# **MONTHLY MEETING MINUTES**

**Knights of Columbus Council # 17304** 

Date / Time: February 12, 2024

**Location:** St. Martin de Porres Church - Parish Hall

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## **ATTENDEES:**

• Attendance online sheet was not available and the attendance was tracked using a written sheet.

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### **Guests:**

None

GK Rob Daleo called the meeting to order at 7:00 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 and George motion to approve minutes

### **Chaplain Update - Fr. Steven**

absent

### **Grand Knights Report - GK Rob Daleo:**

- 151 members, 11 net new members
- Star council rating is 8
- Need to attend state convention Dom and Rob will be our 2 delegates
- Need volunteers for washing of the feet
  - See Bryan if interesting in having feet washed.
- School Gala Rob committed \$1,000 to the school for security
- Fraternal Webinar Feb 22 Can be found on the Supreme site register there

### <u>Treasurer's Report - Sergio Guerrero</u>

Treasurer's Report 01-2024				
<u>Cash</u>	<u>\$25,520.81</u>			
Bank Balance 1-31-2023	<u>\$10,804.96</u>			
Savings Account 1-31-2023	<u>\$14,715.85</u>			
Outstanding Checks	<u>\$1,839.67</u>			
Little Elm Special Olympics	<u>\$600.00</u>			
1160 - Norah Warren	<u>\$50.00</u>			
1214 - Prosper Rotaty Club (Christmas Parade)	\$50.00			
1215 - Fr. Stephen Hauck	<u>\$500.00</u>			
1220 - Supreme per capita	\$439.67			
1222 - Henry Massawe Jr	\$100.00			
1223 - Addie Salvosa	<u>\$100.00</u>			
<u>Total Cash Available</u>	<u>\$23,681.14</u>			
Allocated Funds:	<u>\$14,500.00</u>			
Crisis & Contingency Fund	\$1,300.00			

Monument Fund	<u>\$7,300.00</u>	
Savings - General Fund	<u>\$5,000.00</u>	
Grand Piano - Kent Meline	<u>\$900.00</u>	
<u>Unallocated Funds</u>	<u>\$9,181.14</u>	

### **Program Director – George Siller:**

- Review of our council tracker sheet. Everything should be current on sheet with the exception of Family.
- We have 151 members, only 30 have signed up for a program. Please sign up for a program.

### <u>Membership Report – Richard Ornelas</u>

- 2 applications
  - Mark Murrin
  - o John 'Chris' LaFleur
- Richard sought a motion to approve them into the council Seconded by Nathan B Council voted in favor of accepting into the council.
- Exemplification planning potentially move up our exemplification to April. Suggesting them to do an on-line exemplification and move the live Exemplification in April early.
- March 2 and 3rd will have a membership drive need Knights at church to help with membership drive.

### **Family Director - John Ross:**

• See below for Family/knight of the month

### Frank Camilleri - Faith Director

- This Thursday will be a Knights Holy Hour Richard White will be giving a talk before hand
- Next corporate communion is being moved to 4/6. It fell on Easter Sunday, so moving it ahead.

### **Nathan Bernard - Community**

- Bingo for Life results \$1441 raised for Loreto House!
- That is last planned bingo event committee will be picking next dates soon
- April 20 Wheelchair Sunday
- Scholarship program will kick off as well

### St. Lawrence Team (Ray)

- Fat Tuesday could use more help for cooking pancakes serving starts at 6:00. This is for the Faith Formation Group, Knights and Family are welcome
- Fridays starting Fish Fry's Need volunteers to start signing up for helping. Need sodas for those events.

### **George / Nick- Technology update**

No new updates

### **Steve (Deputy Grand Knight)**

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### Life (Paul

No updates

### Fourth Degree Report - DD Dean Hansen:

- New Assembly formation is underway. Meetings will be prior to regular council meetings (6:00 PM). Target first meeting will be in July, pending our setup
- Dues will be \$35 /year
- 42 Members currently and pursuing more
- Father Lloyd Morris is the proposed name for our Assembly. It has been submitted for approval.

### **Insurance Agent's Report – Don Burks:**

• Don discussed in how the Knights have guidelines in place for investing companies in alignment with our Catholic faith.

### DD Report - SK Dr. Dean Hansen:

- On Target for Star Council and potentially the Texas Star Award
- Officer nominations coming up in May and installation is in June.

### <u>Unfinished Business – Rob Daleo:</u>

None

### New Business - Rob Daleo:

Bills for reimbursement – SK Dominick Gervasi:

- 169.69 Richard Exemplifications
- 238.08 Steve for bingo and dinner
- 133.22 Ray Brisket / Bingo
- Motioned by Dominic and Seconded by Richard Council voted to approved and pay the bills New men's fellowship group is being formed by Mike 4th Thursday of every month Men's fellowship Fireside. Please spread the word and attend.
  - We need to nominate a family of the year for the state we will compile a list and send it out electronically for vote.

### **Gk Summary – Rob Daleo:**

- Please sign up for the program survey so that we can be stronger as a fraternity
- Corporate Communion April 6
- Fireside Fraternity please attend

### <u>Trustee's Report (Russ):</u>

No report this meeting

### **Lector's Reflection (Stephan):**

• Absent - please review Supreme Chaplan's challenge

### **Good of the Order:**

### John Ross (absent)

- Jim Tripple nominated by Frank for Knight of the month approved by Rob
- Brandon nominated John Russ & Family.
- George also nominated Brian (Liturgy Coordinator) and Mary Beth Bartel (parish coordinator) for family of the month.
  - Vote was taken and the Bartels were chosen

### **Dean Hansen**

We are on track to be Star Council

### **Older Prayer Items:**

- Dominic recovery from injury
- Edee Hanson surgeries
- 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 awayCarlos 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 7:46 PM.

Minutes by: SK Nick Cumberland, Recorder

# Scan here for UKnight Quick Links:





\* requires login