

## **MONTHLY MEETING MINUTES**

### **Knights of Columbus Council # 17304**



**Date / Time:** June 10, 2024  
**Location:** St. Martin de Porres Church - Parish Hall

#### **ATTENDEES:**

- Attendance was tracked on-line at the Link / QR Code found on the front table

Nick and Sergio were sworn in at the start of the meeting.

#### **Guests:**

- Joseph from Texas A&M who is interning locally attended our meeting. He is studying construction science and is a member of the KoC council at Texas A&M.

Former GK Rob Daleo called the meeting to order at 7:03 PM

#### **Pledge of Allegiance**

#### **Approval of minutes for previous meeting:**

- Meeting minutes were posted on web on the new website in the members section. The password for this section is MotherMary17304 (<https://kc17304.org/meeting-minutes/>).
- Motions to approve minutes by George seconded by Steven. Minutes were voted on and approved by the council. Vote was taken and passed.

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

- absent - on vacation this week

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

- Columbian sb7 form submitted and accepted by supreme to receive Star Council. We did miss a deadline for a State program so we may not get a Lonestar award with Distinction.
- All officer positions were sworn in on Saturday 6/8/24 with the exception of Nick Cumberland and Chris Ifemeje to
- Provide a meal for St. Steven's ministry group that is led by Deacon Tom.
- June 22 from 12:00 to 1:00. Expecting 12 to 15 needed for meals. This is a Saturday.
- Nick and Chris were installed as the officers by Rob Daleo.
- Rob invited our newly installed Grand Knight Steve Bredsen to lead the rest of the meeting.

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

- Nothing

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

Sergio arrived later - Dominic provided the update on the financial reports.

**Treasurer's Report 05-2024**

**General Fund Balance as of 05-31-2024:           \$16,315.93**

**Less Outstanding Checks:**

**1160 - Norah Warren   (\$50.00)**

**1215 - Fr. Stephen Hauck   (\$500.00)**

**1226 - Nate Lee Essay Contest   (\$50.00)**

**1249 - Rob Daleo   (\$275.10)**

**1242 - NTX Food Pantry(\$500.00)**

**1245 - Quang Nguyen   (\$500.00)**

**Total Outstanding Checks:   (\$1,875.10)**

**Available Balance for Council Activities:       \$14,440.83**

**Allocated Funds Breakdown:**

**Crisis & Contingency Fund   \$1,300.00**

**Monument Fund   \$7,589.88**

**Grand Piano - Kent Meline   \$900.00**

**Total Allocated Funds: \$9,789.88**

Ed motioned, seconded by George to accept the Treasurer's Report. Vote called for and was passed.

**Program Director – George Siller:**

- George presented his 30/60.90 report
- George requested help to provide a meal for District Deputies. Meal at 6:30 and meal starts at 7:15. June 26th, Wednesday. This will be for about 30 people. If anyone is interested, please contact Steve.
- Totus Tuus meal. July 10. Expected to be 500+ meals. It will be hamburgers/hotdogs.
- Neighbors nourishing neighbors. Will be doing pulled pork sandwiches. Knights just need to smoke and pull the meat. June 22nd. They will pay for all expenses. Friday, June 21 is really the only shot to make it work.

**Membership Report – Richard Ornelas**

- We have two people looking to join - Richard is trying to track them down during the summer to get the team. Dean Hansen will be taking over membership starting next meeting. No new members to vote on tonight.

**Family Director - John Ross:**

- No updates - Knight and family of the month details are further below.

**Frank Camilleri - Faith Director**

- Absent - no updates

**Nathan Bernard - Community**

- No updates

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

- Absent - no updates

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

- No new updates

### **Life (Paul Parks)**

- George recommended to have Paul coordinate the Ace Wings program. Paul will consolidate a list and get those in for confirmation. If you have not already and qualify, please send your information to Paul.

### **Fourth Degree Report –Rob Daleo:**

- Last exemplification is this Saturday in Marshall, TX
- Paperwork for the New Prosper Assembly has been finalized and accepted by Supreme - we are waiting on our Assembly Number and then we can officially get underway.
- Assembly 2042 in Pilot Point has received the Patriot Award and we would like to replicate their model of success.

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

- Don spoke on the basis on what a Fraternal Benefit Society and the advantages that KofC has over other commercial models.

### **DD Report – Dominic Gervase:**

- Dominic will be the new District Deputy
- Exemplification will be July 20th at SMdP
- There will be one in August at St. Catherine.

### **Unfinished Business – Dominic:**

- Dominic went over the changes made to the budget after our first vote that we completed on Monday.
- Ed made motion to approve the new budget as is, George seconded.
- Brandon suggested not charging for food for the meetings and that we should see this as a fraternal meal and not seen as a menu charge.
- Ed amended his motion to remove the revenue line for meals (\$200) for the monthly meeting - George seconded. A vote was called for and the motion passed to approve the budget.
- Motion was made by Al that we achieve balance in the budget, seconded by Nate to allow Dominic to adjust the balance to budget. Vote was called for and passed.

### **New Business:**

- Dominick Gervasi - bills to be paid
  - George 1,389.23 - Brisket
  - Al Elliott - 62.92 Brisket
  - Nathan Bernard - \$448.28 Installation dinner
  - Alfredo - \$108.57 Council Dinner
  - Brandon Motion - Seconded by James - to pay the bills vote was taken and all approved.
- Rob Daleo
  - Nathan is moving from Community Director to Programs Director. Rob called for volunteers to take over Community

- Alfredo offered to take over Community Director.
- Paul Parks will work with Roland to coach him into the new Life director role
- Faith Director - Richard is considering taking over the Faith Director in place of Frank
- John - will cover Family Director for now and will look for his replacement until next time
- Lector - we do not have anyone in the role now. Stefan is our current Lector and he is in the diaconate program.
  - Jerry volunteered will take over as Lector
- Dean Hansen will take over the membership director

**Grand Knight Summary – Steve Bredsen:**

- Nothing for the summary

**Trustee’s Report (Russ):**

- No report this meeting

**Lector’s Reflection (Stephan):**

- None

**Good of the Order:**

**John Ross**

- Seeking nominations for Knight of the Month for June
  - Sergio nominated Nathan Bernard for Knight of the Month
- Family of the month
  - Jerry nominated Roland and his family for family of the month

Rob motioned to accept the proposed nomination, seconded by George and voted and approved.

- Ruben announced he will be moving back to the Ohio area from where he was originally from. He will be back for winters.

**Older Prayer Items:**

- Brother Austin Dunn - preparing for major surgery - prayers needed.
- 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 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 Ornelaz: 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 soldiers 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 Kidney 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 by Steve at 8:24 PM.

Minutes by: SK Nick Cumberland, Recorder

**Scan here for UKnight Quick Links:**



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Knight of the Month for June:

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Family of the Month:

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