

MINUTES OF COUNCIL GENERAL MEETING -, June 7, 2022

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 _Deputy Grand Knight____

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: Ex

OUTSIDE GUARD: STEVE REID: P

FINANCIAL SECRETARY: PETE PERTA: Ex

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 _YES__

MINUTES OF PREVIOUS MEETING: APPROVED, MOTION PASSED

GRAND KNIGHT'S REPORT: Knights you have contributed much to our church and to our community and I am proud to have served as your Grand Knight these past two years we will have officer elections tonight and this council will continue doing great things under new leadership we've had a busy past couple of months and this month will be no different our church is 48th anniversary picnic had a great turn out on a beautiful day resulting in a successful event we served hundreds of hungry parishioners and I believe that with our presence and our participation we are helping to restore confidence in our parish as a safe and fun place for friends and family together to gather again I should say from since the pandemic in a little bit of a uphill battle to get people back out but it was really wonderful to see a lot of people show up this past Sunday. Brothers are council was chartered in June 1982 and that means that this month marks our 40th anniversary we intend to mark that milestone with a big celebration on Saturday June 18th at 5:00 PM we will start the evening with corporate communion mass and follow it with a banquet complete with catered food live musical and entertainment and wine and beer will be served this will be an elegant evening and an opportunity for the 4th degree to wear their tuxedos for the rest the dress code will be will be black tie optional suit and tie our program will include a tribute to our past and present clergy as well as honor our past Grand Knights all past clergy have been invited as have all our past grand Knights including an invitation sent out to our Bishop Edward Burns we will end the evening with the presentation of the night of the year award the past recipients of the night of the year award have been entrusted with selecting this year's recipient all Knights and their spouses are invited to attend for free of charge just make sure you're current on your membership dues if anyone is a over a year or two in the membership dues just we can work it out just let me know we can work it out tonight at the end of the meeting or if you know of any brother night that may be hesitant in nothing

attending because he may be a couple of years behind please let him know that that is not an obstacle we want him to come. Of course you must let me know if you will be able to attend so that I can order the right number of meals hills so please reply to me by midnight this Friday June 10th that's our deadline this event happens a week from Friday from this this coming Saturday so we're down to the wire if you have not replied to me that you are coming please do so the deadline, the cut off date is this Friday so don't let me please don't think that we will assume you will show up I have to know that you are coming so please let me know and finally help us spread the word tell other brother Knights about it and encourage them to attend as well.

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FINANCIAL SECRETARY'S REPORT (Pete Perta): Our Worthy financial secretary people is out of town so our Deputy Grand Knight.

Deputy Grand Knight: Our membership stands at 227, dues collected year to date is 53%, statements are going out to all none paid members. The Knight in Need fund balance is 475, we've recently received donations of \$70. Pete submitted form SP7 to the Columbia award application, we need I believe one more event for the Star award, council award which is the retirement talk the 23rd of June. Forms due will be the report of officers chosen and form 1635 due June 30th. Basically, he has the form completed and just needs to wait he's waiting in professional elections so we can send it out.

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

RECRUITMENT COMMITTEE (JIM KROWASKI (SP): Briefly, we had three new members go through admissions this evening, we still have 8 prospects and 90 members that are available, so we should without, any really difficulty make Double Star Council this year. We still got to make sure that we contact these people, and does anyone here know LaDon Wright well? I see that he has two sons that keep coming up on my E list and on my prospect list. I didn't include him in what I've given you so far, it seems like a year ago said they were both gonna join and then he said well one can't join 'cause he's not 18 yet, but he's 18 now. So if there's someone here that knows LaDon pretty well contact him and get him to get his two boys then that's going to make it a little bit easier to make our quota. And those two I say weren't listed on this list here so if we count them 19 prospects out there that have already signed up someplace saying that they want to join the Knights of Columbus so if someone will contact LaDon give me a call and let me know or just tell him to show up at the next admissions a week from today and we can go ahead and get that taken care of.

Grandknight: Thank you Jim. Clarify one point we've already met our quota of I think we had a quote of like 11 or 12 and I think we're over that by no two or three nights so we actually have the potential of bringing in our in our next ceremony on June 14th easily very likely at least three more but potentially six more perhaps even ten more nights but well what will likely happen is that we'll bring three more in the next ceremony and then wait until July to bring the others in so we'll be coming very close to getting double start council it but we'll have to arrange another admission so it it's gonna be very tight so likely we'll wait until July so we'll be just coming very close to double start council but I think we might have to let that go but we will be making single start council which is pretty amazing feat in itself so thank you Jim.

ADMISSION COMMITTEE (RUSSELL GULLY)- Committee report SK Russell Gully. Admissions committee met with three prospects right before our meeting tonight:

- 1) Fred Roshie (sp)
- 2) Juan "Blake" Rodriguez
- 3) Antonio Santiago (RCIA)

All 3 are parishioners, two are both Catholic by our RCIA and maybe where the RCA Catholic sometimes the best Catholic so the Admissions committee satisfied with them moving forward have been it sound like thinking all three make the exemplification of week from tonight and sanctuary so looks like that's on track and I move that we accept these applications.

Granknight: OK can we one second we have a second OK any discussion any comments anybody else know any of the candidates any discussion all in favor then say aye aye any opposed motion passes we have three new members coming next week.

Thank you SK Gully

NOMINATIONS- Of course we are holding elections officer elections nominations committee by SK Russell Gully, so I just would like for him to make first of all announce the name of the nominated candidates and then we can move right into I'm sorry yeah 'cause I had it on the back of so yeah let's get make sure everybody is here too so nominees for the upcoming year, which runs from July 1 to the following June 30 and we have a nominee for every for every office.

The nominee are:

Grand Knight- Jim Russell

Warden- Efren Ochoa

Deputy Grand Knight – Mike Fitzgerald

Inside Guard- Steve Reid

Advocate- Russell Gully

Outside Guard- Russell Roy

Treasury- James Smith

1st Yr. Trustee- Dan Schneider

Chancellor- Paul Ryan

2nd Yr. – David Dybala

Recorder- Ramon Presas

3rd Yr. Trustee- Tom Greco

Grandknight : So now I'd like to introduce our worthy District Deputy SK Keabin Alexander to conduct the election. SK Alexander you have the podium:

District Deputy SK Alexander: Alright guys for those of you who were around last year when we were down 67 I'm going to do it pretty much the exact same way so I will go from the bottom of the list to the top we will take care of the we are going to ask in each instance if their nominations from the floor at the end of each race we're going to then approve the slate of unopposed candidates if there's a an opposed race if there you know somebody decides to run from the floor will then take care of that one to itself but all the other unopposed races will approve at one time does that make sense? Okay!

So we'll start off with the office of third year trustee we have the name Tom Greco at nomination.

Mr Greco, do you accept your nomination? Tom: I do

DD: Thank you are there any other names to be placed in nomination for the office of third year trustee?

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The chair entertains the motion to close nominations for the office of third year trustee with the name Tom Greco. Is there a motion so moved some moved is there a second second second second? Thank you! All in favor of closing nominations for the office of third year trustee with the name Tom Greco please indicate by saying aye? Aye. Any opposed?

The chair recognizes the nomination of David Dybala for the office of second year trustee. David? Present. Do you accept your nomination, Sir? I do. Thank you. Are there any other names to be placed in nomination for the office of second year trustee? Are there any other names to be placed in nomination for the office of second year trustee? Are there any other names to be placed in nomination for the office of second year trustee? The chair will entertain a motion to close nominations for the office of second year trustee with the name of David Debala. Is there a motion to close? Is there a second second second it. All in favor of closing nominations for the office of second year trustee with the name David Duval please indicate by saying. Aye, alright.

I'll oppose for the office of first year trustee Dan Schneider is the name in nomination. Mr. Schneider? Mr Schneider? He's not here. Who is on nominating committee? Mr., do you attest to the fact that Mr. Schneider accepted his nomination? Alright, thank you. See if we work through this, we work through this all right. Are there any other names to be placed in nomination for the office of first year trustee? Are there any other names to be placed in nomination for the office of first year trustee? Are there any other names to be placed in nomination for the office of first year trustee? The chair will entertain a motion to close nominations for the office of first year trustee with the name Dan Schneider? So move. Thank you. And there's a second? Thank you. All in favor of closing nominations for the office the first year trustee with the name Dan Schneider please indicate by saying aye. Aye. All opposed?

For the office of outside guard we have the name Russell Leroy. Mr Leroy? He's not here, he's excused. He accepted. Thank you. Alright we're moving, we're moving, we're moving alright. Are there any other names to be placed in nomination for the office of outside garden? Are there any other names to be placed in nomination for the office of outside guard? Are there any other names to be placed in nomination for the office of outside guard? The chair will entertain a motion to close nominations for the office of outside guard with the name Russell Leroy. So moved, so moved. Thank you. Is there a second second all right I got you, I got you thank you. Alright, all in favor of closing nominations for the office of outside guard with the name Russell Leroy please indicate by saying aye. Aye. I'll opposed?

Alright for the office of inside guard Steve Reid is the name. Hey Mr Reid, thank you. Do you accept your nomination? Yes. Thank you. Are there any other names to be placed in nomination for the position of inside guard? Are there any other names to be placed in nomination for the position of inside guard? Are there any other names to be placed in nomination for the position of inside guard? The chair will entertain a motion to close nominations for the position of inside guard with the name Steve Reid. So motion. Is a second? Thank you. Alright all in favor of closing nominations for the position of inside guard with the name Steve Reid please indicate by saying aye. Aye. All opposed?

Alright for the position of Warden, we have the name of Efren Ochoa. Efren, how you doing, Sir? Do you accept your nomination? Yes. Thank you. Are there any other names to be placed in nomination for the

position of Warden? Are there any other names to be placed in nomination for the position of Warden? Are there any other names to be placed in nomination for the position of warden? The chair will entertain a motion to close nominations for the position of warden with the name Efren Ochoa. Thank you. Is there a second second second? All right. All in favor of closing nominations for the position of Warden with the name Efren Ochoa please indicate by saying aye. Aye. All opposed?

Alright for the position of Recorder the chair has the name Ramon Presas. Here. Hey Ramon, thank you I I gotta get the names, I I know the faces. Ramon, do you accept? I do. Thank you. Are there any other names to be placed in nomination for the position of Recorder? Are there any other names to be placed in nomination for the position of Recorder? Are there any other names to be placed in nomination for the position of Recorder? The chair will entertain a motion to close nominations for the position of recorder with the name or Ramon Presas. So I moved, so moved. Is there a second? Thank you. All in favor of closing nominations for the position of Recorder with the name Ramon Presas please indicate by saying aye. Aye. All opposed?

For the position of Treasurer, we have the name James "old fogey" Smith. Yeah it's happening, alright James do you accept your nomination? Yes. Thank you. Are there any other names to be placed in nomination for the position of Treasurer? Are there any other names to be placed in nomination for the position of Treasurer? Are there any other names to be placed in nomination for the position or Treasurer? The chair will entertain a motion to close nominations for the position of Treasurer with the name James Smith. So moved. Thank you, thank you. And there's a second, thank you. All in favor of closing nominations for the position of Treasurer with the name James Smith please indicate by saying aye. Aye. All opposed?

All right thank you. For the position of Advocate we have the esteemed Russell Gulley in nomination. Brother Russell, do you accept your nomination? I do. Thank you. Is are there any other names to be placed in nomination for the position of Advocate? Any other names to be placed in nomination for the position of Advocate? Any other names to be placed in nomination for the position of Advocate? The chair will entertain a motion to close nominations for the position of Advocate with the name Russell Gulley. I had a motion. Second? And there's a second, thank you. All in favor of closing nominations for the position of Advocate with the name Russell Gulley. Alright thank you. All opposed?

Alright for the position of Chancellor I have the name Paul Ryan. Mr. Ryan? He not here. Do we have any attestation? Yes. Thank you. Any other names to be placed in nomination for the position of Chancellor? Any other names to be placed in nomination for the position of Chancellor? Any other names to be placed in nomination for the position of Chancellor? The chair will entertain a motion to close nominations for the position of Chancellor with the name Paul Ryan. So moved, so moved. Is there a second second second? OK. All in favor of closing nominations for the position of Chancellor with the name Paul Ryan please indicate by saying aye. Aye. All opposed?

For the position of Deputy Grand Knight we have the name Mike Fitzgerald. OK. Do we have any attestation? Except that he did accept. All right. Any other names placed in nomination for the position of Deputy Grand Knight? Any other names to be placed in nomination for the position of Deputy Grand Knight? Any other names to be placed in nomination for the position of Deputy Grand Knight? The chair will entertain a motion to close nominations for the position of Deputy Grand Knight with the name Mike Fitzgerald. So moved. Is there second, second? I got a second, thank you. All in favor of closing

nominations for the position of Deputy Grand Knight with the name Mike Fitzgerald please indicate by saying aye. Aye. All opposed?

For the position of Grand Knight we have the anchor, the old craggly, fossilize Jim Russell. Who is my good friend. Jim, do you accept your nomination? Thank you. Are there any other names to be placed in nomination for the position of Grand Knight? Are there any other names to be placed in nomination for the position of Grand Knight? Are there any other names to be placed in nomination for the position of Grand Knight? The chair will entertain a motion to close nominations for the position of Grand Knight with the name Jim Russell. So moved, so moved. Is there a second? There we got a second. All right, all in favor of closing nominations for the position of Grand Knight with the name Jim Russell please indicate by saying aye. Aye. All opposed? A

Alright Gentlemen, esteem brothers and others we have for the positions

Grand Knight Jim Russell	Treasurer James Smilth
Deputy Grand Knight Mike Fitzgerald	Warden Efren Ochoa
Chancellor Paul Ryan	1 st yr Trustee Dan Schnieder
Inside guard Steve Reid	2 nd yr Trustee David Dybala
Outside guard Russell Leroy	3 rd yr Trustee Tom Greco
Advocate Russell Gully	Recorder Ramon Presas

If you are in favor of these names being advanced into their respective positions, please indicate by saying aye. Aye. All opposed? Congratulations Gentlemen, you have been promoted to your respective positions, thank you so much. Thank you.

This is a very rewarding and thankless job I want to at this time acknowledge the hell of a job Jorge has done he has been more than an asset he has been more than a star in this district he has been a rock star in this district I want to acknowledge that before you not because he paid me with money or food. Hhe has legitimately been on top of it and I am thankful that I knew I had one council that I could count on for anything that needed to happen to happen it was this council and it was in large part not just because of work eight because he had an able accomplish that was always in his ear and membership that was willing to work all of you are responsible for so much that this council has done you're about to find out about a little bit of that in a minute but I wanted to publicly acknowledge Jorge and the work that he has done with and without praise he's going to hear the praise from me I want him to hear his flowers thank you thank you so much. Applause..

Thank you for that worthy District Deputy our next report will come from our faith program Sir **Knight** the Deacon Al Evans.

FAITH DIRECTOR (DEACON AL EVANS) ; Remind everyone that we had a Mens ACTS retreat scheduled for August the 4th through August the 7th. A powerful spiritual experience I encourage anyone who wants to have a closer relationship with our Lord to invite our Lord into your life come participate in an

ACTS retreat. There is a fee associated that will cover lodging away from our parish community and also meal for those three and a half days I think it's \$245 so if you need to set aside a little change to do that, you can start now. I really do want to emphasize that this is a powerful spiritual experience. I recommend it to anyone who calls themselves a faithful Catholic Gentleman. That serves my report

Grandknight: thank you thank you

FAMILY PROGRAM DIRECTOR (DAVID DYBOLA: No Report

COMMUNITY DIRECTOR (DAN MURPHY) – On the 21st we went to Saint Joes for the first time in a couple years. There was about 65 patients residence is about 10 now staff members and then we have about 15 Knights. I don't have my whole list with me, there's an article on the website, you can read about it. So we had about 15 Knights out there and it was a very good showing of getting back in the community over there at Saint Josephs. We probably do another one of those in the fall time frame.

Grandknight: Thank you. I was going to pull up, I didn't have a chance to print out some of the budgets that we've been working with on the last few projects. I know that on the Saint Joseph project we use some of the fish that we have leftover from the fish fries. We still have probably in the neighborhood of eight to 10 cases left or maybe thereabouts. We did take some of the fish that we had leftover and got a few hush puppies so we really got away fairly economically. In producing that meal for Seniors, we already had in a good amount of inventory, so we make good use of it. Again, thank you Dan for making that happen that was a that was a fun event and a lot of people were very happy to see you. Very happy and we had a good turn out a lot of people came out for it too.

PRO LIFE ACTIVITIES: (MIKE MOLOUGHNEY)- You probably know that at the end of this month the Supreme Court do away with the Roe V. Wade. And put it back to the States, so there will be protests and we are urged to cancel protest, peaceful. OK we can do that and also our people heard that California they're trying to put a bill through its full California bill AV 2223, it shields a mother and anyone who assists her up to 28 days after birth, killing her child. This is California, there's a word in there for pernatal and it's trying to get that word out. OK but leaving that word in there indicates that they there is usually a number of apparent pernatal meets, 28 weeks after birth childbirth that you can do this abortion or kill. So they're looking to put in infanticide OK, alright pray. Even the liberals in California are against that and they wanna change but it's very close to getting past, so this is where we're headed, so pray. Satan is going wild and lives in California.

TRUSTEE'S REPORT:

COMMITTEE REPORTS:

AWARENESS COMMITTEE: GK - Since I am the head of that committee I think I may have mentioned last time that we have welcomed some new members into the committee and Steve Reid is has been named our new e-mail administrator. He's doing a fine job with that any emails that come to you now from the council he is the man whose sending them out if you have any topics that you want to communicate to the council you have to come through the meeting first or approach your Grandknight or Deputy

Grandknight and who eventually will get it to him. So let's give him support is not an easy job there's a lot of a lot of detail and he's doing he's just he's almost mastering the program which is fantastic but there is a lot of detail to go along with sending out an e-mail to a lot of people all the time.

We also have Jesse Zuniga who is managing our web store.

Antonio Liska who is our new web master our new web administrator and he is getting the practice of it, we still have to meet a couple of times. But he's already been putting posts and articles on the website, so he's the guy who's going to make the next articles appear and if you have any pictures that you want put on here you'll have to go through him.

Alan and I both are still involved and he put Alan produces the newsletter and I still of course will be working with the website and helping out our new a new administrators continue going forward.

Jeff Miller is also obviously still writing stories in our website.

As you can see in I've said this over and over again it takes a lot of people to make a website go especially when we try to keep it you know refreshed but it's really good to tell the story of what we do and that's just proved over and over again with all the communications we get from people all over the country which is amazing so our new team on the awareness committee I've just introduced.

Again I've mentioned that our 40th anniversary banquet will be happening on Saturday June 18th and you can see on the website here that if you want RSVP you just just click on this red bar here. Just click on here, it just sends me an e-mail or just send me an e-mail let me know that you are coming with your spouse or a friend. First of, all race your hand if you already RSVP in this room? OK, alright good. The rest of you, if you have not RSVP, you are invited to come with your spouse, is it is totally free of charge. It's going to be a really fun time, it's gonna be in the gym, there's gonna be a lot of tables and a lot of activity that evening. So I really hope you join us, but please let me know that you're coming.

We'll have a recruitment Sunday coming up June 19th in anticipation of the retirement planning seminar that happens the following Thursday on June 23rd. So what we're doing is we're just handing out Flyers after mass on June 19th Sunday, which is Father's Day. So we're going to be at a couple of the masses just handing out flyers, make sure we promote it. This is a requirement for us to be able to earn Star Council award, that's the very last thing that we have to do. I hope you all will support us because that is the only box that I haven't checked yet. Of course, Thursday June 23rd will be the actual webinar, if you sign up for it it's about one hour long great advice about how to plan for your retirement. If you haven't done so yet, you benefit tremendously by listening for him it's about 45 minutes. A great talk I heard it last time.

Parish picnic: James and Dan both were involved in the purchasing of everything, preparing all of the burgers, etc. So anybody want talk about the budget that we worked with?

James: Yes worthy Grandknight we every spent \$896.95, but we got \$747 in donations. Wow. Yes that was fantastic, and that's my report.

James- I have transferred some stuff out to Alan baseballs.

Grandknight- OK OK and we served 350 burgers, we didn't have anything left, right? And burgers or hot dogs, so we one box left. We had a half box in so we're just about sold it all. I think we use four cases of fish.

Dan: 2 cases.

Grandknight- OK very good.

SCHOLARSHIP COMMITTEE (JORGE RUIZ): center Russell have you clear that yes Sir there's a note here that we've received an application yes I hate to see it yet applications are due by the end of this month so if you have someone who would like to apply for scholarship please help fill out the application you applications are available online.

Grandknight- if you haven't remind me to send it to you I did come to the scholarship e-mail address which I thought was going to you and Russell but anyway so I have to forward that to you so we do have one good applicant he's filled out all his three essays and again we have three scholarships for \$1000 apiece so please let others know we did send an e-mail out letting everybody know that we have those scholarships available.

SPIRITUAL REFLECTION (MARK EVANS)- brother mark Evans is not here tonight but Deacon Al his brother already mentioned an ACTS retreat coming up when was it August 4th. Mark will be recruiting from our council and he's gonna try to form a group of us to attend together. So if you haven't been to one that would be a good time for all of us to go, I'm going to try to go possibly as a team member if I have time. Yes Sir?

Deacon Al- A question in council large how many of you gentlemen had attended an act retreat? Raise your hand so to those of you whose hands aren't raised put it back up put it back up OK know that you can attend and survive and be better off.

Grandknight- yes but it is it is challenging If you have never been on one your first time is challenging I would say it's a little bit like maybe doing your first ropes course you know climbing that big topol where you have to do the the trust fall and you're tethered to a high limb on a tree it kind of feels a little bit like that to some of us but it's well worth the fall.

Deacon Al- for any of you who are concerned there is good food and great times yeah.

FIRST DEGREE TEAM: (TOM GRECO) – Worthy GrandKnight as you heard we've got 3 new members, new candidates for next week will hold our ceremony over and sanctuary at 7:00 PM next Tuesday evening. Everybody is invited to support your new brothers and that is my report.

Grandknight- Tuesday June 14th and it begins at 7:00 o'clock takes us about 30 minutes or so and if any any of you guys who have not participated in that yet have not seen it I highly encourage you come join us it's a it's 30 minutes very well spent and the more support that the new Knights have we will have three new nights coming in there it would be wonderful for them to see a team of brother Knights ready to welcome them.

Jim- if any of you here are first degree members you go and you become second and third degree, that's right yeah so if you're only refers to really make sure you try and come to the exemplification.

RETENTION (ALLEN REITMEIER) –

COUNCIL ACTIVITIES: (VACANT)-

KNIGHT HANDS COMMITTEE: (ALLEN REITMEIER)

CONCESSIONS COMMITTEE: (ALLEN REITMEIER); Thank you for allowing me time to go through this. I know, I know I say thank you when you work out there but I want to publicly thank the people who work at the concession stand. That's how we generate anything but before you want to go to concessions, were in my position. Thanks to tournaments from Tim Campbell, we have attended 181 games thus far this season and generated \$XX,. about in gross sales. Of those 121 games, 118 were from Tim Campbell tournaments, the rest of them were from my regular league games. So without these Tim Campbell tournaments, we would have sorry income from our concession. So we've got a really nice report with Tim Campbell and he really likes our concessions. He really likes our field, so I will bet one of my little fingers or maybe both of them will have a large tournament again this weekend. So Miguel Hernandez is probably going to be texting or calling you. Speaking of Miguel Hernandez would you stand up for a second I want you to say hello to Miguel Hernandez. Applause.

Miguel- I'm the one that can be been calling and texting you guys and I'm actually gonna make a copy of that list 'cause Peter's list me have some old numbers. If you're not available that's fine, just let me know.

Allan-Stand up and James as well I'd like to I'd like you to meet the baseball committee we're all here tonight Greg Roy who does the accounting for us make sure our numbers are right, James Smith does the buying. Applause.

I want you to hear them who worked at the last two tournaments because we generate a lot of income from that so I just want to publicly recognize these Ramon Presas, John Esprit, Robert Nieto, Hector Rubio, Miguel Hernandez, Steve Zander, Jim kurowski ,Antonio Raza ,Tom Greco, Dan Murphy, Leon Purnute(sp),Frank Salazar, Russell Gulley, Jeff Miller, Bill Burns, Tim Burns, Mike Fitzgerald, Augustine Perez, Augustine Perez Jr., Keith Archer, Mary Archer, Mario Romas, Greg Ward it's just an outstanding group of Knights thank you all very much. Applause.

I repair the broken doors of their drink machine at Dot Thomas. The contractor who did the remodeling in 2021 busted the doors or allowed the doors to be busted, I'm not sure. But they're busted and I've been trying for nearly a year to get the city of Cedar Hill to fix them, or to contract, or fixing but nothing. Dragging their butts, so I got the doors repaired, in a shop in Lancaster, I send the bill to the city. I may never hear from them, but Cedar Hill baseball Assocation has agreed to pay that bill if the city does not. So I'm gonna get a check here as soon as I can get Peter for the amount that I spend which was \$377.88. I'll get the money and then we'll get it back from the Association.

You want me to go on the other stuff?

Grandknight- yes wait a minute I'm sorry yes you are in a row.

The retention and Paul Ryan is now the director of retention and he'll be naming mentors for the new nights I'm sure soon he text me tonight and said he was still working and he couldn't make it we will we'll be removing eight Knights from the roads of membership to Knights of Columbus sometime in July, I already wrote you those names start the last meeting.

Knighthands a little bit in June night hands completed Seven projects the biggest project course was David Debaya and his group of merry men 17 Knights who planned at the holly bushes around the South side of the court courtyard. That story in pictures around the website you know take a peek at. Knighthands night spend 140 man hours doing that work, a lot of man hours. Second project to build a ramp for Mary Lou Brann. Thank you, Larry Bologna and Dan Murphy he spent a total of 6 hours, in that job, material costs \$152.42. It was kind of a small ramp, it's only about 8 feet long eight feet. A laundry list of items for Esmeralda and Frank Gonzales, lots of work involved installing drapery hardware and drapes. Thank you Steve Zender, Jose Montoya, Mark Evans, David Ybarra, and Efren Ochoa. We worked 13 men hours of material cost of \$33.24. We fixed the door spring thingy on the dishwasher for Rita Collier, you know her when she opened the dishwasher and flopped down, it didn't go down slow. There's a spring mechanism in there, that we figured out how to fix. 6 man hours of Labor and material cost of \$27.12, we got it fixed and she gave us a contribution of \$150.00. We repaired a faulty receptacle for Jim Russell that took us about two minutes, thank you. It was really amazing, Hector went right to the source of the problem immediately, pulled out some receptacle in the wire head, came loose and he put it in and everything worked. I read counted this a total of one Man hour anyway. We installed the truck box on Hector Rubio you manage in that he had to change the fuel pump. So he had to take the, sorry let me start over. We installed the track box on Hector Rubio truck, he had to change his fuel pump, so had to take the box off to get out the fuel pump 'cause the fuel pumps in the gas tank underneath the box he couldn't lift. So four of us went over to lift it on yeah we charged one man hours. We don't charge anything, I'm just saying that. We build a ramp for left right to build a ramp for Donna Castro who recently had her left leg amputated. Thank you, Efren Ochoa, Hector Rubio, Dan Murphy and his grandson Phineas and Jack Ramsden for 31 man hours to complete, cost us \$401.65. You can see that full story in pictures on our website. One last note this past Friday received an e-mail from Alicia Comera, the associate editor of Columbia magazine saying he was very impressed with the work our council has done for our church and for our community. Ask if we had any upcoming projects that he would like to send a photographer to document the story and to cover the project. I answered by saying thank you and then we have a project coming up on June 14th with David Dybala who's now the new director of Knighthands, getting set up for Cynthia Poole involving building a gate and repairing a fence that will take 6 to 8 nights. He'd let us know if that's going to be a goal and if so we'll probably have a another starter blurb for our council in Columbia magazine you covered is just happy but these are these are ready got three jobs in the hopper.

Grandknight- just right before you before you leave the floor I just want to say that first of all I want to thank David for stepping up and taking over the job that Alan has been handling since 10 years ago 12 years ago. I mean you started Allen started night hands in 2010, I believe it was and there was no such program before anywhere in the country. What's interesting is that after Supreme did a story on us, we were doing a project and in Jim Russell's house and they came out sent a photographer and they gave us a sentence spread in Columbia magazine, in 2017. It was seeing what we were doing and what we called, it that inspired support, the Supreme Council, I believe because there was nothing like it before. A new program that they called Helping hands so and it looks exactly like what we do, I mean so we

inspired Supreme to do some stuff. Since then they've been looking at everything that we do they've been reading, through our website and so recently contacted us and congratulated us. Being such an active council, having so much to do but a lot of it stems from what this man has done and has helped us do over the last few years. And on top of that running the retention committee, creating the retention committee, it has been probably one of the best things that we've done in our ability to maintain new Knights. Look around and I see new Knights here, that are now being coached through the first six months of membership. We now figure out a much better way to do that and it's important because you guys are showing up and it's a wonderful formula that Alan came up. And again it's because of his leadership that we join committees, that we go play at the concession stand, and that you know we do projects. Of course, last but not least the concession stand we appear the rest of us spend the money he's responsible for making it and that isn't an easy job and this man has puts all his time, I mean obviously, he's a retired very successful man a very successful position, national job in a large company. The time availability but it's not that it's the know how it's the talent that he put in there that that has totally continue to make us all want to participate and I I hope. I know, I know he thinks I talk too much but I everything that I'm trying to say I just want to make sure that I don't leave one little thing out because he deserves all the credit that that he that he should get for having filled those three very important jobs for so long so let's give him a huge round. APPLAUSE!!!

HEALTH COMMITTEE: (DR. ROBERTO NIETO): is that we have a blood drive coming at the end of the month and it's the last weekend and it is Sunday the 26th it's from eight to three and we are partnering with Carter blood care. All reservations for appointments are made online and it can be done with the QR bar code and you could see me after the meeting and I can get you the QR code or you can also go to their website. We did have our last blood drive October of last year, so hopefully we'll get more people this year, because it is on Sunday, last year we had to do it on Saturday just because of availability. It'll happen here because this was a very nice setup so certainly everyone is welcome to participate in that and if you have any questions just visit with me after this meeting.

GrandKnight- and so you can just click on that QR code or you can use your phone just put it up to it with the camera takes you right to the website it's a real one page registration form, really easy. Register for your slot you have to make a reservation for your time slot. So yes?

Deputy Grandknight-Do accept walk-ins?

Roberto- right yes they do so if you have a friend or family members about anybody who wants to donate by all means they accept walked up and certainly will be here. One question I have for you I know I'll be there the whole time and if there's another Knight who would like to be there just to perhaps give an invitation to joining the Knights. We could certainly set up a table like we did the last time from this room.

Grandknight- OK and that's June 26 June 26th Sunday June 26 in the gym eight to three I'm sorry in in here in here OK very good 8:00 AM to 3:00 PM thank you.

FOURTH DEGREE REPORT (JIM RUSSELL)- Worthy GrandKnight basically just two things we're still collecting flags for flag retirement ceremony. We have more than enough right now for this year and we have a pretty good start at next found the flag retirement ceremony is currently scheduled for Flag Day so on June 14th at Saint Francis of Assisi. We have invited the scout troops and so far we have had no

answers. Anybody else is coming so we don't know how many people are going to do this we'd like to know so that we can get the proper food ordered and drinks.

Congratulations are in order to Sir Knight James Smith elected faithful navigator for assembly 2799. Applause.

Grandknight- Jim is that Saint Francis of Assisi in Lancaster, not the one in Frisco? Okay.

Deputy Grand Knight- it's a shortage ride, yes

SAFE ENVIRONMENT: (JORGE RUIZ):

MISCELLANEOUS REPORT:

YOUTH ACTIVITIES: (MIKE MOLOUGHNEY) NO REPORT

COUNCIL ACTIVITIES: (VACANT) – NO REPORT

CHURCH ACTIVITIES: (JAMES SMITH): NO REPORT

OLD BUSINESS: we have a we attended the movie, a private screening of the movie Fr. Stu. We were able to rent a theater of 95 seats we actually sold all 95 seats to pay for it, so we actually ended up in the black by a few dollars. So that was very nice I think everyone enjoyed the movie mostly. It's been suggested that we perhaps consider doing it again with a movie Pray. It's not something that we're going to consider doing this month, possibly maybe in the next two three months, so keep that in the back of your mind.

The wheelchair drive that we did a few months ago we went over and above what we had expected to raise. So part of that is our council being awarded Our Lady of Guadalupe lithograph that was blessed in Mexico City Basilica. We're trying to get permission to hang it permanently in this room. It would be nice since this is now our meeting room, would be nice to have a little something that says that we belong here. We might consider also suggesting perhaps putting up our charter in a frame and hanging it somewhere in here too. Our council again raised \$XX in our first wheelchair drive, fantastic job so thank you.

NEW BUSINESS= anybody have any new business yes I have Mike Maloney: this yes there are this is on the pro Life OK definitely down a monument that I'm looking for us to motion for some made up most a lot of cancers throughout the country do this memorial for aborting babies OK and what this one says is in loving memory of the innocent victims of abortion and then of course we'll have nicer Columbus 8157 with the Knights of Columbus. This will be dedicated on the date of January 22nd 2023 and it will take about six months to get creative. To be put on the church grounds, there's another reason for this also under pro life there are memorials for the unborn throughout the year. This would be a good focal point to meet on the pro life, you know when we had a memorial here. OK it happened in September and then some other times in the year, so this is something on the asking I want to make a motion that the council line or does it go on for two votes to donate \$2500 right now to the lowest bid I can get I'll still looking but right now I'm making a motion for \$2500, to purchase a monument to be put on the church grounds.

Grandknight- we have a motion for requesting funding for a granite monument that is to to to be placed in the courtyard and I know that we were also looking for Fr. Eugene's approval to place it. Has that happened yet?

Mike-no I've not yet. Two emails and he was asking like we've been talking about good places. So they are discussing and he hasn't got back to me but right now. I have move the motion now yes it looks like he's gonna do her but I haven't gotten it.

Grandknight- we have a motion then requesting \$2500 that's funding, so that basically our council is funding the entire monument. That the actual cost or is there more cost?

Mike- that's it having them put it in

Grandknight-so is there first of all as we consider the motion we could add any discussion so there's anyone have any discussion any other thoughts any comments.

Recorder- I 2nd.

Grandknight-No we're not looking for a second quite yet

Recorder- Okay got it.

Tom- I don't know I feel like the money that you better spend the babies that survived can we not use this to help I mean with Roe versus Wade's going away we'll have a lot more babies welcome into the world.

Kieth- I'm sorry go ahead Keith yeah there's a a lot of women round the world round the country specially probably in the 60s seventies 80s the data portion and there's a lot of them that are still hurting from that decision and I think this this monument what are these women or the family sees it they will they can look at that and say well I can kind of get past what I did in the past because that could be the monument to the unborn child that I gave up so I think there's a lot of reasons to have it that we already even look at that.

Mike- the date January 22nd 2023 is the 50th anniversary of Roe V wade Nets in memorial of 63 million baby word in the United States alone. That's what that date is and you have an excellent question but there are many, many projects right now for the women facilities that are going on. The Knights of Columbus, Tom Clark and the parishes we right now we're focusing on the womens facility, shelter. 65% of abortions have stopped, in Texas since last state law. Now women are going into the women's centers now, and that will be our focus. This monument can be a benefit for this Council and for the community.

Allan- I agree with Tom . I don't see a lot of point for a piece of granite to remind people that we killed 63 million kids. I think it's a derisive thing as much as it is a tribute to those children I mean there's gonna be people that are going to be not happy to see it in my opinion it could be a point of protest as a matter of fact.

Steve-I agree with Tom. Abortions are there, they're done, the social justice requires us to continue to support life going forward. I agree that there needs to be some care given to those children that are born. I think that sometimes, so much about this issue because it's a hot button, that the rest of the social justice defeating the clothing, the housing, the educating gets a short shrift.

??- I thought you I think that we have we're not there yet we haven't got mission to do this yet so maybe after we just got a little ahead of ourselves sounds like.

Grandknight- OK I want to add that recently Tom Clark the pro-life director developed a syllabus for a new program that councils can put in place to support young mothers. We're probably likely are going to have more women obviously choosing to have babies and so I think he called it the life Resource Center and what he's suggesting with that is that councils put aside some money and as like we have the food pantry next door we could be stocking it with diapers with baby needs baby formula if we can find any of these days I guess but so all supplies for babies.

Mike- I'm sorry a lot of that is happening OK and it's gonna continue to happen, yes I know. I'm doing this motion for this memorial OK who are, not just the memorial of the 63 million OK, but for other events. That we have that we could use as a focal point. I have planned for and then they go on all over the place and again, this is stuff that these are things that Knights of Columbus councils are doing all over the country.

GrandKnight- Understood

Dr. Nieto- I was just going to add that I used to be a parishenor at Saint Mary in Arlington and they had what's called baby's world and that's exactly what it was and it was a wonderful program because there was collection is made of diapers baby formula cribs and things as as families as their kids grow up they would donate it and the kids really loved it being able to walk in with diapers and things list donations so think it has a strong community focus.

Dan- I'm not a big fan of memorials but they there are required time to know that but no my idea is we ought to not vote on this tonight. We may get bogged down is it could be an Officer's meeting about more. Money asserted to a plaque or whatever or something else I think it needs some more thought to go into it.

Recorder- Dan pretty much echoed what I was gonna say give it a little bit more thought OK bit more discussion.

Grandknight- so we had a motion for that funding it we don't have a second so I would I look for a motion that we table this discuss it a little bit more perhaps we can also look at it as maybe dividing up the funding as to maybe something that the council does a portion of. Private funding?

Allan- Motion to table to issue

Deputy Grand Knight- I 2nd Allan motion. We need to look at all our options

Recorder- I 2nd motion

Grandknight- All in favor...to table the motion AYE

Any oppose- Mike..aye

Grandknight- The ayes have it

I want to close out by saying that it has been truly been for me my privilege and honor to have served as a Grandknight of one of the finest councils in Texas and I believe our entire country. It is flattering to

receive inquiries from councils across the country, seeking advice from us on how to run certain programs. They have been reading our website, but it's really special to read the compliments that they pay us, and when they perceive as a very rich set of programs we are running. They want to emulate a few years ago we had the distinction I mentioned this earlier of having been awarded council of the year in Dallas diocese. We will likely win that award again, in the near future. We are recognized in Texas as a council that is run professionally and with passion. Your dedication to the order of Knights of Columbus at Holy Spirit has made it so and it has not gone unnoticed. For many years our council has been well represented on the chapter level end, with district deputies and assistant diocesan deputies. Let us continue to reach out into our community of brother Knights across the Diocese of Dallas and the state of Texas. All these events will enrich your membership experience for the next few months. I will be part of the team that will be that will put on next year state of Texas convention in Dallas and May 2023. I look forward to our council strong participation in that event and finally I want to thank you all for your untiring dedication to be Knights but most importantly for your friendship. Which I believe is the finest gem that I can take away with me as I end my term as your GrandKnight. I promise you that I will always wear the initials of PGK (past Grand knight), proudly after my name and it is with the fondness of memories that I will be leaving here tonight thank you and Vivat Jesus.

KNIGHT OF THE MONTH- (GK)- Allen Reitmire

FAMILY OF THE MONTH- (GK)- Edgardo and Cynthia Florentes

DISTRICT DEPUTY REPORT: (KEBRAN ALEXANDER): First and foremost we're gonna take care of a little formality for outstanding programs year 2020-2021. I present to Jorge on behalf of 8157 the Columbian award which is for outstanding programs for the year. So thank you and congratulations.

Grandknight- thank you

DD- I want to put in a quick word if you have not thought about it consider joining the 4th degree we all grew up seeing the hats in the feathers and the capes and thought that was pretty cool, especially for big events, at the church. Well my color core is old, yeah that this is not me being funny, that they have a father time has caught up with them. They are not moving as well as they used to and one by one. Guys who I could count on, I can't count on anymore to be there for color core and it's not their fault. I need some people to replace him, if I can get him, if you have not come to understand the benefit of being a fourth degree member. It's not about what you get in terms of acknowledgement and praise, it's about contributing and getting your thanks from the people. And for me that's that was enough we had a groundbreaking for community park over by Paul Quinn college for departed brother night. His wife was beaming with joy when the color core showed up because for all of the sacrifices and the effort that he and the family have made our little punctuation mark on that celebration, which was the dedication of that park, that meant the world to her. I was able to help facilitate that with the outgoing faithful navigator Victor in some other people. So it's small things that we're about and the these little gestures with the color core go miles with the family, so if you have that ability I I would ask that you consider. We've got membership drives that are happening, it's very important that for this coming year and I guess I'm talking to this one now, that we get off to a hell of a start. We want to keep the momentum, going we want to roll into this next program year at 110%. We don't want to cruise through the end of the year, but we want to be certain that we have our accomplishments and our goals completed well before that deadline. Because Jim will talk to us over and over and over again about what we can do

what we need to do I am thankful in particular for this council and for what this council represents in my district. It is not unnoticed at the Diocese level or the state level how significant this council is. I want to ask you all not only to consider going through the ceremony one more time, if you have not gotten your third degree, if you haven't stepped up to do a committee chairperson ship, or if you haven't thought about running for office start having those conversations. Not that you've got an issue with anybody, not that you have an issue with anybody who just got elected, but this council benefits from different perspectives. Different ideas and everybody contributing can be very collegial. We can all chip in and spend time of frying fish, dropping fries that nobody's got a problem with that, nobody got a problem with the hamburgers and hot dogs. But when it comes to how can we best pull off this program what's the best way for us to do this outreach what's the best way for us to get guys who haven't come to us about Knights membership, to at least be willing to have that conversation, you may have the secret key that opens that door for future. Now so I am not here to kill anybody ear. I'm happy with where you guys are as a council, but I'm going to challenge the individuals in this room to do one thing: be brotherly to your brother Knights, that is not a criticism. not a back door shot at anybody. We know people who are not in this room, some physical issues, be a brother to your brother, now be brotherly to your brother Knights. If your brother was sick, your sister was sick, you'd pick up the phone and call. Let me come by and spend some time with you, we'd all do it but that's not translating to departed brother Knights and their spouses. Applause.

SACRAMENTAL GIFTS: (KEITH ARCHER): No Report

DISASTER PREPAREDNESS: (WENDELL JEAN PIERRE): NO REPORT

LECTURER: (WENDELL JEAN PIERRE): EX

PRAYERS OFFERED TO BROTHER KNIGHTS : Before we proceed to our closing prayer let me ask does any brother know of a member of this council or brother of the order who is sick.

Deputy Grandknight- know of a brother or relative and in need of our prayers

Taylor Nash he's on the liver transplant list again thanks.

Russell and Teresa Leroy their oldest daughter passed away and they're having her funeral.

Grandknight- Just at the funeral 10:30 as a rosary 11:00 AM is the funeral mass here at Holy Spirit they will have a reception after at noon to two and I think the internment is after that.

DD- Brother Knight who lost an eye, Jesse Stacy

Deputy Grandknight- Brothers in Ukraine, men and women in uniform, and brothers in Ulvade

CLOSING ODE AND CLOSING PRAYER _2 Hail Marys____ BY Deacon Al

MEETING ADJOURNED AT: 9:05 PM

50/50 Drawings: 4076

Meeting Winner: Efren Ochoa

Meeting Attendance: 38