

MINUTES OF COUNCIL GENERAL MEETING -, September 7, 2021

MEETING CALLED TO ORDER BY _ Grand Knight AT __7:30__ P.M. ____

OPENING PRAYER __Our Father____ BY _ Deacon Al Evans__

OPENING ODE BY GRAND KNIGHT AND PLEDGE OF ALLIEGANCE __BY _ Jorge Ruiz__

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: EX

FINANCIAL SECRETARY: PETE PERTA: P

LECTURER: WENDELL JEANPIERRE: EX

TREASURER: JAMES SMITH: P

1ST YR TRUSTEE: DAVID DYBOLA: P

RECORDER: RAMON PRESAS: P

2ND YR TRUSTEE: TOM GRECO: P

ADVOCATE: RUSSELL GULLY: P

3RD YR TRUSTEE: ALLEN REITMEIER: P

ARE ALL PRESENT IN POSSESSION OF A CURRENT MEMBERSHIP CARD: ____Warden confirmed_X__

MINUTES OF PREVIOUS MEETING: Minutes for the August 3, 2021, meeting were accepted as posted.

GRAND KNIGHT'S REPORT:

Thank you for being Knights and for all the work we have done last couple months. Our brother David Dybala has so much to do with all the work done for Church and Sanctuary floor. The Altar looks fantastic and elegant, just cannot take eyes off it.

A donation was received from Gilbert Suniga Sr. and Gilbert Suniga Jr. who own a Frito Lay truck service. A pallet of 1600 flavored water, called Hint. Also donated are 3 pallets of Frito Lay products. This is an example of some brothers, who you do not see/hear from. Then all sudden, they show up with big help. Gilbert Sr. is 80 and moves fast for his age. Round of applause.

Business manager from Parish, we may not be able to get a license to sell beer at Festival. I will follow up.

Thank you all who attend our Awards Ceremony last month, our Brother Larry Bolana won Knight of the Year. Also 4 Scholarships were awarded, Ms. Goza sent out a thank you note. There is left over refreshments and is stored.

FINANCIAL SECRETARY'S REPORT: Membership stands at _226__.

We have Brothers we do not see all the time, only on some activities, not every activity.

78% membership dues collected. Star goal net + 3 w/ goal of 11. Prior meeting, we did have couple of members join:

Antonio Razo

Miguel – Working to being closer to a better relationship with Our Lord. Knights of Columbus will be of help.

Money received from dues is \$205.32

RSVP refund from Supreme \$500.00 received

\$25.00 Knight Hands donation

Upcoming pay outs: \$4000.00 paid out in Scholarships

Texas per capita \$1665.50 plus Texas state council charity goal \$2230.00

Baseball commission check \$1138.76. A little over 9K we need to pay out.

Forms submitted: Family of the Month for August to Supreme. Semi-audit will be sent in.

Jan-June Audit- 11,882.37 made up of dues, fish fry, Baseball income and Misc.

Expenses for first 6 months; 10,479.54 pro-life, COVID-19, and wheelchair donations, knight hands, misc.

Net + of \$1408.83 ending June 30

We will another semi-audit July 31

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

Possibility to look around for another bank. Discuss in next Officer's meeting

RECRUITMENT COMMITTEE (JIM KROWASKI (SP): A good recruitment opportunity is coming. Fall festival is a good time, we need enough members to volunteer for our table. Sign up sheet is passing around. Monthly and/or Quarterly Recruitment Sundays, just depends on when we are allowed. We are not just a bunch of old guys, because we have/make time!

We cannot have too many members. Doesn't hurt to read as much about the Knights.

GK: People will be able to see our ability to set up Festival. We will have visibility for our Brand, informing people of what Our mission is. The Knights are an over whelming precision for helping the Parish. When people come to help...are Knights. So, we need to invite people sign up.

People are still concerned about the virus, so we must deal with this.

First year is free.

ADMISSION COMMITTEE (RUSSELL GULLY): NO REPORT

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

DEACON AL EVANS- SPEAKS OF OUR RESPONSIBILITIES AS FATHERS AND LEADERS OF SPIRITUAL FAMILIES. LOVE OF GOD FOR OUR SPOUSES AND CHILDREN, OUR ROLE IN THE DEMOSTIC CHURCH.

FATHERS ARE ENCOURAGED HAVE FAMILIES SEE THEM PRAY, HOLD THE ROSARY, AND BE THE ROLE THE CHURCH SEE US AS.

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 Scholarships awarded.

Adjustment: only one scholarship can be awarded. Also, if already enrolled in college, can applied

FIRST DEGREE TEAM: (TOM GRECO) EXCUSED- NO REPORT No Candidates. We have opportunities to recruitment with upcoming Festival.

GK: We would like to have a lot (10) member for next Exemplification Ceremony in October, first inside Sanctuary.

COUNCIL ACTIVITIES: (VACANT)-

GRAND KNIGHT- Dallas Chapter will have a meeting at Council 799. Everyone is invited to Qtly meetings, Thursday Sept. 30.

Area wide Clergy Dinner is Friday Nov. 5 at Council 799, Bishop Kelly and Burns. Our Parish clergy are invited, only 25 tables are available. Spouses are invited, only one table is open at 600.00 for 8 people.

This is a big banquet.

KNIGHT HANDS: (ALLEN REITMEIER): The number of projects since our last meeting was: 4 ____

Person Assisted	Project	Man Hours Worked	Material Cost
John Espree	Fixing a car/took car to a mechanic.		250.00
	Return all items to Sanctuary. Moving and removing	78	
	Repair A/C		
Ray Rivera	Install a garbage disposal for Rita Collier		
	Property improvement for Duncanville. Agreed to complete 2 jobs by Knight Hands.		
David Dybala	A big part of organizing floor restoring in Church...David..Knight of the Month for Sept.		

CONCESSIONS COMMITTEE: (ALLEN REITMEIER);

Fall Baseball began this past weekend, only 27 games schedule this season. End of year tournament should be happening. Miguel Hernandez will soon be taking over scheduling for games.

FALL FESTIVAL- Knights are the lead group to make this Festival happen. We oversee food purchasing, setting up Midway and tents. Work on Thursday, Friday and Saturday, and Sunday. And this is for 1 day. The Church is not looking at this as a fund-raising event, but more of an investment to community. Our mission is to spread goodwill and to come back to Church. A Mariachi band will be performing in the evening, Enjoy the music, tacos, and a cold Sprit.
50-75 Knights usually come to help with Festival.

HEALTH COMMITTEE: (DR. ROBERTO NIETO): Tentatively planning a blood drive on Oct. 3. Carter Blood will be providing more information, possible date could be pushed back. Plasma is not available, only blood drives. Could be trucks or in gym...depends on Carter Blood.

GK- Festival will have Health Fair, Flu and Covid 19 shots will be available.

FOURTH DEGREE REPORT (JIM RUSSELL)-

Exemplification is being done this month. Another in N. Dallas and Tyler next month. Fr. Steve has turned in application.

Everyone is invited to attend. 4th Degree, will be attending with Bishop Kelly in full uniform. Color Core has only 5 members, not sure if will be able.

Please talk to me if you have any questions if you want to join, and we can discuss the cost.

GK- I oversee new website for 4th degree. Kofcnxtpatriotic.org website will answer a lot of questions as to why become a 4th Degree Knight.

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: COME FOLLOW ME event is occurring this coming Sunday at 11:am mass. Bishop Kelly will be attending. All Knights are welcome to participate in opening ceremony, please arriving at 10:30-10:45. Please wear Red or KC apparel. Afterwards there will be a grab-n-go snack/reception in the gym.

This Thursday (2nd/4th) is an adoration of the Blessed Sacrament start at 7:00pm. A wonder way to experience your Catholic Faith.

KNIGHT OF THE MONTH- (Jim Russell)- David Dybala

FAMILY OF THE MONTH- (Jim Russell)- Carlos and Elissa Seimones

DISTRICT DEPUTY REPORT: (KEBRAN ALEXANDER): Good to see everybody. Great job on Award Ceremony.

St. Francis is having a golf tournament next Saturday, get with me.

Safe environment: please take necessary training.

Fantasy Football Contest tickets are available

Diocesan Basketball Tournament at Christmas: Councils are open to placing an ad...more details in November

Wheelchair mission: Knights sponsor every year, donations are encouraged, many people who are not Knights are not aware of Our involvement.

Fraternal Benefits are available to whole Parish, not just Knights. Anybody in the Parish can attend, and this attracts younger people who want to scan. And view Benefits.

GK- We need to mention this over and over and be able for Parish members to learn about retirement, making best use of your money. This may entice some to join our Council, therefore we can earn Star Council. We need to warm up to it.

Some Field Agents are now able to sell Mutual Funds, therefore we can invest in Catholic like investments.

We may need to call out to Brother Knights, who have questions about being vaccinated. Information is available to help remedy those questions.

SACRAMENTAL GIFTS: (KEITH ARCHER): NO REPORT

DISASTER PREPAREDNESS: (WENDELL JEAN PIERRE): NO REPORT

LECTURER: (WENDELL JEAN PIERRE): EX

THE TRUTH WILL SET YOU FREE Part II published on website

PRAYERS OFFERED TO BROTHER KNIGHTS : Field Agent Bob Hovolik...need prayers.

Dave Scholls, Hurricane and forest fire victim, Afghanistan victims...9/11 anniversary victims

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

MEETING ADJOURNED AT: 9:04 PM

50/50 Drawings: 0223859

Meeting Winner: Mark Goldbert

Meeting Attendance: 28