

Meeting Minutes - Knights of Columbus Council #17304



Date / Time

April 8, 2024, 7:00 PM

Location

St. Martin de Porres Church - Parish Hall

Attendees

Attendance was tracked online via a Link / QR Code provided by GK Rob Daleo.

Guests

None

Call to Order

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

Special Presentation

Before the meeting began, Michael spoke about his service mission to Sri Lanka, highlighting the restoration of a church that was previously closed and is now operational thanks to the support from Michael and the Knights of Columbus.

Pledge of Allegiance

The Pledge of Allegiance was recited by all attendees.

Approval of Previous Meeting Minutes

The minutes from the previous meeting were posted on the council's website. A motion to approve was made by Nathan and seconded by David. The motion was approved unanimously.

Chaplain Update

Fr. Steven was absent due to illness.

Grand Knight's Report - GK Rob Daleo

- Parish Hall Reservation: Reminder to reserve the parish hall for the exemplification; must coordinate with Cathy Campbell to get on the calendar.
- Planning Meetings: Future planning meetings will be on MS Teams.
- Upcoming Events:
 - Prosper National Day of Prayer: May 2, at Prosper Town Hall, starting at 11:30 AM. Knights should wear uniforms.
 - Council Dinner: April 11 at Tenders, followed by Holy Hour.
 - Taco Sunday and Wheelchair Mission: This coming weekend.
 - End of April: Donut Sunday.
 - June 26: Western Metroplex Chapter Meeting at the Parish Hall; a team will be needed to serve a meal.
 - Food for Families: \$1,000 budgeted for this program.
 - Isaac Rebolar: Requires financial assistance due to accident-related expenses. A fundraiser will be considered.

Deputy Grand Knight's Report - Steve

- Fall Festival: Planning is underway, potentially set for October 21. Knights are responsible for food, teardown, beer/wine, parking. 8-9 coordinators are needed.
- Officer Elections: Elections will be held at the next meeting. Interested members should contact Steve.

Treasurer's Report - Sergio Guerrero

- Cash: \$30,147.74
- Bank Balance (as of March 31, 2024): \$15,395.82
- Savings Account: \$14,751.92
- Outstanding Checks: \$1,300.00
- Allocated Funds: \$14,500.00
- Unallocated Funds: \$14,347.74

Program Director's Report - George Siller

George was absent.

Membership Report - Richard Ornelas

Richard was absent. The council currently has 152 members with 13 new members this year.

Family Director's Report - John Ross

John was absent.

Faith Director's Report - Frank Camilleri

Frank was absent.

Community Director's Report - Nathan Bernard

- 150% of Goal for Community: Progress is strong.
- Wheelchair Mission: Upcoming weekend, at all Masses.
- Bingo Night: May 4, starting at 6:00 PM, ending around 10:30 PM. Volunteers needed for setup and kitchen duties.

St. Lawrence Team Report - Ray

- Cookout: Successful with improved smoker performance.
- Taco Sunday: April 21, led by Matt.

Technology Update - George / Nick

No new updates.

Life Director's Report - Paul Parks

Paul was absent. If you have qualified for your Angel wings, please email Paul.

Fourth Degree Report - DD Dean Hansen

- New Council: Formation underway. The next meeting is Thursday, May 23, and a BBQ cookout is planned for May 19 at 4800 Nash Street in the Colony.
- Installation Ceremony: June 8 at St. Martin.
- Fr. Steven Blog: Nick to research how to set up a blog page to support Fr. Steven.

Insurance Agent's / Financial Advisor's Report - Don Burks

Insurance options for juveniles were featured.

District Deputy's Report - SK Dr. Dean Hansen

- Convention: April 26-28. Ronald Alonzo is set to become the State Deputy if elected.
- Council Performance: The council is on track for Star Council. Ensure all paperwork is complete.
- Personal Request: Dean asked for more Knights to support Fr. Steven's participation in council events.

Unfinished Business - Rob Daleo

- Slate of Officers: Reviewed. Interested members should contact Steve for consideration in the upcoming elections.

Officer Slate - Succession Plan

Council #17304 - Years 2023-2026

Title	2023-2024	2024-2025	2025-2026
Grand Knight	Robert Daleo	Steve Bredeson	Dr. Nathan Bernard
Deputy Grand Knight	Steve Bredeson	Dr. Nathan Bernard	Nicholas Cumberland
Chancellor	Dr. Nathan Bernard	Nicholas Cumberland	Sergio Guerrero
Recorder	Nicholas Cumberland	Sergio Guerrero	Brandon Story
Treasurer	Sergio Guerrero	Brandon Story	Chris Ifemeje
Advocate	Brandon Story	Chris Ifemeje	Parker Emerson

Warden	Chris Ifemeje	Parker Emerson	Alfredo Aguirre
Inside Guard	Parker Emerson	Alfredo Aguirre	UK Knight
Outside Guard	Alfredo Aguirre	UK Knight	
Trustees	Past Grand Knights, 4th Degree		

Appointed Positions

These roles are typically held for longer terms due to their specialized nature.

Title	Name
Chaplain	Father Stephen
Financial Secretary	Dominick Gervasi
Program Director	George Siller Jr.
Faith Director	Frank Camilleri
Health Service	<i>None</i>
Public Relations	<i>None</i>
Family Director	John Ross
Life Director	Paul Parks

Membership Director	Richard Omelaz
Retention Chairman	<i>Position Open</i>
Youth Director	Brandon Story
St. Lawrence's Director	Ray Mangold
Technology Director	Nick Cumberland

Ensure that each officer and member of the council is aware of the proposed officer slate for voting at the next meeting. Confirm attendance for the meeting to ensure a quorum for voting on the slate.

New Business - Rob Daleo

- Reimbursement Requests:
 - SK Dominick Gervasi: \$500 NTB, \$500 Neighbors Nourishing Neighbors.
 - Other expenses for dinner, pork, and fish fry totaling \$339.44.
- Fundraiser for KoC Council: Frisco Rough Riders Game ticket sales to raise funds for the general charity fund. Motion by Tom to approve; seconded by Ray. Approved by the council.
- Fraternal Event at Rough Riders Game: Cost per ticket is \$48. Motion by Mark for a fraternal night, seconded by Nathan. There were concerns about the cost, but the motion passed. Further discussion on co-opting the cost will continue.
- Facebook Page: A new page will be created; please look for it.
- Crisis Committee: Dean proposed establishing a committee. Rob, Brandon, Steve, and Dominic were named to the crisis committee.

Grand Knight's Summary - Rob Daleo

Rob provided an abbreviated summary due to the approaching storm. He reminded everyone about the importance of charity and encouraged continued support for the council's mission.

Trustee's Report - Russ

No report.

Lector's Reflection - Stephan

Members were encouraged to review the Supreme Chaplain's monthly challenge on KofC.org.

Good of the Order

Several prayer requests were made for Knights and their families dealing with health issues and personal challenges. A comprehensive list is available upon request.

Closing Prayer

The meeting concluded with a closing prayer.

Adjournment

The meeting adjourned at 8:01 PM.

Recorder: SK Nick Cumberland

Scan here for UKnight Quick Links:



