the world
- \$185 Million dollars raised by Knight

Unfinished Business – Rob Daleo:

None

New Business – Rob Daleo:

Bills for reimbursement – SK Dominick Gervasi:

- Reimbursement Richard exemplification and 301.29
- Mission Groups disbursement
 - Michael trip to Cambodia Sept 20
 - o \$1,000 going to him for his Dominic asking for approval for that disbursement
 - o Overview from Michael
 - Has been to Cambodia several times to do a small village there
 - Projects involving water wells, libraries, spreading the word of God
 - Went to Sri Lanka in April and helped put in a library and other projects there
 - Went to the church there it has been empty for 8 years. It is a very remote location. They are now developing the church and it should be done by this month. These people will now be able to attend church they had previously not been able to.
 - Please keep Michael in our prayers.
 - Nathan made the motion to approve \$1,000 for Michael, Dominic seconded. The council voted to approved
- George suggested we donate money to all our approved missions
 - Rob Daleo suggested we reach out and have them request the donations so we have record of that.
- Ed Flanagan Why are we not able to put a sign in for our Church? Answer the city will not allow us to put in a sign until we start our new sanctuary building.

<u>Gk Summary – Rob Daleo:</u>

- Rob opened the floor for additional Recognition of Council
- Sergio recognized Roland for organizing the GroupMe Text See Roland if you would like to be added to the GroupMe Chat.
- Dean and Edee's 40th anniversary today recognized by Paul Parks
- George would like to recognize Richard for his efforts this weekend for the CUF
- Ruben would like to recommend Rob Daleo for his efforts supporting the church and council

Rob Summary

- Bulk of this meeting will be based on the programs
- Went a bit overtime to get full overview of programs
- Thank you to Steven for his wonderful reflection
- Committee participation is critical to succession planning
 - We need to reach out to inactive Knights in our circles and get them involved with just ONE event.
 - o Get on a committee and bring an inactive member
 - Evangelization is our target this year we need to encourage faith formation
- Forming Catholic Men is our priority

Lector's Reflection:

- Stephen spoke on the importance of Jesus Christ.
 - What is our cross that we bear?
 - What is our yolk that we carry?
 - Faith is what brings us together. It is what heals us and gives us salvation.

Family of the Month (June): TBD

Recognition

- Brandon Story spending entire night for the brisket cook

Good of the Order:

- Parker Emerson awaiting MRI results
- Lloyd Ruffle in NY taking care of family prayers for his Father
- Deacon Jack nephew, Gilberto broken neck paralyzed from neck down and having trouble recovering.
- Prayer of Thanksgiving for Carlos's son, was in wreck over the weekend and he was able to walk away

Older Items:

- 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
- 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 Ornleas: 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 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 8:27 PM.

Minutes by: SK Nick Cumberland, Recorder

Scan here for UKnight Quick Links:



