

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: September 11, 2023

Location: St. Martin de Porres

ATTENDEES:

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

Guests:

- None

GK Rob Daleo called the meeting to order at 7:00 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- July minutes transmitted via email and posted on web via uKnight. Motion to approve by Dominic and seconded by Rob. Vote was made to accept the previous meeting minutes.

Chaplain Update - Fr. Steven

- Fr. Steven is in the confessional tonight.
- Rob passed on that he wanted to share his appreciation for our help from the Catholic Bowl. There were lots of positive reviews from all who attended.

Grand Knights Report – GK Rob Daleo:

- Personal thanks for the Catholic Bowl and our participation in preparing the food and getting all set up and torn down.
- Thanks for those who attended the benefits knight. Per Don, Rob will need to fill out the report, which he will work through with him. This is a new change in process.
- Our next focus as a council will be on the Fall Festival.
- We are in a membership drive all through the month of September - please talk to Catholic men during Mass about the Knights.
- Holy Hour - Thursday at 8:00 PM for the KoC.

Treasurer's Report – Sergio Guerrero

Treasurer's Report for month of 8-2023

Treasurer's Report 08-2023	
Cash	\$29,050.53

Bank Balance 8-31-2023	14,426.25
Paypal Balance 8-31-2023	\$0.00
Savings Account 8-31-2023	\$14,624.28
Outstanding Checks	\$1,650.00
Little Elm Special Olympics	\$600.00
1160 - Norah Warren	\$50.00
1206 - Michael Wanigasekera - Mission	\$1,000.00
Total Cash Available	\$27,400.53
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

- Richard created business cards with St. Michael medal. These will be to hand out to men in the parish and have a conversation about the KoC.
- Has a QR code that will take them to instructions on how to join the Knights.
- New member Jean Mark (Wiessendanger) - from South Africa. Has been in Frisco since February of this year.
- Richard motioned to accept Jean to the organization, Seconded by Sergio.
 - After discussion, the council voted to accept Jean Mark.

Program Director – George Siller:

- Service - Third year of George in the council
- Our service needs to have strong programs and strong volunteers
- George has his 30/60/90 report so we can see what is coming up. Members need to look at our upcoming events and understand what they are passionate about and commit to helping in one for those areas.
- We will start building a foundation of upcoming Knights by including everyone and building up our programs.
- Russ - recommend we include program director's contact information on the sheet. George will amend and send it out.
- We will need 6 volunteers to speak to the congregation about the Knights to discuss our ministry. This will be the last Sunday of October.

Family Director - John Ross:

- Has 3 members on his committee so far
- Important connection between the Knights and the school
- Knight of the Month
 - August - George Siller

- September - still pending - will present it to his committee
- Family of the Month
 - The Hansen Family - August
 - The Lococo Family - September
- We are always looking for recommendations for good people - please send nominations to John
- Food for Families
 - Pray and Play organization
 - Service project focused and pray the Rosary - has been growing quickly and is now officially recognized by the families
 - Plan is to have quarterly events to help provide donations to Food for Families
- Keep Christ in Christmas
 - Proposed reaching out to Deacon Andy and Fr Steven to do a caroling program. Plan to invite families to participate in caroling after Mass to focus on the spirit of Christmas.

Frank Camilleri - Faith Director

- We want to be known for our faith.
- 5th Sunday Program - Next is October 28, Saturday. Will do a Corporate Communion with all Knights and their families. The following one is New Year's Eve and that may get moved.
- Rosary for Life - Seeking men on the council - only have one so far to say a public Rosary on October 13 - Feast of Our Lady of Fatima. This will be outside the parish on October 13 at Noon.
- Wanting to start bringing Knights and the men from the parish together. Saturday morning mens group. The That Man is You Program will be starting. This would be a good opportunity to bring more men in the parish into the Knights. There will be a men's retreat in November for all men in the parish - more details to come.
-

Nathan Bernard - Community

- 3 events coming up.
 - 2 with Fall Festival
 - Soccer Challenge - need assistance on on the Day of the event. Set up at 9:00 AM - event begins at 10:00 AM on day of the Fall Festival
 - Bingo Event - Setup starts at 6:00 PM
 - Other October Event - Catholic Citizen Essay Contest - open to 8th thru 12th grade
 - Need volunteers to grade essays
- Coats for Kids - get this going before Thanksgiving
- Scholarship program will be next year which will be led by Carlos.
 - New program in 2024
 - \$3,000 for 3 different scholarships
 - Trade School, Graduation HS Senior, and one student in college.

Highlights from George on other programs

●

St. Lawrence Team (Ray)

- Thanks for all the volunteers
- We smoked all the brisket we had - 54 briskets on the St. Andrew's smoker and ours.
- Have enough stock to get us through January. Need to buy more

- Rey is wanting to have multiple pit crews and crew chiefs for tacos to split up the work to change up the organization of the team.

George - Technology

- Meeting again this week to get the technology piece moving
- Should we expand beyond just the website? Will be bringing that up in the next planning meeting.

Steve (Deputy Grand Knight)

- Succession Planning System
- Training system for new Knights - if anyone is interested in participation, please reach out to Steve.

Fourth Degree Report – DD Dean Hansen:

- October 28 - 4th Degree Exemplification - please consider joining. Contact Dean if you are interested in joining. This will be at St. Francis of Assisi in Grapevine. Fr. Steven will be part of the exemplification.
- Dean had to leave early to get to another council meeting.

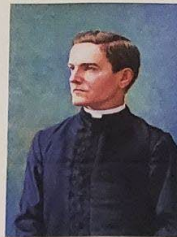
Insurance Agent's Report – Don Burks:

- Don now has a certification for planning for Long-Term Care
- Don spoke on Annuities
 - They are historically bought so they can eventually turn them into income.
 - See sheet below for more details.



COUNCIL

Insurance Update September 2023
Annuities Part 1 of 2 - Accumulation
Annuity Accumulation Phase – What IS the accumulation phase?



A KofC annuity has two phases; an accumulation phase and a distribution phase.

You do not have to choose the distribution election (settlement option) until you are ready for the income.

Here is what else an annuity can be used for in the accumulation phase:

- Annuities can be tax qualified accounts (IRA, 401-K, SEP, 403B, ROTH and similar accounts) or non-qualified cash accounts.
- Funded by New Money Deposits or Existing Account Rollover/Transfers
- Guaranteed Minimum Interest Rate (3%)
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- One time opening deposits of only \$300.00, an excellent way to secure your family's fraternal advantage
- Flexible deposits, one time or even monthly
- No Administrative or Account Fees
- Interest accumulation is tax deferred.
- Privatized death benefits with beneficiary designation
- Balances are transferable to surviving spouses upon death with no charges allowing Income to continue to be deferred and avoiding forced taxation. *beneficiary cannot be trust to execute forego

In the Commercial World **be aware** – surrender fees, caps/spreads, participation rates, interest rate vs. payout rate, high commissions and so much more!

Next Month– Part 2 - The distribution phase

CALL FOR CURRENT RATES AND SEE IF AN ANNUITY HELPS YOUR PORTFOLIO!



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DD Report – SK Dr. Dean Hansen:

- Dean presented early as he had to get to another council meeting.
- Our council is rated at an A which is where we want to be
- Our per capita report will be coming in soon
- Star tracker is delayed this year b/c Supreme cannot update Safe Environment training
 - Jon and Nathan have not yet received the information for training - they may need to call Supreme directly to get the info.
- Thank you for the Catholic Bowl participation - our council really showed up in a big way.
- Plan to do it again next year
- Fraternal Benefit Night - Sept 28 Evening focused on the Eucharist.
- **We received an award for the 3 Star Council**, which will be displayed on the kiosk

Unfinished Business – Rob Daleo:

- None

New Business – Rob Daleo:

Bills for reimbursement – SK Dominick Gervasi:

- Sysco Bill \$2088.38 from the Catholic Bowl. The council will be reimbursed
 - Motion by Rob to pay the bill passed Carlos, Nathan
- Roland
 - Charity begins at home
 - Start a call list to check up on our fellow knights.
 - Rob nominated Roland for the retention chair
 - Please put the events on the phone chat group
- -

Gk Summary – Rob Daleo:

- Important to know that the foundation we are building is more about the quality of our events and not about the quantity
- The last couple of events we have done as a council have been great - we had a tremendous amount of volunteers - thank you for that.
- Jesus is here with us during meetings inspiring us as we plan for our future events.

Lector's Reflection:

- Stephan led us in prayer.
- Recommend that we recite this prayer before our meetings.
- Challenged us to support our priest even by something as small as writing a note to him to thank him for bringing Jesus to us all.

Good of the Order:

- Prayer intentions are added via the link provided in the meeting.

Older Items:

- 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
- 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 Ornelas: 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 8:24 PM.

Minutes by: SK Nick Cumberland, Recorder

Scan here for UKnight Quick Links:

 <p>Meeting Minutes</p> <p><i>* requires login</i></p>	 <p>Volunteer Hours</p>
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