

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: January 8, 2024
Location: St. Martin de Porres Church - Parish Hall

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 7:01 PM.

Pledge of Allegiance

Approval of minutes for previous meeting:

- Meeting minutes were posted on web via uKnight and on the new website (<https://kc17304.org/meeting-minutes/>). Steve made motion to approve minutes, seconded by Dominic and were approved

Chaplain Update - Fr. Steven

- absent - Diocesan retreat this week

Grand Knights Report – GK Rob Daleo:

- Review of the 10784 form (service hours). All need to submit a form for our volunteer forms. This form goes straight to Supreme. Search form 10784 on the kofc.org site and request a form to be sent to you. An email will come to you with the link to the form to be completed. Click on the link and complete the form. This is for individual service hours that are not already entered by a program leader. This needs to be completed by the end of this week.
- Star Tracker - Rob led an overview of our Star rating. We are currently rated in an A grade and currently in top 10% of councils. We need to focus on the Columbian award. Program directors need to also submit 10784 for us to qualify for the Columbian award.
- Fat Tuesday - Father Steven has approved a Fat Tuesday event. CDA is going to support. Breakfast for dinner event. Valentine’s Day themed.

Treasurer’s Report – Sergio Guerrero

Treasurer's Report 12-2023	
Cash	\$24,145.85
Bank Balance 12-31-2023	\$9,448.60

Savings Account 12-31-2023	\$14,697.25	
Outstanding Checks	\$1,200.00	
Little Elm Special Olympics	\$600.00	
1160 - Norah Warren	\$50.00	
1214 - Prosper Rotaty Club (Christmas Parade)	\$50.00	
1215 - Fr. Stephen Hauck	\$500.00	
Total Cash Available	\$22,945.85	
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	
Unallocated Funds	\$8,445.85	

Program Director – George Siller:

- George discussed our faith programs and upcoming Corporate communion
- retention - looked at those who have not attended many meetings and have not signed up for any programs. Roland is getting the list of those who have not been engaged and will work to reach out to those members to get them involved.
- Sign up for which programs you are interested in - Rob has sent out multiple emails with this form to sign up.
- The first newsletter went out. Rob has asked that we forward it out to get the word out on the newsletter.
- Website - Program Coordinators are responsible for entering their events into the calendars.

Membership Report – Richard Ornelas

- 3 New Members
 - Pete Serafin (Transfer)
 - Ashley Murick (new)
 - Rev. Claudius Mndolwa (new)
- Motion from Ed and second from Sergio to accept the new members. Council voted and passed the motion.
- Exemplification - this Saturday after 5:00 PM Mass.
- March 2nd weekend - recruiting even after Masses all weekend.

Family Director - John Ross:

- Successful keep Christ in Christmas program and Spirit Wall

Frank Camilleri - Faith Director

- Absent

Nathan Bernard - Community

- Bingo on Jan 20. Need volunteers to run the event. All proceeds to Loreto House - Bingo for Life
- Coats for Kids was very successful and that has wrapped up. If you would like to help deliver coats, contact Nathan
- 14 total entries for the essay contest.

St. Lawrence Team (Ray)

- Taco Sunday this coming Sunday.
- Bingo will need help as well.
- Ray will be out for both of these events, but we have people lined up to run those events.
- Fish Fry's are upcoming and planning will begin for those. First Friday in Lent will be the first event.
- Fat Tuesday event will be covered by the St. Lawrence team as well.

George - Technology update

Steve (Deputy Grand Knight)

- None

Life (Paul)

- Jan 19 - Kick off Novena for Life - Rosary for Life. Randy from Loreto house will be here. There will be pizza and videos. 6:00 to 8:00 PM. We will present a check to Randy for Loreto House while here.
- Jan 20 - 50th anniversary for March for Life. Dallas and Ft. worth Diocese coordinating a rally for life to go to downtown Dallas. Mass at the Cathedral in Dallas. March from Cathedral to City Hall

Fourth Degree Report – DD Dean Hansen:

- January 22 - need to show up for next meeting to vote on formation of new council.

Insurance Agent's Report – Don Burks:

- Don was 262% of goal and team wrote 108 million of claims this year.
- Don shared a LTC testimonial and covered the importance of having the right insurance.

DD Report – SK Dr. Dean Hansen:

- Recent meeting with State in San Marcos
 - State is very happy with our council efforts with our growth and ability to get Star council
- We need to do a better job of advertising what we do as a council - getting what we do out into the world so we can increase membership.
- We are at a grade A as a council - great job!
- Meeting on Jan 6 with GK, DGK, and Financial Secretary to meet with State.

Unfinished Business – Rob Daleo:

- None

New Business – Rob Daleo:

Bills for reimbursement – SK Dominick Gervasi:

- Reimbursement to Ray for St. Lawrence for the amount of \$42.64
- Dues notice went out - please pay to get your membership card. We will be better as a council as checking membership cards and that dues are paid
- Brandon made a motion to pay bills, seconded by Sergio. Voted and passed.

Brandon - Replacement TV for the Kiosk

- Request for a new motion to replace our TV Kiosk up to \$300. Seconded by Paul - motion was voted on and passed

Gk Summary – Rob Daleo:

- No summary

Trustee's Report (Russ):

- No report this meeting

Lector's Reflection (Stephan):

- Who is Jesus to us? Do we take the Real Presence of Christ for granted?

Good of the Order:

John Ross

- Knight of the Month - Jean Pier Cortes
- Family of the Month - Brandon and Lisa Story

Dean Hansen

- We are on track to be Star Council

Older Prayer 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 Ornelas: Tony Moninski, Hernia Surgery
- GK Russ Woodford: Carlos Olivares 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 Orneas: 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 8:15 PM.
Minutes by: SK Nick Cumberland, Recorder

Scan here for UKnight Quick Links:

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