



1. OPENING

Mark Goedecke, Grand Knight, declared the meeting open on Thursday, June 5, 2014 at 7:40 p.m. with an opening prayer, the Pledge of Allegiance, and the Opening Ode. The acting Warden vouched that all present held current membership cards.

2. ROLL CALL

<i>Title</i>	<i>Name</i>	<i>Status</i>
Grand Knight	Mark Goedecke	<u>Present</u>
Deputy Grand Knight	Gordon Adams	<u>Present</u>
Chaplain	Rev. Fr. David Flori	<u>Excused</u>
Assistant Chaplain	Rev. Fr. Benito Tamaz	<u>Excused</u>
Assistant Chaplain	Rev. Carl Thelin	<u>Excused</u>
Assistant Chaplain	Rev. Paul Reittinger	<u>Excused</u>
Financial Secretary	Bob Sudar	<u>Present</u>
Chancellor	Cary Leslie	<u>Absent</u>
Treasurer	Rick Donnelly	<u>Present</u>
Recorder	Michael Koenecke	<u>Present</u>
Advocate	Tim Lyons	<u>Present</u>
Warden	Michael Bray	<u>Excused</u>
Trustee 1	Chris Curto	<u>Present</u>
Trustee 2	Ron Bourgeois	<u>Excused</u>
Trustee 3	Jerry Dreher	<u>Present</u>
Outside Guard	Rudy Theissen	<u>Present</u>
Inside Guard	Tony Casmus	<u>Present</u>
Field Agent	Scott Shaw	<u>Present</u>

District Deputy David Carr was also in attendance. A total of 24 members were in attendance.

3. MINUTES

Minutes from the previous meeting of the Council were dispensed with.

4. RECRUITING REPORT

The Recruiting Coordinator and Deputy Grand Knight, Gordon Adams, reported that no new membership applications were pending, but introduced two new members to the council: David Smith and Oscar Valdez. The Deputy Grand Knight encouraged them to attend one of the upcoming Major Degrees, either this Saturday or next Saturday.

5. GRAND KNIGHT'S REPORT



The Grand Knight, Mark Goedecke, reported that we will have elections tonight, and the officers installation will be on June 21 in the church sanctuary. After the installation there will be a dinner at Spring Creek Barbeque, hosted by the Council. There is a Dallas Catholic Youth conference being held at the beginning of August in the Embassy Suites hotel in Frisco. We may have to skip our July meeting, since both the school and the parish center will be closed that month. There will be an officers and directors planning meeting in July, possibly at the Grand Knight's house.

The Grand Knight asked for volunteers for a Director and a Co-Director for various activities for the upcoming year. The Grand Knight thanked the members of the Council for their support and activities for the year.

6. TREASURER'S REPORT

The Treasurer, Rick Donnelly, reported that we have \$21,997.06 in the bank, and we are still expecting a check from the most recent barbecue fund raiser.

7. FINANCIAL SECRETARY'S REPORT

The Financial Secretary, Bob Sudar, reported May receipts of \$1,279.75, mainly proceeds from the Bingo that month; less outlays of \$990.14, which was mostly for that Bingo. He ran some numbers for the budget year: we budgeted \$20,680 for revenue, and got \$20,578 without the Spring Creek check. For expenses, \$20,680 was budgeted, and we spent \$15,824, though we have some expenses coming up that should increase that. He anticipated we would be \$1,000 to \$2,000 in the black for the last year.

8. FURTHER REPORTS

Joe Semler proposed that we prepare some bags of general supplies for seminarians. The District Deputy noted that the Committee of 1,000 pins go to help seminarians as well. The Grand Knight asked for suggestions for Council social activities.

Joe Prampin reported on some other activities: four Bingo events at the Gardens of Richardson, plus the Trains at Northpark in December. He will have a sign up sheet for the Independence Day parade at the Gardens, for the Knights to participate.

The Grand Knight asked for any other unfinished or old business: Rick Donnelly asked who is following up on the status of our Safe Environment cards. The Grand Knight will get a list from Beckie Soto, who is coordinating this on the Parish level, and will have a Safe Environment Director for the council. Jerry Dreher suggested that she be provided a roster for the Council to check off, to facilitate the process. He also noted that we should be getting notified by the Diocese when we are scheduled to renew our Safe Environment certification.



9. NEW BUSINESS

The Grand Knight turned New Business over to our District Deputy for the elections. The following officers were elected unanimously.

<i>Title</i>	<i>Name</i>
Grand Knight	Mark Goedecke
Deputy Grand Knight	Tim Lyons
Chancellor	Joe Prampin
Treasurer	Rick Donnelly
Recorder	Michael Koenecke
Advocate	Tony Casmus
Warden	Richard Villareal
Trustee 3	Chris Curto
Outside Guard	John Danna
Inside Guard	Tony Pirro

The District Deputy also noted that Council 13044 in Allen will be hosting a major degree in August. He reminded our Council to focus on charity, for God's greater glory.

10. FOURTH DEGREE REPORT

Jim Massey reported that the Fourth Degree will turn out the Color Corps on Saturday for the Catholic Daughters.

11. FIELD AGENT'S REPORT

Scott Shaw asked about our plans as a Council to recruit our replacements with younger Knights. He asked where our future leadership is coming from, and said that younger members will energize the council. He is ranked tenth out of 1,400 insurance agents in the country, and said that recruiting is crucial. Activities can be a good method for getting recruits, as are athletic teams (e.g., softball, flag football, bowling). Form a strategy for bringing in the young guys and the Hispanics.

12. NO REPORTS

There were no reports from the Chancellor, the Auditors and Trustees, the District Deputy, or the Chaplain.

13. FURTHER GRAND KNIGHT REPORTS

The Grand Knight asked for the sick and distressed list, and for further new business. Rick Donnelly encouraged anyone who has not been on an ACTS Retreat to talk to a Knight who has been. The next men's retreat will be December 4 through December 7. That is also a good recruiting



opportunity for the Council.

14. WRAP-UP AND CLOSING

The Grand Knight led the closing prayers (three Hail Marias), and the council sang the Closing Ode. The meeting was then adjourned at 8:40 PM.



KNIGHTS OF COLUMBUS COUNCIL 12021
PRAYERS FOR THE SICK AND DISTRESSED



June 5, 2014

<i>For the Repose of Their Souls:</i>	<i>Date Added</i>	<i>For Return to Good Health:</i>	<i>Date Added</i>
Rob Wise	1/9/14	Ron Bourgeois	1/9/14
Joseph Danna	1/9/14	Deacon Paul Reittinger	1/9/14
Ruth Seegmiller	1/9/14	Lou Lenzer	1/9/14
Hank Horton	1/9/14	Bill Loessberg	1/9/14
Jim Danek	1/9/14	Frank Kormos	1/9/14
Mildred Phillips	1/9/14	Shawn Hastings	1/9/14
Nick Falagrady	1/9/14	Betty Mimms	1/9/14
Bob Little	1/9/14	Symantha Laska	1/9/14
Fran Brennan	1/9/14	Diane Pew	1/9/14
Marty Grisham	1/9/14	Jean Carroll	1/9/14
Audry Cones	1/9/14	Bob Lenzer	1/9/14
Dick Seegmiller	1/9/14	Cathy Gotway	1/9/14
John DeAngleone	1/9/14	Dominic Danna	1/9/14
Betty Friend	1/9/14	Margarita Pirro	1/9/14
Myron Laska	1/9/14	Mary Little	1/9/14
Cori Harvey	1/9/14	Pete Politano	1/9/14
Carmine Catropa	1/9/14	Mary Rose Angel	1/9/14
Jeanne Carroll	1/9/14	Andrew Angel	1/9/14
Bill Smith	1/9/14	Lynn Uchmann	1/9/14
Don Beitter	2/6/14	Pablo Gonzales	1/9/14
Al Laska	2/6/14	Mary Bennett	1/9/14
Troy Kardakus	2/6/14	J.P. Kernan	1/9/14
Bishop Andrew McDonald	3/4/14	Dina Christianson	1/9/14
Don Beitter	3/4/14	Fr. T.J. Martinez	5/1/14
		Rosalie Tooy	5/1/14
		May Connelly	5/1/14
		Shirley Jankowiak	5/1/14
		Nancy Donnelly	5/1/14
		Trieu Ha	6/5/14
		Barbara Hoppmanb	6/5/14
		Marie Danna	6/5/14
		Norma Newman	6/5/14
		Carl Johnson	6/5/14
		Dorothy Kofer	6/5/14