

MONTHLY MEETING MINUTES

Knights of Columbus Council # 17304



Date / Time: August 12, 2024
Location: St. Martin de Porres Church - Parish Hall

Attendees:

Attendance was taken by Jean and I have included a screenshot

Russel Woodard ✓
Brandon Gony ✓
Nick Cantarella ✓
Dan Hansen ✓
George Silva ✓
Paul Parks ✓
Sequo Quintero ✓
Arredo Aguirre ✓
Frank Canicchi ✓
Dracon ✓
Tim Flusche ✓
JEFF HARTERT ✓
James Lee ✓
NATHAN BERNARD ✓

ED FAVAGNA ✓
James Howe ✓
DAVID PATRY ✓
JOHN QUERSEE ✓
Tom Barta ✓
PAUL ELIOT ✓
BRIAN BARTLES ✓
Peg ✓
ALSHAN ✓
Tom EXPLORE ✓
Tony Migliaccio ✓
Mark Tennyson ✓
Job Daleo ✓

Grand Knight Steven Bredesen called the meeting to order at 7:0 PM

Opening Prayer

Pledge of Allegiance

Approval of minutes for previous meeting:

- Minutes were posted online.

- Nathan motioned to approve; Tom seconded.
- Vote was taken and passed.

Chaplain Update - Fr. Steven

- Absent

Grand Knights Report – GK Steven Bredesen:

- The Fall Festival is coming up. Anyone who wishes to participate, please get with George. If providing baskets, need by October 1
- This Sunday, celebrating Blessed Fr. McGivney's birthday. Steven to check to see if we have
- Sept 3 - we will be in the overflow room.
- Up to the directors on who you draft for your committees. Steven encourages directors to make calls to members to add them to the team.
- Fundraisers - questions about which fundraisers that we are doing. We are still seeking ideas for fundraisers. If you have an idea, please contact George and he will help you put together a one-pager for Father Steven to keep him informed on what our plans are.
 - George affirmed that we would like to have more revenue this year so we can provide a larger impact on what we have. Our two main streams of income now are bingo and taco Sunday
- Maria will be having a program from Nov 4 to Dec 13 and would like to use the overflow room. She requested that we move to the science room for the planning meetings, which Steve agreed to.
- Please wear your Knights gear and/or name tags when you are at church, which will increase interest in the KofC.
- We would like to have wide visibility of where our moneys are being donated to. George took that as an action item to pull that from our accounting records so we can come up with a poster / pie chart.
- Rob warned that it might not be a great idea to have that level of clarity to avoid controversy about where the money is going. This idea was pushed to the planning meeting.

Guests:

Deacon Tom Adams - Stephen Ministry

Deacon Tom spoke on Stephen Ministry and brought two of Stephen ministers along with him. Steven ministry is a healing ministry for those who are going through a dark time in their lives. We have 8 Stephen ministers in our church. Deacon Tom asked the knights to be spotters for those in our community who may be going through some very tough times in their lives.

Tom had his two members of Steven's Ministry get up and describe their experience with Stephen Ministry.

In addition to being watchers, they are seeking recruits for the ministry. If interested, reach out to the parish offices and let them know you are interested in the Stephen Ministry.

Deputy Grand Knight Report (Nathan):

- No report

Treasurer's Report – Sergio Guerrero

Treasurer's Report				
As of 7/31/2024				
		Checking	Savings	Total
Account Balance		\$ 6,364.90	\$ 14,825.52	\$ 21,190.42
Less:				
Outstanding Checks (List)				
1160 - Norah Warren		\$50.00		
1226 - Nate Lee Essay Contest		\$50.00		
1261 - Western Metroplex Chapter		\$340.00		
1262 - Assembly 4001		\$2,445.00		
Total Checks Outstanding		\$2,885.00		\$2,885.00
Allocated to Projects				
Crisis & Contingency Fund			\$1,300.00	
Monument Fund			\$7,606.79	
Grand Piano - Kent Meline			\$900.00	
Total Allocations			\$9,806.79	\$9,806.79
Available & Unallocated		\$ 3,479.90	\$ 5,018.73	\$ 8,498.63

Membership Report – Dean Hanson

- Had exemplification last month - brought in 3 new members and 2 transfers
- Next exemplification is Sept 21 - Saturday Morning at 11:00 AM
- Deacon Tom will be coming in as a new member to the Knights of Columbus
- Nov 9, will be another exemplification. at 6:30 PM

- Fraternal benefits night is upcoming as well after the Nov 9 exemplification
- There will also be a church drive coming up in November - date TBD
-

Program Director – Nathan Bernard:

- Nathan discussed the 30-60-90 Report
- We have Bingo coming up, Taco Sundays, and the Fall Festival. We will need extra manpower for the fall festival. We will discuss in more detail in future meetings.

Family Director - John Ross:

- No report for something new. Knight of the Month and Family of the Month will

Faith Director - Richard O.

- Next meeting August 19 for Faith committee. Richard sent emails to those interested
- Mens Summit - June 27-28. All men's ministries will be supporting and encouraging attendance. Faith committee will be help coordinating attendance for this event
- Wed nights will be communal nights with discussions / lecture series.. Once per month, pot lucks will take place in addition to the lecture series.
- There are Catholic movies that we will be promoting.
- St. Paul street evangelization training upcoming. Contact Mark Young if you are interested in that.
- Last month, we had the priest and religious appreciation dinner. Richard was able to meet with our two seminarians we support. Please pray for our seminarians.
- Sign up for the vocation chalice. This is to take the chalice home and to pray for vocations.
- Rosary committee - Richard putting together a committee to team up with other ministries. Please show up Mass early to help hand out Rosaries. Mary Laggee is heading up this process. She hands them out on the chapel side after Masses.

Alfredo - Community

- Bingo night review.
- Special thanks to those who marketed this event as we had a record turnout for our last bingo
- Next Bingo will be near the Fall Festival time frame, but will be on a different day than Bingo
- Soccer shootout - Alfredo has two committee members leading that and it will take place during the Fall Festival
- Alfredo passed around his programs available and asked for committee members to sign up for different areas.
- Fundraising - has been speaking with PGA - the LPGA tournament will be Frisco. Would we be interested in volunteering to help park cars at the LPG. There was not a great level of interest of those present to pursue this.
- Greeting committee - need to come up with a system on how to greet people at church. That will be part of Community focus coming up.

St. Lawrence Team (Ray)

- Smoked 20 briskets last Friday.

- At last planning meetings, we discussed planning for smoking. Debating between Friday or Saturday. An informal vote was taken and members vastly preferred doing a cook on a Friday instead of Saturday. Going forward, they will do cooks on Fridays and see how that works out.

George / Nick- Technology update

- No new updates

Life (Rob Daleo in for Roland)

- Rob stepped in for Roland to discuss the programs available for our council.
- Please check your email for an email from Supreme about life programs. Check spam if you do not see it.
- Focus on Ace Wings - attend 5 public pro-life events in a one year period.
- If you have already done 5 events in the time period of one year, Rob Daleo can get you registered and approved for the wings.

Fourth Degree Report –Rob Daleo:

- Still working on by-laws and getting banking accounts set up
- 2nd Monday in October is the next assembly meeting
- We have 4th degree exemplification coming up in September in Grapevine. Any interested in joining the 4th, please contact Rob Daleo.
- George spoke about a program under 4th degree. George will be purchasing commemorative coins, which work out to \$1400 to produce 100 coins. He is looking for sponsors to help purchase those.

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

- Rob spoke on Group Life Insurance and the importance of starting coverage sooner rather than later. He went over the costs of how much more expensive it is to wait to get coverage until later in life.

Deputy Director Report – Dominic Gervase:

- Supreme convention was this week in Quebec on EWTN
- Programs - we have been Star council since its inception and we would like to make sure we are on track to continue that trend
- CUF at St. Catherine's in Carrollton coming after 5:00 Mass this next Saturday.
- Plan is to have at least 1 per month in the District.
- Charity Goal - Expectation is each council contributes 100% of the goal and would ask that we target over 20% above the charity goal.
- August 30 is next Chapter meeting in Muenster - everyone is welcome to attend.

Unfinished Business

- None

New Business:

- There are extra Usher positions for Thursday holy day of obligation. We are short members and could use additional help - usher ministry details can be found on church website

- **BILLS TO BE PAID:**
Richard Ornelaz

- July Exemplification Expenses: \$83.08

Ray Mangold

- Bingo Concessions: \$13.50
- Bingo Concessions: \$48.75
- Smoke Expenses: \$155.05

Credit Card Expenses:

- **Grill Brush:** \$21.99
- **Texas State Council** (Per Capita Invoice): \$1,426.50
- **State Council Charities** (Charity Goal): \$1,540.00
- **State Council Charities** (Charity Payment): \$308.00

Total Credit Card Expenses: \$1,848.00

Total Amount to be Paid: \$3,596.87

- Rob moved to pay the bills - 2nd by Jerry. Vote was taken and passed.

Grand Knight Summary – Steve Bredsen:

- None

Trustee’s Report (Russ):

- No report this meeting

Good of the Order:

John Ross

- Family of the month - Jonathan and Leah Dubret
- Knight of the month - Carlos Aviles

Lector’s Reflection (jerry):

- Jerry encouraged all members to help the poor and contribute to our communities. He asked for our brothers to provide some examples of what we have done in our lives to help our community.
- August Challenge - Our challenge for this month is to pray the Novena for Blessed Michael McGivney for his feast day this month. This Novena is found on the Supreme site.

Older Prayer Items:

- Rob - Rob’s grandson is going through Covid and it has been tough - his parents as
- Pray for Bob (Jim’s brother), who is nearing end of life and afflicted with cancer.
- Sergio - pray for St. Sebastian church who is trying to start a new council
- George - pray for repose of the soul of his brother, Michael.
- Nathan - pray for Juanita (grandmother) - has covid in hospital
- Paul - Jim’s mother in law, who is in hospice now.
- 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 Ornelas: 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 Ornelas: 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 8:16 PM.

Minutes by: SK Nick Cumberland, Recorder

Scan here for UKnight Quick Links:

<div data-bbox="305 913 691 1394" data-label="Image"> <p>Meeting Minutes</p> <p>* requires login</p> </div>	<div data-bbox="927 913 1313 1394" data-label="Image"> <p>Volunteer Hours</p> </div>
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