

MINUTES OF COUNCIL GENERAL MEETING -, October 5, 2021

MEETING CALLED TO ORDER BY \_ Grand Knight AT \_\_7:30\_\_ P.M. \_\_\_\_

OPENING PRAYER \_\_Our Father\_\_\_\_ BY \_ Jorge Ruiz\_\_

OPENING ODE BY GRAND KNIGHT AND PLEDGE OF ALLIEGANCE \_\_BY \_Jim Russell\_\_

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

CHAPLIN: FR. STEVE ANTES: EX

GRAND KNIGHT: JORGE RUIZ: P

WARDEN: JOHN ESPREE: P

DEP GRAND KNIGHT: JIM RUSSELL: P

INSIDE GUARD: EFRAIN OCHOA: P

CHANCELLOR: MIKE FITZGERALD: P

OUTSIDE GUARD: STEVE REID: A

FINANCIAL SECRETARY: PETE PERTA: P

LECTURER: WENDELL JEANPIERRE: EX

TREASURER: JAMES SMITH: P

1<sup>ST</sup> YR TRUSTEE: DAVID DYBOLA: P

RECORDER: RAMON PRESAS: P

2<sup>ND</sup> YR TRUSTEE: TOM GRECO: P

ADVOCATE: RUSSELL GULLY: P

3<sup>RD</sup> YR TRUSTEE: ALLEN REITMEIER: EX

ARE ALL PRESENT IN POSSESSION OF A CURRENT MEMBERSHIP CARD: \_\_\_\_\_Warden confirmed\_\_\_\_

MINUTES OF PREVIOUS MEETING: Minutes for the September 7, 2021, meeting were accepted as posted.

GRAND KNIGHT'S REPORT:

Thank you for being Knights and for all for stepping up for Fall Festival. Knights did a lot of heavy lifting, for set up, during the Festival, and tear down. We all had a good time, setting up, and working hand in hand. During the Festival, Knights set up a recruitment table, we were able to recruit 4 candidates, we hope to have all 4 candidates for our upcoming Exemplary Ceremony this coming. In addition, 2 more candidates may join us. Jim Krowalski was here all day, talking, showing videos, and others were here recruiting for new members.

Our cookout for Holy Trinity Seminary is schedule for this coming Friday, more to discuss later.

We have created a Knight in Need general fund, to provide members in need of financial assistance during COVID-19 disability, more details during new business discussion

FINANCIAL SECRETARY'S REPORT (Pete Perta): Membership stands at \_223\_\_.

We recently lost a member in passing. One member dropped and other transferred to Irving.

79% membership dues collected.

Star council 3+ 3 w/ goal of 11.

Insurance goal we are at a minus 2.

Year to date budget spending we are at 30% budget started on July 1.

Form's: 8/15 semi- annual audit was submitted

Family for Sept was submitted to Supreme

Larry Bonala- received a Lifetime Membership Card...Larry no longer has to pay dues. Based on 25 consistent service and a certain age

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

We have received funds for Knight in Need a few hundred dollars.

RECRUITMENT COMMITTEE (JIM KROWASKI (SP): 4 new members with through Admission and will be for next week Induction, please if anyone can come for support, that would be great. In addition, we have 3 very good prospects, thru emailing, joining between now and Thanksgiving. We very well could be at 100%, about 75% of councils in Diocese are at 0%. Our council is ranked 9<sup>th</sup> out of 63 for new members in the state.

GK: Our commitment for recruitment, COVID 19 really hurt us, what we didn't make in 2020, we need to make up for 2021. Our goal is 50 new members, before June of next year, before we I leave office. Do not forget to invite your relatives and friends.

Remember your first year is free. This is a great time for new members to get a taste of what we are all about.

ADMISSION COMMITTEE (RUSSELL GULLY): We met tonight, before meeting, with the following new candidates to discuss what we are about.

The following were motioned in

Joe Eubanks

Jesse Zuniga

Jose Luis Ramirez

Mark Evans

Discuss the kind of activities we do

FAITH DIRECTOR (DEACON AL EVANS)- Excuses

GK: The "Into the Breach" is a great video series.

FAMILY PROGRAM DIRECTOR (DAVID DYBOLA): A family member of a brother knight has passed away. Also a brother Knight spouse has passed away due to COVID 19.

GK: Very difficult times

COMMUNITY DIRECTOR (DAN MURPHY) EXCUSED NO REPORT (out of town)

GK: Holy Trinity Cookout this coming Friday for Seminaries and staff (50 people).

We will grill hot dogs and burgers. We will leave here around 3:00 and back, done around 7:30.

Jame, myself, Hector, Mike...4 or 5 coming, we need about 10. Please come if you can..

PRO LIFE ACTIVITIES: (MIKE MOLOUGHNEY) – NO REPORT- NOT PRESENT

TRUSTEE'S REPORT:

COMMITTEE REPORTS:

SCHOLARSHIP COMMITTEE (JORGE RUIZ):

FIRST DEGREE TEAM: (TOM GRECO) We got 4 candidates, we will be here next Tuesday for our 1,2,& 3 degree ceremony. Anyone who is a 1<sup>st</sup> degree Knight please come to receive 2 and 3 degrees.

GK: We plan to have ceremonies in Sanctuary in November and December.

FS: Have we invited any other Councils.

GK: we have not yet, we will reach out to our DD.

DD: I can mention to other councils, since you have set date(s).

Tom: we can have other councils attend ceremonies.

GK: Going forward we need to book ceremonies in Sanctuary. We like to have 10 new Knights by end of the year.

Tom: Every council should have their own Degree Team.

GK: Yes, however not every Council doesn't.

COUNCIL ACTIVITIES: (VACANT)-

KNIGHT HANDS: (ALLEN REITMEIER): Allen is at the ballpark right now.

Person Assisted	Project	Man Hours Worked	Material Cost
Linda and Allen Reitmeier	9/9- Secured a dishwasher for Juanita Mutoro.	1	No expense
Larry, Hector, Steve Zinder, Rubio	9/17 Remove a large mirror, install new lights and repair drywall halls for Susan Goza	10	22.00 Susan donated 150.00 to KC
Linda and Allen Reitmeier	9/17 purchased and delivered groceries to Ernest Alvarez (family COVID)		159.00
Linda and Allen Reitmeier	9/19 purchased and delivered groceries to Ernest Alvarez. And bags of chip donated by Zuniga Family		175.00
David Dybala, Jack Ramson, Larry Labaya, Efren Ochoa, Steve Zinder, Antonio Razo, David Ybarra, Hector Rubio	9/29 Repair about 80 ft. of rotted fence for Aweta Watson . This was PIP project for Duncanville. Agreed to complete 2 jobs by Knight Hands.	38	675.00 (which will be paid by PIP corp? Reimbuse
Ray Riveria	10/1- fixed a leaking faucet for Susan Goza		Susan purchased material and donated 20.00 each and some cookies. Ray ate cookie, 40.00 donated to KC
Ray Riveria	10/1- fixed a running toilet for Dianna Lightbody and a few other small tasks	3	14.66 cost
Linda and Allen Reitmeier	10/2 Delivered a scooter to David Schrolls. Instructed Dave;s wife how to assemble.disassemble, and charge it. Dave was at the VA hospital.	2	0
Efren Ochoa, David Ybarra, Larry Labaya,	10/5-Repair fence for Ruth Carter ( PIP project)	18	0

Antonio Razo, Richard Juarez			

420 Knight Hands projects have been completed.

CONCESSIONS COMMITTEE: (ALLEN REITMEIER); 16 games, 7 games remaining for this season. A league tournament will take place on weekend of 10-16/17. 1400.00 in cash + 770.00 credit total of 2170.00. Opened for practice session, with little success.

GK: Allen thought it might be an opportunity during practice sessions. Allen was there by himself.

RETENTION- Ready for next set of new Knights. So far we have assisted 9 new Knights.

Mentors	Mentees
Efren Ochoa	Antonio Razo
Jim Russell	Dave Scholl and Edgar Servantes
John Espree	Robbie Zauban and Zac Brown
Allen Reitmeier	Russell Leroy and John Mutoro
Paul Ryan	Gary Smith
David Ybarra	Migual Rezra

GK: This program is really working; we are seeing wonderful results. Our goal is to have new members, stay for the long term, not just 6 mos.

FALL FESTIVAL-GK the goal was to break even, not sure what the results. 120 Turkey legs were sold, Fajita Tacos and Marachi Band was a big hit. Mike and Susan Fitzgerald donated pull pork, so sandwiches were a big hit. A hungry crowd...

DGK- Totally unexpected Bishop Dunham shows up. Bishop was at St. Joseph for a Confirmation ceremony, and Bishop notice there was no food. So he came over to our Festival for some food.

GK: Bishop was please to have baby back ribs.

HEALTH COMMITTEE: (DR. ROBERTO NIETO): 10/23 will be Blood drive. We will be provided a Q code,which makes it easy to sign up for appointment. We can use this time as a recruitment table.

GK: Thank you for reminder...we can set up a table.

DR- the goal is for 35 donations; blood is real need.

GK: Dr. Nieto was instrumental for setting up Health fair during the Fall Festival

FOURTH DEGREE REPORT (JIM RUSSELL)- No Report

AWARENESS COMMITTEE REPORT: (JORGE RUIZ):

SAFE ENVIRONMENT: (JORGE RUIZ):

MISCELLANEOUS REPORT:

YOUTH ACTIVITIES: (MIKE MOLOUGHNEY) NOT PRESENT NO REPORT

COUNCIL ACTIVITIES: (VACANT) – NO REPORT

CHURCH ACTIVITIES: (JAMES SMITH): NO REPORT

FAMILY ACTIVITIES: (DAVID DYBALA): NO REPORT

OLD BUSINESS: NONE

NEW BUSINESS: Dallas Diocese Basketball Tournament we are putting an ad and will participate.

CH- A topic of aiding Catholic Daughters of America, they do a lot of good work. They sell breakfast tacos and need assistance. They do a lot of help for families and unwed mothers. They purchase a lot of Christmas gifts for the needy over a number of years.

DGK- This organization at first were called Knight of Columbus Auxiliary Club. I would like to see them joining us some activities. They could use some help

GK- Does anyone know what CDA are about? They have existed almost as long as we have, with about 50 members.

Breakfast tacos are their big fund raiser. They are in charge of bake sale during Fall Festival, however, no bake sale took place this year.

FS: Buying a TV during our Fish Fry as a raffle. TV is still sitting in our closet for 2 years. Why not give CDA the TV to raffle and they can keep the proceeds.

GK: and why not give them 37 cases of Frito products.

Motion passed to donate TV to CDA.

GK - Dallas Chapter Diocese Clergy Dinner- Goal is to bring it to another level...possible to have 1K guests. This year we will have Council 799 will have 20 tables (8 per table). Bishop and Auxiliary Bishop will be attending. Cost per plate is 75.00, both Fr. Eugene and Steve are invited, we can sponsor a table. This gourmet dinner will also have entertainment. Friday 11/5/21 is the dinner.

DGK- we have a limit on how much we can sponsor. We can sponsor 450.00.

David Dybala- makes a motion we sponsor up to 450.00 on stimulation if a Brother Knight wants to attend dinner can buy for plate, therefore lowering Council sponsorship.

Motion passes.

GK- Knight in Need fund. A Brother Knight Ernie Alvarez lost his wife from COVID-19. He has suffered a financial burden.

Knight Hands- has purchased groceries

By creating a Fund, we have a saving account ready for other Brothers can donate 10.00,20.00, or more. The fund can be used for goodwill. No obligations...donate what you can. This is better than a GoFundMe account, this is open to Brothers.

Is this open to anybody in the Parish or just Knights?

GK- we already give to the Parish; this is just for Knights. Donations can be made by credit cards.

KNIGHT OF THE MONTH- (GK)- Joe Quari

FAMILY OF THE MONTH- (GK)- Zuniga, Gilbert and Gilbert Jr. Donated pallets of Frito Lay products (St. Elizabeth, Bishop Dunne, Holy Spirit, and Holy Cross. Lend us their truck for us to use during the Fall Festival

DISTRICT DEPUTY REPORT: (KEBRAN ALEXANDER): Good to see everybody. Fantastic Fall Festival and being my exemplary Council.

We have an opportunity to mode our new members, to help with your parish. Whether teaching Sunday School, volunteering during church service, any activity

Diocese basketball tournament is still on, your Council can purchase an ad. Girl's tourney is at Bishop Lynch, boys is at Jesuit.

Wheelchair campaign-Director is booked for rest of this year. March of 2022 is marked for our District. We can help raise money and drive interest.

GK: Jim Krowalski in the past has been a big part of this campaign for our Council. What exactly does our Council need.

DPR- 2 weekend from Father, so parishioners can ask questions about the mission. 2<sup>nd</sup> weekend is for donations to be accepted.

150.00 is cost of wheelchairs.

DD- N. Dallas writes a lot of checks. What we need to is show your parish that this Council can help mobility for a needy person. You will be able to provide pictures, to show parish.

FS- Every year, we donate funds to purchase 4 wheelchairs.

DD- What are the activities is the Council willing to participate in the Diocese that will have KC name on it as major sponsor. This council can provide an impression between now and Christmas.

Some ideas: Leading a rosary, Wheelchair, Basketball tournament. A lot of little things you can do mean a lot...in up counting in a lot of other things other Councils cannot do. I am saying this to you and Thank you. But there is more to do...all of you are Supermen.

4<sup>th</sup> Degree do need more members, the color guard are becoming more rickey, if one you guys have good knees and have an interest, please consider joining.

SACRAMENTAL GIFTS: (KEITH ARCHER): NO REPORT

DISASTER PREPAREDNESS: (WENDELL JEAN PIERRE): NO REPORT

LECTURER: (WENDELL JEAN PIERRE): EX

Faith and Family

PRAYERS OFFERED TO BROTHER KNIGHTS : Field Agent Bob Hovolik need prayers. Ed O'Brien's wife is not doing okay, need prayers. Jose Matoya, has COVID, needs prayers

Dave Scholls. Allen Reitmeier's brother Dennis passed away. Ernie Alvarez Family

CLOSING ODE AND CLOSING PRAYER \_\_\_\_ Hail Mary \_\_\_\_ BY \_ JIM RUSSELL\_\_

MEETING ADJOURNED AT: 8:55 PM

50/50 Drawings: 0223919

Meeting Winner: DENNIS HUDSON

Meeting Attendance: 22