

# MINUTES OF COUNCIL GENERAL MEETING - MARCH 3, 2020

---

MEETING CALLED TO ORDER BY \_ Grand Knight AT \_\_7:29\_\_ P.M.\_\_\_\_

OPENING PRAYER \_\_Our Father\_\_\_\_ BY \_ Grand Knight\_\_

OPENING ODE AND PLEDGE OF ALLIANCE \_\_\_\_\_ BY \_ Grand Knight\_\_

ROLL CALL OF OFFICERS: P=PRESENT, A=ABSENT, EX=EXCUSED

CHAPLIN: FR. LEE: EX

GRAND KNIGHT: TOM GRECO: P

WARDEN: DOUG MADDOX: EX

DEP GRAND KNIGHT: JORGE RUIZ: P

INSIDE GUARD: JOHN ESPREE: P

CHANCELLOR: ERIC CONNER: P

OUTSIDE GUARD: JEFF TRAUB: A

FINANCIAL SECRETARY: PETE PERTA: P

LECTURER: WENDELL JEANPIERRE: P

TREASURER: JAMES SMITH: P

1<sup>ST</sup> YR TRUSTEE: CHRIS EDWARDS: A

RECORDER: MIKE FITZGERALD: P

2<sup>ND</sup> YR TRUSTEE: JIM RICHARDSON: A

ADVOCATE: RUSSELL GULLY: P

3<sup>RD</sup> YR TRUSTEE: CHRIS KUBIN: A

ARE ALL PRESENT IN POSSESSION OF A CURRENT MEMBERSHIP CARD: \_\_the Warden being Excused  
the GK asked those Knights present to confirm which was done by voice acclamation\_\_

MINUTES OF PREVIOUS MEETING: Minutes for the February 2, 2020 meeting were accepted as posted.

GRAND KNIGHT'S REPORT: No Report

TREASURER'S REPORT: Treasurer advised the Council of the most recent monthly bank account balance.

FINANCIAL SECRETARY'S REPORT:

Membership stands at \_ 245\_\_. For the 2019/2020 Fiscal Year spending stands at fifty-three and four tenth (53.4%) percent of budget. Dues collected for Calendar Year 2020 stand at forty-three (43%) percent (\$2,260.00).

Two (2) new 1<sup>st</sup> Degree members we added in February, John Torres and Manuel Urias.

Honorary Life Status

David Dybala is the newest member of our Council to achieve Honorary Life Status.

David joins

Alfonso Hernaiz,

Leo Mattingly and

Dr. Alexander Peralta

Our Council's 2019/2020 Fiscal Year

New Member Goal is seventeen (17) and our new members to date stands at four (4)

Insurance Member Goal is six (6) and our new insurance members to date stands at a negative two (-2)

# MINUTES OF COUNCIL GENERAL MEETING - MARCH 3, 2020

---

We have 2020 Committee of 100 Pins available for a per pin donation of \$10.00. The money collected is designed to help our Seminarians with unexpected costs, e.g. having to travel to attend the funeral of a family member.

Forms Submitted

Partnership Profile Report for Special Olympics

Semi-Annual Council Audit

Annual Survey of Fraternal Activity

TRUSTEE'S REPORT: No Report

## COMMITTEE REPORTS:

RETENTION COMMITTEE: (JORGE RUIZ): No Report

AWARENESS COMMITTEE REPORT: (JORGE RUIZ):

Most of the pages on the website have been restored. For ease of navigating the website, try using the "category" feature. For important upcoming events, you will notice a new "count down" feature. The Newsletter has been posted. Events on the website calendar can be easily added to your personal calendar.

SAFE ENVIRONMENT: (JORGE RUIZ): No Report

COMMUNITY ACTIVITIES: (DAN MURPHY):

St. Joseph's Mother's Day Cookout (tentative date) Saturday, May 9<sup>th</sup>

As we have done in past, we will be lending our grill to the Charlton Hospital EMS on ???.

KNIGHT HANDS: (ALLEN REITMEIER): No Report

CONCESSIONS COMMITTEE: (ALLEN REITMEIER): Baseball Season begin

Southwest Classic Baseball - Monday, March 16<sup>th</sup>

Best Southwest Baseball - Saturday, March 21<sup>st</sup>

YOUTH ACTIVITIES: (MIKE MOLOUGHNEY): No Report

PRO LIFE ACTIVITIES: (MIKE MOLOUGHNEY): No Report

COUNCIL ACTIVITIES: (VACANT)

DEGREE TEAM: (TOM GRECO) The team met last Tuesday evening, February 25<sup>th</sup>, and assigned parts/roles for the New Ceremony. In order to allow sufficient time for the Degree Team members to become proficient in their New Ceremony roles, Tom is looking to wait until sometime in April before scheduling our next Degree ceremony which will use the New Ceremony.

CHURCH ACTIVITIES: (JAMES SMITH): The 1<sup>st</sup> Lenten Friday Fish Fry on February 28, 2020, saw below par attendance. James requested four (4) or five (5) volunteers to help early this coming Saturday morning (March 7<sup>th</sup>) with the Deacon Congress Breakfast (cook & serve) and Brother Knights in attendance committed to fill the needed positions.

# MINUTES OF COUNCIL GENERAL MEETING - MARCH 3, 2020

---

HEALTH COMMITTEE: (LOU LEMONS): No Report

FAMILY ACTIVITIES: (JEFF MILLER):

Report given by GK

Family of the Month: For March Larry and Sheila Balagna (Present)

Knight of the Month: For March Jack Ramsden (Present)

For February Dan Murphy (Presented)

OLD BUSINESS: The Council's delegates to the State Convention will be our Grand Knight, Tom Greco, and Chancellor, Eric Connor.

The Members Appreciation Dinner and Corporate Communion has been rescheduled for Saturday, March 28<sup>th</sup>. The meal will be from Sam's Pizza & Pasta and there will be a DJ providing music for you listening and dancing pleasure. PLEASE, go on-line and RSVP.

Jorge Ruiz reminded everyone of the opportunity to make a \$40.00 donation and become an individual Knight sponsor of this year's State Convention being held in Dallas. Individual sponsors are being recognized by name on the website and in this year's State Convention Program. Our Council is currently tied with one other council for the most individual sponsors at four (4).

NEW BUSINESS: Bishop Dunne High School is holding a Casino Night on March 28<sup>th</sup>. A motion was made to make a contribution of \$100.00 which was raised to \$200.00 and again to \$250.00. The motion of \$250.00 was seconded and approved.

FIELD AGENT REPORT: (JOHN FINCHER): No Report

DISTRICT DEPUTY REPORT: (BILL DOVER): Mike Courtney will be the new DDC Diocesan Deputy. Jorge mentioned Mike is also the Chairman of this year's State Convention.

Report of the 4<sup>th</sup> Degree: (JIM RUSSELL) Assembly 2799 has the following upcoming activities

1. At the Thursday, March 12<sup>th</sup> General Meeting an agenda item will be to reschedule the April General Meeting as it currently falls on April 9<sup>th</sup> which is Holy Thursday.
2. A Slate of Officers needs to be prepared for the 2020/2021 Fraternal Year.
3. One of the Assembly's Council's has agreed to conduct a Flag Retirement Ceremony.
4. The next 4<sup>th</sup> Degree Exemplification will be held on April 21<sup>st</sup> in Longview. Jim gave an overview of the new dress code standards.
5. The High School Essay Contest is still in progress.
6. Jim shared the Mass guidelines/precautions set forth in a letter from the Bishop in response to the flu and the coronavirus.

DISASTER PREPAREDNESS: (WENDELL JEAN PIERRE): No Report

LECTURER: (WENDELL JEAN PIERRE): The lecture, although not read aloud during our meeting, has been posted on our website.

# MINUTES OF COUNCIL GENERAL MEETING - MARCH 3, 2020

---

The Grand Knight called for the Good of the Order: Several prayer requests were made

CLOSING ODE AND CLOSING PRAYER \_\_\_\_ Hail Mary \_\_\_\_ BY \_ Grand Knight\_\_\_\_

MEETING ADJOURNED AT: \_\_\_\_8:05 \_\_\_\_ PM

50/50 Drawings:

Meeting Winner: Jim Richardson

Meeting Attendance: Francisco (Frank) Hernandez (not present)