## MINUTES OF COUNCIL GENERAL MEETING -, August 3, 2021

AT 7:30

P.M.

MEETING CALLED TO ORDER BY Grand Knight

**GRAND KNIGHT'S REPORT:** 

THE ETHIC OF LEED TO OTHER ETHE OTHER WINSTIE	/··/		
OPENING PRAYEROur Father BY _ D	eacon Al Evans		
OPENING ODE BY GRAND KNIGHT AND PLEDGE OF ALLIEGANCEBY _ 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: P		
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: EX		
ADVOCATE: RUSSELL GULLY: P	3 <sup>RD</sup> YR TRUSTEE: ALLEN REITMEIER: P		
ARE ALL PRESENT IN POSSESSION OF A CURRENT MEMBERSHIP CARD:Warden confirmed			
MINUTES OF PREVIOUS MEETING: Minutes for the July 6, 2021, meeting were accepted as posted.			

Thank you for being Knights and welcome you to our new membership meeting quarters, from now on. We are booked here until the end of June next year. I am sure, we all agree it worth the move, we will have more room to show videos and more space. Gentleman the month of July, has been one of the busiest months in recent in history. We have fulfilled our commitment as being the strong right arm of this church. And we have answered the call, when removing the church pews, clear the sanctuary and classrooms. 99% of helping hands were Knight Hands, and we should be proud...please give yourself an applause.

Of course, we are not done yet. Our clergy can rest assure; they can count on us to be in solidarity. Next Saturday August 7,2021, is our Awards Ceremony. All are invited who are in good standing, please if you have not paid your dues, you can do so, and join us. At Awards Ceremony, we will be recognizing our achievements of many of our Knights and Scholarship winners. This will be our first Award ceremony in almost 2 years. Please RSVP for yourself, get your tux, and get ready for an enjoyable evening. This past Saturday the KC Dallas Diocese Chapter held its first meeting of the new year at St. Michael the Archangel, in Garland, Tx. Our Worth State Deputy Alfredo Vela was there among 120 members, representing the 60 KC councils. The meeting was very instructive and informative, can be see and download at KBEC DALLAS. ORG. One of the highlights was a video from Bishop Edward Burns, to help us

promote the Knights of Columbus within our own parishes. This one minute can be very helpful for us along with a pulpit announcement.

Later tonight, Deacon Al Evans will continue to show video series titled "Into the Breach" with Sacramental video.

FINANCIAL SECRETARY'S REPORT: Membership stands at 226 .

The loss of Bill Chalko(sp), former SK

2 recent additions-Zach Brown (transfer from Maine) And 3 new members thru Degree program John Montoro Antonio Ralzo Miguel Alazar (s) Paul Rea – Honorary Status

Membership dues collected year to date 75% New year Star membership goal is 11, we are currently + 3 (July 1- June 30)

Forms due- submitted Our Service Program Personnel Report due 8/1

Family of the month for July submitted

Outstanding forms due Semi Audit 8/15 due

Texas State Charity- \$10.00 donations, receive a pin

**Update rosters** 

50/50 the other half is put in a pot. We draw a name, and the person has to present. 351.00 is the current pot. Draw the name at end of the meeting.

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

RECRUITMENT COMMITTEE (JIM KROWASKI (SP):

Meeting last evening took place that consisted of myself, Jorge, Ramon Presas, Bob Hovolik, and Rolando Salvdoar, and Roberto Gerdo, which consist of committee.

We must continue on to follow up on emails and phone calls. E members, are important, 3 or 4 new members are key to follow up.

Recruitment Sundays: make announcements, information tables, show a video at mass, what can we do to stay in compliance.

Set up a mission statement.

Eliminate lack of communication!

Be present on Sundays, in order to show ourselves to recruit.

Grand Knight- With will communicate with council on what we are planning to do for recruitment. We also must work with Retention and Degree team. We need to work together in our efforts as a council. We will present our efforts, we do not want to earn new members for a long time, not short time.

Bishop Edward Burns video is shown.

Grand knight- Shares views of video and how we can relate to our parish's' young men to join our council.

ADMISSION COMMITTEE (RUSSELL GULLY): NO REPORT

FAITH DIRECTOR (DEACON AL EVANS)- NO REPORT- ONLY VIDEO "INTO THE BREACH" SERIES SACREMENTALS

**VIDEO IS SHOWN** 

DEACON AL EVANS- ASK FOR OUR THOUGHTS. SHARES HIS THOUGHTS AND EXPLAINS HIS PERSONAL EXPERIENCE. MEMBERS PROVIDE POSITIVE FEEDBACK AND PERSONAL INTERPRETATIONS. DEACON AL EVANS- SPEAKS OF UPLIFITING, SPIRITUAL WORDS OF WISDOM TO LAST A LIFETIME.

FAMILY PROGRAM DIRECTOR (DAVID DYBOLA): NO REPORT

COMMUNITY DIRECTOR (DAN MURPHY) EXCUSED NO REPORT

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

TRUSTEE'S REPORT:

**COMMITTEE REPORTS:** 

SCHOLARSHIP COMMITTEE (JORGE RUIZ):

4 APPLICANTS- MOTION APPROVED (2 TWICE) FOR ALL 4 APPLICANTS.

SCHOLARSHIP MONIES WILL BE SENT DIRECTLY TO UNIVERSITY.

SCHOLARSHIP WINNERS WILL BE PRESENTED AT AWARD CEREMONY. A PORTION OF WINNERS ESSAY WILL BE READ TO ALL FROM 3 OF THE 4 WINNERS.

GRANDKNIGHT- CORRECTION. 2<sup>ND</sup> MOTION WAS NOT APPROVED.

WE NEED A 2<sup>ND</sup> VOTE. A 2<sup>ND</sup> MOTION GIVEN, ALL APPROVED.

SCHOLARSHIP WINNERS ARE

MADISON GOZA

SARA MONTOYA

**ELIZABETH MEYER** 

ABIGAIL TRAPP

ALL PARENTS ARE KNIGHTS.

TRAPP FAMILY WILL NOT BE ABLE TO ATTEND AWARD CEREMONY

FIRST DEGREE TEAM: (TOM GRECO) EXCUSED- NO REPORT

GRAND KNIGHT- NOW REFERED TO EXEMPLIFICATION TEAM WIIL MEET EVERY 2<sup>ND</sup> TUESDAY OF EVERY MONTH. IF WE HAVE NEW MEMBERS FOR NEXT WEEK, WE WILL MEET. I INVITE ALL YOU TO ATTEND IF YOU HAVE NOT WITNESS NEW CEREMONY. ALL 1<sup>ST</sup> DEGREE CAN ATTEND, IN ORDER TO BECOME A 3<sup>RD</sup> DEGREE.

**CEREMONY STARTS AT 7PM** 

COUNCIL ACTIVITIES: (VACANT)-

GRAND KNIGHT- BIG EVENT IS AWARD CEREMONY IN DUNCANVILL FIELDHOUSE, STARTING AT 6;15. FREE OF CHARGE.

CHURCH UPDATE ON RENUVATION: (DAVID DYBALA):

PROJECT IS MOVING A SCHEDULE. CONTRACTORS WILL CONTINUE THIS WEEK WITH CARPETING IN AREAS OF NARATHAX. ALL PEWS ARE LOCKED BACK IN PLACE AND LOOK GREAT. FINISHING UP CLEANING AND MOVING STUFF BACK INTO THE CLASSROOMS.

POSSIBLLY THE BISHOP WILL BE PRESENT TO OPEN THE CHURCH ON 8/22/21.

WORK SHOULD BE COMPLETELY VERY SHORTLY.

GRANDKNIGHT- THANK YOU FOR ALL THAT YOU HAVE DONE WITH THIS PROJECT AND TO DAN SHERIDAN.

KNIGHT HANDS: (ALLEN REITMEIER): The number of projects since our last meeting was: 8\_\_\_\_\_

Person Assisted	Project	Man Hours Worked	Material Cost
	Moving pews to		
	Narthex		
EFRAN OCHOS, LARRY	7/15 FR. EUGENE		
BOLANA, MIKE	MOVE ITEMS AND		
FRITZGERALD, MYSELF,	REPAIR WALL		
STEVE ZENDER, DAVID			
YBARRA			
RICHARD OROZE,	7/9 REPAIRED STEPS		
HECTOR RUBIO,	AND STAIRS FOR		
MYSELF	SUPPORT GROUP		
DAVID YBARRA, JOHN	7/17 MOVED		
ESPERRE, RICHARD	FURNITURE		
OROZE			
STEVE ZINDER,	7/24 PAINTED CHURCH	60	
ANTONIO, DEACON	DOORS,		
EVANS, HECTOR RUBIO			

CONCESSIONS COMMITTEE: (ALLEN REITMEIER); COMMITTEE MEMBERS -MIGUEL HERNANDEZ, MYSELF, JAMES SMITH, GREG WARD, JEFF MILLER

7/31/21- MEETING- ADDING MIGUEL HERNANDEZ WHO AGREED TO TAKE OVER SCHELDULING. DOT THOMAS BASEBALL FIELD CONCESSION STAND IN CEDAR HILL IS BEING REMODELED, I WAS THERE FOR ASSISTANCE AND TO ENSURE OUR EQUIPMENT WAS INTACT.

RETENTION COMMITTEE: (ALLEN REITMEIER):

7/28/21 MEETING- EFREN OCHOA AND DAVID YBARRA JOINED COMMITTEE. AND BEGAN MENTORING OUR NEW KNIGHTS, PLEASE GIVE THEM AN APPLAUSE.

59 KNIGHTS HAVE NOT PAID DUES AND COMMITTEE HAS AGREED TO REACH TO MEMBERS WHO HAVE NOT PAID DUES.

OUR COMMITTEE MEMBERS ARE; EFFREN OCHOA DAVID YBARRA ALLEN REITMEIER JORGE RUIZ JIM RUSSELL PAUL RYAN JOHN ESPREE

**CURRENTLY MENTORING 9 NEW KNIGHTS** 

GRAND KNIGHT- ALLEN IS HEADING 3 BIG COMMITTEES- AND THAT IS A LOT. RETENTION COMMITTEE APPROACH HAS NEVER BEEN DONE BEFORE. JUST GREAT WORK...REACHING OUT WITH LETTERS AND PHONE CALLS. SOME MEMBERS ARE DISTANCE AFTER YEARS AWAY...WE NEED TO GET IN TOUCH WITH THEM

FALL FESTIVAL- GRAND KNIGHT 9/25/21- OUR COUNCIL WILL HELP WITH SAME ASSISTANCE AS YEARS PAST. WE ARE CONSIDERING HAVING A BEER GARDEN AND SERVE A FAJITA DINNER AT THE SAME TIME. THIS IS TO HELP THE CHURCH AND TO GET PEOPLE BACK INTO CHURCH.

ADD TO THE CAMPAIGN: COME FOLLOW ME

SET UP FOR FESTIVAL WILL BEGIN ON THURSDAY BEFORE FALL FESTIVAL SATURDAY.

HEALTH COMMITTEE: (DR. ROBERTO NIETO): NO REPORT

FOURTH DEGREE REPORT (JIM RUSSELL)-

RECEIVED PERMISSION TO HOLD OUR ASSEMBLY MEETINGS AT HOLY SPIRIT. OUR NEXT MEETING IS A WEEK FROM NEXT TUESDAY IN ROOM 221. ANY  $3^{RD}$  DEGREE IN GOOD STANDING IS WELCOME TO ATTEND IF INTERESTED IN BECOMING A  $4^{TH}$  DEGREE KNIGHT. FATHER STEVE HAS COMPLETED HIS APPLICATION FOR OUR NEXT CEREMONY ON OCTOBER. FORMS ARE HERE FOR YOU TO FILL OUT. WE

STLL HAVE UNIFORMS, WE PRESENT WHAT THE WORLD SEES. THAT KNIGHT STANDING WITH SWORD IN HAND.

GRAND KNIGHT- VERY WONDERFUL SEEING A  $4^{TH}$  DEGREE KNIGHT FUNERAL CEREMONY. THE SURVIVING FAMILY IS TOUCHED WITH THE HONORS PRESENTED. IT LEAVES A LASTING IMPRESSION TO A FAMILY.

JIM- EXPLAINED SOME OF THE BENEFITS FOR 4<sup>TH</sup> DEGREE KNIGHTS, THAT ARE EVERLASTING.

GRANDKNIGHT- SK BILL CHALKO WHO RECENTLY PAST, A FORMER 4<sup>TH</sup> DEGREE KNIGHT. ARRANGEMENTS ARE ON WEBSITE.

JIM- OUR 4<sup>TH</sup> DEGREE ASSEMBLY IS AWARE OF SK CHALKO ARRANGEMENTS.

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 REPOT

FAMILY ACTIVITIES: (DAVID DYBALA): NO REPORT

OLD BUSINESS: NONE

**NEW BUSINESS: NONE** 

HONARY KNIGHT OF THE MONTH- (ALLEN REITMEIER)-

DAN SHERIDAN IS OUR HONARY KNIGHT OF THE MONTH- HE IS A MAJOR CONTRIBUTOR FOR NEW FLOORING IN THE CHURCH. HE WAS WORKING EVERYDAY AND ASK FOR NOTHING IN RETURN. HE HANDLED CONTRACTORS, BIDS, PAINTING, AND DOING A LOT OF THE WORK. DAN IS A REAL DYNAMO

APPLAUSE!

FAMILY OF THE MONTH- DEACAON CHARLES AND KATHY RUELES

DEACON SUPPORTED THE CHURCH DURING COVID-19 PANDEMIC

DISTRICT DEPUTY REPORT: (KEBRAN ALEXANDER): NO REPORT NOT PRESENT

SACRAMENTAL GIFTS: (KEITH ARCHER): NO REPORT

DISASTER PREPAREDNESS: (WENDELL JEAN PIERRE): NO REPORT

LECTURER: (WENDELL JEAN PIERRE): EX

THE TRUTH WILL SET YOU FREE published on website

PRAYERS OFFERED TO BROTHER KNIGHTS

CLOSING ODE AND CLOSING PRAYER \_\_\_\_ Hail Mary \_\_\_\_ BY \_ DEACON AL EVANS\_\_\_

MEETING ADJOURNED AT: 8:52 PM

50/50 Drawings: 0223816

Meeting Winner: HECTOR RUBIO

Meeting Attendance: 32