

**MONTHLY MEETING MINUTES**  
**Knights of Columbus Council # 17304**



**Date / Time:** May 13, 2024

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

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**ATTENDEES:**

Attendance was tracked online at the Link / QR Code found on the front table.

Prior to the meeting, Michael Doty spoke about an upcoming event in June of 2025 for a men's retreat weekend featuring Deacon Harold Burkes.

**Guests:**

None

**DGK Steve Bredson called the meeting to order at 7:09 PM.**

**Pledge of Allegiance**

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**Approval of Minutes for Previous Meeting:**

Meeting minutes were posted on the new website [here](#).

Ed motioned to approve the minutes, seconded by Dominic. Minutes were voted on and approved by the council.

**Chaplain Update – Fr. Steven:**

Absent

**Grand Knights Report – GK Rob Daleo:**

Rob absent due to sickness

**Deputy Grand Knight Report (Steve):**

Nothing

**Treasurer's Report – Sergio Guerrero:**

Sergio gave the update, and the report is included below.

**Treasurer's Report 04-2024:**

| <b>Description</b>            | <b>Amount</b>      |
|-------------------------------|--------------------|
| Cash                          | \$26,912.85        |
| Bank Balance 4-30-2024        | \$12,142.87        |
| Savings Account 4-30-2024     | \$14,769.98        |
| Outstanding Checks            | \$1,300.00         |
| Little Elm Special Olympics   | \$600.00           |
| 1160 - Norah Warren           | \$50.00            |
| 1215 - Fr. Stephen Hauck      | \$500.00           |
| 1222 - Henry Massawe Jr       | \$100.00           |
| 1226 - Nate Lee Essay Contest | \$50.00            |
| <b>Total Cash Available</b>   | <b>\$25,612.85</b> |

**Allocated Funds:**

| <b>Description</b>        | <b>Amount</b> |
|---------------------------|---------------|
| Crisis & Contingency Fund | \$1,300.00    |
| Monument Fund             | \$7,300.00    |

Savings - General Fund      \$5,000.00

Grand Piano - Kent              \$900.00  
Meline

**Unallocated Funds              \$11,112.85**

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**Program Director – George Siller:**

George added modifications to his handout report. Items in red are feature programs. He spoke about the Community program called Helping Hands, urging the Knights to participate in community projects. He highlighted a big project by Denton County to create a place for the homeless. Volunteers are needed this Saturday for cleanup work. The Fall festival on October 26 requires additional coordinators for security, parking, setup, etc.

**Membership Report – Richard Ornelas:**

No new updates from the last meeting. Final exemplification of the year is completed, with a banner soon to be received for meeting goals. 14 new members for the year.

**Family Director - John Ross:**

No updates. Knight and Family of the Month details are further below.

**Faith Director - Frank Camilleri:**

Holy hours continue every Thursday after the KoC business meeting. Corpus Christi procession on June 1 needs setup assistance. Taco Sunday for Father's Day includes distributing St. Joseph Icon cards.

**Community - Nathan Bernard:**

Ordered 1000 flowers for Mother's Day, which was successful. Bingo profit was between \$900 and \$1,000.

**St. Lawrence Team (Ray):**

Taco Sunday went well. No Taco Sunday for Father's Day in June. VBS meal will be provided by the Knights, with menu TBD. New smoker updates increased capacity to ~12 briskets.

**Technology - George / Nick:**

No new updates

**Life - Paul Parks:**

No updates

**Fourth Degree Report – DD Dean Hansen:**

Last social event on May 19. Still working on new assembly setup, hoping to finalize by July 4, 2024. New meetings to be coordinated with regular council meetings.

**Insurance Agent's / Financial Advisor Report – Don Burks:**

Don provided an update on insurance, focusing on the topic of Annuity Split.

**DD Report – SK Dr. Dean Hansen:**

State convention updates: new State Deputy elected, 100% goals achieved, and in the Circle of Honor with potential for Pinnacle of Honor. Dean is stepping down as District Deputy and will train new deputies. Dominic Gervase nominated as new District Deputy.

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**Unfinished Business – Dean Hansen:**

Dean led the proposed slate of officers and voting process. The slate of officers was voted upon and approved. Installation of officers will be on June 15 after Mass.

**Proposed Slate of Officers:**

**Grand Knight Steven F Bredeson**

**Financial Secretary Dominick J Gervasi**

**Deputy Grand Knight Dr Nathan Bemard**

**Chancellor Paul T Parkes**

**Recorder Nicholas Cumberland**

**Treasurer Sergio Guerrero**

**Advocate Brandon D Story**

**Warden Mr Chris C Ifemeje**

**Inside Guard Alfredo Aguirre**

**Outside Guard Mr Jean Wiessendanger**

**One Year Trustee Dr Dean A Hansen**

**Two Year Trustee Russell L Woodford**

**Three Year Trustee Mr Robert P Daleo**

**Chaplain Very Rev. Stephen F Hauck**

## Lecturer UNASSIGNED

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### New Business:

- Dean Hanson:
  - Efforts to nominate Fr. Stephen for Chaplain of the Year using technology provided by Nick Cumberland using Google Forms.
  - Also brought up monthly 'rent' to the Fr. Stephen for parish facility use suggested.
- Bills for reimbursement:
  - Richard Ornelas - \$170.11 (Exemplification Expenses)
  - Robert Daleo - \$275.10 (State Convention)
  - Dominick Gervasi - \$548.02 (State Convention, Bingo)
  - Nathan - \$1119.99 (Flowers), \$54.43 (Buckets), \$46.25 (Bingo), \$33.83 (Bingo Tablecloths)
- Motion to pay the bills by George Siller, seconded by Richard. Vote passed.

### Proposed Budget for Fiscal Year:

Dominic led a detailed discussion on the proposed budget for the coming fiscal year. This was for the first required vote of the budget and the next and final vote will be taken during the next business meeting. Key points of discussion included:

Proposed Budget can be found here:

[https://docs.google.com/spreadsheets/d/1\\_hzi4Jk0q5OCRIsgvRro7KNZztRpOXm/edit?usp=sharing&ouid=115795802148719485260&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1_hzi4Jk0q5OCRIsgvRro7KNZztRpOXm/edit?usp=sharing&ouid=115795802148719485260&rtpof=true&sd=true)

1. **Foreign Missions:**
  - Brandon suggested focusing more funds locally rather than on foreign missions.
  - George argued that money goes further in third-world countries, providing more significant help.
  - Steve suggested considering funds for an upcoming Mexico mission.
2. **Stipend/Rent to Fr. Stephen for parish facility use:**
  - Proposed but not approved.
3. **General Mission Funds:**
  - Dean suggested one line item for missions, which can be allocated throughout the year as needed.
  - George proposed a \$2,500 line for general missions.
4. **Christmas Party:**
  - Suggested to lower the cost.
5. **Budget Summary:**
  - Dominic emphasized a 0 balance budget to ensure funds are used efficiently.

- Discussion included the necessity of careful planning for fundraising to cover essential expenses like smoker repairs.

**6. Budget Approval:**

- Ed motioned to accept the budget as presented, with changes discussed.
- George seconded the motion.
- The budget was approved by a majority vote, though some debate remained.

**Grand Knight Summary – Rob Daleo:**

Absent

**Trustee’s Report (Russ):**

No report

**Lector’s Reflection (Stephan):**

None

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**Good of the Order:**

**Knight of the Month Nominations:**

- George Siller nominated Sergio Guerrero for his consistent dedication and contributions to the council, particularly his efforts in organizing financial reports and managing funds efficiently.
- Brandon Story nominated Nick Cumberland for his outstanding work as Recorder and his involvement in various council activities, including managing meeting minutes and helping with technology updates.

The council voted, and Nick Cumberland was approved as Knight of the Month.

**Family of the Month Nominations:**

- Michael Doty nominated Mike Marshall and his family. Michael praised the Marshall family for their strong involvement in parish activities and their embodiment of family values. He highlighted their seven children and their deep commitment to faith and community service.
- Frank Camilleri seconded the nomination, emphasizing the Marshall family's regular participation in church events and their exemplary conduct as a model Catholic family.

The council voted, and the Mike Marshall family was approved as Family of the Month.

**Closing Prayer:**

Meeting adjourned at 8:28 PM.

**Minutes by:** SK Nick Cumberland, Recorder

**Scan here for UKnight Quick Links:**



\* requires login

