MINUTES OF COUNCIL GENERAL MEETING - 1/3/ 2022

MEETING CALLED TO ORDER BY \_ AT\_\_7;31\_\_\_\_\_ P.M.\_\_\_\_\_

OPENING PRAYER \_\_\_Our Father\_\_\_\_\_\_ BY \_GrandKnight

OPENING ODE BY GRAND KNIGHT AND PLEDGE OF ALLIEGANCE \_\_BY \_Deputy Grandknight

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

CHAPLIN: FR. STEVE ANTES: EX

GRAND KNIGHT: JIM RUSSELL: P WARDEN: EFREN OCHOA: P

DEP GRAND KNIGHT: MIKE FITZGERALD: P INSIDE GUARD: STEVE REID: P

CHANCELLOR: PAUL RYAN: P OUTSIDE GUARD: RUEESLL LEROY:P

FINANCIAL SECRETARY: PETE PERTA: P LECTURER:

TREASURER: JAMES SMITH: P 1ST YR TRUSTEE: DAN SCHNIEDER: A

RECORDER: RAMON PRESAS: P 2ND YR TRUSTEE: DAVID DYBOLA: A

ADVOCATE: RUSSELL GULLY: P 3RD YR TRUSTEE: TOM GRECO: P

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

MINUTES OF PREVIOUS MEETING: Worthy GK December's meetings have been published. However, it has not been announced to the Council.

GRAND KNIGHT’S REPORT -We successfully participated in the Our Lady of Guadalupe Novena. And I would like to thank Doctor Robert Nieto, brother Mark Evans and Sir Knight James Smith for their efforts and participation. Thank you very much, gentlemen. You made the Knight's proud.

Our breakfast with Saint Nick was held on December 18th.

SK Allen Reitmeier- Arlington, Mission is where toys are delivered, about 100 toys.

 GK-Knights provided a Christmas for a Single mom and kids.

We need to decide if we are to participate Free Throw contest at St. Elizabeth School.

We need begin planning for upcoming Fish Frys

Next General Council meeting is Feb. 7.

SK Alex Sabo – 4/24/23 is Raffle for Bishop Pro-life Dinner. This will allow for dinner tickets to be sold at the Fish Frys.

GK- People will be able to pre-pay for fish fry dinners, however, will have to come inside to get it.

TREASURER’S REPORT (JAMES SMITH): Financial status of Council.

1/22/23- Breakfast is being prepared for Church, donations will be accepted.

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FINANCIAL SECRETARY’S REPORT (Pete Perta): Worthy GK membership stands at 226. Of course, that includes recognizing the passing of Pat May. We did have one new member join on December 13th, John Owen.

Of course, now, January 1st, we start our new Council dues. Our Council dues go January to December, so $30 for the whole entire year. Unless your honorary life, you don't pay. Members 25 years or longer, only $10. So if anybody wants to pay, come up at the end. Thank you for all who has paid.

Star Council, we're now at three, need 11 to reach the goal of 14. Star Council goes from July 1st to June 30th, so we're halfway through.

Here today, budget spending once again we've our budget goes from July 1st to June 30th, so we're at 50% spent for our budget. Or 50% elapsed time for our budget, we've spent 42.6%. So a little bit less spending for the first six months if you look at it that way.

Form submitted the annual survey of fraternal activity, which is due on January 31st. I submitted it yesterday, so that's done.

I got some updated rosters up here.

We did write the checks for our RSVP, our support to the seminarians. We support 5 seminarians every year, once a year now we give them a donation of $XXX each for they use for books, expenses, etc.

 I think according to John Little, I think 2 are getting ready for last year of formation. But we will get those checks out. This is about the time of year we do it.

And as far as Knight in need fund, we have a total in our fund of $XXX. For any other Knight that we know of, that needs some type of financial support for whatever reason. And that is my report. Thank you.

GK- Questions or comments?

DIRECTOR OF FAITH COMMITTEE (DEACON AL)-Absent

 CHURCH ACTIVITIES – SK- James Smith- No report

DIRECTOR OF FAMILY COMMITTEE- SK DAVID DYBOLA

DIRECTOR OF COMMUNITY REPORT- DAN MURPHY/DAVID YBARRA- Fish Frys are seven weeks away We're going to be indoors and we haven't done that I guess for three years. And those of you that remember when we did that, it's about a 30- man operation to do that. When you consider setting up, tearing down, cleaning and cooking. So as we get closer, everybody needs to think about that on Fridays, even if you can't come for, you know, if you only come for two or three hours or a couple hours or whatever it takes the whole Council has to be involved. If not, you end up with a handful of people doing all the work. The tables have to be kind of kept clean and stuff like that as people go through that. So it's just keep that in mind. When we were doing it indoors, it's a much bigger event than doing it outside. That's all I got.

GK- Fr. Eugene agrees the Fish Frys are not about making money. It is about family and community, enjoying a meal.

 COUNCIL ACTIVITIES- UNASSIGNED- need a volunteer.

50th Parish event, no update

 BASEBALL CONCESSIONS- SK JAMES SMITH- Looking into start of baseball season

 KNIGHT HANDS- SK DAVID DYBOLA

DIRECTOR OF LIFE COMMITTEE- SK MIKE MOLOUGHNEY- Absent

 SCHOLARSHIPS- DGK-We would like to have applications completed as soon as possible. 3 scholarships available.

GK- State Knights of Columbus has a Scholarship. Columbia magazine also has a scholarship.

 SAFE ENVIRONMENT- SK Russell LeRoy- We submitted Safe Environment list, we are all clear.

 HEALTH COMMITTEE REPORT- DR. ROBERTO NIETO-Absent

MEMBERSHIP COMMITTEE REPORT- SK RUSSELL GULLY

 RECRUITMENT- SK JIM KOWALSKI- No Report- need 12 more members

 ADMISSIONS- EXEMPLIFICATION- SK TOM GRECO- No report

 RETENTION- SK PAUL RYAN-A membership appreciation event on the 26th of February. It'll be here and in the gym between 2:00 and 5:00 o'clock in the afternoon to Sunday afternoon. So get the word out, If you would try to invite folks and their families, we're gonna make arrangements for about 150 plates. Campuzano’s is locked on to provide food for us, and we're advertising food, fun and fellowship. At the gym for the youngsters that may come along, kid activities, that kind of stuff. We're also going to try to lock on that Mother Teresa documentary that the Knights put together. For those of you that haven't seen it, it's good. So please mark your calendars, 26 February. We are going to send out an email blast to remind everybody, please come if you can, 26 February.

Reminders are being sent out to pay dues. For members, 5 or 6 years past due, we can have such members put in an inactive list. Therefore, we do not have to pay for their dues. They can be reinstated, yet have to go directly to Supreme.

FS- Add more insight, called the Affiliate program, member can still attend meetings, and can transfer back to Council role.

Membership dues can be paid online.

REPORT OF THE 4TH DEGREE- FAITHFUL NAVIGATOR – SK JAMES SMITH- No Report

UNFINISHED BUSINESS- Recorder- No report from previous meetings

GK- Council donates an annual donation of $XXX to the parish. A couple of years ago we did this, at a staff luncheon. And they were appreciative of the luncheon, the end of getting a check, and we take the liberty to designate the way we would like this money split up. So much for Faith Formation, RCIA, Community life, Youth Ministry, Adult and Family Ministry, and Food pantry. The reason why we did this, we donate one lump sum, that's it. This donation will happen after Father Eugene comes back. And we will have staff lunch here and we'll come up with some kind of menu.

The other thing here is that Christmas is over and the mail finally arrived. And we have Christmas cards, from the Diocese, from Seminarians, Dallas Monastery Carminite, and Espinosa family.

NEW BUSINESS- GK- None

DISTRICT DEPUTY REPORT- DD KEBRON ALEXANDER-Absent

LECTURER’S REFLECTION- (AVAILABLE ONLINE)

GOOD OF THE ORDER:

 FAMILY OF THE MONTH- Reynaldo and Elsa Estrellas

 KNIGHT OF THE MONTH- Mario Taimbeng

GRAND KNIGHT’S SUMMARY-

PRAYER REQUEST- Pat May, Zender family, men and women in uniform, first responders, brothers in Ukraine, Les Magayla, Helen Greco, Pope Benedict XVI (RIP), Bills football player

CLOSING PRAYER- GK- Hail Mary

CLOSING ODE – GK

50/50- Tony Alamanza

Ticket #2853 Dan Keone

ADJOURNMENT- 8:10 pm