

Council Officers

| Chaplain | Fr Joe Lee |
|--------------------------|---|
| Grand Knight | Tom Greco |
| Deputy Grand Knight | Jorge Ruiz |
| Chancellor | Eric Conner |
| Financial Secretary | Peter Perta |
| Treasurer | James Smith |
| Recorder | Mike Fitzgerald |
| Advocate | Russell Gully, PGK |
| Warden | Doug Maddox |
| Inside Guard | John Espree |
| Outside Guard | Jeff Traub |
| Lecturer | Wendell Jeanpierre |
| Board of Trustees | Jim Richardson, PGK Chris Kubin, PGK Chris Edwards, PGK |

Committee Directors

| Awareness | Jorge Ruiz |
|-----------------------|--------------------|
| Church | James Smith |
| Community | Dan Murphy, PGK |
| Concessions | Allen Reitmeier |
| Council Activities | |
| Degree Team | Tom Greco, GK |
| Disaster Preparedness | Wendell Jeanpierre |
| Family Activities | Jeff Miller |
| Health Activities | Lou Lemons |
| Knight Hands | Allen Reitmeier |
| Membership | |
| Pro Life | Mike Moloughney |
| Retention | |
| Sacramental Gifts | Keith Archer |
| Safe Environment | Jorge Ruiz |
| Youth Activities | Mike Moloughney |

General Membership Virtual Meeting

Agenda for May 5th, 2020

- Call to Order Prayer
- Grand Knight's Report
- Treasurer's Report
- Financial Secretary Report
- Committee Reports (see below)

- Old Business
- New Business
- Fourth Degree Report
- District Deputy Report
- Prayer & Adjournment

GRAND KNIGHT'S REPORT – Tom Greco

No Neighbor Left Behind - Council 8157 has begun to address this initiative.

- Helped record Mass and Stations of the Cross for parishioners to watch on YouTube (Jorge Ruiz, Dan Murphy).
- Prepared food for front-line employees at Methodist Charlton Medical Center (Dan Murphy), was featured in the Texas Catholic publication and website.
- Donated \$499 to Duncanville Outreach Ministry, a non-profit organization
 working to alleviate hunger and support those in need in the City of Duncanville
 (Dan Murphy).

GRAND KNIGHT'S REPORT – continued

No Neighbor Left Behind -

- Offered financial aid to members in need during this difficult time. To date we've provided a \$499 aid grant to two brothers of our council (Jorge Ruiz).
- Jeff Miller has been looking after brother Charles Turner, taking him to medical appointments, grocery shopping and visiting him. He's having a long slow recovery from leg and back surgery, then several weeks ago suffered a heart attack. Allen Reitmeier has been helping with this as well.

TREASURER'S REPORT – James Smith

FINANCIAL SECRETARY — Peter Perta

- Membership count report
- Membership Dues collection report
- Dues can be paid online via Credit Card (Square) in our website https://kofc8157.org/store/membership/membership-dues/

Committee Reports

- Awareness Committee
- Budget Committee
- Church Activities
- Concessions
- Community Activities
- Council Activities
- Degree Team
- Disaster Preparedness
- Family Activities

- Health Activities
- Knight Hands
- Nomination Committee
- Membership
- Pro Life
- Retention
- Sacramental Gifts
- Safe Environment
- Youth Activities

AWARENESS – Jorge Ruiz

- Website has been updated; Newsletter has been published.
- The Texas Catholic Newspaper featured our council in service to the EMTs at MCMC. More about this later from Dan Murphy.
- The story and video were shared to the DDC website, the DDC & the Texas State Council Facebook pages and to Supreme's website.
- Recorded Fr Eugene's Mass in Chapel with help from Dan Murphy.
- Produced Stations of the Cross video with help from videographer Diana Rizo, Dan Murphy, Al Evans, and Donzella Hines.



2020 – 2021 BUDGET PROPOSAL

Budget Committee: Dan Murphy, Peter Perta, Mike Fitzgerald.

- 1) This is a proposed budget to monitor our spending and provide a guideline during the Council's calendar year of July 1st, 2020 through June 30th, 2021.
- 2) Last year we did not have Sacramental Gifts in the budget, and we spent \$4,300.
- 3) At this point we do not know when/if Cedar Hill Baseball Association will start.
- 4) Depending how everything unfolds, we can make changes to some of the categories if we have no income this year from our concession activities (we do not have football concessions).

Motion to Approve Budget

Motion made by:

Seconded by:

Votes In Favor

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Votes Against

CHURCH ACTIVITIES – James Smith

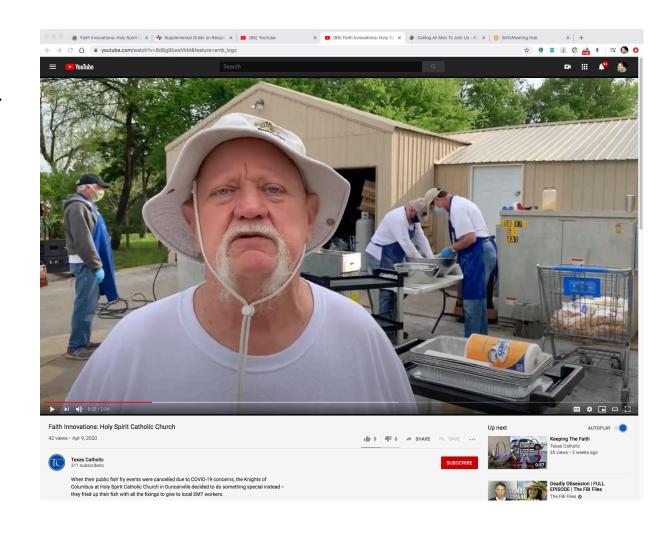
• Church has been shut down during pandemic.

CONCESSIONS – Allen Reitmeier

- Baseball concessions canceled through April 30th and maybe longer.
- Dot Thomas concession stand remodeled.
- Football concession stand shut down. Equipment moved out and stored; some donated to HSCC.

COMMUNITY – Dan Murphy

- Fish fry for EMTs at MCMC on 4/2. The Texas Catholic Newspaper sent reporter and videographer to cover the story.
- Breakfast Tacos for EMTs at MCMC on 4/9/2020 (Holy Thursday).
- Burgers/Hot Dogs for EMTs 4/23
- Donated \$500 to Duncanville Outreach Ministry 4/30/2020
- St Joseph's Cookout update (scheduled for May 9).



COUNCIL ACTIVITIES – Jorge Ruiz (Vacant)

- Fiscal Year ends June 30th.
- New Slate of Officers will be presented by Nominating Committee.
- Elections are usually held in June. We will follow Supreme guidelines for electronic voting if necessary:

Fraternal Operations During COVID-19

- Combine Appreciation Dinner & Installation of Officers Ceremony? (usually held in July)
- Corporate Communion dates to be determined

DEGREE TEAM – Tom Greco

- The new ceremonial script took effect March 1st.
- Team met in February and parts were assigned to members.
- Eventually each team member will learn two parts.
- Video link: https://youtu.be/-FjLa1tKNuo



DISASTER PREPAREDNESS – Wendell Jeanpierre

We are calling on all our brother Knights to prepare to lend a hand if/when needed for such activities as:

- delivering food and supplies to the needy
- minor home repairs
- yard work
- transportation to and from appointments
- shopping for others
- help with technical problems with internet or phones
- call a Brother Knight and check on him and his family
- call a widow or someone who is suffering or maybe a shut-in from our church
- stock the food pantry at church for those needing food

FAMILY ACTIVITIES — (Vacant)

- Knight of the Month April 2020 Jorge Ruiz
- Family of the Month April 2020 James Smith
- Knight of the Month May 2020 David Ybarra
- Family of the Month May 2020 Dan Murphy

HEALTH ACTIVITIES – Lou Lemons

- Centers for Disease Control & Prevention (CDC)
- City of Duncanville COVID-19 Updates
- Blood Drive coming up?

KNIGHT HANDS – Allen Reitmeier

- Recent projects updates
- PIP Days City of Duncanville update

NOMINATION COMMITTEE – FY 2020-21

Russell Gully, Jack Ramsden, Mike Fitzgerald

| Officer Role | Current | Nomination |
|----------------------|-----------------|-----------------|
| Grand Knight | Tom Greco | Jorge Ruiz |
| Deputy GK | Jorge Ruiz | Eric Conner |
| Chancellor | Eric Conner | Jim Russell |
| Advocate | Russell Gully | Russell Gully |
| Treasurer | James Smith | James Smith |
| Recorder | Mike Fitzgerald | Mike Fitzgerald |
| Warden | Doug Maddox | Doug Maddox |
| Inside Guard | John Espree | John Espree |
| Outside Guard | Jeff Traub | Steve Reid |

| Officer Role | Current | Nomination |
|----------------------|-----------------------|------------------------------|
| Trustee 1 Year | Chris Edwards | Tom Greco |
| Trustee 2 Year | Jim Richardson | Allen Reitmeier |
| Trustee 3 Year | Chris Kubin | Jim Richardson |
| Financial Secretary* | Peter Perta | Appointed by Supreme |
| Lecturer* | Wendell Jeanpierre | Appointed by Grand Knight |

Guidelines for Electronic Voting

^{*}Financial Secretary is appointed by Supreme.

^{*}Lecturer is appointed by the Grand Knight.

MEMBERSHIP – Tom Greco (Vacant)

- Have Form 100 for Rigoberto Ramirez, proposed by Gamaliel Hernandez
- DDC Membership Recruiting Drive <u>https://www.kofcdallas.org/calling-all-men-to-join-us/</u>



DALLAS MEMBERSHIP RECRUITING DRIVE

CALLING ALL MEN

To Come Join The Knights

The Dallas Diocese Chapter Membership Recruiting Drive

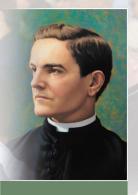
Starting retroactive to April 1 to June 30, we will have a Dallas Membership Recruiting Drive, culminating in 5 drawings for \$100 each for councils.

THE RULES

Each council that recruits 15% of its membership goal between April 1 to June 30, gets one chance for each new member. If you recruit more than the 15%, you get two chances per each additional new member.

- a. The 15% goal is rounded up, e.g. the membership goal is 16 @ 15% equals 2.4 new members; rounded up, the goal is 3.
- **b.** A council recruits 5 members in this case, gets 3 chances for the 3 members, and 4 more chances for the additional 2, for a total of 7 chances.
- c. Each of the 5 drawings are separate.Which means one council could win all \$500, if they had 5 or more chances.
- d. The drawings will be held at the Dallas Organizational Meeting, tentatively scheduled for July 25th, 2020.





Father McGivney's vision was that every Catholic Gentleman become a member of the Knights of Columbus, to be in Solidarity with our Bishops & Priests in the much needed support of the church.

PRO LIFE – Mike Moloughney

- The Bishop's Annual Pro-Life Dinner was a virtual event this year on April 18th. Council sent \$500 donation.
- Virtual Bishop's Pro-Life Dinner
- Alex Sabo took donation of \$150.00 towards raffle tickets. (Peter Perta has already given Alex Sabo checks totaling \$625)

SACRAMENTAL GIFTS — Keith Archer

 All the KofC Sacramental Gifts are ready and will be delivered to the individuals in charge of the First Communion, Confirmation and RCIA groups, prior to their ceremonial Mass.

OLD BUSINESS – Tom Greco, GK

NEW BUSINESS – Tom Greco, GK

FOURTH DEGREE - Jim Russell

Held Virtual Meeting Thursday Apr 14th

DISTRICT DEPUTY – Bill Dover

LECTURER – Wendell Jeanpierre

- Healing The Body, Saving The Soul
- https://kofc8157.org/lectures/healing-the-body-saving-the-soul/

